



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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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

Tuesday, June 23, 2009

4:05 PM

Conference Room 1

I. Call to Order

Invited Guests:

**Jim Flynn, County Manager or Designee
Amy Griser, Director of Budget & Finance
Marc Cherna, Director, Human Services
Derek Uber, Deputy County Manager**

II. Roll Call

III. Approval of Minutes

[4955-09](#) Motion to approve the Minutes of the May 26, 2009 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinance

[4923-09](#) An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) its General Obligation Bonds, Series C-62 in an aggregate principal amount not to exceed \$80,000,000 (the "C-62 Bonds") and (2) its General Obligation Refunding Bonds, Series C-63 in an aggregate principal amount not to exceed \$30,000,000 (the "C-63 Bonds", and collectively with the C-62 Bonds, the "Bonds").

Sponsors: Chief Executive

Resolutions

[4925-09](#) A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #11-09).

Sponsors: Chief Executive

[4926-09](#) A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Sponsors: Chief Executive

[4928-09](#)

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

Sponsors: Chief Executive

V. Adjournment