



August 24, 2020

Board of Finance Meeting, Monday, August 24, 2020, 5:00 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/86874318732> Or iPhone one-tap : US: +13017158592,,86874318732# or +13126266799,,86874318732# Or Telephone: Dial(for high

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1. Agenda

1.01 Motion to amend/adopt agenda start time 5:04 PM

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Public Forum (Verbal)

2.01 No Public Speakers

Type: Action, Procedural

3. For Approval and Recommendation to City Council

3.01 FY21 Department Budget - REIB

Type: Action

Recommended Action: to recommend that the City Council approve the FY21 budget for the Office of Racial Equity, Inclusion, and Belonging, including authorization for the budget amendments required to transfer funds, as presented

 REIB FY21 Budget Memo_Final.pdf

 8-20 REIB budget.xlsx

3.02 Authorization to Amend Contract for the CY20 Street Reconstruction Contract and Project Budget - DPW

Type: Action

Recommended Action: 1. To approve and recommend that the City Council authorize the Director of Public Works to execute an amendment to the CY20 Street Reconstruction Contract with S.D. Ireland Brothers Corp to increase the maximum limiting amount by \$110,000, raising the total maximum limit amount to \$1,800,297.50, for additional stormwater repairs and traffic calming work, and to execute any necessary related change orders and amendments to the contract term, subject to the prior review and approval of the City Attorney. 2. To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds to and from the above referenced funding sources as needed to pay the abovereferenced project expenses, including the carrying forward of \$437,079. 11 in Street Capital FY20 funds into Street Capital FY21.

 BOF_CC 8-24-2020 -CY20 SDI Paving Contract Amendment Final v2.pdf

 BOF_CC Checklist_CY20 Contract Amendment.pdf



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3.03 Proposed Solid Waste Generation Tax Ordinance Change - DPW

Type: Action

Recommended Action: to approve and recommend that the City Council adopt amendment language to Chapter 14, § 14(2) (b) reflect the current solid waste generation tax, consistent with the attached language revisions

 BOF-CC memo for Solid Waste Generation Tax Ordinance ChangeFinal.pdf

 B.C.O. - Solid Waste - Increasing the Solid Waste Generation Taxfor Fiscal Year 2021_v1 - 8.13.2020.pdf

 BOF-CC Checklist Aug 24, 2020 Solid Waste Generation TaxIncrease.pdf

3.04 Phase 3b North Bike Path Rehabilitation Construction Contract - BPRW

Type: Action

Recommended Action: to approve and recommend that City Council approve and authorize the execution of a contract with Engineers Construction, Inc., for a price not to exceed \$299,396 and with John Turner Consulting for a price not to exceed \$51,788 for the Burlington Bike Path Rehabilitation Phase 3b North Construction Project, plus a project contingency of \$52,678, and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office

 20200819 BP 3b North Construction BOFCC Memo - FINAL.docx

 20200818_BP 3b North Construction Checklist_.docx

3.05 Acceptance of Economic Development Administration Grant Award - BED

Type: Action

Recommended Action: to recommend that the City Council accept the grant of \$550,000 from the U.S. Economic Development Administration (EDA) for the Burlington Electric Department, as part of the CARES Act response to the COVID-19 pandemic and authorize the General Manager of BED to execute any documents necessary for that acceptance, subject to final review by the City Attorney's Office

 EDA Grant Memo 8.13.2020.docx

 BOF CC Checklist_8.24.2020.docx

3.06 Hiring of Senior Accounting Analyst - CT

Type: Action

Recommended Action: to approve and recommend that the City Council approve the creation of a Senior Accounting Analyst , a Regular, Full-time, Exempt, Non-union, Grade 19 (\$63,530.36-\$75,772.04), position in the Clerk Treasurer's Office

 2020.08.24 BOF-CC CT Final Packet Senior Acctg Analyst Memo.pdf



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3.07 Removal Of "Everyone Loves A Parade" Mural, Repair Of Wall, And Restoration Of Rainforest Mural - PACC

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 City Council - Church St. Marketplace - Removal of EVERYONE LOVES A PARADE Mural, Repair of Wall and Restoration of Rainforest Mural).pdf

4. Adjournment

4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn