



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, April 8, 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. 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