



Board of Finance

Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

4:45 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/92246026234>

Or Telephone: +1 309 205 3325 US

Webinar ID: 922 4602 6234

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

1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 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 adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 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 the Public Forum close the Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	3.2. January 8, 2024 Board of Finance Meeting Minutes, Draft
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes
Subject	3.3. Request for Approval of a \$331,500 Budget Neutral Amendment to the FY 2024 Patrick Leahy Burlington International Airport - Airport
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 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 that the City Council approve a budget neutral amendment in the amount of \$331,500 to the Fiscal Year 2024 Patrick Leahy Burlington International Airport budget by increasing the accounts as described in the affiliated memorandum

Subject	3.4. Request to Execute a Ten Year Lease Extension with HG Burlington JV (Hudson News) - Airport
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 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 authorize Mayor Miro Weinberger to execute a ten year lease amendment with HG Hudson JV

Subject	3.5. Request to purchase MB 4 Rotary Plow (snow blower) through Passenger Facility Charge (PFC) funding - Airport
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 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 that the City Council approve and authorize a purchase from M-B Companies, Inc. in the amount of \$826,579

Subject	3.6. Sponsorship Agreement for nuwave's Black Experience 2024 - REIB
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Consent Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)
Type	Action (Consent)
Recommended Action	The Office of Racial Equity, Inclusion, and Belonging respectfully requests the Board of Finance approve the following motion: To approve and authorize the Director of Racial Equity, Inclusion, and Belonging and/or Chief Administrative Officer to execute the following agreements for grants of City funds to sponsor the Black Experience 2024 event, for a total authorized grant amount of \$75,000, provided that execution of both such agreements shall be subject to the review of the City Attorney's Office: ☐ a sponsorship agreement with nuwave Equity Corporation for the production and management of the Black Experience 2024 event in an amount not to exceed \$35,000.000; and ☐ a sponsorship agreement with the Flynn Center for performing arts associated with the Black Experience 2024 in an amount not to exceed \$40,000.00.

4. Presentation Regarding Grant Support - C/T

Subject	4.1. Presentation Regarding Grant Support - C/T
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category	4. Presentation Regarding Grant Support - C/T
Department	Clerk/Treasurer's Office
Type	Information Presentation Discussion

5. For Approval and Recommendation to the City Council

Subject	5.1. Creation of Wastewater Operator position - DPW - Water Resources/HR
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	5. For Approval and Recommendation to the City Council
Department	Public Works Department - Water Resources
Type	Action
Recommended Action	To recommend that City Council approve the: 1. Creation of Wastewater Plant Operator, Regular, Full-time, Non-Exempt, AFSCME, Grade 17, role in the Department of Public Works.

6. Adjournment

Subject	6.1. Motion to adjourn
Meeting	January 22, 2024 - Board of Finance Meeting - Monday, January 22, 2024, 4:45 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	6. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn