



# 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**