



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

Tuesday, 23 May 2017

10:00 AM

Council Chambers

I. CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
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 09 May 2017 10:00 AM -

III. NEW ITEMS

1. 17-834 - BPD - Request Perm to Amend Contract-Btwn PAL and Police Dept
2. 17-844 - EDPIS - Request Approval to Receive BSA Funding for Demolitions
3. 17-884 - AF - Third Quarter Gap 2016-2017
4. 17-856 - GEN - Concerns Parks & Rec Adult League Fees, Supplemental Info

IV. TABLED ITEMS

5. 17-795 - GEN - M. Damico - Concerns - Parks & Rec Adult League Fees
6. 17-656 - AC - Management Letters
7. 17-332 - AC - Audit Report - Revenue at the City Clerk's Office
8. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)
9. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention
10. 16-2243 - AC - Audit Report on Overtime in the Police Department

11. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste
12. 16-909 - AC - Response - Request for Information on Money Owed to City
13. 16-908 - AC - Response - Request for Detailed Report of BMHA Money
14. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
15. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
16. 16-553 - AC - Money Owed to City by BMHA
17. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
18. (ID # 1330) - CC - Audit on the Street Lighting System in the City
19. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals