

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.*

