



Board of Finance

Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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. June 29, 2026 Board of Finance Meeting Minutes - C/T
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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. Lease of 99 Intervale Road to the Intervale Center and Gardens Alive — CEDO
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 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	move to approve the lease of 99 Intervale Road to The Intervale Center and Gardens Alive and recommend to the City Council that they authorize the Director of the

Community and Economic Development Office to enter into the lease agreement subject to final review and approval by the City Attorney's office

Subject	3.4. Vermont Psychological Services Sponsorship — REIB
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)
Type	Action (Consent)
Recommended Action	move to approve and recommend the City Council approve the Director of the Racial Equity, Inclusion, and Belonging Office and the Chief Administrative Officer to issue a sponsorship grant in the amount of \$7,200 to Vermont Psychological Services to aid in psychological asylum evaluations from the Community Support and Program Delivery GL

4. Deliberative Agenda

Subject	4.1. Auer Family Boathouse Property and Acquisition: Conservation Legacy Funding Request — DPI
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Permitting & Inspections
Type	Action
Recommended Action	to approve and recommend that the City Council approve the use of \$340,000 from the Conservation Legacy Fund for acquisition of the Auer Family Boathouse parcel at 3181 North Avenue
Subject	4.2. Battery Storage Approval - Electric
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 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 to execute an initial 20-year power purchase agreement, with potential future renewals, with Kearsarge Energy for installation and operation of battery storage as described in the attached term sheet at the McNeil Generating Station subject to City Attorney review, and authorize the General Manager of Burlington Electric Department to execute any necessary site license agreements at McNeil Generating Station with the Joint Owners of McNeil subject to City Attorney review
Subject	4.3. VT Network Subrecipient Agreement — CEDO/CJC

Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Community Justice Center
Type	Action
Recommended Action	move to approve and: 1) authorize the CEDO Director or designee to accept and execute a Subrecipient Agreement between the VT Network and the Chittenden County Community Justice Center, in the amount of \$207,604.20, subject to review and approval of the City Attorney 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
Subject	4.4. Request for Approval to Execute Contract with ADS Environmental Services for the Flow Monitoring Services – DPW - Water Resources
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action
Recommended Action	to approve and recommend that the City Council authorize the Director of Public Works to execute a main agreement with ADS Environmental Services for flow monitoring and data hosting services for a term of 5 years and maximum limiting amount not to exceed \$1,100,000 cumulative, and subsequent work assignment sub-agreements for temporary flow monitoring services subject to final review and approval by the City Attorney's Office
Subject	4.5. Resolution: Authorization For \$1,790,700 Step III Loans From Vermont Clean Water State Revolving Fund And Engineering Services Contract With VHB, Inc. For \$103,400 For The Manhattan Stormwater Outfalls Rehabilitation Project – DPW - Water Resources
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action Resolution
Recommended Action	to approve and recommend that the City Council adopt the attached resolution authorizing a Step III \$1,790,700 loan from the Vermont Clean Water State Revolving fund and a \$103,400 amended contract with VHB for the Manhattan Stormwater Outfalls Rehabilitation as more specifically set forth in the attached resolution
Subject	4.6. Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2026 - June 30, 2028) - HR

Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Human Resources
Type	Action Resolution
Recommended Action	to approve and recommend that the City Council adopt the attached resolution

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	July 13, 2026 - Board of Finance Meeting - Monday, July 13, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn