



January 11, 2016

Board of Finance - Monday, January 11, 2016 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 Agenda

Type: Action, Procedural

Recommended Action: Motion to Adopt the Agenda

 BOF 1 11 16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 December 14, 2015

Type: Action, Minutes

Recommended Action: Approve the minutes

 View Minutes from Board of Finance - Monday, December 14, 2015 at 5:00 p.m. Conference Room 12, City Hall

4. For Approval and Recommendation to City Council



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4.01 Authorization for Use of Generic Interconnection Agreement Forms - BED

Type: Action, Procedural

Recommended Action: Approve and Recommend to City Council Approval

Interconnection Agreement 11-18-15.pdf

Interconnection City Council Memorandum
11-20-15.pdf

Interconnection Agreement Resolution.pdf

Interconnection
Facilities Study Agreement 12-08-15.pdf

Interconnection
Feasibility Study Agreement 11-19-15.pdf

Interconnection
Mutual Nondisclosure Agreement 11-18-15.pdf

Interconnection
System Impact Study Agreement 11-18-15.pdf

4.02 Authorization to Modify BED Leased Light Program - BED

Type: Action

Recommended Action: Approve and Recommend City Council Approval

4.03 Authorization for Retitling BED Senior Network Analyst - BED

Type: Action

Recommended Action: Approve and Recommend City Council Approval

BOF CC Packet BED Retitling of Senior
Network Analyst 01 11 16.pdf

BoF_CC_Checklist_SNAretitling.pdf

4.04 Authorization for Customer Care Representative Position Retitling - BED

Type: Action

Recommended Action: Approve and Recommend City Council Approval

2016-01-11 BED BOF + CC checklist - request
for job retitling to Custome....pdf

BOF packet Retitling to Customer Care Rep
01 11 16.pdf

4.05 Authorization for FY 2016 Budget Amendment for Additional Awarded Funds - CEDO

Type: Action

Recommended Action: Approve and Recommend City Council Approval

HTF Memo interfund transfer 121715
(002).pdf

HTF BA 121715 interfund transfer.pdf

Resolution Housing Trust Fund FY16 121715
interfund.pdf



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4.06 Authorization for FY 2016 Budget Amendment for Unspent Money - CEDO

Type: Action

Recommended Action: Approve and Recommend City Council Approval

HTF BA 121715 for FY15 Unspent Funds.pdf

HTF Memo unspent funds 121715 (002).pdf

Resolution Housing Trust Fund FY16 121715 unallocated.pdf

4.07 Authorization for Re-Organization of Water Department - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

Full Packet_DPW Water Re-organization to BoF-3.pdf

Draft Resolution DPW Water ReOrg FINAL-2.pdf

4.08 Authorization for Non-Union Contribution Towards Retirement

Type: Action

Recommended Action: Approve and Recommend City Council Approval

Memo to BoF and Council re retirement contribution final.pdf

Resolution - Setting Employee Contribution Rate to BERS eff 2 1 2016 (3).pdf

4.09 Review Sweep Account Report as of November 30, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

010715_ Sweep Report For BOF_v2.xlsx

4.10 Review Monthly Financials as of November 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Copy of 010715_November_Financial 1-8.xlsx

5. Discussion

5.01 Agenda for 1/25/16 Meeting



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12, City Hall**

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting