



July 10, 2017

Board of Finance - Monday, July 10, 2017 at 5:30 p.m. Conference Room 12, City Hall

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

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the agenda

 BOF 7 10 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 June 12, 2017

Type: Action

Recommended Action: Approve and recommend City Council approval

 BURLbof61217.pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to reorganize BCA

Type: Action

Recommended Action: Approve and recommend City Council approval

note addition of updated resolution on 7/10 at 4:23 pm

 BOFCC Packet Reorg BCA 07 10 17.pdf

 HR - City Arts - Reorganization - Update to Staffing Structure (REVISED).pdf

 BOFCC Checklist for Reorg BCA 06 27 17.pdf



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5.02 Authorization to reorganize Wastewater staff - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval
note revised material added on 7/10 at 4:00pm

Full packet_DPW Wastewater Re-Org to BoF
and CC_revised.pdf

Resolution - DPW Wastewater Re-Org July
2017.pdf

5.03 Authorization for implementation of market factor adjustment and change in reporting structure for technology support specialist position - IT

Type: Action

Recommended Action: Approve and recommend City Council approval

BOFCC Packet IT Changes 07 10 17.pdf

BOFCC Checklist IT Changes 071017.pdf

HR - IT - Technology Support Specialist -
Market Factor Adjustment & Change in Reporting
Structure.pdf

5.04 Authorization to reclassify Waterfront Superintendent and Harbor Master - Parks and Rec

Type: Action

Recommended Action: Approve and recommend City Council approval

Full packet_Reclassification of Waterfront
Manager to BoF and CC July 2017.pdf

HR - Parks - Reclassification & Title Change of
Waterfront Manager Position.pdf

5.05 Authorization to execute Phase II Contract Pro-Tech Security and Fire - video system upgrade - Traffic

Type: Action

Recommended Action: Approve and recommend City Council approval

Pro-Tech memo garages 7-10-17097944.pdf

5.06 Authorization to approve FY18 Workplan for the Parking & Transportation Agreement - DPW

Type: Action

Recommended Action: Approve and recommend City Council approval

BOF Council Memo on FY18 Workplan
Final.pdf

Complete Council BBA City Agreement Packet
1-23-17.pdf

Exhibit D - FY'18 Workplan to BBA City
Agreement Final.pdf

Checklist for FY'18 Workplan v7-5-17.pdf



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7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting