



# FINANCE COMMITTEE COUNCIL COMMITTEE MEETING

~ SUMMARY ~

**Tuesday, 05 Dec 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"/>	9:57 AM
Joel P. Feroletto	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:07 AM
Darius G. Pridgen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
David A. Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10:02 AM
Rasheed N.C. Wyatt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:55 AM
Ulysees O. Wingo Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9:55 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 21 Nov 2017 10:00 AM -

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

**NEW ITEMS**

- 17-1909 - AF - Approval of Funding for Buffalo City Swim Racers

<b>RESULT:</b>	<b>RECOMMENDED APP</b>	<b>Next: 12/12/2017 2:00 PM</b>
----------------	------------------------	---------------------------------

- 17-1910 - AF - First Quarter Gap 2017-2018

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 12/19/2017 10:00 AM</b>
----------------	---------------	----------------------------------

**TABLED ITEMS**

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

- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
4. 17-1500 - AC - Informational Report on HUD HOME Program Construction Costs
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
5. 17-1365 - AC - Comptroller's Estimate & Report
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
6. 17-1236 - AC - \$4 Million Owed to City by BMHA
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
7. 17-1318 - AF - Response to Comptroller Fire Audit
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
8. 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: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
9. 16-909 - AC - Response - Request for Information on Money Owed to City
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
10. 16-908 - AC - Response - Request for Detailed Report of BMHA Money
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
11. 16-855 - CC - R. Wyatt-Account Receivable Policy from San Antonio, TX
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
12. 16-700 - AC - BMHA Claims Debt Forgiveness Without City Approval or Knowledge
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
13. 16-553 - AC - Money Owed to City by BMHA
- |  |                |               |                                  |
|--|----------------|---------------|----------------------------------|
|  | <b>RESULT:</b> | <b>TABLED</b> | <b>Next: 12/19/2017 10:00 AM</b> |
|--|----------------|---------------|----------------------------------|
14. (ID # 1327) - CC - Require BFD to Immediately Retrofit Fire Houses to Include Facilities for Female Firefighters

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 12/19/2017 10:00 AM</b>
----------------	---------------	----------------------------------

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

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 12/19/2017 10:00 AM</b>
----------------	---------------	----------------------------------

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

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 12/19/2017 10:00 AM</b>
----------------	---------------	----------------------------------

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

<b>RESULT:</b>	<b>TABLED</b>	<b>Next: 12/19/2017 10:00 AM</b>
----------------	---------------	----------------------------------

---

City Clerk