Allegheny County Council

County of Allegheny 436 Grant Street Pittsburgh, PA 15219 Phone (412) 350-6490



Meeting Agenda

Wednesday, January 22, 2014

5:00 PM

Conference Room 1

Committee on Budget and Finance

Michael Finnerty, Chair Members: Barbara Daly Danko Amanda Green Hawkins Heather Heidelbaugh Bob Macey Chuck Martoni Sue Means John Palmiere Jan Rea

I. Call to Order

Invited Guests:

William D. McKain, CPA - County Manager Warren Finkel - Budget and Finance Director Andrew Szefi - County Solicitor

II. Roll Call

III. Approval of Minutes

Motion to approve the minutes of the Budget and Flnance Committee Meeting of Allegheny County Council on December 11, 2013.

IV. Agenda Items

Resolutions

<u>7958-14</u>	A resolution amending the New Home Construction/Improvement Program Resolution enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE, 07-08-RE, and 25-09-RE by providing for the continuation of the Allegheny County New Home Construction/Improvement Exemption Program.
Sponsors:	Council Member Martoni, Council Member Kress and Council Member Macey
<u>7959-14</u>	A resolution amending the New Home Construction/Improvement Program Resolution enacted May 23, 1996 by the Board of Commissioners of Allegheny County at Agenda No. 700-96, subsequently amended by Resolutions Nos. 22-00, 6-01, 61-02, 04-04-RE, 49-05-RE, 07-08-RE, 25-09-RE and 30-11-RE.

Sponsors: Council Member Kress and Council Member Macey

7961-14 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2014 (Submission #1-14).

Sponsors: Chief Executive

V. Adjournment