

# Allegheny County Council

*County of Allegheny  
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## **Committee Meeting Minutes**

**Thursday, October 23, 2008**

**4:00 PM**

**Conference Room 1**

## **Committee on Budget and Finance**

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

**\*\*\*Reconvened meeting of October 14, 2008\*\*\*****I. Call to Order**

**Summary:** *The meeting was called to order at 4:00 PM*

**Invited Guests:**

**John Weinstein, County Treasurer or Designee**

**Jim Flynn, County Manager or Designee**

**Amy Griser, Director, Budget & Finance**

**Derek Uber, Deputy County Manager**

**II. Roll Call**

***Roll Call:*** Present: Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Michael Finnerty, Bob Macey, Chuck McCullough, and Chair William Robinson  
Absent: Vince Gastgeb, and Amanda Green

**III. Agenda Items****Ordinances****4337-08**

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

**Action:**

**Held in Committee**

**4341-08**

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, in order to establish the rate of County taxation on the sale at retail of liquor and malt and brewed beverages within the County at eight percent (8%).

**Sponsors:** William Russell Robinson

**Action:**

**Held in Committee**

**4391-08**

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. (Chief Executive)

**Sponsors:** Chief Executive

**Action:**

**Held in Committee**

**4392-08**

An Ordinance amending the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," Article 808.A, in order to establish the rate of County taxation on the sale at retail of liquor and malt and brewed beverages within the County at seven percent (7%). (Chief Executive)

Sponsors: Chief Executive

Action: Held in Committee

## Resolutions

**4345-08** 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, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

Action: Held in Committee

**4346-08** 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, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

Action: Held in Committee

**4347-08** Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants, Special Accounts, and Agency Fund Budgets, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2009 and ending December 31, 2009.

Sponsors: William Russell Robinson

Action: Held in Committee

**4393-08** 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, 2009 and ending December 31, 2009. (Chief Executive)

Sponsors: Chief Executive

Action: Held in Committee

**4394-08** Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants, Special Accounts, and Agency Fund Budgets, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2009 and ending December 31, 2009. (Chief Executive)

Sponsors: Chief Executive

Action: Held in Committee

**4395-08**

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, 2009 and ending December 31, 2009.  
(Chief Executive)

**Sponsors:** Chief Executive

**Action:**

**Held in Committee**

**IV. Adjournment**

**Summary:** *The meeting was adjourned at 4:02 PM*