



# Allegheny County Council

## Committee Agenda

### Committee on Budget and Finance

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

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Tuesday, April 8, 2008

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. Agenda Items**

**Ordinance**

**3673-08** 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 485, entitled "Gaming Revenues," in order to provide a uniform mechanism for accepting and disbursing revenues provided to the County under the terms of the Pennsylvania Racehorse Development and Gaming Act, 4 P.S. §1101 et. s

**Sponsors:** Chuck McCullough, Matt Drozd, Vince Gastgeb, Jan Rea, William Russell Robinson, Joan Cleary, Michael Finnerty, Rich Fitzgerald and Bob Macey

**Resolutions**

**3864-08** A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

**Sponsors:** Chief Executive

**3866-08** A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #05-08).

**Sponsors:** Chief Executive

**3867-08** A Resolution of the County of Allegheny amending the 2008 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**Motion**

**3816-08** Motion Expressing the Sense of the Council of Allegheny County regarding continued deliberation on and discussion of Bill No. 3663-08, treating the proposed County Essential Services Fee.

**Sponsors:** Chuck McCullough

**Committee Notes:**

Controller Mark Patrick Flaherty will appear before the Budget and Finance Committee on April 23, 2008, at 4:00 p.m. to provide an overview on the 2007 CAFR and an update on the 2008 1st quarter revenues and expenditures.

Treasurer John Weinstein will appear before the Budget and Finance Committee on April 29, 2008, at 4:00 p.m. to provide an update on the 2008 1st quarter tax revenue collections.

**IV. Adjournment**