



Board of Finance

Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/93006307851>

Or Telephone: +1 646 931 3860 US

Webinar ID: 930 0630 7851

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt/amend agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 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. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	3.2. December 16, 2024 Board of Finance Meeting Minutes, Draft
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes
Subject	3.3. Approval of Parking Fees - BPRW
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	3. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and recommend that the City Council approve the 2025 Parking fees as recommended by the Parks, Recreation & Waterfront Commission, during its December 10, 2024 meeting, as detailed in the rate table herein
Subject	3.4. Fletcher Free Library Restoration & Preservation Project Dore + Whittier Contract, First Amendment: Restoration & Preservation of Windows and Masonry to 1904 Building - Library
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall

Category	3. Consent Agenda
Department	Fletcher Free Library
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of the Fletcher Free Library to execute execution of a Contract Amendment and any related documents needed to carry out said 2nd contract amendment with Dore + Whittier Architects for a contract of services for the Schematic Design - Restoration & Preservation of Windows and Masonry for the Fletcher Free Library in an amount not to exceed \$59,175.00 and amend the maximum limiting amount of the overall contract from \$183,000 to \$272,175.00, as well as authorize the, Director of the Fletcher Free Library, to execute the contract and any related documents needed to carry out said contract, upon subject to final review and approval of the City Attorney's Office

4. Deliberative Agenda

Subject	4.1. Authorization For Interfund Loan For Department Of Public Works - DPW
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Action Resolution
Recommended Action	to recommend that the City Council approve the attached resolution
Subject	4.2. Distribution and Collection System Improvements - Contractor Budget Amendment - DPW - Water Resources
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	4. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action
Recommended Action	Board of Finance Actions: 1. To approve and recommend that the City Council authorize Chapin Spencer, the Director of Public Works, to execute an amendment in the amount of \$211,066.00, for a total Distribution and Collections System contract value with Inliner not to exceed \$8,347,199.13 provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer. 2. To approve and recommend that the City Council authorize the Chief Administrative Officer to execute any budget amendments necessary to implement the budgetary actions outlined in this memo

5. FY26 General Fund Budget Update - CAO

Subject	5.1. FY26 General Fund Budget Update - CAO
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	5. FY26 General Fund Budget Update - CAO
Department	Clerk/Treasurer's Office
Type	Communication Discussion Information Presentation

6. Adjournment

Subject	6.1. Motion to adjourn
Meeting	January 13, 2025 - Board of Finance Meeting - Monday, January 13, 2025, 5:00 PM, Bushor Conference Room 1st Floor, City Hall
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn