



# 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, 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**