



Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

5:30 pm, Bushor Conference Room, City Hall, 1st Floor OR Remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/94499826763>

Or One tap mobile : US: +19292056099 Or Telephone: US: +1 929 205 6099

Webinar ID: 944 9982 6763

****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

Subject	1.1. Motion to amend/adopt agenda
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	1. Agenda
Type	Action Procedural
Recommended Action	motion to amend/adopt the agenda

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

Subject	2.1. Verbal Comments
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Public Forum **See above for signup instructions**
Type	Action Procedural

3. For Approval and Recommendation to the City Council

Subject	3.1. Acceptance And Approval Of The FY2022 Audit - CT
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Type	Action
Recommended Action	to recommend that the City Council approve the attached resolution

Subject	3.2. Creation of Budget Manager Position, and reclassification of one (1) Clerk/Treasurer Position - CT/HR
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Type	Action
Recommended Action	• To approve and recommend that City Council approve the creation of the Budget Manager position, a Regular, Full-Time, Non-Exempt, Non-Union, Grade 22, role in the Clerk/Treasurer's Office. • To approve and recommend that City Council approve the reclassification of the Accounting Assistant, a Regular, Full-time, Non-exempt, AFSCME, Grade 12, position to Customer Service Associate, a regular, Full-time, Non-exempt, AFSCME, Grade 14, position in the Clerk/Treasurer's Office.
Subject	3.3. Request to accept funding from Department of Mental Health for Crisis Team - Police
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. For Approval and Recommendation to the City Council
Type	Action
Recommended Action	To approve and recommend that the City Council approve and authorize the Acting Chief of Police to execute all necessary documentation in acceptance of the Vermont Department of Mental Health grant awarded to the City in the total amount of \$667,252.00 for a two year, 50/50 cost share for the implementation of the Medical Enhanced Mobil Response Team, upon final review and approval of the City Attorney's Office.

4. Board of Finance Approval Only

Subject	4.1. Use of Council Initiative Funds for Public Art Mural in the New North End - Parks, Arts, Culture Committee
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Board of Finance Approval Only
Type	Action
Recommended Action	to approve the use of \$10,000 of Councilor initiative funds to create a mural in the New North End

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	March 13, 2023 - Special Board of Finance Meeting - Monday, March 13, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Adjournment
Type	Action Procedural
Recommended Action	motion to adjourn

