



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

Tuesday, 18 Jul 2017

10:00 AM

Council Chambers

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"/>	

MINUTES APPROVAL

- Council Committee Meeting 05 Jul 2017 10:00 AM -

NEW ITEMS

1. 17-1188 - AC - Audit of Erie Basin Marina - 2016 Season
2. 17-1139 - BPD - Drug Asset Forfeiture - Wire Transfers
3. 17-1140 - BPD - Permission for Approval - Contract Renewal G4S Secure Solutions
4. 17-1145 - BPD - Approval to Purchase New Police Vehicles

TABLED ITEMS

5. 17-1079 - AC - Fire Department Payroll Follow Up Audit
6. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)
7. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention
8. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste
9. 16-909 - AC - Response - Request for Information on Money Owed to City
10. 16-908 - AC - Response - Request for Detailed Report of BMHA Money

11. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
12. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
13. 16-553 - AC - Money Owed to City by BMHA
14. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
15. (ID # 1330) - CC - Audit on the Street Lighting System in the City
16. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals