



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ AGENDA ~

Wednesday, 08 Nov 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 Tempore Christopher P. Scanlon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

MINUTES APPROVAL

- Council Committee Meeting 24 Oct 2017 10:00 AM -

NEW ITEMS

1. 17-1786 - MAY - Bflo Crossing Guard Assoc-Collective Bargaining Agmt
2. 17-1787 - MAY - International Brotherhood Teamsters-Local 264 Agmt
3. 17-1789 - OSP - Fredrick Douglass Phase I PILOT Agreement
4. 17-1790 - OSP - Linwood Lafayette Senior Apartments (637 Lafayette) PILOT Agreement

TABLED ITEMS: REMOVE FROM TABLE ITEM #5

5. 17-1682 - CC - Fontana - Request Report from BMHA Re: Complaint Resolution Process
6. 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs
7. 17-1365 - AC - Comptroller's Estimate & Report
8. 17-1236 - AC - \$4 Million Owed to City by BMHA
9. 17-1318 - AF - Response to Comptroller Fire Audit
10. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention

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
20. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)