



Board of Finance

Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 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	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 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	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 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. March 9, 2026 Board of Finance Meeting Minutes - DFA
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Department of Finance and Administration
Type	Information Minutes Action (Consent)
Recommended Action	approve the minutes

Subject	3.3. FY25 City of Burlington TIF District Reports to the Vermont Economic Progress Council (VEPC)
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Information Report
Recommended Action	to accept the staff report

4. FY27 General Fund Budget Presentation

Subject	4.1. FY27 General Fund Budget Presentation - Mayor/DFA
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Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. FY27 General Fund Budget Presentation
Department	Mayor's Office
Type	Discussion Information Presentation

5. Deliberative Agenda

Subject	5.1. Advanced Life Support Intercepts - Fire
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Deliberative Agenda
Department	Fire Department
Type	Action
Recommended Action	to approve and recommend that the City Council authorize for the Burlington Fire Department (BFD) to bill transporting EMS agencies for Advanced Life Support (ALS) intercept services provided at the approved EMS District 3 contract rate for such services, and to authorize the Chief Engineer to execute reimbursement agreements with agencies requesting such services, subject to review and approval as to form by the City Attorney's office

Subject	5.2. Request for Creation of Position and Job Description Department of Parks, Recreation & Waterfront - BPRW
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	1. To approve and recommend that the City Council approve creation of one (1) Recreation Manager: Leddy Arena and Sports, a regular, full-time, non-union, exempt, grade 20 position in the Department of Parks, Recreation, and Waterfront. 2. To approve and recommend that the City Council authorize the Chief Administrative Officer or designee to make such amendments and transfers of funds to the FY26 Budget as may be necessary or convenient to effect the foregoing position creation, in substantial conformance with the information outlined in the above staff report, for a budget neutral fiscal year impact.

Subject	5.3. Creation of two new CEDO positions within the CJC - CEDO/CJC
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)

Type	Action
Recommended Action	to approve and recommend that the City Council approve the creation of two Reentry Coordinator positions within CEDO, a Regular Service, Full-time, Union, Grade 16, position
Subject	5.4. Award of College Street Outfall and Stormwater Separation Feasibility Study Contract - DPW - Water Resources
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action
Recommended Action	<ol style="list-style-type: none"> 1. To approve and authorize the Director of Public Works, Chapin Spencer, to execute a contract with Hoyle, Tanner for total contract amount of \$410,546 for the College Street Outfall and Stormwater Separation Feasibility Study project, subject to the review by the City Attorney. 2. To approve and authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments in substantial conformance with this request.

6. Adjournment

Subject	6.1. Motion to adjourn
Meeting	March 23, 2026 - Board of Finance Meeting - Monday, March 23, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn