



November 21, 2016

Board of Finance - Monday, November 21, 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

Recommended Action: Motion to adopt the agenda

 [BOF 11 21 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 October 24, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, October 24, 2016 at 5:45 p.m. Conference Room 12, City Hall](#)

4. Board of Finance Approval Only

4.01 Board of Finance Schedule

Type: Action

Recommended Action: Approve

 [2016-2017 updated cc - BOF schedule
111416.pdf](#)

5. For Approval and Recommendation to City Council



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5.01 Authorization to Execute a Work Assignment Agreement with Hoyle Tanner and Associates - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval



BOF_CC_Asset_Mgt_WR_packet-11-15-2016_v2
final.pdf



BoF_City Council_Checklist
fillable-11-15-16_WatRes#1.pdf

5.02 Resolution: TIF Reimbursements FY16 - Waterfront

Type: Action

Recommended Action: Approve and Recommend for City Council Approval



Memo - TIF Reimbursement Resolution
111816.pdf



CEDO - Authorization re Reimbursement of
Waterfront TIF District FY 2016 Related Costs
111816.pdf

5.03 Authorization to Accept an EDA Grant - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval



AUTHORIZATION TO ACCEPT EDA AWARD
111816 (3).pdf



BoF_CC_Checklist EDA Award_11 21 2016 (2)
pdf.pdf



EDA Award_for_BOF_November 21_2016
(004).pdf

5.04 Authorization to Accept Settlement Agreement for 266 South Champlain Street - C/T - Attorney's

Type: Action

Recommended Action: Approve and Recommend for City Council Approval



266S.Champlain.Settlement Agreement
Draft11.17.16.pdf



266 South Champlain BoF_CC_Checklist
fillable pdf.pdf



266 South Champlain Memo.pdf



266 SChamplainResolution draft 11.17.16.pdf



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5.05 Authorization for Agreement between Airbnb and City of Burlington - Attorney's Office

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Burlington VT FINAL VOLUNTARY COLLECTION AGREEMENT 11.16.16.pdf

Airbnb Memorandum.pdf

Resolution re Airbnb tax collection.pdf

5.06 Authorization for Agreement between Champlain College and City of Burlington - CEDO

Type: Action

Recommended Action: Approve and Recommend City Council Approval

**Agenda Item added 6:35pm Friday 11/18

Memo re. Brown's Court Purchase and Sale_for_BOF_November 21_2016 (002).pdf

BoF_CC_Checklist Browns Court_11 21 2016.pdf.pdf

Champlain College resolution to purchase Browns Court 111816 (003).pdf

Purchase and Sale Agreement Browns Court Champlain College BOF 11.18.16 (00236215-2xA9531).pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting