



January 07, 2019

Board of Finance - Monday, January 7, 2019 at 5:00 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 1 7 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 November 13, 2018

Type: Action

Recommended Action: Approve minutes

 BURLbof111318REVISED.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization of Communication extension for Key Bank and Cash Management Services and Request to Update Resolution related to Banking Services - C/T

Type: Action

Recommended Action: To approve and recommend that City Council approve the attached resolution related to the selection of banking institutions to reflect current job titles and roles.

 010719_Banking Services Renewed.pdf

 Treasurer - Authorization to Open Accounts and Conduct Banking Transactions.pdf

 010419CheckList pdf.pdf



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4.02 Authorization re reimbursement of waterfront TIF District and Downtown TIF District FY 2018 related costs - City Attorney's Office

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

**Revised resolution added 1/7/19 at 3:10 PM

 Memo - TIF Related Costs Reimbursements - 010219.pdf

 Treasurer, CEDO – Waterfront TIF District & Downtown TIF District - Reimbursement of FY 2018 Related Costs.pdf

 TIF Related Costs BoF_City Council_Checklist. 010319.pdf

 CEDO - Authorization re Reimbursement of TIF Districts Related Costs - Revised - 010719.pdf

4.03 Authorization of COLA and Benefits Changes for FY19 - Mayor's Office

Type: Action

Recommended Action: To approve and recommend that the City Council adopt the attached resolution.

 1-3-19 Memo regarding COLAs for non-union employees.pdf

 HR - Non-Union Employees Salary Increases & Adjustments to Health & Retirement Benefit Contributions for FY19.pdf

5. Executive Session

5.01 Collective Bargaining - BPOA

Type: Action

Recommended Action: To approve and recommend that the City Council adopt the attached resolution.

 Police – Ratification & Authorization to Execute BPOA Collective Bargaining Agreement 7-1-18 to 6-30-22.pdf

6. Communication

6.01 FY20 Budget

Type: Discussion

6.02 October Sweep Report - C/T

Type: Communication, Information

 Sweep Account Analysis as of 10.31.18.pdf



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6.03 November Financial Report - C/T

Type: Communication, Information

 Nov Financial run 01-04-19.xlsx

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting