



March 13, 2017

Board of Finance - Monday, March 13, 2017 at 6:00 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 3 13 17.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 February 27, 2017

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, February 27, 2017 at 6:15 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council

4.01 Authorization to Borrow \$5.2M for Parking Garage Repairs, Phase I and Phase II - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Garage Borrowing Memo Phase II v3-7-17
clean.pdf

 \$5.2M Parking Garage Checklist.pdf

 Treasurer - Parking Improvements Project -
Authorization to Enter into Financing re parking
lots & garages.pdf



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**4.02 Authorization to Execute a Construction Contract with SD Ireland for CY17 Street
Reconstruction Project - DPW**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 REVISED BOF CC st contract memo
17-18086700.pdf

**4.03 Authorization to Amend the FY17 Wayfinding Capital Project Budget from Unused FY16
Wayfinding Capital Project Budget - DPW**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 1-Memo - FY17 Wayfinding Budget
Amendment - Unused FY16 Funds.pdf

 Wayfinding Budget Amendment checklist
030217 pdf.pdf

**4.04 Authorization to Eliminate a Working Foreman Position and Create an Arborist Technician
Position - PR&W/HR**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Full packet_Elimination of WF and Creation of
Arborist Technician to BoF and CC March
2017.pdf

 HR - Parks - Elimination of Working Foreman
& Creation of Arborist Technician Position.pdf

**4.05 Authorization for Church Street Marketplace District to Execute the Bill of Sale and
Termination of the CCTA Kiosk and Transfer to the City - CSM**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 BoF_CC_Checklist_GMT Kiosk.pdf

 CSM B of F CC Memo re Transfer of CCTA
Kiosk 03 17 17.pdf

 CSM Bill of Sale and Termination of License
Agreement2 24 17.pdf

 CSM DRAFT CC Resolution Transfer of CCTA
Kiosk 2 27 17.pdf

4.06 Authorization to Approve a General Obligation Bond in the Amount of \$8,000,000.00 - C/T

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 Treasurer - Public Improvement Bonds for 10
Year Capital Plan 2017 Series.pdf

 \$8M Public Improvements Bond Checklist.pdf

 To BoF and Council \$8M (03).pdf



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5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting