Allegheny County Council

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



Meeting Agenda

Wednesday, April 27, 2016 4:00 PM

Conference Room 1

Committee on Budget and Finance

Mike Finnerty, Chair Members; Sam DeMarco, Nick Futules, Paul Klein, Ed Kress, Bob Macey, Chuck Martoni, Sue Means, John Palmiere

I. Call to Order

Invited Guests:

William D. McKain, CPA, County Manager or Designee Mary Soroka - County Budget Director or Designee

II. Roll Call

III. Approval of Minutes

9589-16 Motion to approve the minutes of the Budget and Finance Committee

held on April 13, 2016.

IV. Agenda Items

Ordinances

9583-16 An Ordinance of the County of Allegheny, Pennsylvania, authorizing the

incurrence of nonelectoral debt by the issuance of: (i) one or more series of General Obligation Refunding Bonds, Series C-75, or by other such name(s) as designated by the County, in an aggregate principal amount not to exceed \$309,500,000 (the "C-75 Bonds") and (ii) one or more series of General Obligation Bonds, Series C-76, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$115,000,000 (the "C-76 Bonds" and collectively with the

C-75 Bonds, the "Bonds").

Sponsors: Chief Executive

Resolutions

9585-16 A Resolution of the County of Allegheny amending the Grants and

Special Accounts Budget for 2016 (Submission #03-16).

Sponsors: Chief Executive

V. Adjournment