



Special Board of Finance Meeting - Tuesday, October 10, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

5:00 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/92282345545>

Or Telephone: +1 929 205 6099 US (New York)

Webinar ID: 922 8234 5545

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_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

Subject	1.1. Motion to amend/adopt agenda
Meeting	October 10, 2023 - Special Board of Finance Meeting - Tuesday, October 10, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	October 10, 2023 - Special Board of Finance Meeting - Tuesday, October 10, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	2. Public Forum
Department	Council and Board
Type	Action Procedural

3. For Approval and Recommendation to the City Council

Subject	3.1. Burlington Fire Department Community Response Team (CRT) - Fire
Meeting	October 10, 2023 - Special Board of Finance Meeting - Tuesday, October 10, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Department	Fire Department
Type	Action
Recommended Action	move to approve and recommend that the City Council authorize the Chief Administrative Officer to make any and all necessary budget amendments to allocate the use of the assigned Opioid Monday Fund to support the formation and associated costs of a Community Response Team operated within the Burlington Fire Department for six months with a budget not to exceed \$182,598.00

Subject	3.2. City of Burlington Seasonal Warming Shelter Project: Creation of (1) FTE position within CEDO; AHS Grant Agreement; Contracts; Lease - CEDO
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Category	3. For Approval and Recommendation to the City Council
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	Move to recommend that the City Council approve and authorize the following: • The creation of (1) FTE position within the Community Economic Development Office, the Homelessness Initiatives Manager, a non-union, limited service, grade 18 position. • Approve and recommend that the City Council approve the acceptance of SFY 2024 grant funds in the amount of \$590,023 from the State of Vermont Housing and Opportunities Program for the operations of the seasonal overnight shelter and authorize the Director of CEDO to execute all contracts and documents necessary to accept the funding through the period of June 30th 2024, including retroactive approval for the period of November 1, 2023 thru June 30, 2024, subject to the final review and approval of the City Attorney's Office. • Approve and recommend that the City Council authorize the Director of CEDO or their designee to create a project budget not to exceed \$590,023 for the development of a seasonal overnight shelter and to execute all contracts in furtherance of this initiative upon review and approval of the Chief Administrative Officer and City Attorney's Office. • Approve and recommend that the City Council approve and authorize the Director of CEDO to execute a contract with Maxim Healthcare Staffing with a maximum limiting amount of \$340,990 for the time period of December 1, 2023 thru March 31, 2024, for the purposes of providing administrative functions related to the seasonal overnight shelter, subject to the final review and approval of the City Attorney's Office

4. Adjournment

Subject	4.1. Motion to adjourn
Meeting	October 10, 2023 - Special Board of Finance Meeting - Tuesday, October 10, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. Adjournment
Department	Council and Board

Type	Action Procedural
Recommended Action	Motion to adjourn