



October 05, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

 BOF 10 5 15.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak

3. Approval of the Board of Finance Minutes

3.01 September 21, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization to Accept Grant for North Avenue Unsignalized Crosswalks Project - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 1 - BOF CC Memo - Grant Acceptance North Ave Crosswalks.pdf

 2 - Agreement CA0437.pdf

 3 - North Ave Crossings - Conceptual Plans.pdf

 4 - TAP TA15(1)_RESOLUTION.pdf



October 05, 2015

Board of Finance

4.02 Authorization for Champlain Parkway Cooperative Agreement Amendment No. 5 - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CA0035,Original-ChamplainPrkwy.pdf

CA0035,Amend#2-ChamplainParkway.pdf

CA0035 - Amend # 4-ChamplainPrkwy.pdf

Cooperative Agreement Amendment No. 5 -
BOF-CC Memo.pdf

CA0035,Amend#1-ChamplainPrkwy.pdf

CA0035 - Amend#3-ChamplainPrkwy.pdf

Proposed Amendment No. 5 - Champlain
Parkway.pdf

Amendment No 5 - Resolution.pdf

4.03 Authorization for MOU with UVM for EV Charging Station - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BEC UVM MOU Cover.pdf

Draft Resolution BED-UVM EVCI.pdf

4.04 Authorization for Reclassification of Fire Alarm Technician - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Full packet Fire Alarm Technician to BoF and
CC3.pdf

Resolution - Fire Alarm Technician DRAFT
(2).pdf

4.05 Authorization to Accept Americorps Grant - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CEDO Acceptance of AmeriCorps
Competitive Grant for We All Belong State
Program Budget Amendment 10 1 15.pdf

03400-12ACH-CEDO-FY16 City of Burlington -
Community and Economic Development Office
VENDOR PACKET (2).pdf

Communication AmeriCorps Letter FY16 10 1
15.pdf



October 05, 2015

Board of Finance

4.06 Authorization for Reimbursement of Waterfront TIF District FY2014 Related Costs - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Memo - Reimbursement Resolution
100215.pdf

CEDO - Authorization re Reimbursement of
Waterfront TIF District FY 2015 Related Costs
100215.pdf

FY15 TIF Related Costs.xls

4.07 Authorization for 2014 CDBG Action Plan Amendments - CEDO

Type: Action

Recommended Action: Approve the budget amendments

BOF CDBG 10.15.pdf

4.08 Review Fiscal Stability Bond Report - C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

FY 2015 FSB Report final 1.pdf

Final Stability Bond Chart for FY15 - v2.xlsx

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting

6. For Information Only

6.01 Sale of Surplus Equipment - Fire

Type: Information

Sale of Surplus SCBA Memo MBFD 2.pdf

6.02 Communication re: Facebook - Mayor

Type: Information

09-24-15 BOF Facebook Memo.pdf



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