



City Council Meeting

Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM

Please click the link below to join the webinar:

<https://zoom.us/j/92973478288>

Or Telephone: +1 309 205 3325 US

Webinar ID: 929 7347 8288

****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>

*****ONLINE closes one hour prior to the beginning of public forum*****

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: remove from the consent agenda item 8.21. and place it on the Deliberative Agenda as item 9.9. (per City Council President Paul per Councilor Bergman); remove from the consent agenda item 8.16. and place it on the Deliberative Agenda as item 9.10. (per City Council President Paul per Councilor Grant); add to the consent agenda item 8.23. Communication: Margaret Prindle, re: NEIGHBORHOOD CODE; add to the consent agenda item 8.24. Communication: Solveigh Overby, re: Why has the City derailed the Gateway Block Request for Proposal process? 2/12/2024 City Council Agenda Item 4; add to the consent agenda item 8.25.

Communication: Beth Anderson, Member, Electric Light Commission, re: Resignation; remove from the agenda item 9.2. (per COS Redell)

2. Legislative update and meeting with Primmer Piper team (verbal) **4:30 pm - 5:30 pm**

Subject	2.1. Legislative update and meeting with Primmer Piper team (verbal)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	2. Legislative update and meeting with Primmer Piper team (verbal) **4:30 pm - 5:30 pm**
Department	Council and Board
Type	Information Communication

3. Presentation on former YMCA from Bruce Baker (verbal) **5:30 pm - 6:15 pm**

Subject	3.1. Presentation on former YMCA from Bruce Baker (verbal)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	3. Presentation on former YMCA from Bruce Baker (verbal) **5:30 pm - 6:15 pm**
Department	Council and Board
Type	Information Presentation

4. Communication: Mayor Miro Weinberger re: South End Coordinated Redevelopment Predevelopment Agreement and Gateway Block Predevelopment Agreement (verbal) **6:15 pm - 7:30 pm ***expected executive session*****

Subject	4.1. Communication: Mayor Miro Weinberger re: South End Coordinated Redevelopment Predevelopment Agreement and Gateway Block Predevelopment Agreement (verbal) **6:15 pm - 7:30 pm ***expected executive session***
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	4. Communication: Mayor Miro Weinberger re: South End Coordinated Redevelopment Predevelopment Agreement and Gateway Block Predevelopment Agreement (verbal) **6:15 pm - 7:30 pm** ***expected executive session***
Department	Mayor's Office
Type	Action Procedural

Recommended Action	Move to enter into executive session for the Council to communicate with legal counsel and the City Administration about negotiations related to the South End Coordinated Redevelopment Predevelopment Agreement and Gateway Block Predevelopment Agreement, pursuant to 1 V.S.A 313(a)(2).
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5. Public Forum: Time Certain: 7:30 pm **See above for signup instructions**

Subject	5.1. Verbal Comments
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	5. Public Forum: Time Certain: 7:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural

6. Climate Emergency Reports (5 - 10 mins.)

Subject	6.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	6. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

7. Public Health & Safety Emergency Updates (5-10 mins.)

Subject	7.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	7. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

8. Consent Agenda

Subject	8.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Council and Board

Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda (as amended) and take the actions indicated
Subject	8.2. Communication: C/T Office, re: Accountability List
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	8.3. Communication: C/T Office, re: January 16, 2024 Regular City Council Meeting Minutes, Draft
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes at the February 26, 2024 Regular City Council Meeting
Subject	8.4. Communication: C/T Office, re: January 22, 2024 Regular City Council Meeting Minutes, Draft
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes at the February 26, 2024 Regular City Council Meeting

Subject	8.5. Communication: C/T Office, January 29, 2024 Regular City Council Meeting Minutes, Draft
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes at the February 26, 2024 Regular City Council Meeting
Subject	8.6. Special Event Outdoor Entertainment Permit Application (May 2024 - September 2024); Higher Ground, BCA Center - 405 Pine Street (in back parking lot of building)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the special event outdoor entertainment permit application (May 2024 - September 2024) for Higher Ground, BCA Center - 405 Pine Street (in back parking lot of building)
Subject	8.7. Special Event Outdoor Entertainment Permit Application (April 5, 2024 to April 8, 2024): The Pinery, 377 Pine Street
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the special event outdoor entertainment permit application (April 5, 2024 to April 8, 2024) for The Pinery, 377 Pine Street
Subject	8.8. Special Event Outdoor Entertainment Permit Application (May 17 - August 30): South End Get Down, 4:30 pm - 11:00 pm every Friday, 377 Pine Street
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM

Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the special event outdoor entertainment permit application (May 17 - August 30) for South End Get Down, 4:30 pm - 11:00 pm every Friday, 377 Pine Street
Subject	8.9. Special Event Outdoor Entertainment Permit Application (9/19/24 to 9/22/24): Oktoberfest, Burlington Waterfront
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the special event outdoor entertainment permit application (9/19/24 to 9/22/24) for Oktoberfest, Burlington Waterfront
Subject	8.10. Communication: Mayor Miro Weinberger, re: Appointments of Brian Lowe and Kirby Dunn to the Burlington Housing Authority Board
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Mayor's Office
Type	Action (Consent)
Recommended Action	accept communication and place on file
Subject	8.11. 2024 - 2025 Tobacco License and Tobacco Substitute Endorsement Renewals; see attached list
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the 2024 - 2025 Tobacco License and Tobacco Substitute Endorsement Renewals as listed
Subject	8.12. Communication: Solveig Overby, re; 1/29/24 City Council PF

Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	8.13. Motion to Authorize Chief Administrative Officer to enter into a contract for email services - I & T
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Innovation & Technology
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief Innovation Officer to execute an agreement with GovConnection, Inc. and Microsoft for email services for a total amount not to exceed \$165,000 over three years, subject to final contract approval by the City Attorney's Office
Subject	8.14. Authorization to Execute Contracts for two Great Streets CityPlace Streetscape Public Arts Projects - BCA/DPW
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	To approve and authorize the Director of Burlington City Arts to execute the following Artist Agreements for public art surrounding CityPlace Burlington, for contract values not to exceed \$182,500 in the aggregate, with additional approved contingency funds in the amount of \$17,500 to fund any future necessary contract amendments or city scope related to the public art projects, for a total authorized expenditure not to exceed \$200,000, subject to review and approval by the City Attorney's Office and contingent upon City Council approval of Budget Amendment for BTC Public Improvements for Public Art Contracts and ARDA Amendment: - o A contract with Studio Projects, LLC in an amount not to exceed \$92,500 for final design, fabrication, and installation of artwork; and - o A contract with Studio KCA in an amount not to exceed \$90,000 for final design, fabrication, and installation of artwork
Subject	8.15. Budget Amendment for 130 Bank Street Sales Tax Reallocation Funds for the BTC Public Improvements Project - DPW

Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Director of Public Works or designee to request reimbursement in the amount of \$987,059 in 130 Bank Street Sales Tax Reallocation funds towards the BTC Public Improvements Project Budget and to accept the same, and to further authorize the Chief Administrative Officer or designee to effectuate all necessary budget amendments and transfers of funds in substantial conformance with Attachment 1 in furtherance of securing this reimbursable state funding
Subject	8.16. Van purchase for Burlington CARES - Police **NOW AGENDA ITEM 9.10.**
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Police Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief of the Burlington Police Department, to enter into a purchase agreement with New England Motor Car Company, to acquire a Ram ProMaster Van for use by the Burlington CARES team, in an amount not to exceed \$84,995, with review and approval of any purchasing agreements by the City Attorney's Office
Subject	8.17. Approve Street Maintenance Worker/Working Foreperson Retention Bonuses - DPW
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the attached Memorandum of Understanding between AFSCME Local #1343 and the City of Burlington Re: Retention Bonus for Department of Public Works Street Maintenance Employees, authorizing Public Works Director Chapin Spencer to execute the agreement and to further authorize the payment of retention bonuses to employees holding the positions of Street Maintenance Worker and Street Maintenance Working Foreperson for the periods described and amounts listed therein provided that such payments shall not exceed \$1500 per employee or \$28,500 in the aggregate, subject to review as necessary by the Chief Administrative Officer or designee

Subject	8.18. Request to Amend a Contract with Nelson\Nygaard Consulting Associates, Inc. for Consultant Services for the Citywide Transportation Options Study - Planning
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Planning
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of City Planning to amend the maximum limiting amount for the CTOS study to a total of \$104,373.50 to execute a contract amendment with Nelson\Nygaard Consulting Associates, Inc. for the revised amount and for the purposes of replacing the scope of work for Task 1A, subject to final review and approval of the City Attorney's Office
Subject	8.19. Budget Amendment and Contract Amendment for BTC Public Improvements and Associated Public Art Contracts - DPW
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	1. To approve and authorize the use of \$200,000 in Waterfront TIF funds towards the BTC Public Improvements, Public Art project budget, as further detailed in the amendments to the project budgets as described in the above table labeled "NW Budget- TIF Only" and subject to the attached Budget Amendment form; and 2. To approve and authorize the use of \$1,054,624 in Waterfront TIF funds towards the BTC Public Improvements, BTC Public Improvement TIF project budget, as further detailed in the amendments to the project budgets as described in the above table labeled "NW Budget- TIF Only" and subject to the attached Budget Amendment form; and 3. To approve and authorize the Chief Administrative Officer or designee to effectuate all necessary budget amendments and transfers of funds in substantial conformance with Attachment 1. 4. To authorize the Director of Public Works to execute a second contract amendment with Stantec Consulting Services, Inc. for the development of an updated design for the Great Streets Bank & Cherry Street project in an additional amount up to \$85,716, and any necessary future amendments in furtherance of updating the current design using up to an additional \$8,571.60 (10%) in available contingency funds, for a total authorized contract amount not to exceed \$1,340,003.32, subject to the review and approval of the City Attorney's Office.
Subject	8.20. FIO Documents

Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Communication Information Action (Consent)
Recommended Action	for information only
Subject	8.21. Resolution: Implementation Of A Carbon Pollution Impact Fee (TEUC (Councilors Bergman and King) **NOW AGENDA ITEM 9.9.**)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	postpone to a date certain for the February 26, 2024 Regular City Council Meeting
Subject	8.22. Resolution: Climate Policy Review And Next Steps For Existing Commercial And Industrial Buildings Less Than 50,000 Square Feet (Councilors Traverse, Barlow)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	postpone to a date certain to the February 26, 2024 Regular City Council Meeting
Subject	8.23. Communication: Margaret Prindle, re: NEIGHBORHOOD CODE
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	8.24. Communication: Solveig Overby, re: Why has the City derailed the Gateway Block Request for Proposal process? 2/12/2024 City Council Agenda Item 4
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	8.25. Communication: Beth Anderson, Electric Light Commission, re: Resignation
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Beth Anderson thanking her for her time served as a Member of the Electric Light Commission

9. Deliberative Agenda

Subject	9.1. Public Hearing: City's 2024-2028 Consolidated Plan for Housing and Community Development - CEDO
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing

Subject	9.2. Communication: Mayor Miro Weinberger, re: Appointment of Assistant City Attorney **AGENDA ITEM REMOVED**
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	confirm the appointment of David Englander as Assistant City Attorney
Subject	9.3. City of Burlington, VT 2021-2023 Dog Task Force Report (15 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Committee - Parks
Type	Action Information Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	9.4. Second Amendment to Second Amended and Restated Development Agreement, CityPlace Partners LLC - Mayor's Office (20 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	to approve and authorize Mayor Miro Weinberger to execute a Second Amendment to Second Amended and Restated Development Agreement with Cityplace Partners LLC, in substantial conformance with the attached draft and subject to the final review and approval of the City's attorneys
Subject	9.5. Resolution: Supporting Students And Educators Through Statewide Education Tax Relief (Councilors Traverse, Paul, Barlow and Carpenter) (15 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda

Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	9.6. RAISE Reconnecting Downtown Grant Acceptance associated with the BTC Public Improvements Project - DPW (10 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	1. To authorize the Director of Public Works to execute the Amendment #1 to Cooperative Agreement CA0811 from the Vermont Agency of Transportation to accept an additional grant amount of \$22,384,000 for construction of the Reconnecting Downtown Project, for an authorized RAISE grant acceptance in the amount of \$22,384, resulting in a total authorized grant acceptance amount of \$37,384,000, including a previously authorized CDS local match in the amount of \$3,000,000, with project costs to be paid upfront by the City of Burlington and then reimbursed by the Vermont Agency of Transportation with no local match, subject to approval by the City Attorney's Office. 2. To authorize the Director of Public Works to execute the U.S. Department of Transportation Grant Agreement under the Fiscal Year 2023 Raise Program to define the scope of work, project schedule, and City's reporting responsibilities, subject to approval by the City Attorney's Office. 3. To approve necessary amendments to the BTC Public Improvements Project Budget – Great Streets Bank and Cherry Street Project Budget by adjusting the accounts as described herein and in the attached draft budget amendment form, and further authorize the Chief Administrative or designee to effect all necessary transfer of funds in furtherance of such amendments.
Subject	9.7. Request to (1) convey the so-called North Hangar building at Patrick Leahy Burlington International Airport to Beta Technologies, Inc. (Beta) by Bill of Sale, and (2) execute a Ground Lease Agreement with Beta to replace the existing building lease between the parties - Airport (15 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Airport
Type	Action
Recommended Action	1. To authorize the conveyance of the North Hangar building located at 1150 Airport Drive in South Burlington to Beta Technologies, Inc. and to authorize the

Mayor of the City of Burlington to execute a bill of sale to effect the conveyance, subject to final review and approval by the City Attorney's Office.

2. To authorize the leasing of certain identified space at the Patrick Leahy Burlington International Airport to Beta Technologies, Inc., and to authorize the Mayor of the City of Burlington to execute the ground lease agreement, subject to final review and approval by the City Attorney's Office

Subject	9.8. South End Coordination Schedule Update 2.12.24 - DPW (20 mins.)
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Public Works Department
Type	Information Presentation
Subject	9.9. Resolution: Implementation Of A Carbon Pollution Impact Fee (TEUC (Councilors Bergman and King) (15 mins.) **WAS CONSENT AGENDA ITEM 8.21.**
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	9.10. Van purchase for Burlington CARES - Police **WAS CONSENT AGENDA ITEM 8.16.**
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Police Department
Type	Action
Recommended Action	to approve and authorize the Chief of the Burlington Police Department, to enter into a purchase agreement with New England Motor Car Company, to acquire a Ram ProMaster Van for use by the Burlington CARES team, in an amount not to exceed \$84,995, with review and approval of any purchasing agreements by the City Attorney's Office

10. Committee Reports

Subject	10.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	10. Committee Reports
Department	Council and Board
Type	Information

11. City Council - General Affairs (up to 15 mins.)

Subject	11.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	11. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

12. City Council President - Council Updates (up to 5 mins.)

Subject	12.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	12. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

13. Mayor - General Affairs (up to 10 mins.)

Subject	13.1. Verbal reports
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	13. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

14. Adjournment

Subject	14.1. Motion to adjourn
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM

Category	14. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

15. Informational and Non-Discrimination Statements

Subject	15.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (802-865-7136)(TTY 802-865-7142). Persons with disabilities who require assistance or special arrangements to participate are encouraged to contact 802-865-7000 (voice) or 802-865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting, starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.
Meeting	February 12, 2024 - Regular City Council Meeting - Monday, February 12, 2024, 4:30 PM, Meeting will begin in the Bushor Conference Room before moving to Contois Auditorium OR REMOTELY via ZOOM
Category	15. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information