



June 17, 2019

Board of Finance - Monday, June 17, 2019 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 the Agenda

Type: Action

Recommended Action: Adopt the Agenda

BOF 6 17 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 June 3, 2019

Type: Action

Recommended Action: Approve the minutes

BURLbof6319 v2.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization to Sign Letter Agreement with UVM - Beth Anderson, Bob Rusten

Type: Action

Recommended Action: To recommend the City Council authorize the Mayor to execute the Letter of Agreement with UVM resolving both the Water billing issues and establishing an annual Omnibus Payment beginning July 1, 2019, subject to final review by the City Attorney and Chief Administrative Officer.

Request for Approval UVM Water Billing and FFS Agreement f.pdf



June 17, 2019

Board of Finance - Monday, June 17, 2019 at 5:30 p.m. Conference Room 12, City Hall

4.02 Authorization of Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2019, Excluding IT Dept. - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer – Annual Appropriation & Budget for Fiscal Year Beginning July 1, 2019, Excluding IT Dept. (Budget).pdf

 FY20_FeeSchedule_draft.pdf

4.03 Authorization of Annual Appropriation and Budget for Innovation and Technology Department for Fiscal Year Beginning July 1, 2019 - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer – Annual Appropriation & Budget for Innovation & Technology Dept. for FY Beginning July 1, 2019 (Budget).pdf

4.04 Authorization of Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2019 - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

Note the addition of REVISED resolution and Memo at 3:23pm on 6/17/2019 - AB

 Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2019 (Budget).pdf

 38 Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2019 (Budget) REVISED.pdf

 Memo_FY20 Recommended Budget Adjustment for Cathedral Square PILOT F.pdf

4.05 Authorization of Investment Of Unassigned Fund Balance To Improve City Services And Drive Operational Efficiencies - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer - Investment of Unassigned Fund Balance to Improve City Services and Drive Operational Efficiencies (Budget).pdf



June 17, 2019

Board of Finance - Monday, June 17, 2019 at 5:30 p.m. Conference Room 12, City Hall

4.06 Authorization For Public Improvement Bonds For Fiscal Year 2020 - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer - Authorization for Public Improvement Bonds for Fiscal Year 2020.pdf

 061719_BoF_Annual Borrowing Bond_Checklist.fillable pdf.pdf

4.07 Authorization to Approve The Issuance Of Grant Anticipation Notes For The Costs Of Certain Airport Improvement Projects For FY 2020 - Mayor's Recommended Budget

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer – Approving Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY 2020.pdf

 061719_BoF_GAN_Airport_Checklist.fillable pdf.pdf

4.08 Authorization For Bond Anticipation Notes For Capital Public Improvement Infrastructure - November 8, 2016 Voter Authorization - C/T

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

 061719_Memo Re Resolution for \$4.1MM Bond Anticipation Notes for Bonds authorized Nov 2016.pdf

 Treasurer - Authorization for Bond Anticipation Notes for Capital Public Improvement Infrastructure - Nov 2016 Voter Authorization.pdf

 061719_BoF_BAN_10 Year Capital Plan_Checklist.fillable pdf.pdf

4.09 Authorization of Proposed Resolution for Grant Anticipation Note for Champlain Parkway - DPW, C/T

Type: Action

Recommended Action: To recommend that the City Council adopt the Resolution.

 061719_Memo for \$7MM Grant Anticipation Note_Champlain Parkway (1).pdf

 Treasurer - Approving the Issuance of Grant Anticipation Notes for Certain Costs of Champlain Parkway.pdf

 061719_BoF_GAN_Champlain Parkway_Checklist.fillable pdf.pdf

5. Communication



June 17, 2019

**Board of Finance - Monday, June 17, 2019 at 5:30 p.m. Conference Room 12,
City Hall**

5.01 May Sweep Report - C/T

Type: Communication, Discussion

 Copy of 11 - 05312019_ Sweep Report For
BOF+rgg_final.xlsx

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting