



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, Bob Macey, and Chuck McCullough - Members**

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Tuesday, February 12, 2008

4:00 PM

Conference Room 1

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**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**

**3741-08**

Motion to approve the Minutes of the January 22 & January 29, 2008 Budget & Finance Committee Meeting.

**IV. Agenda Items**

**Ordinances**

**3662-08**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, directing the Allegheny County Airport Authority to repay the sum of \$42,500,000 to the County.

**Sponsors:** Chuck McCullough, William Russell Robinson, Joan Cleary, John DeFazio, Matt Drozd, Michael Finnerty and Vince Gastgeb

**3663-08**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 480, entitled "Essential Services and Tax Exempt Certification," in order to provide for a tax exempt certification and essential services fee for certain properties within the County for which an exemption from the real property tax is claimed.

**Sponsors:** Chuck McCullough, William Russell Robinson, Joan Cleary, John DeFazio, Michael Finnerty, Rich Fitzgerald, Vince Gastgeb and Bob Macey

**3673-08**

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 485, entitled "Gaming Revenues," in order to provide a uniform mechanism for accepting and disbursing revenues provided to the County under the terms of the Pennsylvania Racehorse Development and Gaming Act, 4 P.S. §1101 et. s

**Sponsors:** Chuck McCullough, Matt Drozd, Vince Gastgeb, Jan Rea, William Russell Robinson, Joan Cleary, Michael Finnerty, Rich Fitzgerald and Bob Macey

**Resolution****3717-08**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #02-08).

**Sponsors:** Chief Executive

**V. Adjournment**