

Allegheny County Council

*436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6490*



Meeting Minutes - Approved

Wednesday, January 28, 2015

4:00 PM

Conference Room 1

Committee on Budget and Finance

Michael Finnerty, Chair;

Barbara Danko, Nick Futules,

Amanda Green Hawkins,

Heather Heidelbaugh,

Bob Macey,

Sue Means,

John Palmiere and

Jan Rea

-Members

I. Call to Order

The meeting was called to order at 4:01.

Members Present: 5 - Finnerty, Barbara Danko, Bob Macey, Sue Means and Jan Rea

Members Absent: 4 - Amanda Green Hawkins, Heather Heidelbaugh, John Palmiere and Nick Futules

Invited Guests:

William D. McKain, CPA-County Manager or Designee

Warren Finkel-Director, Office of Budget & Finance or Designee

Mr. McKain was present from the Office of the County Manager.

Mr. Casciato, Mr. Lentz, and Ms. Soroka were present from the Department of Budget & Finance.

Mr. Barker and Mr. Szymanski were present from the Office of County Council.

II. Roll Call

Members Present: 5 - Finnerty, Barbara Danko, Bob Macey, Sue Means and Jan Rea

Members Absent: 4 - Amanda Green Hawkins, Heather Heidelbaugh, John Palmiere and Nick Futules

Members 1 - John DeFazio

Non-Members:

III. Approval of Minutes

[8746-15](#)

Motion to approve the minutes of the Budget and Finance Committee meeting of Allegheny County Council held on January 14, 2015
Passed

IV. Agenda Items

Resolutions

[8737-15](#)

A Resolution of the County of Allegheny amending the 2014 Capital Budget for Allegheny County.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. Szymanski provided a brief overview of its provisions.

In response to a question from Ms. Danko, Mr. McKain indicated that this funding source had not been anticipated at the time that the capital budget was formulated, so it is not known at this time exactly what projects may be funded by this appropriation.

In response to a question from Ms. Means, Mr. McKain described how potential bridge projects will be prioritized.

The Chair noted that this appropriation does increase the aggregate amount of the capital budget, but that no additional bond funding would be utilized.

Affirmatively Recommended

Enactment No: 2-15-RE

[8738-15](#)

A Resolution of the County of Allegheny amending the 2013 Capital Budget for Allegheny County.

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. Szymanski provided a brief overview of its provisions, noting that the funding for the additional appropriation would be provided entirely by PennDOT.

In response to a question from Ms. Means, Mr. Lentz noted that the project is already completed.

In response to a question from Ms. Danko, Mr. Lentz described how expenditures under prior years capital budgets are captured for audit purposes.

Affirmatively Recommended

Enactment No: 3-15-RE

V. Adjournment

The meeting was adjourned at 4:10.