



November 25, 2019

Board of Finance - Monday, November 25, 2019 at 4:45 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 11 25 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. For Approval and Recommendation to City Council

3.01 Authorization to Order and Finance 12 Non-commercial Vehicles and 4 commercial vehicles - DPW

Type: Action

Recommended Action: (1) To approve and recommend that the City Council authorize the Director of Public Works to purchase (10) non-commercial vehicles, and (2) commercial vehicles□subject to review and approval by the City Attorney□for a total value of \$634,913.62 with financing determined by the Clerk Treasurers Office at a rate not to exceed 4% and a term of up to 6 years.(2) To approve and recommend that the City Council authorize the Division Director of Water Resources to purchase (2) non-commercial vehicles, and (2) commercial vehicles□subject to review and approval by the City Attorney□for a total value of \$551,347.11 with financing determined by the Clerk Treasurers Office at a rate not to exceed 4% and a term of up to 6 years.

 BOF-CC Memo FY20 Fleet Replacement Final 11-21-19.pdf

 City of Burlington Fleet Strategy 11-25-19 final.pptm

 BOF CC Checklist_FY20 Fleet Purchases Final.pdf

3.02 Authorization to approve Market Factor Adjustment of the Development Director position - BCA, HR

Type: Action

Recommended Action: To approve and recommend that the City Council implement a market factor adjustment to the Development Director role with a salary of \$72,000 to \$86,000. This position will remain Regular, Full-time, Exempt, Non-Union.

 BCA Development Director BoFCC packet 11.19.2019.pdf



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3.03 Authorization to approve Substantial Change Request to the Vermont Economic Progress Council (VEPC) for the Waterfront TIF District's BTC Mall (now CityPlace Burlington) Project - Richard Haesler, Asst. City Attorney

Type: Action

Recommended Action: To approve the City's substantial change request to VEPC for its Waterfront TIF District and recommend City Council's authorization of the same, to include authorization of all documents necessary to make the request.

****Attachments 1, 3 and 8 as well as revised Substantial Change Narrative documents added 11/25 at 11:40am per Richard Haesler**

****Revised attachment 4 is correct document, added 11/26 at 11am**

 Memo - VEPC Substantial Change Request for BOF.pdf

 Attachment 3 - Memorandum - CPB Scheme 3.2 Narrative.pdf

 City of Burlington Waterfront TIF District Substantial Change Request Narrative 112219 - revised.pdf

 Attachment 2 - CityPlace Burlington Redevelopment - Updated Plan Set.pdf

 Attachment 4 - Proposed Project Timeline.pdf

 Attachment 6 - Proposed Public Improvements Associated With CPB redevelopment.pdf

 Attachment 9 - CPB Increment Projections_11 22 19.pdf

 Attachment 1 - BTC Mall Development Agreement - Executed (without Exhibits).pdf

 Attachment 8 - BTC Letter - 112219.pdf

 Attachment 4 - Proposed Project Timeline.rev.pdf

 Waterfront TIF District Substantial Change - Narrative 112219 draft.pdf

 Attachment 5 - Assessor Projection CPB 11 22 19.pdf

 Attachment 7 - November 8, 2016 Ballot Question.pdf

 Attachment 10 - Memo - CPB's History of the Project.pdf

4. Adjournment

4.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting