

# **Allegheny County Council**

*County of Allegheny  
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## **Committee Meeting Minutes**

**Tuesday, June 23, 2009**

**4:05 PM**

**Conference Room 1**

## **Committee on Budget and Finance**

*William Russell Robinson, Chair; Jim Burn, Joan Cleary, John DeFazio, Matt Drozd, Mike Finnerty, Vince Gastgeb, Amanda Green, Bob Macey, and Chuck McCullough - Members*

**I. Call to Order**

**Summary:** *The meeting was called to order at 4:10 p.m.*

**Invited Guests:**

**Jim Flynn, County Manager or Designee**

**Amy Griser, Director of Budget & Finance**

**Marc Cherna, Director, Human Services**

**Derek Uber, Deputy County Manager**

**Summary:** *Invited Guests or designees Present: County Manager Jim Flynn; Deputy County Manager Derek Uber; Director of Budget and Finance Amy Griser*

*Recognized Attendees: Deputy Director of Budget and Finance Greg Casciato; Deputy Director of Public Works Phil LaMay; Kathy Clupper, Public Financial Management*

*Council Staff Present: Jared Barker; Jennifer Liptak*

**II. Roll Call**

***Roll Call:*** Present: Michael Finnerty, and William Russell Robinson  
Absent: Jim Burn, Joan Cleary, John DeFazio, Vince Gastgeb, and Chuck McCullough  
Phone: Matt Drozd, Amanda Green Hawkins, and Bob Macey

**III. Approval of Minutes**

**4955-09** Motion to approve the Minutes of the May 26, 2009 Budget & Finance Committee Meeting.

**Action:** **A motion was made by Finnerty, seconded by Drozd, that this matter be Passed. The motion carried by the following vote:**

***Votes:*** Yes: 4 - Drozd, Finnerty, Macey and Russell Robinson  
Abstain: 1 - Green Hawkins  
Absent: 5 - Burn, Cleary, DeFazio, Gastgeb and McCullough

**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

**Summary:** *The Chariman read the title of the bill and deferred to Ms. Liptak who provided the committee with a summary of the bill. Ms. Liptak then deferred to Director Griser and Ms. Klupper. Director Griser and Ms. Klupper provided the committee with an detailed*

*analysis of the bill, which is authorizing the incurrence of nonelectoral debt in the form of general obligation bonds and general obligation refunding bonds in an aggregate amount not to exceed \$110 million.*

**Action:** A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried by the following vote:

*Votes:* Yes: 4 - Finnerty, Green Hawkins, Macey and Russell Robinson  
Abstain: 1 - Drozd  
Absent: 5 - Burn, Cleary, DeFazio, Gastgeb and McCullough  
Enactment No: 31-09-OR

## 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

**Summary:** *The chairman read the title of the bill and deferred to Ms. Liptak. Ms. Liptak provide the committee with a summary of the bill which amends the 2009 Grants and Special Accounts budget. Ms. Liptak also noted that this bill contains a grant for \$200,000 in ARRA funds.*

**Action:** A motion was made by Finnerty, seconded by Macey, that this matter be Affirmatively Recommended. The motion carried unanimously.  
Enactment No: 21-09-RE

**4926-09** A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

**Sponsors:** Chief Executive

**Summary:** *The Chairman read the title of the bill and deferred to Ms. Liptak who provided the committee with a summary of the bill which amends the 2009 Capital budget.*

**Action:** A motion was made by Macey, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.  
Enactment No: 22-09-RE

**4928-09** A Resolution ratifying certain year-end transfers pursuant to Section 805.03 of the Administrative Code.

**Sponsors:** Chief Executive

**Summary:** *The Chairman read the title of the bill and deferred to Ms. Liptak. Ms. Liptak provided the committee with a summary of the bill which ratifies certain 2008 year-end transfers.*

**Action:** A motion was made by Green Hawkins, seconded by Finnerty, that this matter be Affirmatively Recommended. The motion carried unanimously.  
Enactment No: 24-09-RE

## V. Adjournment

**Summary:** *The meeting was adjourned at 4:55 p.m.*

