



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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Pittsburgh, PA 15219
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William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and William E. Lestitian - Members

Wednesday, July 11, 2007

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

3335-07

Motion to approve the Minutes of the June 26, 2007 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinances

3036-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," Article V, entitled "Senior Citizen Relief," to further define the applicability of the Longtime Senior Citizen Owner/Occupant Tax Relief Program.

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

3135-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," Article VI, entitled "Property Tax Relief Program," to further define the residency requirement for disabled individuals participating in the Property Tax Relief Program.

Sponsors: Susan Caldwell and Vince Gastgeb

3186-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Impact Analysis Program," in order to establish a policy of providing for disseminating information about proposed projects having community impacts to community and private-sector groups when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, or a bond project.

Sponsors: William Russell Robinson

3230-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Chapter 475, entitled "Taxation," and creating a new Article XII, entitled "Overseas Military Service Property Tax Relief."

Sponsors: Vince Gastgeb, Susan Caldwell, Jan Rea and Matt Drozd

3332-07

Resolution authorizing the issuance of a Tax and Revenue Anticipation Note in the maximum principal amount of \$44,200,000; providing for the date, interest rate, maturity date, place of payment and prepayment provisions in respect of the note; accepting the proposal of Mellon Bank, N.A. for the purchase and financing of the note; providing for the security of the note; authorizing the proper officers to execute and deliver the note; authorizing and directing the preparation, certification and filing of the proceedings with the Department of Community and Economic Development; providing for a paying agent; setting forth a form of note; and repealing inconsistent resolutions.

Sponsors: Chief Executive

3333-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #10-07).

Sponsors: Chief Executive

V. Adjournment