



June 06, 2016

Board of Finance - Monday, June 6, 2016 at 5:00 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

 [BOF 6 6 16.WMA](#)

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Minutes

3.01 May 9, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, May 9, 2016 at 5:30 p.m. Conference Room 12, City Hall](#)

3.02 May 23, 2016

Type: Action, Minutes

Recommended Action: Approve and Recommend for City Council Approval

 [View Minutes from Board of Finance - Monday, May 23, 2016 at 5:00 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council



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4.01 Authorization for Reclassification and Title Change for the Network Operations Technician Positions - Telecom

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

Resolution - Reclassification Network Operations Technician 062316.pdf

BOFCC Checklist BT Reclass NOT 06 06.pdf

BOFCC Packet for Reclassification Network Operations Technician 06 06 16.pdf

4.02 Authorization to Set the Common Area Fee for FY 17 - CSM

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

DRAFT CC Resolution CSM Common Area Fee FY 17 06 02 16.pdf

Cover Memo BOF re FY 17 CSM Common Area Fees 06 02 16.pdf

BoF_CC_Checklist_FY 17 Marketplace Common Area Fee.pdf

Copy of Common Area Fees FY 17.xlsx

4.03 Authorization to Amend Grant Between the City of Burlington and the Department of Corrections - CEDO

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

DOC Safer Communities Grant 03520-1363 FY15-FY16.pdf

BoF Memo for DOC Amendment 6 2 16 (002).pdf

DOC Safer Communities Grant 03520-1363 Amendment May 2016.pdf

BoF_CC_Checklist_DOC Grant 03520-1363 Amendment.pdf

4.04 Authorization to Increase the FY 16 Airfield Cost Center Capital Expenditures Budget and Decrease the Terminal Cost Center Capital Expenditure Budget - Airport

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

1 - BoF_CC_Checklist.fillable Budget Amendment.pdf

Bof_CC Memo Airfield Budget Amendment.pdf



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**4.05 Authorization to Execute the Contracts for the Burlington Bike Path Rehabilitation Phase 1b
Construction, Budget Adjustments and Interfund Transfers - PRW**

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 20160601 BOF-CC Memo BP Phase 1b
Construction Contracts.pdf

 20160613 BP Phase 1b RE Contract – EIV.pdf

 20160531 BoF_CC_Checklist.fillable - Bike
Path Phase 1b Contract Approval.pdf

 20160419 BP Phase 1b Construction
Documents – Specifications.pdf

 20160613 BP Phase 1b Construction Contract
– SD Ireland.pdf

 20160325 BP Phase 1b Construction
Documents – Drawings.pdf

4.06 re: Discussion of Councilor Knodell and Wright's Budget Memo

Type: Discussion

 Knodell and Wright memo to Bd of Finance
6-1-16.pdf

4.07 Authorization to Recommend Proposals for FY 17 City Council Initiatives

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

 City Council Funds - Neighborhood Clean
Ups.pdf

 City Council Grant Budget.pdf

 City Council Grant.pdf



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4.08 Authorization to Recommend FY 17 Budget Resolutions

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

1 Total budgets (4).xlsx

Annual Appropriation and Budget for Capital Projects for Fiscal Year Beginning July 1 2016 (Budget) (003).pdf

Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2016 (Budget) EMB.pdf

BIA - Approving Issuance of Grant Anticipation Notes for Costs of Certain Improvement Projects (GAN) (Budget).pdf

DPW Water Division--Capital Borrowing Authorized for FY17.pdf

2 master charts 6-3.xlsx

3 change in GF account lines.xlsx

4 Master GF 6-3-16.xlsx

5 New Positions final 6-2-16.xlsx

6 FY 17 Budget Resolution Ideas 6-3-16.pdf

Temporary Loans in Anticipation of Grants for FY 2017 (Budget) (002).pdf

Annual Appropriation and Budget for Regional Programs for FY Beginning July 1 2016 (Budget).pdf

1 Annual Appropriation and Budget for Fiscal Year Beginning July 1 2016 EMB (004).pdf

5. Discussion

5.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Discussion

MEMO - BOF 060316.pdf

resolution for BHM Development Agreement 051916 - draft.pdf

MOU for Marina.pdf

6. Executive Session

6.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action, Discussion

Recommended Action: Enter Executive Session



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7. For Approval and Recommendation for City Council

7.01 Development Agreement and Lease Terms for Northern Waterfront Marina - Mayor

Type: Action

Recommended Action: Approve and Recommend for City Council Approval

8. Adjournment

8.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting