



# FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ SUMMARY ~

**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>
Richard A. Fontana	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:59 AM
Joel P. Feroletto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:01 AM
Darius G. Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:04 AM
David A. Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:44 AM
Rasheed N.C. Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:58 AM
Ulysees O. Wingo Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:56 AM
David A. Franczyk	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Joseph Golombek Jr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Christopher P. Scanlon	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

**II. MINUTES APPROVAL**

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

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Richard A. Fontana, Chairman
<b>SECONDER:</b>	David A. Rivera, Finance Committee Member
<b>AYES:</b>	Fontana, Feroletto, Pridgen, Rivera, Wyatt, Wingo Sr

**III. NEW ITEMS**

- 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

- 17-154 - DPW - Report of Bids - Hennepin Park Community Center-Mechanical Improvements-HP 41-50203-IDIS#:9382-LOV

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

- 17-187 - AC - Fontana- Bond Resolution - Purchase of Fire Apparatus (Account 3000-20)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 4. 17-188 - AC - Fontana- Bond Resolution - Purchase of Street Vehicles (Account 3000-30)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 5. 17-189 - AC - Fontana- Bond Resolution - Infrastructure Improvements (Various) (Account 3000-31)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 6. 17-190 - AC - Fontana- Bond Resolution - Animal Shelter Improvements – Phase 1 (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 7. 17-191 - AC - Fontana- Bond Resolution - Broadway Market Improvements (Additional Funds) (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 8. 17-192 - AC - Fontana- Bond Resolution - Buffalo History Museum Portico (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 9. 17-193 - AC - Fontana- Bond Resolution - City Hall Council Chambers Accessibility (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 10. 17-194 - AC - Fontana- Bond Resolution - City Hall Roof Replacement (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 11. 17-195 - AC - Fontana- Bond Resolution - Downtown Ball Park Seating Replacement (Account 3000-32)

**RESULT: RECOMMENDED APP Next: 2/21/2017 2:00 PM**

- 12. 17-196 - AC - Fontana- Bond Resolution - Machnica Center Improvements (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

13. 17-197 - AC - Fontana- Bond Resolution - Museum of Science Observation Tower Renovation (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

14. 17-198 - AC - Fontana- Bond Resolution - Police and Fire Headquarters Life Safety/Data (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

15. 17-199 - AC - Fontana - Bond Resolution - Public Art Restoration (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

16. 17-200 - AC - Fontana - Bond Resolution - Shoshone Pool Restoration (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

17. 17-201 - AC - Fontana- Bond Resolution - Zoo School Building Roof Replacement (Account 3000-32)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

18. 17-202 - AC - Fontana - Bond Resolution - Olmsted Park Pathway and Lighting Improvements (Account 3000-40)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

19. 17-203 - AC - Fontana- Bond Resolution - Park Improvements (Various) (Account 3000-40)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

20. 17-204 - AC - Fontana- Bond Resolution - Tree Removals and Plantings (Various) (Account 3000-40)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

21. 17-205 - AC - Fontana - Bond Resolution - Dilapidated Structures Demolition (Various) (Account 3000-65)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

22. 17-206 - AC - Fontana - Bond Resolution - Augspurgen Parking Ramp Improvements (Account 3000-70)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

23. 17-207 - AC - Fontana - Bond Resolution - Turner Parking Ramp Improvements (Account 3000-70)

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	------------------------	--------------------------------

#### IV. TABLED ITEMS

24. 16-2441 - AF - First Quarter Gap 2016-2017

<b>RESULT:</b>	<b>RECOMMENDED R&amp;F</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	----------------------------	--------------------------------

25. 16-2243 - AC - Audit Report on Overtime in the Police Department

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

26. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

27. 16-909 - AC - Response - Request for Information on Money Owed to City

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

28. 16-908 - AC - Response - Request for Detailed Report of BMHA Money

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

29. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

30. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

31. 16-553 - AC - Money Owed to City by BMHA

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

- 32. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

- 33. (ID # 1328) - GEN - P. Burke-EC Leg Benefits of Broadband

<b>RESULT:</b>	<b>RECOMMENDED R&amp;F</b>	<b>Next: 2/21/2017 2:00 PM</b>
----------------	----------------------------	--------------------------------

- 34. (ID # 1330) - CC - Audit on the Street Lighting System in the City

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

- 35. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 2/28/2017 10:00 AM</b>
----------------	---------------	---------------------------------

\_\_\_\_\_  
City Clerk