



City Council Meeting

Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Please click the link below to join the webinar:

<https://zoom.us/j/93626680571>

Or Telephone: +1 305 224 1968 US

Webinar ID: 936 2668 0571

****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	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
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 5.12. Ordinance: Chapter 18 Housing Article V. Regulation of Conversion of Rental Housing to Condominiums or Cooperatives (Councilors Shannon, Traverse, Brown McKnight) and place it on the Deliberative Agenda as item 6.6. (per City Council President Traverse per Councilor Grant)

2. Public Forum: Time Certain: 6:45 pm **See above for signup instructions**

Subject	2.1. Verbal Comments
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	2. Public Forum: Time Certain: 6:45 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	3.1. Verbal reports
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	3. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

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

Subject	4.1. Verbal reports
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	4. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

5. Consent Agenda

Subject	5.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda (as emended) and take the actions indicated
Subject	5.2. Communication: C/T Office, re: Accountability List

Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. 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	5.3. 645 Pine Street Metal Siding Repair - BPRW
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Polli Construction, Inc., for a price not to exceed \$233,775 for the 645 Pine Street Metal Siding Repair project, plus a project contingency of \$23,000 (total request including contingency not to exceed \$256,775), and to authorize Cindi Wight, Director of Parks, Recreation and Waterfront, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office
Subject	5.4. Community Boathouse Conditions Assessment Study - BPRW
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Freeman French Freeman, Inc. for a price not to exceed \$181,175.00 for the Community Boathouse Conditions Assessment, plus a project contingency of \$18,117.50, for a total authorized expenditure of \$199,292.50, and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office
Subject	5.5. Business and Workforce Development - City Hall Park Kiosk - Authorization to Award Lease - BWD
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Business and Workforce Development

Type	Action (Consent)
Recommended Action	to authorize the Mayor to execute a three-year concession and license agreement with Sherpa Foods, LLC for food and beverage operations in the City Hall Park kiosk, subject to final review and approval by the City Attorney's Office
Subject	5.6. Recertification of the FY23 City of Burlington Waterfront TIF District Report to the Vermont Economic Progress Council (VEPC) - C/T
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Communication
Recommended Action	waive the reading, accept the communication and place it on file
Subject	5.7. Vermont Early Childhood Fund Opportunity Grant - BWD
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Business and Workforce Development
Type	Action (Consent)
Recommended Action	to authorize the Director of Business & Workforce Development to enter into an agreement with the State of Vermont, subject to final review from the City Attorney's Office, to accept a grant award of \$15,000 as part of the Early Learning Initiative Budget
Subject	5.8. Legislative Update May 28, 2024 - Jamie Feehan
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent) Information Communication
Recommended Action	waive the reading, accept the communication and place it on file
Subject	5.9. Pilot EV Charging Tariff for Pole-Mounted Chargers - BED
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category	5. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve and authorize the General Manager of the Burlington Electric Department or their designee to file a pilot rate/tariff amendments with the Vermont Public Utility Commission creating a Community EV Charging Rate as described in this memo
Subject	5.10. Request for Approval of a \$671,122 Budget neutral Amendment to the FY 2024 Patrick Leahy Burlington International Airport - Airport
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve a budget neutral amendment to the Fiscal Year 2024 Patrick Leahy Burlington International Airport budget in the amount of \$671,122 by modifying the accounts as described in the affiliated memorandum
Subject	5.11. Ordinance: Chapter 18 Housing Article V. Regulation of Conversion of Rental Housing to Condominiums or Cooperatives (Councilors Shannon, Traverse, Brown McKnight) **NOW AGENDA ITEM 6.6**
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent) Ordinance - First Reading
Recommended Action	first reading, waive the reading, and refer to the Ordinance Committee
Subject	5.12. FIO Documents
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only

Subject	5.13. BED Demonstration of Energy-Efficient Development and Energy Storage Access Program grants - BED
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	5. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve and authorize the BED General Manager or their designee, subject to final review and approval by the City Attorney's Office, to accept and execute grant agreements for Vermont DPS grants 02440-FY24-Act74G600-023

6. Deliberative Agenda

Subject	6.1. Communication: Mayor Emma Mulvaney-Stanak, re: Fiscal Year 2025 Mayoral Appointments (30 mins.)
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	6. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	confirm the FY25 Mayoral appointments as listed

Subject	6.2. Resolution: Authorization To Submit 2024-2028 Burlington Five-Year Consolidated Plan 2024 Burlington One-Year Action Plan (Board of Finance) (20 mins.)
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	6. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

Subject	6.3. Annual Commission Report - BED (20 mins.)
Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	6. Deliberative Agenda
Department	Burlington Electric Department
Type	Action Information

Report

Recommended Action waive the reading, accept the report and place it on file

Subject 6.4. Presentation from Burlington Electric Department (45 mins.)

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Information
Presentation

Subject 6.4. BED FY25 Rate Change

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 6. Deliberative Agenda

Department Burlington Electric Department

Type Action

Recommended Action to approve and authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission requesting an increase to Burlington Electric Department rates of 5.5 percent on bills rendered on or after September 1, 2024 as proposed

Subject 6.4. Resolution: Approving The Pledging Of The Credit Of The City In Anticipation Of The Receipt Of Revenue From The Electric Department (Board of Finance)

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 6. Deliberative Agenda

Department Burlington Electric Department

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 6.4. Proposed Changes to BED Miscellaneous Service Fees

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 6. Deliberative Agenda

Department Burlington Electric Department

Type	Action
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Recommended Action	to approve and authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission requesting changes in Burlington Electric Department's Miscellaneous Service Fees as proposed
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Subject	6.5. Resolution: Review And Update To Rental Weatherization Standards (Councilor Barlow)(20 mins.)
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Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
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Category	6. Deliberative Agenda
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Department	Council and Board
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Type	Action Resolution
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Recommended Action	waive the reading and adopt the resolution
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Subject	6.6. Ordinance: Chapter 18 Housing Article V. Regulation of Conversion of Rental Housing to Condominiums or Cooperatives (Councilors Shannon, Traverse, Brown McKnight)(20 mins.) **WAS CONSENT AGENDA ITEM 5.12.**
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Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
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Category	6. Deliberative Agenda
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Department	Council and Board
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Type	Action Ordinance - First Reading
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Recommended Action	first reading, waive the reading, and refer to the Ordinance Committee
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7. Committee Reports

Subject	7.1. Verbal reports
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Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
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Category	7. Committee Reports
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Department	Council and Board
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Type	Information
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8. City Council - General Affairs (up to 15 mins.)

Subject	8.1. Verbal reports
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Meeting	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
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Category	8. City Council - General Affairs (up to 15 mins.)
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Department Council and Board

Type Information

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

Subject 9.1. Verbal reports

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 9. City Council President - Council Updates (up to 5 mins.)

Department Council and Board

Type Information

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

Subject 10.1. Verbal reports

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

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

Department Council and Board

Type Information

11. Adjournment

Subject 11.1. Motion to adjourn

Meeting June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall

Category 11. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

12. Informational and Non-Discrimination Statements

Subject 12.1. 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	June 3, 2024 - Regular City Council Meeting - Monday, June 3, 2024, 6:30 PM, Contois Auditorium, 2nd Floor, City Hall
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information