



# FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

**Tuesday, 14 Feb 2017**

**10:00 AM**

**Council Chambers**

**I. CALL TO ORDER**

<b>Attendee Name</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Chairman Richard A. Fontana	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Joel P. Feroletto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Darius G. Pridgen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member David A. Rivera	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Rasheed N.C. Wyatt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Finance Committee Member Ulysees O. Wingo Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Fillmore District Council Member David A. Franczyk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
North District Council Member Joseph Golombek Jr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
President Pro Temp, South District Council Member Christopher P. Scanlon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**II. MINUTES APPROVAL**

- Council Committee Meeting 31 Jan 2017 10:00 AM -

**III. NEW ITEMS**

1. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention
2. 17-154 - DPW - Report of Bids - Hennepin Park Community Center-Mechanical Improvements-HP 41-50203-IDIS#:9382-LOV
3. 17-187 - AC - Fontana- Bond Resolution - Purchase of Fire Apparatus (Account 3000-20)
4. 17-188 - AC - Fontana- Bond Resolution - Purchase of Street Vehicles (Account 3000-30)
5. 17-189 - AC - Fontana- Bond Resolution - Infrastructure Improvements (Various) (Account 3000-31)
6. 17-190 - AC - Fontana- Bond Resolution - Animal Shelter Improvements – Phase 1 (Account 3000-32)
7. 17-191 - AC - Fontana- Bond Resolution - Broadway Market Improvements (Additional Funds) (Account 3000-32)
8. 17-192 - AC - Fontana- Bond Resolution - Buffalo History Museum Portico (Account 3000-32)

9. 17-193 - AC - Fontana- Bond Resolution - City Hall Council Chambers Accessibility (Account 3000-32)
10. 17-194 - AC - Fontana- Bond Resolution - City Hall Roof Replacement (Account 3000-32)
11. 17-195 - AC - Fontana- Bond Resolution - Downtown Ball Park Seating Replacement (Account 3000-32)
12. 17-196 - AC - Fontana- Bond Resolution - Machnica Center Improvements (Account 3000-32)
13. 17-197 - AC - Fontana- Bond Resolution - Museum of Science Observation Tower Renovation (Account 3000-32)
14. 17-198 - AC - Fontana- Bond Resolution - Police and Fire Headquarters Life Safety/Data (Account 3000-32)
15. 17-199 - AC - Fontana - Bond Resolution - Public Art Restoration (Account 3000-32)
16. 17-200 - AC - Fontana - Bond Resolution - Shoshone Pool Restoration (Account 3000-32)
17. 17-201 - AC - Fontana- Bond Resolution - Zoo School Building Roof Replacement (Account 3000-32)
18. 17-202 - AC - Fontana - Bond Resolution - Olmsted Park Pathway and Lighting Improvements (Account 3000-40)
19. 17-203 - AC - Fontana- Bond Resolution - Park Improvements (Various) (Account 3000-40)
20. 17-204 - AC - Fontana- Bond Resolution - Tree Removals and Plantings (Various) (Account 3000-40)
21. 17-205 - AC - Fontana - Bond Resolution - Dilapidated Structures Demolition (Various) (Account 3000-65)
22. 17-206 - AC - Fontana - Bond Resolution - Augspurgen Parking Ramp Improvements (Account 3000-70)
23. 17-207 - AC - Fontana - Bond Resolution - Turner Parking Ramp Improvements (Account 3000-70)

**IV. TABLED ITEMS**

24. 16-2441 - AF - First Quarter Gap 2016-2017
25. 16-2243 - AC - Audit Report on Overtime in the Police Department
26. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste

27. 16-909 - AC - Response - Request for Information on Money Owed to City
28. 16-908 - AC - Response - Request for Detailed Report of BMHA Money
29. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
30. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
31. 16-553 - AC - Money Owed to City by BMHA
32. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
33. (ID # 1328) - GEN - P. Burke-EC Leg Benefits of Broadband
34. (ID # 1330) - CC - Audit on the Street Lighting System in the City
35. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals