



# FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

**Tuesday, 10 Oct 2017**

**10:00 AM**

**Council Chambers**

**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 Tempore Christopher P. Scanlon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

**MINUTES APPROVAL**

- Council Committee Meeting 26 Sep 2017 10:00 AM -

**NEW ITEMS**

1. 17-1682 - CC - Fontana - Request Report from BMHA Re: Complaint Resolution Process

**TABLED ITEMS: REMOVE FROM THE TABLE: ITEM 2 & ITEM 4**

2. 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs
3. 17-1365 - AC - Comptroller's Estimate & Report
4. 17-1236 - AC - \$4 Million Owed to City by BMHA
5. 17-1318 - AF - Response to Comptroller Fire Audit
6. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention
7. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste
8. 16-909 - AC - Response - Request for Information on Money Owed to City
9. 16-908 - AC - Response - Request for Detailed Report of BMHA Money
10. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
11. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge

12. 16-553 - AC - Money Owed to City by BMHA
13. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
14. (ID # 1330) - CC - Audit on the Street Lighting System in the City
15. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals
16. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)