



December 08, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 November 17, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 November 24, 2014

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 for Manhattan Drive Project Easement - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Manhattan Drive - BOF-CC - Easement Memo.pdf](#)

 [Permanent Construction Easement.pdf](#)

 [Attachment to Permanent Easement.pdf](#)

 [Manhattan Drive Slope Failure Recovery Project CC Resolution.pdf](#)



4.02 Authorization for Amendment to Archibald Garden Purchase and Sale Agreement - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Archibald Resolution P & S Amendment
120414.pdf

 First Amendment to Purchase and Sale
Agreement (B1256428xA047C).pdf

 Updated Staff Report (12042013) BOF and
CC.pdf

4.03 Authorization for Disbursement of Downtown Program Sales Tax Reallocation - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Communication Kirsten Merriman Shapiro re
disbursement of Sales Tax Reallocation to
Catamount LCC final.pdf

 2014 resolution to disburse Downtown
program sales tax reallocation from new
Redstone Hotel for Dec 8 BoF and Dec 15 CC for
submission.pdf

 Request to City for Funds 50percent
Burlington Sales Tax Reallocation 11132014.pdf

4.04 Authorization for Lead Program Budget Amendment - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 2015LEADBAMemo.pdf

 BudgetAmendLead FY 2015.pdf

 LEAD BA#12015.pdf

5. Discussion

5.01 Discussion of Reserve Fund Charter Change Language

Type: Discussion

 Charter Changes re Reserve Funds (3-03-15
Annual City Meeting).pdf

 Charter sec 65(b) amendment (3).pdf

 Memo re charter change reserve fund with
EMB suggestions2.pdf



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5.02 Review FY2014 Airport Audited Financial

Type: Discussion, Information

 111414_Burlington Airport Final FS14.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting