



August 04, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 July 7, 2014

Type: Action, Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Corrections Contract - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [20140721 Corrections Memo to BOF.pdf](#)

 [20140721 Corrections Contract Final.pdf](#)

4.02 Authorization for Land and Building Lease to Green Mountain Motor Co. - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [Resolution - 700 Airport Pkwy - Green Mountain Motor Co..pdf](#)

 [Finance Board Memo- Green Mtn Motor Co - 700 Airport Pkwy.pdf](#)

 [Green Mountain Motor Co. 700 Airport Pkwy - Lease Agreement 2014.pdf](#)



4.03 Authorization for Creation of BT Marketing and Public Relations Director Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Marketing and Public Relations Memo to
BOF Aug 5.pdf

Director of Marketing and Public Relations
Draft July 23.pdf

Burlington Telecom Proposed August 2014.vsd

BT Director of marketing and Public
Relations 072314.pdf

Burlington Telecom Existing July 2014.vsd

Resolution - Creation Director of Marketing
and Public Relations BT Aug 2014.pdf

4.04 Authorization to Convert 4 BCA Positions from Limited Service to Regular and Reclassify Community Programs Coordinator Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Memo BCA Reclassification of 4 Limited
Service Positions to Regular and The
Reclassification of one Limited Service Grade 14
to one Regular 16 July 7 2014.pdf

BCA Organizational Chart July 2014 Proposed
Changes.vsd

Community Programs Coordinator RFT.pdf

LS_Gallery_Coordinator_and_curatorial_assistant
Jul 2010.pdf

Non Union Pay Scales.pdf

BOF Memo July 2014 rev.pdf

Arts Sales Leasing Asst_LS July 2011.pdf

BCA Organizational Chart July 2014.vsd

LS_ExecDev_Assistant_July 2011.pdf

LS_Studio_Technician_Feb 2010.pdf

Willis Calss for BCA July 2014.pdf

4.05 Authorization for Reclassification of Stormwater and GIS Technician from Limited Service to Full Time - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Dept Memo
Recategorize_SW_Tech_memo_to_BOF_2014-7-
28_final.pdf

Memo_Stormwater and GIS Technician LSFT
to RFT.pdf

DPW Org Chart July 2014- Water.pdf

Stormwater and GIS Technician July 2014.pdf



4.06 Authorization for Creation of a Limited Service Full C/T Central Purchasing Agent - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Central Purchasing Agent July 2014.pdf

 CT August 2014_Proposed.pdf

 CT Dept Memo to BoF - Creation of Central Purchasing Agent.pdf

 CT July 2014.pdf

 Memo_Central Purchasing Agent to BoF.pdf

 NU FY15 Grade 15.pdf

4.07 Resolution for Execution of an MOU Between the City and New Moran for Redevelopment of the Moran Plant - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Communication to PACC and BOF NM MOU 8.1.14.pdf

 NMMOU8.1.14.pdf

 NewMoranProgressUpdates-07312014.pdf

 DRAFT MOU RESOLUTION NM 8.1.14.pdf

4.08 Resolution for Execution of Section 108 Loan and BEDI Grant Agreement - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Moran Project - 108 loan - Pledge and Authorization Resolution BA M comments (00105073-2xC0EA5) (3).pdf

4.09 Authorization for FY15 Fee Structure for Restorative Justice Program - CJC

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF Fee Structure Memo 7.30.14.pdf

4.10 Authorization for Contract for Fire Station #1 HVAC Replacement - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BoF memo FS1 HVAC renovation 7-31-14.pdf

 Resolution Mountain Air Systems 8-4-14 for FS 1 HVAC.pdf



4.11 Authorization for Budget Amendment for CIP - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 FY15 CIP project amendment Board of Finance 8-4-14.pdf

 Resolution_BudgetAmendment_CIP_8-4-2014 EB.pdf

4.12 Revmoved from Agenda

Type: Resolution

Recommended Action: Approve and Recommend City Council Approval

4.13 Authorization for Amendment #7 to the Highgate Operating and Management Agreement - BED

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF Highgate JO Agreement Ammendment 7 Cover.pdf

 20140521 HJO Draft Amendment 7 VELCO as Transmission Owner.pdf

 BED draft Resolution Highgate Amendment.pdf

4.14 Authorization for Winooski One Bonds and Contract- BED

Type: Action, Resolution

Recommended Action: Approve the Contract and Bond Resolutions and Recommend City Council Approval

1. Authorization to Execute Winooski One Operations and Management Agreement with Northbrook Power Management LLC
2. Approve Resolution for Issuance of Revenue Bonds for Purchase of Winooski One Hydroelectric Facility - Supplemental Resolution No. 12
3. Approve Resolution for Issuance of Revenue Refunding Bonds - Supplemental Resolution No. 13

 WinooskiOne_Overview_CoverMemo_BOF.pdf

 WinooskiOne_Northbrook_CoverMemo_BOF.pdf

 Resolution re Maintenance Agreement 7-14 .pdf

 WinooskiOne_Bond_CoverMemo_BOF.pdf

 BED Supplemental Resolution No 12 - (2014) (00098947-3xC0EA5).pdf

 BED Supplemental Resolution No 13 - Refunding Bonds (00103704xC0EA5).pdf

4.15 Authorization for Pay Increase for Election Workers - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Election Workers - Pay Increase081114ccmtg -.pdf



5. For Board Action

5.01 Authorization for Contract for Fire Station #3 Floor Replacement - DPW

Type: Action

Recommended Action: Approve the Contract

BoF memo FS3 Apparatus Floor Replacement
7-29-14.pdf

DEW Contract FS 3 apparatus floor
replacement 7-31-14001.pdf

6. Discussion

6.01 Review Proposed Meeting Date - September 2

Type: Discussion

7. Expected Executive Session

7.01 Authorization to Execute Contract for Bandwidth Acquisition - BT

Type: Action, Resolution

Recommended Action: Waive the Purchasing Policy Requirements, Approve the Contract, and Recommend City Council Approval

BT Letter BOF Bandwidth Opportunity
072114.pdf

8. Communications

8.01 Open Meeting Law - City Attorney

Type: Information

Open Meeting Law memo.7 28 14.pdf