



# FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ SUMMARY ~

**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>
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"/>	10:08 AM
Darius G. Pridgen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:58 AM
David A. Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:10 AM
Rasheed N.C. Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ulysees O. Wingo Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:11 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"/>	

**MINUTES APPROVAL**

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

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

**NEW ITEMS**

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

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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**TABLED ITEMS**

- 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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- 17-1365 - AC - Comptroller's Estimate & Report

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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- 17-1236 - AC - \$4 Million Owed to City by BMHA

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|--|------------------------------|----------------------------------|
|  | <b>RESULT:</b> <b>TABLED</b> | <b>Next: 10/24/2017 10:00 AM</b> |
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5.     17-1318 - AF - Response to Comptroller Fire Audit
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  6.     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: 10/24/2017 10:00 AM</b>
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  7.     16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  8.     16-909 - AC - Response - Request for Information on Money Owed to City
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  9.     16-908 - AC - Response - Request for Detailed Report of BMHA Money
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  10.    16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  11.    16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  12.    16-553 - AC - Money Owed to City by BMHA
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  13.    (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters
 

	<b>RESULT:</b> <b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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  14.    (ID # 1330) - CC - Audit on the Street Lighting System in the City

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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- 15. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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- 16. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 10/24/2017 10:00 AM</b>
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City Clerk