



April 20, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 April 13, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization for Public Improvement Bonds for FY2016 - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Treasurer - Authorization for Public Improvement Bonds for FY 2016 \(General, School & BED\).pdf](#)

 [BSD bonding authorization memo.pdf](#)



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4.02 Authorization to Amend Previously Approved Sidewalk Cafe License Agreements - Marketplace

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CSM BofF Request Sidewalk Cafes
2015-2018 amended.pdf

Church St. Marketplace – Authorization to
Enter into Sidewalk Café License Agreements,
(Attach A, amended).pdf

Church St. Marketplace – Authorization to
Enter into Sidewalk Café License Agreements.pdf

4.03 Authorization for Creation of BED Senior Distribution Engineer Position and Reclassification of Communications Coordinator Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BED Positions BOF 04 20 2015.pdf

Resolution - Creation Senior Distribution
Engineer 04 13 15.pdf

Resolution - BED Reclass and Title Change
Communications Coordinator 04 20 15.pdf

4.04 Authorization for Contract with Floyd & Associates and Authorization for Voluntary Buyout Plan- BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution re Authorization for Electric Dept
Contract with Floyd.for BOF.pdf

BED_Strategic_Transformation.pdf

Resolution re Authorization for Electric Dept
Voluntary Buyout Plan.for BOF.pdf

4.05 Authorization for Equipment Maintenance Budget Amendment - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Draft Resolution for Repair Parts Transfers.pdf

Finance Bd Budget Transfer.pdf



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4.06 Authorization to Carry Forward Street Capital Funds for Bicycle and Pedestrian Plan and Execute Contract for Consulting Services - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Correct resolution attached at 8:30am on 4/20/2015.

Updated version of the resolution attached at 12:40pm on 4/20/2015.

BOF_D&K_contract+carryforward+RPC.pdf

BMAP_StandardContract_DK_final_CApproved.pdf

BOF_BMAP_RFP-scores.pdf

CCRESOLUTION_D&KContract+CarryForward_BOF.pdf

4.07 Discussion of 10 Year Capital Plan Resolution

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution 10 year capital plan 4-17-15 (2).pdf

5. Communication

5.01 FY15 Sidewalk Update

Type: Communication, Information

Sidewalk Program Update FY15.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting