



October 21, 2019

Board of Finance - Monday, October 21, 2019 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 the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 10 21 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 September 23, 2019

Type: Action

Recommended Action: Approve the minutes

 BURLbof92319.pdf

4. Board of Finance Approval

4.01 Authorization to approve Burlington Bike Path Rehabilitation: US Army Corps of Engineers 404 Permit - Parks & Rec

Type: Action

Recommended Action: To approve and authorize the payment of \$61,631.75 to Vanasse Hangen Brustlin, Inc. for the Burlington Bike Path Rehabilitation Phase 3a Construction Project's United States Army Corps of Engineers Encroachment permit fee, and to authorize Cindi Wight, Director of Parks and Recreation, to execute any related documents needed to carry out the project, subject to City Attorney's Office review.

 20191021 BP 3 Construction USACE Permit
Fee BOF Memo_Final.pdf

 Bike Path Army Corps checklist.pdf

5. For Approval and Recommendation to City Council



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5.01 Authorization to approve the acceptance of VT Center for Crime Victim Services ☐ Victims of Crime Act ☐ (VOCA) grant (Grant # 02160VOCA18-2-400968) - CEDO

Type: Action

Recommended Action: To recommend to City Council to approve the acceptance of Grant #02160VOCA18-2-400968 in the amount of \$140,164 for FY20 and to authorize Director McGowan or his designee to sign the grant acceptance and any necessary related documents.

Memo to BoF re VOCA amendment FY20.pdf

Burlington Community Justice FFY20VOCA Grant_Agreement.pdf

BoF_CC_ChecklistVOCA FY20 Grant_10_10_2019.pdf

5.02 Authorization to accept DEC Block Grant Amendment for Route 127 Outfall Repair Project - DPW

Type: Action

Recommended Action: To approve and recommend the City Council approve the acceptance of the Clean Water Block Grant Agreement Amendment (attached) and authorize Chapin Spencer, Director of Public Works to execute the Grant Agreement Amendment, subject to the prior review and approval of the City Attorney.

1 - BOF CC Memo.pdf

2 - CCRPC_Burlington_Route127Outfall_SW_Project_Agreement_Signed.pdf

3 - CCRPC-Burlington_Rte127_Amendment1.pdf

BoF_CC_Checklist Clean Water Block Grant Amendment.pdf

5.03 Authorization to approve 195-201 Flynn Avenue MOU - DPW

Type: Action

Recommended Action: To recommend that the City Council approve the October 2019 extension of the 2nd Memorandum of Understanding with the Chittenden Solid Waste District regarding 195-201 Flynn Avenue and authorize Mayor Weinberger to sign the MOU, subject to final review and approval by the City Attorney's Office.

Council Memo for CSWD MOU v7-30-19 + baa 7-30-19 + CS 10-9-19 +baa 10-14-19 (002) - JH 10-15-19 10-15-19 V2.pdf

COMPARE 2nd MOU 8.27.2019 - JH 10-10-19.pdf

BoF_CC_Checklist fillable pdf (003) 10-16-19 Flynn Avenue 2nd MOU.pdf



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5.04 Authorization for public improvement bonds for School District capital improvements - C/T

Type: Action

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

**Amended resolution added 10/21 at 12:45 PM due to minor typos

102119_Burlington School District Memo for Bonding_Final.pdf

FY20 Bonding Authorization BSD Commission.pdf

102119_New High School - 2019 Resolution City Council For School District High School Bonds_Final_V2.pdf

102119_New High School - 2019 Resolution City Council For School District High School Bonds_Final.pdf

102119_BoF_City Council_Checklist.fillable-V3 pdf.pdf

6. Communication

6.01 Process for evaluating use of BT proceeds - Mayor's Office

Type: Communication, Discussion

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting