



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
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Pittsburgh, PA 15219
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William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, and Vince Gastgeb - Members

Tuesday, January 30, 2007

4:00 PM

Conference Room 1

I. Call to Order

Invited Guests:

Mark Flaherty, County Controller or Designee

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

Dennis Davin, Director, Economic Development

Tom Donatelli, Director, Public Works

II. Roll Call

III. Approval of Minutes

3016-07

Motion to approve the Minutes of the October 26, November 9, November 14, November 28, 2006 Budget & Finance Committee Meetings.

IV. Agenda Items

Ordinances

2852-06

An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, amending and supplementing the Allegheny County Code of Ordinances, Division 2, entitled "County Government Operations," by creating a new Article 208, entitled "Community Benefits Program," in order to establish a policy of providing for community and private-sector input when the County provides capital funding through a direct appropriation, a subsidy or deferment of taxes, or a bond project.

Sponsors: William Russell Robinson

2990-07

An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of: (1) one or more series of General Obligation Refunding Notes, Series C-59, in an aggregate principal amount not to exceed \$77,430,000 ("C-59 Notes") and (2) one or more series of General Obligation Notes, Series C-60 in an aggregate principal amount not to exceed \$63,875,000 ("C-60 Notes", along with C-59 Notes are collectively, the "Notes").

Sponsors: Chief Executive

V. Adjournment