



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

County of Allegheny  
436 Grant Street  
Pittsburgh, PA 15219  
Phone (412) 350-6495  
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**William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members**

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Tuesday, October 27, 2009

4:00 PM

Conference Room 1

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#### 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

**5175-09** Motion to approve the Minutes of the October 13, 2009 Budget & Finance Committee Meeting.

#### IV. Agenda Items

##### Ordinance

**3819-08** An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 4, entitled "Finances," through the creation of a new Chapter 480, entitled "Essential Services and Tax Exempt Verification Certification," in order to provide for a tax exempt certification and essential services fee for certain properties within the County for which an exemption from the real property tax is claimed.

**Sponsors:** Chuck McCullough

##### Resolutions

**5136-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #17-09).

**Sponsors:** Chief Executive

**5156-09** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #18-09).

**Sponsors:** Chief Executive

**Discussion Topic:**

**2010 Operating Budget**

**2010 Capital Budget**

**2010 Grants and Special Accounts Budget**

**V. Adjournment**