



FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ SUMMARY ~

Wednesday, 08 Nov 2017

10:00 AM

Council Chambers

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
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"/>	10:05 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"/>	10:01 AM
Rasheed N.C. Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:00 AM
Ulysees O. Wingo Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:10 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 24 Oct 2017 10:00 AM -

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David A. Rivera, Finance Committee Member
SECONDER:	Rasheed N.C. Wyatt, Finance Committee Member
AYES:	Fontana, Feroletto, Pridgen, Rivera, Wyatt, Wingo Sr

NEW ITEMS

- 17-1786 - MAY - Bflo Crossing Guard Assoc-Collective Bargaining Agmt

RESULT:	RECOMMENDED APP	Next: 11/14/2017 2:00 PM
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- 17-1787 - MAY - International Brotherhood Teamsters-Local 264 Agmt

RESULT:	W/O REC	Next: 11/14/2017 2:00 PM
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- 17-1789 - OSP - Fredrick Douglass Phase I PILOT Agreement

RESULT:	RECOMMENDED APP	Next: 11/14/2017 2:00 PM
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- 17-1790 - OSP - Linwood Lafayette Senior Apartments (637 Lafayette) PILOT Agreement

RESULT:	RECOMMENDED APP	Next: 11/14/2017 2:00 PM
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TABLED ITEMS

5. 17-1682 - CC - Fontana - Request Report from BMHA Re: Complaint Resolution Process

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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6. 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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7. 17-1365 - AC - Comptroller's Estimate & Report

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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8. 17-1236 - AC - \$4 Million Owed to City by BMHA

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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9. 17-1318 - AF - Response to Comptroller Fire Audit

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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10. 17-139 - AC - Follow Up to the Audit Report on the Internal Controls Over Revenue at the Bureau of Fire Prevention

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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11. 16-1506 - GEN - Rev. M. Showers - COB Living Wage Comm - Concerning Allied Waste

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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12. 16-909 - AC - Response - Request for Information on Money Owed to City

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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13. 16-908 - AC - Response - Request for Detailed Report of BMHA Money

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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14. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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15. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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16. 16-553 - AC - Money Owed to City by BMHA

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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17. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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18. (ID # 1330) - CC - Audit on the Street Lighting System in the City

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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19. (ID # 1331) - CC - Request Mayor Make Required Appointment to the Public Collection Board of Appeals

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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20. 17-385 - CC - Fontana - Request Audit of City Healthcare Plan Dependents (LOV)(Exc Res's)

RESULT:	TABLED	Next: 11/21/2017 10:00 AM
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City Clerk