



Monday, April 24, 2023

**Board of Finance Meeting, Monday, April 24, 2023, 5:30 pm **Bushor Conference Room,
1st Floor, City Hall OR remotely via ZOOM**

5:30 pm

Bushor Conference Room, 1st Floor, City Hall or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/99245098418>

Or One tap mobile: +16469313860

Or Telephone: +1 646 931 3860 US

Webinar ID: 992 4509 8418

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA****

To participate in Public Forum in person sign up at the meeting.

To participate in Public Forum via ZOOM sign up here:

<https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt the agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

3. Consent Agenda

3.01 motion to adopt the consent agenda and take the actions indicated

3.02 Board of Finance Meeting Minutes, April 10, 2023, Draft

4. For Approval and Recommendation to the City Council

4.01 UDAG Budget Amendment - CEDO

4.02 Moran Frame Budget Amendment - CEDO

4.03 Updating of Tax Increment Financing (TIF) District consulting services contract with White+Burke - CEDO

4.04 Authorization For Public Improvement Bonds Or Notes For The City's Waterfront TIF District - CEDO/CT

4.05 Lease of Vendor Space at 0 College Street Bike Racks for Bike Rentals - BPRW

4.06 Purchase of a bucket truck for the BPRW Arborist team - BPRW

4.07 Red Stone Cottage Restoration Contract Amendment - BPRW

4.08 Authorization to Accept Grant Funds for the Calahan Park Shared Use Path - Phase 1 - BPRW

4.09 Lease of vendor space at Water Works Park - BPRW

4.10 Reclassification of one (1) position in the Assessor's Office - Assessor's Office/HR

4.11 Authorization to Execute Contract for the Great Streets Main Street Public Art Project with Lydia Kern, Nancy Winship Milliken Studio LLC, Pixel Patch Creative LLC, and WOWHAUS - BCA/DPW

4.12 Agreement for CAD services between Burlington and South Burlington - Fire

4.13 Creation of one (1) new position, the Assistant Director of Alternative Response, within the Police Department - Police

4.14 Community Infrastructure Projects - \$2M ARPA - Business & Workforce Development/CEDO

5. Board of Finance Approval Only

5.01 Oakledge Universally Accessible Playground Construction, Contract Amendment - BPRW

5.02 Amendment to Contractual Agreement for Juneteenth 2023 - REIB

6. Adjournment

6.01 Motion to adjourn