



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; John DeFazio, Ron Francis, Brenda Frazier,
Vince Gastgeb, Jay Jabbour, and Doug Price**

Tuesday, September 27, 2005

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Jim Flynn, County Manager or Designee
Amy Griser, Director, Budget & Finance
Derek Uber, Assistant County Manager

II. Roll Call

III. Approval of Minutes

2150-05 Motion to approve the Minutes of the August 23, 2005 Budget & Finance Committee Meeting.

IV. Agenda Items

Resolutions

2136-05 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budgets for 2005 (Submission #15-05).

Sponsors: Chief Executive

2137-05 A Resolution of the County of Allegheny amending the 2005 Operating Budget (Resolution # 49-04-RE).

Sponsors: Chief Executive

2138-05 A Resolution of the County of Allegheny approving certain Inter-Departmental Transfers in the Operating Budget for the fiscal year beginning January 1, 2005 and ending December 31, 2005.

Sponsors: Chief Executive

Ordinance

1635-04 Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending Article 809 of the Administrative Code to provide that reassessments be revenue neutral by eliminating the 105% windfall provision.

Sponsors: Vince Gastgeb, Jan Rea, Rich Fitzgerald, Brenda Frazier, Chuck Martoni, Doug Price, William Russell Robinson, Joan Cleary, Edward Kress, C.L. Jabbour, Eileen Watt, Rich Nerone, John DeFazio, Ron Francis and Dave Fawcett

V. Adjournment