



February 08, 2016

Board of Finance - Monday, February 8, 2016 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 Agenda

Type: Action, Procedural

Recommended Action: Motion to Adopt the Agenda

 BOF 2-8-16.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 January 25, 2016

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance - Monday, January 25, 2016 at 5:00 p.m. Conference Room 12, City Hall](#)

4. For Approval and Recommendation to City Council

4.01 Authorization to Approve Additional Funds for Manhattan Drive West Project - DPW

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

 DPW - Amend Project Budget re Manhattan Dr. West Temporary Slope Rehab & Contract with Courtland Construction Corp.pdf

 Attachment 1 - BoF Manhattan Drive Temp Slope Rehab 102815.pdf

 1-FINAL Memo - Manhattan Drive West Temp Slope Repairs Budget Adjustment.pdf

 Attachment 2 - Capital Project Budgets.pdf



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4.02 Authorization to Allocate \$500,000 from the Conservation Legacy Fund Towards the Purchase of the 12 Acres Parkland Property and Authorization for the Mayor or Designee to Execute the MOA, the P&S and Loan Documents- Parks and Recreation

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

Parks - Burlington College - Conservation Legacy Fund Use for Acquisition of 12 Acres on former College Parcel.pdf

20160120 Updated BC MASTERPLAN.pdf

20160208 Resolution Vermont Land Trust and Purchase Sale Authorization (002).pdf

20160205 BCCH to VLT and City PSA FINAL.pdf

20160205 Right to Cure Mortgage Default.pdf

20160204 City-VLT Parkland Agreement FINAL.pdf

20160208 BoF and City Council VLT P&S Cons. Funds Authorization.pdf

20160205 Option Purchase FINAL.pdf

4.03 Authorization to Execute a Contract with Matrix Consulting Group up to \$59,500 and Approval to Transfer up to \$100,000 from the Reserve Fund to the Innovation & Technology Professional Services Account -IT

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

BoF_CC_Checklist _ Permit Reform Feb 2016.pdf

BOF_CC_PermitReformApprovalRequest_02082 016 F.pdf

4.04 Authorization to Allocate an Additional up to \$70,000 from the Waterfront TIF Budget to CEDO Consultant Account Line and Increase the Braverman Contract by \$100,000. - CEDO

Type: Action

Recommended Action: Approve and Recommend to City Council Approval



2-3-16 CEDO FY16 Contract and Budget Amendment_final.pdf

Braverman contract and amendment docs for Feb 8 2016 BoF.pdf

Waterfront TIF 020116.pdf

DRAFT Resolution - CEDO Consultants Budget Amendment 020216.pdf

DRAFT Resolution re Braverman_contract 020216.pdf



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

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

 Pay Increase for Election Workers Memo
BOFCC.pdf

 Clerk Pay Increase for Election Workers.pdf

4.06 Review Sweep Account Report as of December 31, 2015 - C/T

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

 020116_ Sweep Report For BOF.xlsx

4.07 Review Monthly Financials Report as of December 31, 2015 - C/T

Type: Action

Recommended Action: Approve and Recommend to City Council Approval

 Copy of 012516_December_Financial.xlsx

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting