



November 14, 2016

Board of Finance - Monday, November 14, 2016 at 6:00 p.m. Conference Room 12, City Hall

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

1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 [BOF 11 14 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 September 26, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, September 26, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 October 17, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, October 17, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.03 October 24, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, October 24, 2016 at 5:45 p.m. Conference Room 12, City Hall](#)



November 14, 2016

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4. Board of Finance Approval Only

4.01 Authorization to Enter into a Consultant Services Contract with Desman Design Management - DPW & Airport

Type: Action

Recommended Action: Approve

BoF_City Council_Checklist PARCS Consult 8
Nov.pdf

BoF Memo Consultant for Approval FINAL 8
Nov.pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to Amend Agreement for Consulting Services with Dubois & King - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Dubois King Bike Ped Master Plan Contract
Amendment 2 FINAL.pdf

BOF-CC_DK_contractamendment2memo-FINAL
1.pdf

BOF-CC_checklist08012016.pdf

5.02 Authorization to Accept the COPS Hire Grant Award and Hire Five New Full Time Sworn Officers - BPD

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

COPS Hire Grant 2016 - BOF and CC.pdf

COPS Hiring Grant Award 2016 - City Cost to
Implement.pdf

BoF_CC_Checklist.fillable pdf - COPS Hire
Grant 2016.pdf

COPS Grant Section 6-Q6a narrative revised
6-23-2016.pdf

Award Document - Chief Signature in
Portal.pdf



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5.03 Authorization to Implement a Three-Tier Level Experience Progression for the Distribution, Operations and Protection Engineers - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Checklist_HR_110816.pdf

BED_CC_Eng_110816_BINDER_ff.pdf

BOF Memo BED Engineering Progression Program 10182016 v2.pdf

HR - BED - Creation of Tiered Engineering Progression Program for Distribution, Protection & Operations Positions.pdf

5.04 Authorization to Amend BED IT Salaries and Structure - BED

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

HR – BED – Adjust IT Director, Reclassify Sr. Database Administrator; Eliminate Auditor-Compliance Officer; Create Sr. Business Systems Analyst.pdf

BED_CC_IT_101716_BINDER_f.pdf

BoF_CC_Checklist_IT_110716.pdf

5.05 Authorization to Execute an Engineering Services Agreement for Integrated Planning - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

BoF_CC_Integrated Planning ESAv2.pdf

BoF_City Council_Checklist.fillable-11-14-16_WatRes#2.pdf

5.06 Authorization to Amend Budget to Increase Line Items within CEDO/CDBG Budget to Account for Prior Years Unspent Grant Awards - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Checklist for Submissions to Board of Finance Council CDBG BAs 11.16.pdf

BoF.CC Memo CDBG BAs 11.16.pdf

CDBG DEV PS Carry Forward BA 11-01-16.pdf

Brownfields Carry Forward BA 10-17-16.pdf



November 14, 2016

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5.07 September 30, 2016 Financials - C/T

Type: Communication

Recommended Action: Approve and Recommend for City Council Approval

 Copy of 110316_September Financial 2.xlsx

 Copy of 110316_September Financial 2.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting