



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
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**William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and William E. Lestitian -
Members**

Tuesday, October 16, 2007

4:00 PM

Conference Room 1

REVISED

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. Approval of Minutes

[3474-07](#)

Motion to approve the Minutes of the September 4, 2007 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinance

[3375-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County tax on the sale at retail of liquor and malt and brewed beverages within the County.

Sponsors: William Russell Robinson

[3379-07](#)

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," through the creation of a new Article 808, entitled "Taxation," in order to provide for the imposition of a County excise tax on each transaction in which a rental vehicle is rented within the County.

Sponsors: William Russell Robinson

Resolution

3449-07

A Resolution of the County of Allegheny amending the 2007 Capital Budget for Allegheny County.

Sponsors: Chief Executive

3450-07

A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2007 and ending December 31, 2007.

Sponsors: Chief Executive

3451-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #14-07).

Sponsors: Chief Executive

Motions**Discussion Topic:****2008 County Budget Scenarios****V. Adjournment**