



City Council Meeting

Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

5:30 pm, Contois Auditorium OR Remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/99756965793>

Or Telephone: +1 646 931 3860 US

Webinar ID: 997 5696 5793

****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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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: add to the consent agenda item 8.18. Communication: CAO Katherine Schad, re: Creation of Mayor Transition Fund; add to the consent agenda item 8.19. Communication; Jackie Mattaliano, re: Supporting the Neighborhood Code as it is Written; add to the consent agenda item 8.20. Communication: Marty Gillies, re: public comment for 2/26/2024 council meeting; add to the consent agenda item 8.21. Communication: Solveig Overby, re: 2/26 CC Agenda Item 5. Gateway Block RFP-No RFP; no 50 year ground lease commitment from Eric Farrell and Joe Larkin; add to the consent agenda item 8.22. Communication:

Solveig Overby, re: 2/26 City council - Agenda Item 9.7 - Burlington FY23 Audit Management Letter missing 2nd Recommendation from FY22 Management Letter; remove from the consent agenda item 8.8. Parking Management Sublease Agreement with Unified Parking Partners - DPW and place it on the Deliberative Agenda as agenda item 9.9. (per Councilor Magee); add to the consent agenda item 8.23. Communication: Grace Palmer, re: Please support Neighborhood Code; add to the consent agenda item 8.24. Communication: Benjamin Cooley, re: Support for Neighborhood Code; add to the consent agenda item 8.25. Communication: Todd DeLuca, re: Neighborhood Code and Inclusionary Zoning public comment; add to the consent agenda item 8.26. Communication: Caryn Long, re: 11 Weston Street; add to the consent agenda item 8.27. Communication: Taylor Adams, re: Neighborhood Code Comment; add to the consent agenda item 8.28. Communication: Sequoia Young, re: Neighborhood code; add to the consent agenda item 8.29. Communication: Paul Bierman, re: Neighborhood Code: Update for Monday's Council Meeting; add to the consent agenda item 8.30. Communication: Nicholas Persampieri, re: City Council Meeting 2/26/24: Agenda Items 9.2 & 9.3 (Neighborhood Code) and 9.4 (Climate Policy Review); note proposed amendments regarding 9.4. (per Councilor King); add to the consent agenda item 8.31. Communication: Rose Dumas, re: Vote for the Neighborhood Code; add to the consent agenda item 8.32. Communication: Evan Gould, re: Parking Management Sublease Agreement with Unified Parking Partners; add to the consent agenda item 8.33. Communication: Peter Wyman, re: Neighborhood Code; add to the consent agenda item 8.34. Communication: Julia Randall, re: Comment on Wildlife Corridors & Neighborhood Code; add to the consent agenda item 8.35. Jak Tiano, re: Neighborhood Code; add to the consent agenda item 8.36. Communication: Jak Tiano, re: Inclusionary Zoning Resolution

2. Work Session: Decker Towers (verbal) **5:30 pm - 6:30 pm **

Subject	2.1. Work Session: Decker Towers (verbal) **5:30 pm - 6:30 pm** Presenters: Steve Murray, Executive Director, Burlington Housing Authority; Jeff Metcalf, Director of Asset Management, Burlington Housing Authority; Cathy Foley, President, Decker Towers Resident Council; Jane Knodell, BHA Board Member
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Work Session: Decker Towers (verbal) **5:30 pm - 6:30 pm **
Department	Council and Board
Type	Information Discussion Communication

3. Work Session: South End Coordinated Redevelopment Draft pre-Development Agreement **6:30 pm - 7:15 pm**

Subject	3.1. Work Session: South End Coordinated Redevelopment Draft pre-Development Agreement **6:30 pm - 7:15 pm** Presenters: Brian Pine, CEDO Director; Samantha Dunn, Assistant Director, Community Works CEDO; Meagan Tuttle, Planning Director; Charles Dillard, Principal Planner
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Work Session: South End Coordinated Redevelopment Draft pre-Development Agreement **6:30 pm - 7:15 pm**
Department	Community & Economic Development Office (CEDO)
Type	Information Discussion

4. Public Forum: Time Certain: 7:15 pm **See above for signup instructions**

Subject	4.1. Verbal Comments
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:15 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

5. Work Session: Memorial Block Update **45 minutes, following Public Forum**

Subject	5.1. Work Session: Memorial Block Update **45 minutes, following Public Forum** Presenters: Brian Pine, CEDO Director; Samantha Dunn, Assistant Director, Community Works CEDO
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Work Session: Memorial Block Update **45 minutes, following Public Forum**
Department	Community & Economic Development Office (CEDO)
Type	Information Discussion Presentation

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

Subject	6.1. Verbal reports
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 as received at the February 12, 2024 Regular City Council Meeting

Subject **8.4. Communication: C/T Office, re: January 22, 2024 Regular City Council Meeting Minutes, Draft**

Meeting February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 as received at the February 12, 2024 Regular City Council Meeting
Subject	8.5. Communication: C/T Office, re: January 29, 2024 Regular City Council Meeting Minutes, Draft
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 as received at the February 12, 2024 Regular City Council Meeting
Subject	8.6. Request for Authorization to Sign a Janitorial Services Contract with Janitech Services, LLC - Airport
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a contract for janitorial services with Janitech Services, LLC in the amount of \$799,200.00 for the first year, \$823,175.00 for the second year and \$282,625.00 for the final few months through June 2026, subject to the final review and approval by the office of the City Attorney
Subject	8.7. City Council Initiatives Fund Reimbursement Request: \$6,700.00 - Councilor Dieng
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Council and Board

Type	Action (Consent)
Recommended Action	move to approve and authorize the Chief Administrative Officer to expend \$6,700.00 in Councilor Initiative Funds for reimbursement to City Councilor Ali Dieng for the events he orchestrated with the New American communities and the Vermont National Guard, as outlined in the attached memo
Subject	8.8. Parking Management Sublease Agreement with Unified Parking Partners - DPW **NOW AGENDA ITEM 9.9.**
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 to execute Attachment A - Parking Management Sublease Agreement with Unified Parking Partners and Courthouse Plaza, in an amount not to exceed \$142,715 per year
Subject	8.9. Budget Amendment between Penny for Parks Projects - BPRW
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of \$80,000 in funds from the Penny for Parks Projects (Calahan Park Court & /Stormwater Design to Oakledge Park-Restrooms) as outlined on on the Budget Amendment Request form
Subject	8.10. 2024 VTRANS Certificate of Highway Mileage - DPW
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to accept the recorded mileage for the City of Burlington with the Vermont Agency of Transportation in the 2024 Highway Mileage Certificate, and authorize Chapin Spencer, Director of Public Works, to execute the certificate on behalf of City Council
Subject	8.11. Conservation Legacy Fund Grant Awards - DPI
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	8. Consent Agenda
Department	Permitting & Inspections
Type	Action (Consent)
Recommended Action	to approve disbursement of \$152,060 in Conservation Legacy Fund monies via grant awards to Vermont Youth Conservation Corps (\$48,500), Vermont Garden Network (\$48,560), and Burlington Wildways (\$55,000) as recommended by the Conservation Board and Parks Commission
Subject	8.12. Communication: Caryn Long, re: Neighborhood Code and more
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	waive the reading and place the communication on file
Subject	8.13. Communication: Jonathan Chapple - Sokol, re: On the Neighborhood Code and Ward 1
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.14. Communication: Sharon Bushor, re: Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the readng and place the communication on file
Subject	8.15. Communication: Ashton MacKenzie, re: Support for the Neighborhood Code

Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.16. FIO Documents
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Information Action (Consent) Communication
Recommended Action	for information only
Subject	8.17. Ordinance: Solid Waste Generation Tax Updates (Department of Public Works)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	move to suspend the rules, adopt the amendment to Chapter 14 of the Burlington Code of Ordinances as detailed in the attached ordinance form, and place the amendment in all stages of passage
Subject	8.18. Communication: CAO Katherine Schad, re: Creation of Mayor Transition Fund
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.19. Communication: Jackie Mattaliano, re: Supporting the Neighborhood Code as it is Written
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.20. Communication: Marty Gillies, re: public comment for 2/26/2024 council meeting
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.21. Communication: Solveig Overby, re: 2/26 CC Agenda Item 5. Gateway Block RFP - No RFP; no 50 year ground lease commitment from Eric Farrell and Joe Larkin
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.22. Communication: Solveig Overby, re: 2/26 City Council - Agenda Item 9.7 - Burlington FY23 Audit Management Letter missing 2nd Recommendation from FY22 Management Letter
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.23. Communication: Grace Palmer, re: Please support Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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: Benjamin Cooley, re: Support for Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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: Todd DeLuca, re: Neighborhood Code and Inclusionary Zoning public comment
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.26. Communication: Caryn Long, re: 11 Weston Street
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.27. Communication: Taylor Adams, re: Neighborhood Code Comment
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.28. Communication: Sequoia Young, re: Neighborhood code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.29. Communication: Paul Bierman, re: Neighborhood Code: Update for Monday's Council Meeting
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.30. Communication: Nichola Persampieri, re: City Council Meeting 2/26/24: Agenda Items 9.2 & 9.3 (Neighborhood Code) and 9.4 (Climate Policy Review)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.31. Communication: Rose Dumas, re: Vote for the Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.32. Communication: Evan Gould, re: Parking Management Sublease Agreement with Unified Parking Partners
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.33. Communication: Peter Wyman, re: Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.34. Communication: Julia Randall, re: Comment on Wildlife Corridors & Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.35. Communication: Jak Tiano, re: Neighborhood Code and the Housing Crisis
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	8.36. Communication: Jak Tiano, re: Inclusionary Zoning Resolution
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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

9. Deliberative Agenda

Subject	9.1. March 5, 2024 Annual City Election Public Information Hearing
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Public Hearing Action
Recommended Action	open hearing close hearing
Subject	9.2. Public Hearing Regarding ZA-24-02 Neighborhood Code
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda

Department	Planning
Type	Action Public Hearing
Recommended Action	open public hearing close public hearing
Subject	9.3. Ordinance: Comprehensive Development Ordinance ZA-24-02 Neighborhood Code, Part 1 (30 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	Second reading. Waive the reading, approve the technical amendments proposed by the Office of City Planning and warn for a public hearing for March 25, 2024.
Subject	9.4. Resolution: Climate Policy Review And Next Steps For Existing Commercial And Industrial Buildings Less Than 50,000 Square Feet (Councilors Traverse, Barlow)(15 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	9.5. Resolution: Urging Vermont State Officials To Work With The USDA Through 2024 To Ensure Reporting And Other Capability For Compliance And Summer Grocery Benefits Program Eligibility In 2025 (Councilors Carpenter, Bergman, Shannon, Grant, Paul, Magee, King, Traverse)(10 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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. City of Burlington, VT 2021-2023 Dog Task Force Report (10 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	to refer the recommendations of the 2021-2023 Dog Task Force Report to the following Committees, Commissions, and Departments for further review, study, and recommended action, and to request that such bodies report back to the full Council with their findings by the first Council meeting of September, 2024: • Recommendation regarding updates and additions to Chapter 5 and Chapter 22 of the Burlington Code of Ordinances to the Ordinance Committee, with Council recommendation to engage the Clerk Treasurer's Office and Parks, Recreation, and Waterfront Department regarding sharing of license revenues; and • Recommendation regarding additional Animal Control staffing and improvements to include animal related concerns to the online police report system to the Public Safety Committee and Police Commission for concurrent review; and • Recommendation regarding creation of additional off-leash areas to the Parks Commission; and • Recommendation regarding standing up an Education Campaign with respect to licensing requirements to the Clerk Treasurer's Office; and, best practices for animal ownership in the City to the Police Department and the Parks, Recreation, and Waterfront Department

Subject	9.7. Resolution: Acceptance and Approval of the FY 2023 Audit (Board of Finance)(20 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	9.8. Resolution: Updating Inclusionary Zoning Payment In Lieu (Councilors Hightower, Bergman, Magee, Dieng)(25 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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	9.9. Parking Management Sublease Agreement with Unified Parking Partners - DPW **WAS AGENDA ITEM 8.8.** (20 mins.)
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	to authorize the Director of Public Works to execute Attachment A - Parking Management Sublease Agreement with Unified Parking Partners and Courthouse Plaza, in an amount not to exceed \$142,715 per year

10. Committee Reports

Subject	10.1. Verbal reports
Meeting	February 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, 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 26, 2024 - Regular City Council Meeting - Monday, February 26, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	15. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information