



December 15, 2014

Board of Finance

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 December 8, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. Discussion

4.01 Review of FY2014 Audited Financial with Auditor - C/T

Type: Discussion, Information

 [Pages 18-35.pdf](#)

5. For Approval and Recommendation to City Council



December 15, 2014

Board of Finance

5.01 Authorization for Amendment of Archibald Garden Purchase and Sale Agreement - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

28 Archibald - Purchase and Sale Agreement - (B1194256xA047C).pdf

Updated Staff Report (12082014) BOF and CC 1.1.pdf

13064 Archibald Appraisal.pdf

Archibald Resolution P & S Amendment 120414.pdf

5.02 Approval of Electric Vehicle Charging Station Rate - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BED EV CHARGING STATION RATE - Nov 2014.pdf

BEC EV Rate Tariff to Board of Finance.pdf

Proposed resolution for APPROVAL OF CHARGING STATION RATE TARIFF.pdf

5.03 Authorization for Reclassification and Title Change for CEDO Community and Neighborhood Services Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Reclassification and title change of the Community and Neighborhood Services position grade 18 to Community Development Specialist Grade 17 CEDO.pdf

Resolution to reclassify and change the title of Coordinator of Community and Neighborhood Services 18 to Community Development Specialist II 17.pdf

5.04 Authorization for Procurement of Palletized Water Treatment Plant - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Finance Board-Comm. WAN Palletized Water Treatment Plant Bid Award.pdf



December 15, 2014

Board of Finance

5.05 Authorization to Accept Internet Crimes Against Children Task Force Grant - Police

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Police - Acceptance of U.S. Dept. of Justice Grant re Internet Crimes Against Children Task Force & Budget Amendment.pdf

2014-50801-VT-MC - ICAC Invitation Letter VT ICAC.pdf

2013-MC-FX-K035 Suppl 01 (1) - FY 15 BA to set up NEW grant award.pdf

BOF- Police - ICAC Grant #2013-MC-FX-K035 - 2014-50801-VT-MC Suppl 01.pdf

2013-MC-FX-K035 Suppl 01.pdf

6. Discussion

6.01 Discussion of Airport Revenue Bonds

6.02 Board of Finance Schedule

Type: Discussion, Procedural

Proposed Board of Finance Schedule 2015.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting