



Board of Finance

Monday, March 25, 2024, 5:15 PM, Bushor Conference Room 1st Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/92511527405>

Or Telephone: +1 305 224 1968 US

Webinar ID: 925 1152 7405

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA ****

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	March 25, 2024 - Special Board of Finance Meeting - Monday, March 25, 2024, 5:15 PM, Bushor Conference Room 1st Floor, City Hall
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	March 25, 2024 - Special Board of Finance Meeting - Monday, March 25, 2024, 5:15 PM, Bushor Conference Room 1st Floor, City Hall
Category	2. Public Forum
Department	Council and Board

Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Deliberative Agenda

Subject	3.1. Request to Execute a Contract with Utile for the South End Coordinated Redevelopment Public Realm Design - CEDO
Meeting	March 25, 2024 - Special Board of Finance Meeting - Monday, March 25, 2024, 5:15 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	to approve and recommend that the City Council approve and authorize the Director of the Community & Economic Development Office to execute the contract with Utile for the design of the public realm elements of the South End Coordinated Redevelopment, with a cost up to \$133,000 subject to final review and approval by the City Attorney's Office

4. Adjournment

Subject	4.1. Motion to adjourn
Meeting	March 25, 2024 - Special Board of Finance Meeting - Monday, March 25, 2024, 5:15 PM, Bushor Conference Room 1st Floor, City Hall
Category	4. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn