



January 12, 2015

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 December 8, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 December 15, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.03 January 5, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council



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4.01 Authorization to Accept Agency of Transportation Grant for the Colchester Avenue Sidepath - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

DPW - Colchester Ave. Sidepath - Accept
VTrans Grant Burlington STP SDWK(19) &
Authorize Cooperative Agreement CA0422.pdf

BOF_BurlingtonSTP-SDWK(19)-CA0422_packet.
pdf

4.02 Authorization for Contract for Water Plant Finished Water Pump Operation - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Staff Memo, Omega Bid, draft
resolution.pdf

4.03 Authorization for Re-categorization of Police Crime Prevention and Analysis Specialist - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF memo Crime Analysis & Support
Changes 12-16-14.pdf

New ORG Chart, FINAL Updated 6-11-14.pdf

Crime Prevention & Analysis Specialist 01
15.pdf

BOF Recategorization Crime Prevention and
Analysis Specialist 01 05 15.pdf

Resolution - BPD Recategorization Crime
Prevention and Analysis Specialist 01 15.pdf

4.04 Authorization for Reclassification and Retitling of BED Buyer, Retitling of BED General Services Laborer - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Updated Org Charts added 1/12 @ 12:00pm.

Updated BED Org Charts.pdf

BOF BED Reclass Buyer Packet 01 12 15.pdf

4.05 Authorization for Reclassification of CEDO Lead Project Specialist - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Reclassification of One Lead Project Specialist
Grade 16 to Grade 17 in CEDO.pdf

Resolution to reclassify one Lead Project
Specialist Grade 16 to Grade 17 CEDO (BOF
final).pdf



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4.06 Authorization for Reorganization of Airport Maintenance and Engineering Divisions - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Resolution to reorganize the BTV Engineering and Maintenance Division Jan 2015.pdf

 Reorganization of the BTV Maintenance and Engineering Division January 2015.pdf

4.07 Authorization for Parks and Recreation Reorganization - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Full packet PandR ReOrg to BoF.pdf

4.08 Authorization for Budget Amendment for Waterfront Park PIAP - Parks

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 20150112 Waterfront Park PIAP - TIF Budget Authorization.pdf

4.09 Authorization for Downtown TIF Ballot Item - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 Treasurer - Pledging Credit of the City for Public Improvements in Downtown TIF District (3-03-15 Annual City Meeting).pdf

 1-9-14 Cover Memo to CC.pdf

 12-2-14 Downtown TIF District Phase Filing Memo.pdf

 12-30-14 Cover Memo to CC - Downtown TIF.pdf

 1-9-14 DT_TIFCapacity_City_Council.xlsx

 11-10-14 BOF CC VEPC final.pdf

 12-17-14 Burlington Phase One VEPC staff report.pdf

5. Discussion



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5.01 Review Burlington Retirement System 2014 Actuarial Valuation Report

Type: Action

2014 Burlington Retirement System valuation report.pdf

5.02 Discuss Draft FY14 Audit - C/T

Type: Discussion, Information

Burlington Draft FS14 010815.pdf

Burlington Draft MI14.pdf

5.03 Review Petition of the Equalization Education Property Value and Common Level of Appraisal - Assessor

Type: Discussion, Information

Assessor – Petition for Redetermination of Equalized Education Property Tax Valuation (EEPV) Grand List for 2015.pdf

Communication John Vickery City Assessor Petition of the EEPV and CLA.pdf

6. Adjournment

6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting