



February 23, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda.

Type: Action, Discussion, Information, Minutes, Procedural, Resolution

Recommended Action: Motion to adopt/amended 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 February 2, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 February 9, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization to Accept FEMA Assistance to Firefighters Grant - Fire

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [2014 BOF AFG Memo-1.pdf](#)

 [2014 AFG Resolution.pdf](#)



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4.02 Authorization for PLC Upgrade for McNeil - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOFCC021815.pdf

Resolution - Approval of Phase 1 PLC
Upgrade for McNeil.pdf

4.03 Authorization for BED Revenue Anticipation Note

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

City Council Electric Dept KeyBank Borrowing
Resolution - 2015 (00124957xC0EA5).pdf

4.04 Authorization for Irrevocable Letter of Credit for Workers Compensation - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Board of Finance Resolution (2015) re.
Workers Comp Standby Letter of Credit
(00124867xC0EA5).pdf

4.05 Review Monthly Financials as of January 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

021015_January Financial_v2.xlsx

4.06 Review Sweep Account Report as of February 19, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

021915_Sweep Report For BOF_v2.xlsx

5. For Board Action



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5.01 Authorization for Contract for Waterfront TIF PIAP/BTC Development Services - CEDO

Type: Action

Recommended Action: Approve the Contract

1-20-15 Braverman_Co_Contract.pdf

2-19-15 BoF Braverman Co Contract
Memo.pdf

12-16-14 BTC PIAP Consultant RFP.pdf

1-20-15 BTC_PIAP_Scope_of_Work.pdf

12-11-14 BTC Development Agreement Public
Process.pdf

12-31-15 BTV Consulting- BTC RFP response
Braverman.pdf

6. Expected Executive Session

6.01 Discussion of 1 Year Extension of Contract with Auditor - C/T

Type: Discussion

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting