



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, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Bob Macey, and Chuck McCullough - Members

Tuesday, May 13, 2008

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

4030-08

Motion to approve the Minutes of the April 23 & April 29, 2008 Budget & Finance Committee Meetings.

IV. Agenda Items

Ordinances

3794-08

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by the creation of a new Article 490 entitled "Financing Fees," in order to establish a process for reviewing the County's fees for certain financing activities.

Sponsors: William Russell Robinson

3960-08

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of its General Obligation Bonds, Series C-61, in an aggregate principal amount not to exceed \$53,435,000 ("C-61 Bonds" or the "Bonds").

Sponsors: Chief Executive

Resolution

3972-08

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #07-08).

Sponsors: Chief Executive

V. Adjournment