



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499

William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone

Tuesday, June 13, 2006

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, Assistant County Manager
Ramon Rustin, Warden, County Jail or Designee

II. Roll Call

III. Approval of Minutes

2640-06

Motion to approve the Minutes of the May 23, 2006 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

2487-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, setting forth County policy regarding the construction of a tunnel, commonly known as the North Shore Connector project.

Sponsors: Matt Drozd

2604-06

A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, amending Resolution No. 24-05, which created a policy requiring that County authorities, agencies, and boards receiving funding from the County's adopted annual budget(s) provide information to the County annually regarding budget priorities, information on the cost effectiveness and success of programs being pursued, and tying any requests for increased allocations to those priorities and programs, to include an annual presentation to Council discussing the implementation of such priorities and the continuing function of any authority or board.

Sponsors: Jim Burn, Joan Cleary, Michael Finnerty, Jan Rea, Chuck Martoni, Matt Drozd, Rich Fitzgerald, Susan Caldwell, Vince Gastgeb, Brenda Frazier, John DeFazio and Bob Macey

2607-06

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2006 (Submission #05-06).

Sponsors: Chief Executive

Discussion Topic:

2006 Budget Matters - Allegheny County Jail

V. Adjournment