



September 19, 2016

Board of Finance - Monday, September 19, 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

 9-19-16 BOF.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 August 1, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, August 1, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 August 15, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, August 15, 2016 at 4:30 p.m. Conference Room 12, City Hall](#)

3.03 August 29, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, August 29, 2016 at 5:00 p.m. Conference Room 12, City Hall](#)



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12, City Hall**

4. For Approval and Recommendation to City Council

4.01 Consideration of General Obligation Bonds for Capital Projects - C/T - DPW

Type: Action

Recommended Action: Approval of and recommendation to City Council the proposed General Obligation Bonding for City-wide Consideration and public vote at the City's Special Meeting to be held on November 8th, 2016

Final New Revenue-Borrowing 9-15-16 no traffic fund.pdf

Infrastructure Plan for a Sustainable City 9-9-16 CC Final.pdf

Treasurer - General Obligation Bonds for Capital Projects (Special City Meeting 11-8-16).pdf

outline 9-12.pdf

4.02 Authorization to execute Champlain Parkway Design Consultant Contract-Proposed Revised Amendment #9 - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

doc070042.pdf

BOF - CC-Champlain Parkway - CHA Revised Amend No 9 Request - 09-14-2016.pdf

4.03 Authorization for the Purchase of a 2017 Vector Truck from CN Wood in the Amount of \$297,195.00 - DPW

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Vector Purchase FY17_memo.pdf

BoF_City Council_Checklist.VectorFY17.pdf

4.04 Authorization to Execute the AmeriCorps Formula Grant and All Documents Necessary to Accept the Funding of \$38,204 From The Corporation for National and Community Service Through SerVermont - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Draft 03400-16AFH-CEDO-FY17 Community and Economic Development Office GRANT PACKET.pdf

Communication AmeriCorps Letter FY17.pdf

CEDO AmeriCorps 9 13 16 BoF_CC_Checklist ac17.pdf



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4.05 Authorization for Ballot Item Related to Public Improvements Within the Waterfront TIF District

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

*****Possible Executive Session*****

Note: Due diligence report posted at 11:35am on 9/17/16

Burlington Town Center v9.1 (1).pdf

DandKEstimateSummary2.0.xlsx

Burlington TCP Cost Summary Letter
Rev1.pdf

ECONorthwest BTC Memo - Developer Due
Diligence FINAL.PDF

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting