



Board of Finance

Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/93534318165>

Or Telephone: +1 646 931 3860 US

Webinar ID: 935 3431 8165

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 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 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 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. January 13, 2025 Board of Finance Meeting Minutes, Draft
Meeting	January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 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

4. Deliberative Agenda

Subject	4.1. Re-classification of one position, the HVAC Technician, in the Department of Parks, Recreation and Waterfront to Central Facilities Working Foreperson Heating, Ventilating and Air Conditioning (HVAC) Technician - BPRW/HR
Meeting	January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall
Category	4. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	to approve and recommend that the City Council authorize the reclassification of the HVAC Technician, a regular, full-time, non-exempt, AFSCME, Grade 17 position to the Central Facilities Working Foreperson Heating, Ventilation and Air Conditioning (HVAC) Technician, a regular, full-time, non-exempt, AFSCME , Grade 18 position in the Department of Parks, Recreation & Waterfront

Subject **4.2. Resolution: March 4, 2025 Annual City Meeting--Pledging The Credit Of The City Issue General Obligation Bonds For City's Five-Year Capital Plan - C/T**

Meeting January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall

Category 4. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Resolution

Recommended Action to recommend that the City Council approve the attached resolution

Subject **4.3. Resolution: March 4, 2025 -- Annual City Meeting Issuance Of Revenue Bonds For Drinking Water Utility Projects - DPW/Water Resources**

Meeting January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall

Category 4. Deliberative Agenda

Department Public Works Department - Water Resources

Type Action
Resolution

Recommended Action to recommend that the City Council approve the attached resolution

Subject **4.4. Resolution: March 4, 2025 - Annual City Meeting Issuance Of Revenue Bonds For Wastewater And Stormwater Utility Projects - DPW/Water Resources**

Meeting January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall

Category 4. Deliberative Agenda

Department Public Works Department - Water Resources

Type Action
Resolution

Recommended Action to recommend that the City Council approve the attached resolution

5. Adjournment

Subject **5.1. Motion to adjourn**

Meeting January 27, 2025 - Board of Finance Meeting - Monday, January 27, 2025, 5:30 PM, Bushor Conference Room 1st Floor, City Hall

Category 5. Adjournment

Department Council and Board

Type

Action
Procedural

Recommended Action

Motion to adjourn