



December 14, 2015

**Board of Finance - Monday, December 14, 2015 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 Agenda

Type: Action, Procedural

Recommended Action: Motion to Adopt the Agenda

 [BOF 12 14 15.WMA](#)

2. Public Forum

2.01 Public Forum - None

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 November 30, 2015

Type: Action, Minutes

Recommended Action: Approve the minutes

 [View Minutes from Board of Finance](#)

4. Board of Finance Discussion

4.01 Initial Review of Draft Summary FY 15 City Financial Records

Type: Discussion

 [COB GF 121015.pdf](#)

5. For Approval and Recommendation to City Council



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5.01 Authorization for Contract for Gazo Outfall Repairs - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 Checklist_BOF_Gazo]pdf.pdf

 BOF Gazo Final Design Consultant Recommendation_Final_12-9-2015.pdf

5.02 Authorization to Accept \$100K Grant Award for Stormwater Master Planning - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 BOF-CC_Memo_ERP_StormwaterMasterPlannin gGrantAcceptv4_12-19-2015.pdf

 Draft CC resolution re acceptance of ERP_MasterPlanning grants v4 (121015).pdf

5.03 Authorization of Little Eagle Bay Construction Contract - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 Draft_Resolution Little Eagle Bay Outfall Channel Repair_2015 (002).pdf

 BoF-CC_Memo Little Eagle Bay_packet_12-9-2015.pdf

5.04 Authorization for the Lining of a Failed Culvert at Crescent Road - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 crescent_culvert_BOFmemo_packet_12-8-2015.pdf

 btv_cipp_FY16_STORM_finaldraft_agreement.pdf

 Checklist_BOF_Crescent.pdf

5.05 Authorization to Amend the Fiscal Year 2016 Budget for the Waterfront Access North Project

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 WAN Budget Amendment Request - BOF-CC Memo 12-10-15.pdf

 WAN Resolution for FY16 Budget Amendment 121015.pdf



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5.06 Authorization for Service Support Technician - HR

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 BOFCC Packet for Creation of Service
Support Technician (OTT) 12 21 15.pdf

 Resolution - Creation Service Support
Technician (OTT) 12 21 15.docx

5.07 Authorization for Former Burlington College Development Agreement - Parks

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 20151221 Resolution Former Burlington
College Development Agreement DRAFT.docx

 City-VLT Parkland Agreement 12-2-15
DRAFT.pdf

 20151201 Former Burlington College Property
Development Agreement w-Exhibits.pdf

 Former BC 12 Acres Appraisal (15089 BTW
College land R).pdf

5.08 Authorization for Contract to Replace Existing Tasers - BPD

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 BOF Taser Memo - CIP FY 16 DRAFT 121115
(002).pdf

5.09 Authorization for General Obligation Refunding Bonds - C/T

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 Resolution Refunding Bond Revised
(00144340xC0EA5).pdf

**5.10 Authorization for Refunding Certificates of Participation with the Lakeview Garage Project
Series 2016 and 2000 COPs Refunding**

Type: Action

Recommended Action: Approve and Recommend City Council Approval

 Resolution - Lakeview Garage
(00144024-2xC0EA5).pdf

 Resolution - 2000 COPs Refunding
(00144353-2xC0EA5).pdf

 Trust Agreement - 2016 COPS
(00144020xC0EA5).pdf

 Site Lease 2016 COPS
(00144022xC0EA5).pdf

 Lease Agreement - Lakeview Garage
(00144019xC0EA5).pdf



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5.11 Authorization for Inter Fund Transfer to Activate Downtown TIF - DPW

Type: Action

Recommended Action: Approve and Recommend City Council Approval

RESOLUTION TIF INTERFUND LOAN RE
MunicipalGarageRepair 121115.pdf

Interfund Loan Resolution Memo 121115.pdf

Interfund Loan Resolution Memo 121015.pdf

5.12 Review Sweep Account Report as of October 31, 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

112515_ Sweep Report For BOF_UseMe.xlsx

5.13 Review Monthly Financials as of October 2015 - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

Copy of 121115_October_Financial.xlsx

6. Discussion

6.01 Discuss 2016 Meeting Schedule

Type: Discussion

Board of Finance Schedule 2016 2.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting