

DELIBERATIVE ITEM 2

RECOGNIZING THE BURLINGTON HIGH SCHOOL  
GIRLS AND BOYS 2008 STATE SOCCER CHAMPIONSHIPS

In the year Two Thousand  
Eight.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, on Saturday November 1, the Burlington High School (BHS) girls and boys soccer teams thrilled and inspired their families, fans, and the greater community by winning their respective Vermont state championship games; and

WHEREAS this was the first state championship ever for the girls team, and follows their loss in the title game last year against the same opponent; and

WHEREAS, the BHS boys team came into the state tournament as the number 8 seed, and prevailed as an underdog throughout the tournament and against the 2<sup>nd</sup> seeded team in the championship game; and

WHEREAS, both teams played with spirit, tenacity, toughness, intelligence and respect for their worthy opponents; and

WHEREAS, both championships were accomplished on the restored BHS athletic complex with a new artificial turf field; and

WHEREAS, both teams dedicated their championship seasons to the memory of BHS assistant principal and educator D.G. Weaver, who was instrumental in the effort to restore the BHS athletic field, and who served and continues to serves as an inspiration for BHS athletes, coaches, other students and staff, and the entire Burlington community.

NOW, THEREFORE, BE IT RESOLVED that the City Council and Mayor of Burlington, the Honorable Bob Kiss, recognize and congratulate the 2008 Burlington High School girls and boys soccer teams.

Girls team: Sikora Cain, Hillary Chutter-Ames, Tonya Conley, Charlotte Dworshak, Lauren Farmer, Olivia Farnham, Jessica Forbes, Liz Green, Stephanie Jaques, Kelly Joyce, Anna Kikut, Sara Kikut, Janelle McCann, Allison O'Brien, Kelly O'Brien, Sophie Reville, Monica Rodgers, Joya Smithayer, Theresa Strenio, Coach Jeff Hayes and Assistant Coach Jackie Miller;

Boys team: Ali Abdyllahi, Kevin Chu, Jeff Cooper, Ezra Dillon, Max Elliott, Ibrahim Gar-Elnabi, Esmir Hadzic, Awil Hussein, Blake Ingram, Neil Kent, Elia Louis, Patrice Lumumba, Eric Lustgarten, Lueth Lueth, Jack Ode, Amir Pasic, David Rose, Adam Seaver, Julian Sirkin, Dan Stuart, Ben Vachereau, Armin Vehabovic, Tomash Zentrich, Coach Bob Day and Assistant Coach Ron Krisak.



# OFFICE OF THE CLERK/TREASURER

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BOARD OF FINANCE

OCTOBER 27, 2008

CONSENT ITEM 8.12

## MINUTES OF MEETING

The meeting of the Board of Finance was convened at 5:15 p.m. with all members present.

### 1. Agenda

The agenda was amended by adding the following item:

10. Communication from CAO Leopold on Retirement

### 2. Human Resources: Creation of Limited Service Non-classified Position of Community Service Officer at the Police Department

The Board reviewed a request by the Police Department for authorization to create a limited service position of Community Service Officer at the Police Department to assist in the performance of police activities which do not require a sworn officer. CAO Leopold made a motion, seconded by Councilor Montroll, to approve the request and immediate posting of the position and to support a budget amendment request by the Mayor to create a Community Service Officer position in the Police Department to be funded from funds available due to vacancies. The motion passed unanimously.

### 3. Community and Economic Development Office: Green Mountain Fund income in BCDC Account

The Board reviewed a request by the Community and Economic Development Office to transfer to CEDO a \$36,000 account currently held by the Burlington Community Development Corporation for the Green Mountain Fund to provide loans for home rehabilitation to households below 80% of the median income. CAO Leopold made a motion, seconded by Councilor Ashe, to approve the proposed transfer and to support an appropriation and resolution to make these funds available under CEDO for low interest loans. The motion passed unanimously.

### 4. Burlington International Airport: Contract with Axtell's Inc.

The Board reviewed a request by the Airport for authorization to approve an increase in a contract for crack sealing of the Airport runway and taxiway area by Axtell. The final project cost of \$70,722 represented an increase due to additional work performed from the original contract of \$47,500. CAO Leopold made a motion, seconded by Councilor Ashe, to approve the request and revised contract amount. The motion passed unanimously.

**5. Department of Public Works: Truck Replacement**

The Board reviewed a request for authorization to lease/purchase finance a truck for the meter shop of the Water Division of the Department of Public Works. CAO Leopold made a motion, seconded by Councilor Ashe, to approve the request for authorization to purchase the vehicle as the low bid net cost to the City and to lease/purchase finance it. The motion passed unanimously.

**6. Department of Public Works: College Street Waterfront Change Order # 3**

The Board considered a request from City Engineers Demers and Duncan for authorization to amend a contract for repair of the deck framing on the Boathouse for a total revised cost of \$10,478. Councilor Montroll made a motion, seconded by Councilor Wright, to approve the proposed contract amendments. The motion passed unanimously.

**7. Stormwater Task Force Report and Proposed Ordinance**

The Board considered and reviewed the report from the City's Stormwater Task Force Chairs Laurie Adams and Scott Gustin. CAO Leopold recommended the proposed ordinance and program be referred to the City Council with a recommendation for a partial phase in of the stormwater management fee effective April 1, 2009. Councilor Montroll made a motion, seconded by Councilor Ashe, to refer the Task Force Report and proposed stormwater management ordinance to the City Council to be referred to the Ordinance Committee for consideration and review. The motion passed unanimously.

**8. Burlington Electric Department: Rate Increase**

The Board considered and discussed a recommendation from the Burlington Electric Department requesting a rate increase of up to 5.9%. After discussion, the Board agreed to hold a special meeting to further consider and discuss the proposed rate increase.

**9. City Quadricentennial Budget**

The Board received a brief report by CAO Leopold on a proposed budget for the Quadricentennial Celebration. The Board agreed to a special meeting to review and consider the proposed Quadricentennial program and budget.

**10. Communication from CAO Leopold on Retirement**

CAO Leopold reported to the Board that the Employee Advisory Group on the Retirement System had communicated to him an interest to meet again rather than have the Council discontinue the group.

The meeting of the Board was then adjourned at 6:59 p.m.