Allegheny County Council

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



Meeting Agenda

Wednesday, May 2, 2018

4:00 PM

Conference Room 1

Committee on Budget and Finance

Paul Klein, Chair; Sam DeMarco, Nick Futules, Bob Macey, Chuck Martoni, Sue Means and John Palmiere, Members.

I. Call to Order

Invited Guests:

William D. McKain, CPA, Allegheny County Manager or Designee Mary C. Soroka, Allegheny County Budget Director or Designee Robert Hurley, Director, Allegheny County Department of Economic Development or Designee

II. Roll Call

III. Approval of Minutes

| <u>10616-18</u> | Motion to approve the minutes of the Committee on Budget and Finance |
|-----------------|--|
| | meeting held on March 14, 2018. |

IV. Agenda Items

Ordinances

| <u>10607-18</u> | An Ordinance of the County of Allegheny, Pennsylvania, authorizing the incurrence of nonelectoral debt by the issuance of one or more series or subseries of General Obligation Bonds, Series C-77, or by such other name(s) as designated by the County, in an aggregate principal amount not to exceed \$114,425,000 (the "C-77 Bonds" or the "Bonds"). | | | | | |
|------------------|---|----------------|---|--|--|--|
| <u>Sponsors:</u> | Chief Executive | | | | | |
| | Legislative History | | | | | |
| | 4/24/18 | County Council | Referred by Chair to the Committee on Budget and Finance | | | |

Resolutions

| <u>10580-18</u> Sponsors: | A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #02-18). | | | | |
|------------------------------|---|----------------|---|--|--|
| <u>oponsors.</u> | Chief Executive | | | | |
| | Legislative History | | | | |
| | 4/10/18 | County Council | Referred by Chair to the Committee on Budget and Finance | | |
| <u>10608-18</u> | A Resolution of the County of Allegheny amending the Grants and Special Accounts Budget for 2018 (Submission #03-18). | | | | |
| <u>Sponsors:</u> | Chief Executive | | | | |
| | Legislative History | | | | |
| | 4/24/18 | County Council | Referred by Chair to the Committee on Budget and Finance | | |

V. Adjournment