

# **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.*