



October 25, 2021

Board of Finance Meeting, Monday, October 25, 2021, 5:30 pm **In-Person at Bushor Conference Room, Room 102, 1st Floor, City Hall OR remotely via ZOOM**

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda

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

2.01 Verbal Comments

Type: Action, Information, Procedural

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

3. Consent Agenda

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

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

3.02 October 18, 2021 Board of Finance, Minutes, Draft

Type: Action, Information, Minutes

Recommended Action: approve the minutes

 View Minutes from Board of Finance Meeting, Monday, October 18, 2021, 5:30 pm **In-Person at Bushor Conference Room, Room 102, 1st Floor, City Hall **

3.03 December 7, 2021 - Special City Meeting Issuance Of General Obligations Bonds For Capital Projects - Revised - C/T

Type: Action (Consent)

Recommended Action: to recommend that the City Council approve the attached resolution

 Resolution (Revised) - Capital Plan - Special Election(FINAL).pdf

4. For Approval and Recommendation to City Council



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4.01 Request For \$283,365 Of ARPA Funds To Address Ongoing Health Response And Assist Houseless Community Members - CAO

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

Resolution - COVID Response - ARPA
Request to Assist HouselessCommunity Members
(FINAL).pdf

ARPA_Funds Request_25OCT21.pdf

4.02 Use of ARPA Funds to replace revenue losses due to the Pandemic - CAO

Type: Action

Recommended Action: to approve and recommend to City Council the utilization of ARPA funds to the Parking and Traffic Division of Public Works for \$1.0 million to reimburse the Division for its revenue losses in Calendar Year 2020

ARPA utilization for Parking and Traffic
10-19-21 Final.pdf

BOF CC Checklist Use of ARPA funds Traffic
10-21-21.pdf

4.03 Substantial Change Request to VEPC - Downtown Tax Increment Financing - CEDO

Type: Action

Recommended Action: to approve the City's substantial change request to VEPC for its Downtown TIF District and authorize City Council President Max Tracy and Chief Administrative Officer Katherine Schadt to execute the attached formal request letter

note presentation slides for this agenda item per Laura Wheelock, posted on Tuesday, October 26, 2021, at 9:08 am, LO

Downtown TIF District Substantial Change
Memo to City Council102521.pdf

City Substantial Change Request Letter
102521.pdf

Burlington Downtown TIF - VEPC spreadsheet
10-20-21.pdf

Downtown TIF District Substantial Change -
Narrative Oct 2021.pdf

Burlington Downtown TIF - substantial change
Oct 2021 - public hearing presentation.pdf

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn