



May 10, 2021

Board of Finance Meeting, Monday, May 10, 2021, 5:00 pm ****VIRTUAL MEETING****

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to adopt agenda as amended as follows: remove from the agenda item 4.01 (per Chapin Spencer); note revised versions of written materials for agenda item 4.06 (per City Attorney Blackwood); add to the agenda item 4.09 Electric Vehicle Rate Amendments - BED (per Darren Springer)

Type: Action, Procedural

Recommended Action: motion to adopt agenda as amended as follows: remove from the agenda item 4.01 (per Chapin Spencer); note revised versions of written materials for agenda item 4.06 (per City Attorney Blackwood); add to the agenda item 4.09 Electric Vehicle Rate Amendments - BED (per Darren Springer)

2. Public Forum: time certain: 5:00 pm - 6:00 pm

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Consent Agenda

3.01 April 26, 2021 Board of Finance Meeting Minutes, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: approve the minutes

 [View Minutes from Board of Finance Meeting, Monday, April 26, 2021, 5:30 pm ****VIRTUAL MEETING****](#)

4. For Approval and Recommendation to City Council

4.01 Approval of the 2021 Water Resources Division Rate Restructuring and Affordability Programs Proposal - DPW Water Resources ****AGENDA ITEM REMOVED****

Type: Action

Recommended Action: to recommend that the City Council approve and adopt the 2021 Water Resources Rate Restructuring and Affordability Program Proposal, conditional upon the adoption of the necessary amendments to be made to the Burlington Code of Ordinances

 [5-10-21 Water Rate and Affordability Proposal Memo packet.pdf](#)

 [BOF CC Checklist_5-10-2021 Water Rate and Affordability Proposal.docx](#)



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4.02 Authorization To Submit 2021 Burlington Annual Action Plan And Amended 2020 Burlington Annual Action Plan - CEDO

Type: Action

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

CEDO - 2021 and Amended 2020 Annual Action Plan_v2_Corrected.pdf

Draft 2021 Action Plan 6 May 2021.pdf

BOF CC Checklist_5.10.21.docx

Draft 2020 Action Plan_Substantial Amendment 6 May 2021.pdf

DRAFT BOF_CC Memo_2021 & 2020 Action Plans_5.10.21.docx

4.03 Approval to accept transfer of Permanent Supportive Housing Continuum of Care Grant Agreements: VT0030L1T011910-Shelter Plus Care-New Horizons, July 1, 2021; VT0053L1T011904-Beacon Place Apartments, September 1, 2021; VT0021L1T011912-Shelter Plus Care-Housing First, September 1, 2021; VT0065L1T011903-Expanding Chronically Homeless Options, October 1, 2021 - CEDO

Type: Action

Recommended Action: for the Board of Finance to approve and recommend that the City Council approve the acceptance of four U.S. Dept. of Housing and Urban Development Continuum of Care grants to begin in FY22 and authorize the Director of CEDO to execute all documents necessary to accept the total funding of approximately \$530,000 from HUD, subject to the review and approval of the City Attorney

BoF CC Communication Grant Acceptance CoC Permanent Support Housing FY22. FINAL.docx.pdf

BOF CC Checklist_CEDO CoC Grant Transfer FY22 FINAL.docx

4.04 Reclassification of Lead Program Specialist I - Enrollment from part-time to full-time - CEDO/HR

Type: Action

Recommended Action: to approve and recommend that the City Council approve the reclassification of the Lead Program Specialist I □ Enrollment, a Regular, Part-time, Non-exempt, Non-Union, Grade 16, position to a Regular, Full-time, Non-exempt, Non-Union, Grade 16, position in the Community and Economic Development Office

2021.05.10 Final Memo CEDO Memo Enrollment Specialist.pdf

2021.05.10 Checklist for Memo Enrollment Specialist.pdf

4.05 Reclassification Of The Director of Racial Equity, Inclusion, And Belonging - HR

Type: Action

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

5-6-21 REIB Director reclassification.pdf

HR - Resolution- Reclassification of Director of REIB.pdf



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4.06 Request for \$922,790 Of ARPA Funds to Continue City's COVID Response and Recovery - C/T

Type: Action

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

note revised version of the memo and resolution for this agenda item per City Attorney Blackwood , posted on Monday, May 10, 2021, at 2:29 pm

Title now reads Resolution: Request For \$880,076 Of ARPA Funds To Continue City's COVID Response And Recovery - REVISED -

CAO - REQUEST FOR OF \$922K ARPA FUNDS TO CONTINUE CITY'S COVID RESPONSE AND RECOVERY (002).revised.pdf

Immediate ARPA Emergency Breakdown.revised.pdf

CAO - REQUEST FOR OF \$922K ARPA FUNDS TO CONTINUE CITY'S COVID RESPONSE AND RECOVERY.pdf

Immediate ARPA Emergency Breakdown_FINAL to BOF-CC.pdf

4.07 Schiffilliti Park Shared-Use Path Grant Agreement with VT Agency of Transportation - BPRW

Type: Action

Recommended Action: to approve and recommend that the City Council approve acceptance of the Transportation Alternatives Program grant, and authorize Cindi Wight, Director of Parks & Recreation, to execute the Cooperative Agreement with the Vermont Agency of Transportation, subject to review by the City Attorney's Office

20210505 BOFCC Memo - Schiffilliti Pathway Agreement.docx

AttachmentB-Schiffilliti Park Path - area map photos.pdf

AttachmentE-PathDrawingsEstimate.pdf

CA0629_Burlington_TAP_TA20(11)_BurlingtonCityof_SIGNATURENEEDED.pdf

Schiffilliti Pathway - BOFCC Checklist.docx

4.08 Lease of Vendor Space at Leddy Park - BPRW

Type: Action

Recommended Action: to approve and recommend that the City Council approve and authorize the execution of a lease agreement from May 29 through October 15, 2021 with Out Front Foods, Inc., to perform all foodsales at Leddy Park, and to compensate the City with 10% of gross receipts for the use of space, and to authorize Mayor Miro Weinberger to execute the lease and any related documents needed to carry out the lease agreement, subject to the review of the City Attorney's Office

20210510 BOFCC Memo - Leddy Park Concession FINAL.pdf

BOF CC Checklist_Leddy Park Concession 20210510.pdf

Leddy Park Outfront Foods Lease Summer 2021 FINAL.pdf



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4.09 Electric Vehicle Rate Amendments - BED

Type: Action

Recommended Action: to recommend the City Council authorize the General Manager of the Burlington Electric Department or his designee to file with the Vermont Public Utility Commission the BED EV Rate Tariff amendments and accompanying Small General and Large General Tariff amendments as proposed

note written material posted on Monday, May 10, 2021, at 12:27 pm, LO

 EV Rate Memo 5.4.21.docx

 BOF CC Checklist 5.10.21.docx

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn