

Allegheny County Council

*County of Allegheny
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Committee Meeting Minutes

Tuesday, November 24, 2009

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 4:08 p.m.*

Invited Guests:

Jim Flynn, County Manager or Designee

Amy Griser, Director, Budget & Finance

Derek Uber, Deputy County Manager

Lester Ludwig

Summary: *Invited Guests Present: Amy Griser, Director, Budget & Finance; Les Ludwig
Council Staff Present: Jennifer Liptak; Jared Barker; Stephanie Buka*

II. Roll Call

Roll Call: Present: Matt Drozd, Michael Finnerty, Amanda Green Hawkins, Bob Macey, and William Russell Robinson

Absent: Jim Burn, Joan Cleary, John DeFazio, Vince Gastgeb, and Chuck McCullough

Non-Member: Rich Fitzgerald, and Nick Futules

III. Approval of Minutes

5235-09 Motion to approve the Minutes of the November 10, 2009 Budget & Finance Committee Meeting.

Action: **A motion was made by Macey, seconded by Green Hawkins, that this matter be Passed. The motion carried by the following vote:**

Votes: Yes: 2 - Macey and Russell Robinson

Abstain: 1 - Green Hawkins

Absent: 7 - Burn, Cleary, DeFazio, Drozd, Finnerty, Gastgeb and McCullough

Non-Member: 2 - Fitzgerald and Futules

IV. Agenda Items**Resolution**

5215-09 A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2009 (Submission #20-09).

Sponsors: Chief Executive

Summary: *Ms. Liptak provided the members with a summary of the amendment to the Grants and Special Accounts Budget for 2009.*

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

Enactment No: 42-09-RE

Discussion Topic:

Mr. Ludwig will present his ideas for generating new county revenue.

Summary: *Chairman Robinson invited Mr. Ludwig to the table. Mr. Ludwig presented his ideas for generating new county revenue to the committee.*

V. Adjournment

Summary: *The meeting adjourned at 5:00 p.m.*