



October 17, 2016

Board of Finance - Monday, October 17, 2016 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action

Recommended Action: Motion to adopt the agenda

 BOF 10 17 16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 September 12, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Special Board of Finance - Monday, September 12, 2016 at 6:00 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council

4.01 Authorization To Change Account Line for Previously Approve Budget Amendment - BPD

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 BOF-Police Vehicle purchase-Acct Change.pdf

 BoF_CC_Checklist fillable pdf - FY 17 Police vehicle purchase ACCOUNT number change.pdf

 CC communication and approval 8-15-2016.pdf



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4.02 Authorization to Execute the US Department of Housing and Urban Development Continuum of Care Grant Agreement - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

10-17-16 HUD CoC Contract.pdf

Checklist for Submissions to Board of Finance Council 10 16.pdf

BOF CC Memo CoC Planning Grant 10 16.pdf

HUD CoC Contract.pdf

4.03 Authorization to Accept a FY 16 VOCA Grant - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

FFY 16 VOCA BoF_CC_Checklist.pdf

Authorization to Accept FFY 16 VOCA Grant 10 11 16.pdf

4.04 Authorization to Retroactive Payment to Promoted Employees - Attorney

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution -- Payment of Retroactive Wage Increases for Promoted Employees.pdf

memo re retroaction payment to promoted employees 2.pdf

4.05 Approval of Regional Programs Support for Champlain Senior Center - PR&W

Type: Action

Recommended Action: Board of Finance recommends City Council approval for the Department of Parks, Recreation & Waterfront to invoice the regional programs budget and amend the Department budget in the amount of \$49,500 in support of senior programs and congregate meals formerly provided by the Champlain Senior Center non-profit.

20161013 BoF_CC_Checklist.fillable - Champlain Senior Center Regional Program Support.pdf

20161012 Champlain Senior Center - Regional Programs Support.pdf

4.06 Authorization for the Creation of an BTVStat Analyst Position - IT

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution - Creation of BTVStat Analyst 101716.pdf

BOFCC Checklist IT Creation BTVStat Analyst 101716.pdf

BOFCC Packet Creation BTVStat Analyst 10 17 16.pdf



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4.07 Approval of MOU with Spectrum Family Services

Type: Action

***Documents added at 4:57pm

MEMORANDUM OF UNDERSTANDING with Spectrum 2016-18 10-11.pdf

BoF_CC_Checklist spectrum.pdf

Memo regarding spectrum golden.pdf

5. Update

5.01 re: Update on Plan to Assess General Fund Structure

Type: Discussion

10-13 General Fund Organizational Structure Assessment -.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting