

Allegheny County Council

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

Committee Agenda Committee on Budget and Finance

William Russell Robinson, Chair; Jim Burn, Susan Caldwell, Joan Cleary, Matt Drozd, Mike Finnerty, Brenda Frazier, Vince Gastgeb, and Rich Nerone

4:00 PM

Conference Room 1

I. Call to Order

Tuesday, September 19, 2006

Invited Guests:

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

П. **Roll Call**

III. **Approval of Minutes**

2778-06 Motion to approve the Minutes of the September 5, 2006 Budget & Finance

Committee Meeting.

IV. **Agenda Items**

Ordinances

2748-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania,

> amending Division 1 of the Allegheny County Code of Ordinances to include a new Section 5-905.04, entitled "Allegheny County Professional Services

Review Committee Reporting Obligations."

William Russell Robinson Sponsors:

2758-06 An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania

authorizing acceptance of a donation of personal property for use by the County.

Sponsors: Chief Executive

2762-06 An Ordinance of the Allegheny County Council amending and supplementing

> the Allegheny County Code of Ordinances, Division 4, entitled "Finances," by creating a new §475-50.1, in order to establish a reevaluation schedule for real property previously approved for property tax exclusion under the Homestead

Property Exclusion Program Act (Act 50 of 1998, 53 P.S. §8581 et. seq.).

Sponsors: William Russell Robinson, Jim Burn, Joan Cleary, John DeFazio, Michael Finnerty, Brenda Frazier, Bob Macey and Rich Fitzgerald

Resolution

2760-06 A Resolution of the County of Allegheny amending the Grants and Special

Accounts Budget for 2006 (Submission #09-06).

Sponsors: Chief Executive

V. Adjournment