



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members

Tuesday, November 10, 2009

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Amy Griser, Director, Budget & Finance
Derek Uber, Deputy County Manager

II. Roll Call

III. Approval of Minutes

5206-09 Motion to approve the Minutes of the October 22, 2009 Budget & Finance Committee Meeting.

5207-09 Motion to approve the Minutes of the October 27, 2009 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinances

5173-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: Matt Drozd and Chuck McCullough

5179-09 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Jim Ellenbogen, Michael Finnerty, Nick Futules, Amanda Green, Vince Gastgeb, Bob Macey, Chuck McCullough, Jan Rea, Chuck Martoni and Rich Fitzgerald

Resolutions**5180-09**

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2010 and ending December 31, 2010.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Nick Futules, Amanda Green, Bob Macey, Chuck McCullough, Jan Rea, Chuck Martoni and Rich Fitzgerald

5181-09

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2010 and ending December 31, 2010.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Nick Futules, Amanda Green, Vince Gastgeb, Bob Macey, Chuck McCullough, Jan Rea, Chuck Martoni and Rich Fitzgerald

5182-09

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2010 and ending December 31, 2010.

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Nick Futules, Amanda Green, Vince Gastgeb, Bob Macey, Chuck McCullough, Jan Rea, Chuck Martoni and Rich Fitzgerald

5183-09

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #19-09).

Sponsors: Chief Executive

V. Adjournment