



Board of Finance

**Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street,
1st Floor**

Join from PC, Mac, iPad, or Android:

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 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 adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board
Type	Action Procedural

Recommended Action open Public Forum
 close Public Forum

3. Consent Agenda

Subject **3.1. Motion to adopt the consent agenda and take the actions indicated**

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 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

Subject **3.2. February 9, 2026 Board of Finance Meeting Minutes - DFA**

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
 Information
 Minutes

Recommended Action approve the minutes

Subject **3.3. Church Street and Love Burlington Giveaway Prizes January - December 2026 - CEDO**

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Community & Economic Development Office (CEDO)

Type Action (Consent)

Recommended Action to approve and authorize Samantha McGinnis, Church Street Marketplace Director/Assistant Director CEDO, to accept and distribute donated gifts over \$50.00 and under \$500.00 for the purpose of marketing and giveaways during the 2026 calendar year

Subject **3.4. 2026 VTRANS Certificate of Highway Mileage - DPW**

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve and recommend that the City Council accept the recorded mileage for the City of Burlington with the Vermont Agency of Transportation in the 2026 Highway Mileage Certificate, and authorize Chapin Spencer, Director of Public Works, to execute the certificate on behalf of City Council and to take such further actions, and execute such further instruments approved as to form by the City Attorney, as may be necessary or convenient to effectuate the transactions contemplated hereby

4. Deliberative Agenda

Subject 4.1. Acceptance and use of Congressionally Directed Spending for Post Building Fit-up - CEDO

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 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 To approve and recommend to City Council for approval the following: 1) Retroactive approval to receive federal grant funds in the amount of \$300,000 from Congressionally Directed Spending through the Byrne Discretionary Grant Program.
2) A lease amendment to effectuate the transfer of \$300,000 with Champlain Housing Trust or its subsidiary to assist in the City-owned fit-up of the commercial space at 782 South Winooski Avenue (also known as the Post Apartments).
3) To allow the Chief Administrative Officer and her staff to make a \$300,000 budget adjustment to bring the CDS grant funds into the FY26 budget.

Subject 4.2. Request for Exemption from the City's Livable Wage Ordinance requirement for Paid Vacation - Burlington Lead Program

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 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 to approve and refer to City Council for approval that the Burlington Lead Program be allowed to solicit bids from and contract out with JM Environmental with a waiver of the paid vacation portion of the livable wage ordinance

Subject 4.3. 7-Year Plan for Residential Recycling Collection & Consolidated Collection Study - DPW

Meeting February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 4. Deliberative Agenda

Department Public Works Department

Type	Action Resolution
Recommended Action	To approve the attached resolution and recommend that the City Council waive the reading and adopt the resolution.
Subject	4.4. CY26 Paving Contract - Authorization to Award - DPW
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	1. To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds from the above-referenced funding sources, as further detailed in the attached CY26 paving project budget, in the amount of \$1,517,155.6 , with an additional \$187,844.4 in contingency funds, equaling a total authorized expenditure of \$1,705,000.00 for the RE: CY26 Paving Contract February 17, 2026 projected construction costs to complete the CY26 Paving project. 2. To approve and recommend the City Council authorize the Director of Public Works, or their designee, to execute a construction contract with Pike Industries Inc. for the CY26 Paving project in the amount of \$1,517,155.6 , with an additional \$187,844.4 in contingency funds, equaling a total authorized expenditure of \$1,705,000.00, subject to the final review and approval by the Office of the City Attorney.
Subject	4.5. Supplemental Resolution No. 20 To The General Bond Resolution Adopted By The Board of Electric Commissioners On October 7, 1981, As Amended - BED
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Burlington Electric Department
Type	Action Resolution
Recommended Action	to waive the reading and recommend that the City Council adopt the resolution

5. Presentation of Draft Audit Results

Subject	5.1. Presentation of Draft Audit Results
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Presentation of Draft Audit Results
Department	Department of Finance and Administration
Type	Information Presentation

6. Adjournment

Subject	6.1. Motion to adjourn
Meeting	February 17, 2026 - Board of Finance Meeting - Tuesday, February 17, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn