



Allegheny County Council

Committee Agenda

Committee on Budget and Finance

County of Allegheny
436 Grant Street
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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, September 4, 2007

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, Deputy County Manager**

II. Roll Call

III. Approval of Minutes

3381-07

Motion to approve the Minutes of the July 11, 2007 Budget & Finance Committee Meeting.

IV. Agenda Items

Ordinances

3344-07

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 a uniform mechanism for the establishment of rates of taxation within Allegheny County should the County's system of real property taxation be altered by the General Assembly to allow for County collection of taxes from sources other than real property.

Sponsors: Jan Rea, Rich Fitzgerald, Vince Gastgeb, Jim Burn, Susan Caldwell, Matt Drozd, Dave Fawcett, Brenda Frazier, William E. Lestitian, Joan Cleary, Michael Finnerty, Bob Macey, William Russell Robinson and Chuck Martoni

3345-07

An Ordinance amending and supplementing the Allegheny County Code of Ordinances, Division 1, entitled "Administrative Code," by the creation of a new §5-311.09, entitled "Fee Setting Legislation," in order to provide a uniform mechanism for the alteration of fees set by Allegheny County.

Sponsors: Joan Cleary, Rich Fitzgerald and Michael Finnerty

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

Resolutions**3351-07**

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #11-07).

Sponsors: Chief Executive

3398-07

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

Sponsors: Chief Executive

3399-07

A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2007 (Submission #12-07).

Sponsors: Chief Executive

Discussion Topic:**2008 Budget Process****V. Adjournment**