

# **Allegheny County Council**

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



## **Meeting Agenda**

**Wednesday, November 29, 2017**

**4:00 PM**

**Conference Room 1**

### **Committee on Budget and Finance**

*Paul Klein, Chair; Patrick Catena, Samuel DeMarco, Nick Futules, Ed Kress, Bob Macey, Charles Martoni, Sue Means and John Palmiere, Members.*

**I. Call to Order****Invited Guests:**

**William D. McKain, CPA, County Manager or Designee**  
**Mary C. Soroka, Director, Budget and Finance or Designee**

**II. Roll Call****III. Approval of Minutes**

[10412-17](#) Motion to approve the minutes of the Committee on Budget and Finance meeting held on November 1, 2017.

**IV. Agenda Items****Ordinances**

[10343-17](#) An Ordinance of the County of Allegheny, Commonwealth of Pennsylvania, establishing the tax levy upon all real property subject to taxation within the limits of Allegheny County.

**Sponsors:** Chief Executive

**Legislative History**

10/10/17	County Council	Referred by Chair to the Committee on Budget and Finance
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**Resolutions**

[10388-17](#) A Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting an Operating Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter, by setting forth appropriations to pay the expenses of conducting the public business of Allegheny County and for meeting debt charges for the fiscal year beginning January 1, 2018 and ending December 31, 2018.

**Sponsors:** Council Member Klein

**Legislative History**

11/8/17	County Council	Referred by Chair to the Committee on Budget and Finance
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[10389-17](#) Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting a Capital Budget pursuant to Article IV, §2 and Article VII, §4 of the Home Rule Charter by setting forth appropriations to pay the expenses for capital expenditures during the fiscal year beginning January 1, 2018 and ending December 31, 2018.

**Sponsors:** Council Member Klein

**Legislative History**

11/8/17          County Council                      Referred by Chair to the Committee on  
Budget and Finance

[10390-17](#)

Resolution of the County of Allegheny, Commonwealth of Pennsylvania, adopting the Grants Budget, Special Accounts Budget, and Agency Fund Budget, by setting forth appropriations to pay said expenses during the fiscal year beginning January 1, 2018 and ending December 31, 2018.

**Sponsors:**

Council Member Klein

**Legislative History**

11/8/17          County Council                      Referred by Chair to the Committee on  
Budget and Finance

[10407-17](#)

A Resolution of the County of Allegheny amending the Capital Budget for 2013.

**Sponsors:**

Chief Executive

**Legislative History**

11/21/17          County Council                      Referred by Chair to the Committee on  
Budget and Finance

**V. Adjournment**