



Board of Finance Meeting - Monday, October 16, 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/93366300359>

Or Telephone: +1 305 224 1968 US

Webinar ID: 933 6630 0359

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

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

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 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 16, 2023 - Board of Finance Meeting - Monday, October 16, 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
Recommended Action	open Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	3.2. Amendment to Ground Lease Agreement between the City of Burlington and the Champlain Community Sailing Center, Inc. - CEDO
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve and recommend that the City Council approve and authorize the Mayor to execute "Amendment B" to the Ground Lease Agreement between the City of Burlington and the Lake Champlain Community Sailing Center, Inc., in order to adjust the allowable amount of Community Service Credit and include provisions related to public access, upon final review by the City Attorney's Office
Subject	3.3. Request to Execute a Five Year Contract with Casella Waste Systems, Inc/ for Resource Recovery Services - Waste Recycling and Compost Removal Services - Airport
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and recommend to the City Council that the Director of Aviation be authorized to execute a five year contract with Casella Waste Systems, Inc. for Resource Recovery Services which includes Receptacle and Container Supply, Training, Waste, Recycling and Compost Removal Services subject to the review of the City Attorney's Office
Subject	3.4. Approval of ARPA Community Infrastructure Grant agreement with the Burlington City Arts Foundation - BCA
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category	3. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	to approve and recommend that City Council approve an ARPA Community Infrastructure Project Grant paid from the City of Burlington to the Burlington City Arts Foundation in the amount of \$500,000, and authorize the Director of Burlington City Arts to execute a grant agreement memorializing the same, subject to review by the City Attorney's Office

4. For Approval and Recommendation to the City Council

Subject	4.1. Request to Execute a Contract Amendment with Jacobs Engineering Group, Inc. for the completion of Design, Permitting, Construction Contractor Coordination and Construction Oversight Services for the North Concourse Replacement Project (Project NEXT) - Airport
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. For Approval and Recommendation to the City Council
Department	Airport
Type	Action
Recommended Action	to approve and recommend to the City Council that the Director of Aviation be authorized to execute an amended contract with Jacobs Engineering Group Inc. for an amount up to \$4,525,288.00, with a 15% contingency, totaling up to \$5,204,081, as allowed under a potential FAA grant, for the final design, permitting, CMAR coordination and construction oversight services of the North Concourse Replacement Project (Project NEXT), subject to review and approval of the City Attorney's Office
Subject	4.2. Authorization For Reimbursement Of Waterfront TIF District And Downtown TIF District Related Costs For FY 2023 - C/T
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. For Approval and Recommendation to the City Council
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	to recommend that the City Council approve the attached resolution
Subject	4.3. Update to the 2019 Investment Policy Statement - BERS/CT
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. For Approval and Recommendation to the City Council
Department	Clerk/Treasurer's Office

Type	Action
Recommended Action	to approve and recommend that the City Council approve and ratify the attached Investment Policy Statement for the Burlington Employees' Retirement System
Subject	4.4. Presentation and Approval of Solar Eclipse Budget and Program - BCA
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. For Approval and Recommendation to the City Council
Department	City Arts
Type	Action
Recommended Action	move to approve and recommend that the City Council create and approve the Solar Eclipse Public Health, Safety, Amenities and Events plan budget as detailed in the chart herein, in an amount not to exceed \$439,335 and to authorize the Chief Administrative Officer to make any necessary budgetary amendments and transfers of funds to carry out this initiative
Subject	4.5. FY25 Operating Budget - Winooski Valley Park District
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. For Approval and Recommendation to the City Council
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	Move to approve and recommend that the City Council approve the amount of \$129,573 regarding the Winooski Valley Park District's FY25 Operating Budget

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	October 16, 2023 - Board of Finance Meeting - Monday, October 16, 2023, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn