



Allegheny County Council

County of Allegheny
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Committee Agenda

Committee on Budget and Finance

William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, William E. Lestitian, and Jan Rea - Members

Wednesday, November 14, 2007

Conference Room 1

*****Reconvened meeting of November 13, 2007*****

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

[3533-07](#)

Motion to approve the Minutes of the October 30, 2007 Budget & Finance Committee Meeting.

Approved November 13, 2007

IV. Agenda Items

Ordinances

[3375-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County tax on the sale at retail of liquor and malt and brewed beverages within the County.

Sponsors: William Russell Robinson

[3379-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County excise tax on each transaction in which a rental vehicle is rented within the County.

Sponsors: William Russell Robinson

3448-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania enacted pursuant to Article IV, Section 2 (k) of the County Home Rule Charter, Section 7147 of the Municipal Claims and Tax Liens Act, Pa. Stat. Ann. tit. 53, § 7147, and other applicable laws, authorizing (1) the County to sell, transfer absolutely and assign to a third party purchaser a selected portfolio of County "Tax Receivables" consisting of the County's right to receive the Face Amount, Interest and Penalty which is due and owing to the County as a result of a property owner's failure to timely and fully pay the County's ad valorem real estate tax during the tax years 2001 to 2007, following the execution of a final agreement for such sale, absolute transfer and assignment between the appropriate officers of the County and the successful third party purchaser and (2) the appropriate officers of the County, including but not limited to, the County Manager and County Budget Director, to take any and all actions deemed necessary to carry out and effectuate the purposes of this Ordinance.

Sponsors: Chief Executive

3502-07

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Article 801 of Division 1, entitled "Comprehensive Fiscal Plan," in order to establish a mechanism for the enactment of a continuing spending resolution in the event that a balanced budget cannot be passed more than 25 days from the end of the current fiscal year.

Sponsors: William Russell Robinson

Not on original agenda

Resolutions**3479-07**

A Resolution of the County of Allegheny amending the Operating Budget for 2007.

Sponsors: Chief Executive

3517-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #16-07).

Sponsors: Chief Executive

Motions**Discussion Topic****2008 Draft Operating Budget****2008 Draft Capital Budget****2008 Draft Grants and Special Accounts Budget**

2008 Draft Tax Ordinances

V. Adjournment