

Allegheny County Council

436 Grant Street
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Meeting Minutes

Thursday, November 14, 2019

4:30 PM

The Gold Room

Committee on Budget and Finance

*Paul Klein, Chair; Sam DeMarco, Nick Futules, Bob Macey, Sue Means, John Palmiere
and Paul Zavarella, Members.*

I. Call to Order

The meeting was called to order at 4:36.

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or designee(s)
Mary Soroka, Director, Allegheny County Department of Budget & Finance

Mr. McKain was present from the Office of the County Manager.

Ms Soroka was present from the Department of Budget & Finance.

Mr. Barker and Ms. Roka were present from the Office of County Council.

II. Roll Call

Members Present: 2 - Sue Means and Paul Klein

Members Absent: 4 - Sam DeMarco ,Bob Macey, John Palmiere and Paul Zavarella

Members Phone: 1 - Nick Futules

Members 1 - DeWitt Walton

Non-Members:

III. Approval of Minutes

[11269-19](#)

Motion to approve the minutes of the October 16, 2019 meeting of the Committee on Budget & Finance.

A motion was made by Means, seconded by Klein, that this matter be Passed. The motion carried by a unanimous vote.

IV. Agenda Items

Resolutions

[11273-19](#)

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2019 (Submission #07-19).

Sponsors: Chief Executive

At the request of the Chair, the clerk read the title of the bill and Mr. McKain summarized its provisions, noting that the grant in question is from the U.S. Department of Justice for use by the County Department of Human Services and Area Agency on Aging to reduce elder abuse, with assistance from the Center for Victims, the Office of the District Attorney and the County Police. Mr. McKain noted that there is no required County match for this grant, and that it will run for three years, with one new County hire to coordinate the project.

In response to a question from Ms. Means, Mr. McKain noted that the funding totals listed are for the full three year grant.

In response to a question from the Chair, Mr. McKain noted that the project coordinator

will work in the Department of Human Services.

Mr. Walton expressed support for the initiative.

A motion was made by Means, seconded by Futules, that this matter be Affirmatively Recommended. The motion carried by a unanimous vote.

V. Adjournment

The meeting was adjourned at 4:44.