



February 19, 2019

**Board of Finance - Tuesday, February 19, 2019 at 5:00 p.m. Contois Auditorium,
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 2 19 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 December 3, 2018

Type: Action

Recommended Action: Approve the minutes

 BURLbof120318.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization of Environmental Information System Multi-Year Software Maintenance Proposal - BED

Type: Action

Recommended Action: To approve and recommend that the City Council authorize the Burlington Electric Department General Manager to execute a 5-year contract with Wunderlich-Malec subject to approval by the City Attorney for environmental information system software maintenance at a total cost of \$93,960.

 BOF CC MultiYear Agreement Packet
02.19.pdf



February 19, 2019

Board of Finance - Tuesday, February 19, 2019 at 5:00 p.m. Contois Auditorium, City Hall

4.02 Authorization of Organizational Chart Update - BED

Type: Action

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

BOF CC Packet 02 2019 Final.pdf

HR - BED Reorganization Update, Reclassification & Creation of Tiered Program for Customer Care & CAD GIS Technician.pdf

4.03 Authorization to accept and approve the FY2018 Audit - C/T

Type: Action

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

Burlington, VT ML18 Final.pdf

Burlington, VT CAFR18 Final.pdf

Treasurer - Acceptance and Approval of FY 2018 Audit.pdf

4.04 Authorization to Proceed Utilizing Waterfront TIF District Funds to Pay Indebtedness and Costs for Moran FRAME Project - CEDO

Type: Action

Recommended Action: Approve and Recommend City Council Approval

Moran - FRAME Memo_f_BOF 021519.pdf

CEDO - Moran - FRAME - Authorization to Proceed Utilizing Waterfront TIF District Funds to Pay Indebtedness & Costs.pdf

Moran FRAME_02 19 19_BoF_City Council_Checklist.fillable pdf.pdf

4.05 Authorization for Issuance of TIF Bonds for Moran FRAME Project - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CEDO - Moran - FRAME Project - Issuance of TIF Bonds.pdf

5. Adjournment

5.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting



February 19, 2019

**Board of Finance - Tuesday, February 19, 2019 at 5:00 p.m. Contois Auditorium,
City Hall**
