

Allegheny County Council

*County of Allegheny
436 Grant Street
Pittsburgh, PA 15219
Phone (412) 350-6495
Fax (412) 350-6499*



Committee Meeting Minutes

Tuesday, June 24, 2008

4:00 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 4:07 PM*

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

Summary: *Invited guests in attendance: Ms. Griser and Mr. Uber*

Recognized attendees: Bud Schubel, Economic Development

Council Staff in attendance: John Mascio, Jennifer Liptak, and Jared Barker

II. Roll Call

Roll Call: Present: Jim Burn, Joan Cleary, Matt Drozd, Michael Finnerty, Amanda Green, Bob Macey, Chair William Robinson, Council Member Nick Futules, and Council Member Rich Fitzgerald
Absent: John DeFazio, Vince Gastgeb, and Chuck McCullough

III. Approval of Minutes

4142-08 Motion to approve the Minutes of the June 10, 2008 Budget & Finance Committee Meeting.

Action: **A motion was made by Finnerty, seconded by Macey, that this matter be Passed.**
The motion carried unanimously.

IV. Agenda Items

Resolutions

4134-08 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2008 (Submission #09-08).

Sponsors: Chief Executive

Summary: *Ms. Liptak provided the Committee with a summary of the bill. She said that this new grant is for the Phase II Stormwater Management Plan for Girty's Run, Pine Creek, Deer Creek, and Squaw Run.*

Mr. Finnerty spoke in favor of the bill, and requested that the administration establish some type of report on the procedure. The Chair asked Ms. Liptak to work with Public Works Chair Bob Macey and the administration to provide such a report to Mr. Finnerty. Ms. Liptak said she would do that.

Mr. Macey and Mr. Drozd spoke in favor of the bill.

Ms. Cleary asked if there were funds provided for other watersheds. Ms. Liptak said that she would look into that and let her know.

Mr. Schubel said that over the years they have provided funding to 9 other watersheds.

The Chair asked if this would solve the problems caused by recent flooding. Mr. Schubel said that it would not solve all the problems but that it would reduce additional flooding. He described how that would be accomplished.

Ms. Cleary asked for a list of watersheds located in her Council District 6. She asked Mr. Schubel to provide her that list through the Chair.

The Chair said that he will direct Ms. Liptak to provide all members of Council with a list of watersheds in their districts, and what plans, if any, there are to update them.

In a matter not related to the bill, the Chair discussed the upcoming Budget process.

Action: **A motion was made by Macey, seconded by Drozd, that this matter be Affirmatively Recommended. The motion carried unanimously.**

V. Adjournment

Summary: *The meeting adjourned at 4:25 PM*