



May 18, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 May 4, 2015

Type: Action, Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization for Lease Extension with National Weather Service - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [6 - BofF & CC Memo- NWS Lease.pdf](#)

 [6 NWS Lease Resolution.pdf](#)

4.02 Authorization to for Award of Consulting Contract for Noise Land Reuse Plan Update - Airport

Type: Action

Recommended Action: Approve the Updates

 [8 - BofF Memo - CHA Contract - Land Reuse.pdf](#)

 [8 - 5.11.15 - Resolution Land Reuse.pdf](#)



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4.03 Authorization for Award of Construction Contract to R. Parker Enterprises for Housing Removal Program - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BIA - Construction Contract with R. Parker Enterprises for Housing Removal on Airport Acquired Land.pdf

 5 - BofF & CC Memo - Housing Removal - AIP 5.1.15 - Contract 3.pdf

4.04 Authorization for Award of Construction Contract to S.D. Ireland for Housing Removal Program - Airport

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BIA - Construction Contract with S.D. Ireland for Housing Removal on Airport Acquired Land.pdf

 4 - BofF & CC Memo - Housing Removal - AIP 5.1.15 - Contract 2.pdf

4.05 Approval of Fund Balance Policy - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Fund Balance Policy 4-27-15_v2.pdf

5. For Board Action

5.01 Authorization for Contract to Replace Main Wastewater Plant Control Room Roof - DPW

Type: Action

Recommended Action: Approve the Contract

 Roof Replacement Main WW BOF Package.pdf

5.02 Authorization to Update NEM Study Contract - Airport

Type: Action

Recommended Action: Approve the Update

 7 - FB Memo - HMMH NEM.pdf

 7 - HMMH PROPOSAL SCOPE_BT_V_NEM_HMMH_150106.pdf

6. Discussion



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6.01 Update on Central Purchasing Position - C/T

Type: Discussion, Information

 Copy of 051515_ Report on Central Purchasing Efforts_v4.pdf

6.02 Draft FY16 General Fund Budget Overview

Type: Discussion, Information

 Draft GF Master 5-15-15.xls

 Sustainability 051515.pdf

 CEDO Admin 051515.pdf

 Draft GF DEPT master FY 16.xls

 NSVCS 051515.pdf

 FY 16 tax rates master.xlsx

6.03 Councilor Initiatives and Possible Inclusion in Draft FY16 General Fund Budget

Type: Discussion, Information

 Proposal For City Council Funds.pdf

 Local Motion funding proposal to Burlington City Council.pdf

 proposal received via Hartnett 5-1-15.pdf

6.04 Discussion of FY16 Capital Plan Funding

Type: Discussion, Information

 05-18-15 BOF Capital Plan Budget FY16 -- FINAL amended.pdf

 Burlington Capital Plan FY16 5-14-15.pdf

7. Adjournment

7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting