



Board of Finance

Monday, May 18, 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	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 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	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 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	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 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. May 11, 2026 Board of Finance Meeting Minutes - C/T
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 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. Authorization of Sale of Surplus SCBA Equipment to the Town of Fair Haven and Appropriation of Proceeds for Burlington Fire Department Filling Station Repairs - Fire
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Fire Department

Type

Recommended Action 1. To approve and recommend that the City Council approve and authorize the sale of 13 (thirteen) Self-Contained Breathing Apparatus (SCBA) units, currently held as capital assets for use by the Burlington Fire Department, and as more particularly described in Attachment A, to the Town of Fair Haven, Vermont, for a total purchase price of \$22,750, and to further authorize the Chief Engineer to execute a bill of sale memorializing the transaction, and any other documents necessary or convenient to effecting such transaction, subject to the review and approval as to form by the City Attorney's Office. \

2. To approve and recommend that the City Council approve and authorize the Chief Administrative Officer or designee to effect all budget amendments and transfers of funds necessary to apportion the proceeds of the sale of the SCBA units as herein described, totaling \$22,750, to the Fire Department's Fiscal Year 2026 Operating Budget for the purpose of allocating such proceeds to be available for necessary repairs to the Department's existing SCBA filling station.

Subject 3.4. Champlain Parkway Project Update and Traffic Control Amendment - DPW

Meeting May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 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 authorize the Director of Public Works the authority to permit the opening of the Champlain Parkway interstate connection, notwithstanding the City Council's previous direction that the Maple & Pine and King & Pine signalized intersections first be in operation for more than three months

Subject 3.5. Easement Agreements between UVM and Burlington in the Vicinity of Burlington's Drinking Water Reservoir Site - DPW - Water Resources

Meeting May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 3. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action 1. To approve and recommend that the City Council authorize the Mayor to sign and have notarized an easement between the University of Vermont and the City of Burlington allowing City access to its Drinking Water Reservoir through UVM property as shown on the Plat entitled "EASEMENT PLAN - FOR THE BENEFIT OF THE CITY OF BURLINGTON, VERMONT & THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE . . . Main Street & South Prospect Street, Burlington, Vermont."

2. To approve and recommend that the City Council authorize the Mayor to sign and have notarized an easement between the City of Burlington and the University of Vermont allowing UVM access to its property as shown on the Plat entitled "EASEMENT PLAN FOR THE BENEFIT OF THE CITY OF BURLINGTON, VERMONT & THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE . . . Main Street & South Prospect Street, Burlington, Vermont.

4. Deliberative Agenda

Subject	4.1. Waterfront TIF Substantial Change Request - CEDO
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 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 the City's substantial change request to VEPC for the Waterfront TIF District and to recommend City Council approve and authorize City Council President Ben Traverse and Chief Administrative Officer Katherine Schad to execute the attached formal request letter
Subject	4.2. Burlington Electric Department Proposed Rate Change for FY27 - Electric
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to approve and recommend that the City Council authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission requesting an increase in Burlington Electric Department rates of 2.99 percent on bills rendered on or after September 1, 2026 as proposed
Subject	4.3. Updated Public EV Charging Tariff to Include Neighborhood Chargers - Electric
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to approve and recommend the City Council authorize the General Manager of the Burlington Electric Department or their designee to file a revised Public EV Charging Station Tariff with the Vermont Public Utility Commission making permanent an off-peak Neighborhood Charger rate as described in this memo
Subject	4.4. Resolution: Authorization To Submit 2026 Burlington One-Year Action Plan (Councilor Schachter)
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)

Type	Action Resolution
Recommended Action	to approve and recommend that the City Council approve the attached resolution relating to the Authorization to submit the 2026 Burlington One-Year Action Plan and direct the Mayor or her designee to sign the accompanying documents for submittal to HUD
Subject	4.5. Resolution: Authorization The Production And Installation Of The Burlington Safety & Security Guide Signage In Public Places (Councilors Singh, Schachter, Carpenter, Barlow, Traverse, Litwin, Brown McKnight)
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Category	4. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	to recommend that the City Council approve the attached resolution

5. Regional Programs (45 mins.)

Subject	5.1. Howard Center Street Outreach
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Regional Programs (45 mins.)
Department	Council and Board
Type	Communication Discussion Information Presentation
Subject	5.2. Home Health Hospice
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Regional Programs (45 mins.)
Department	Council and Board
Type	Communication Discussion Information Presentation
Subject	5.3. Heineberg Senior Center
Meeting	May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Regional Programs (45 mins.)

Department Council and Board

Type Communication
Discussion
Information
Presentation

Subject 5.4. Turning Point Center

Meeting May 18, 2026 - Board of Finance Meeting - Monday, May 18, 2026, 4:30 PM, Bushor Conference Room, 149 Church Street, 1st Floor

Category 5. Regional Programs (45 mins.)

Department Council and Board

Type Communication
Discussion
Information
Presentation

6. Adjournment

Subject 6.1. Motion to adjourn

Meeting May 18, 2026 - Board of Finance Meeting - Monday, May 18, 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