



Board of Finance

Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Join from PC, Mac, iPad, or Android:

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1. Agenda

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| Subject | 1.1. Motion to amend/adopt agenda |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 1. Agenda |
| Department | Council and Board |
| Type | Action Procedural |
| Recommended Action | Motion to amend/adopt agenda |

2. Public Forum

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| Subject | 2.1. Verbal Comments |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 2. Public Forum |
| Department | Council and Board |

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| Type | Action Procedural |
| Recommended Action | open Public Forum close Public Forum |

3. Consent Agenda

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| Subject | 3.1. Motion to adopt the consent agenda and take the actions indicated |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 3. Consent Agenda |
| Department | Council and Board |
| Type | Action (Consent) Procedural |
| Recommended Action | Motion to adopt the consent agenda and take the actions indicated |

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| Subject | 3.2. July 14, 2025 Board of Finance Meeting Minutes - C/T |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 3. Consent Agenda |
| Department | Clerk/Treasurer's Office |
| Type | Action (Consent) Minutes Information |
| Recommended Action | approve the minutes |

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| Subject | 3.3. Moduly Residential Battery Storage Pilot Program - BED |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 3. Consent Agenda |
| Department | Burlington Electric Department |
| Type | Action (Consent) |
| Recommended Action | to approve and recommend that the City Council authorize the General Manager of the Burlington Electric Department or their designee to file necessary documents with the Vermont Public Utility Commission to enable the 18-month Moduly battery residential pilot program as proposed |

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| Subject | 3.4. Authorization to Execute Contract Amendments with On-Call Water Resources Excavation Contractors - DPW/Water Resources |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |

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| Category | 3. Consent Agenda |
| Department | Public Works Department - Water Resources |
| Type | Action (Consent) |
| Recommended Action | to approve and authorize the Director of Public Works to execute amendments with two (2) of the existing Main On-Call water resources excavation contractors (Engineers Construction, Inc. and S D Ireland Brothers Corporation), to increase the per contractor maximum limiting amount to \$500,000 each, subject to review and approval by the City Attorney |

4. Deliberative Agenda

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| Subject | 4.1. Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in SFY26 (FFY24) VT0030L1T012415 - \$718,964 New Horizons Renewal, September 1, 2025 VT0117L1T012400 - \$57,790 CoC Planning Grant VT-501, December 1, 2025 |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 4. Deliberative Agenda |
| Department | Community & Economic Development Office (CEDO) |
| Type | Action |
| Recommended Action | move to approve and recommend that the City Council approve the acceptance of two U.S. Dept. of Housing and Urban Development Continuum of Care FFY24 grants (VT0030L1T012415 and VT0117L1T0123400) to begin in SFY26 and authorize the Director of CEDO to execute all contracts and documents necessary to accept the total funding of \$776,754 from HUD, subject to the review and approval of the City Attorney's Office |
| Subject | 4.2. Parking Access and Revenue Control System Agreement with FlashParking Inc. - Airport |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 4. Deliberative Agenda |
| Department | Airport |
| Type | Action |
| Recommended Action | to authorize the Director of Aviation to execute the agreement, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby |

5. Executive Session

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| Subject | 5.1. Discussion of Tentative Agreement of Collective Bargaining Agreement between the City of Burlington and FOP BPOA #021 (July 1, 2025 - June 30, 2028) |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |

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| Category | 5. Executive Session |
| Department | Human Resources |
| Type | Action Procedural |
| Recommended Action | <p>move to make a specific finding that premature general public knowledge regarding the proposed terms of a collective bargaining agreement with the Burlington Police Officers' Association would clearly place the City at a substantial disadvantage; and</p> <p>based upon that finding, move to enter executive session pursuant to 1 VSA 313(a)(1)(B) to discuss a labor relations agreement and to include in such session members of the City's negotiation team from the Department of Finance and Administration, Police Department, and Mayor and Attorney's Offices</p> |

6. Adjournment

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| Subject | 6.1. Motion to adjourn |
| Meeting | August 4, 2025 - Board of Finance Meeting - Monday, August 4, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor |
| Category | 6. Adjournment |
| Department | Council and Board |
| Type | Action (Consent) Procedural |
| Recommended Action | Motion to adjourn |