City Council Meeting

Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage

Please click the link below to join the webinar:
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To participate in Public Forum in person, sign up at the meeting.
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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	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
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 6.16. Downtown Transit Center Property Use Agreement for Flixbus Inc. - DPW (per DPW Director Spencer)

2. Public Forum: Time Certain: 6:00 pm **See above for signup instructions**

Subject	**2.1. Verbal Comments**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	2. Public Forum: Time Certain: 6:00 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Working Session with Burlington School Board on BHS/BTC Update, FY26 Budget, and Public and Community Safety (90 mins.)

Subject	**3.1. Working Session with Burlington School Board on BHS/BTC Update, FY26 Budget, and Public and Community Safety (90 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	3. Working Session with Burlington School Board on BHS/BTC Update, FY26 Budget, and Public and Community Safety (90 mins.)
Department	Burlington School District
Type	Information Presentation

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

Subject	**4.1. Verbal reports**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	4. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

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

Subject	**5.1. Verbal reports**

Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	5. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

6. Consent Agenda

Subject	**6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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	**6.2. Accountability List - C/T**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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	**6.3. April 29, 2024 Special City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda

Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes Communication
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes at the August 12, 2024 Regular City Council Meeting
Subject	**6.4. April 29, 2024 Special Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.5. May 6, 2024 Regular City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.6. May 6, 2024 Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.7. May 20, 2024 Regular City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.8. May 20, 2024 Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.9. June 3, 2024 Regular City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.10. June 3, 2024 Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.11. June 10, 2024 City Council With Mayor Presiding Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.12. June 10, 2024 Regular City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.13. June 10, 2024 Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.14. June 24, 2024 Regular City Council Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.15. June 24, 2024 Local Control Commission Meeting Minutes, Draft**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 August 12, 2024 Regular City Council Meeting
Subject	**6.16. Downtown Transit Center Property Use Agreement for Flixbus Inc. - DPW **AGENDA ITEM REMOVED****
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve and authorize Mayor Emma Mulvaney-Stanak to execute the Property Use Agreement for use of the Downtown Transit Center by Flixbus Inc., subject to the review and approval of the City Attorney's Office
Subject	**6.17. Water Treatment Plant Elevator Modernization Agreement Authorization to Execute Contract with Mack Brothers Elevator - DPW/Water Resources**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To approve and authorize the Director of Public Works to execute a Construction Contract with Mack Brothers Elevator with a maximum limiting amount of $180,000, subject to review and approval by the City Attorney. 2. To approve and authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments in substantial conformance with the attached budget transfer request.
Subject	**6.18. Board of Assessors Commission Report**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda

Department	Assessor's Office
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	**6.19. Recommendation to the Board of Finance to Accept and Execute a contract in the amount of $94,000 dollars with a 15% contingency with ECI (Engineers Construction Inc) for the MIll & Overlay of Aviation Avenue and Eagle Drive - Airport**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the Director of Aviation to execute a contract with ECI (Engineers Construction Inc) for the Mill & Overlay of Aviation Avenue and Eagle Drive in the amount of $94,000, with a contingency of 15% for a total of $108,100, subject to review and approval of the City Attorney’s Office
Subject	**6.20. Special Event Outdoor Entertainment Permit Application (one day only); Switchback Brewing Company, 160 Flynn Avenue, lawn on brewery property, Saturday, July 27, 2024, 12 pm - 6 pm**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for Switchback Brewing Company, 160 Flynn Avenue, lawn on brewery property, Saturday, July 27, 2024, 12 pm - 6 pm
Subject	**6.21. 180 Battery Street - Outdoor Seating Encumbrance Permit Application - Kismet Kitchen - DPW**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda

Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for Kismet Restaurant LLC at 180 Battery Street requesting use of the sidewalk for an outdoor seating area and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-ofway outlined in the Application, subject to review by the City Attorney's Office
Subject	**6.22. 365 South Winooski Ave-Encumbrance Permit Application - Lewis Creek Builders - DPW**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for Lewis Creek Company Inc. d/b/a Lewis Creek Builders at 365 South Winooski Ave requesting use of the requesting use of the parking stall and greenbelt for a staging area and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office
Subject	**6.23. Tobacco License Renewal (2024-2025): Northern Lights, 75 Main Street**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the 2024-2025 Tobacco License Renewal for Northern Lights, 75 Main Street
Subject	**6.24. Indoor and Outdoor Entertainment Permit Renewals (2024-2025); see attached list**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the 2024-2025 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions
Subject	**6.25. Communication: Theresa, re: Non-citizens voting rights**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and aplace the communication on file
Subject	**6.26. Communication: Carolyn Hanson, re: resignation from the police commission**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 (already did) and send a letter of appreciation to Carolyn Hanson thanking her for her time served as a member of the Police Commission
Subject	**6.27. Communication: Miles Waite, Member, Conservation Board, re: Resignation**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 (already did) and send a letter of appreciation to Miles Waite thanking him for his time served as a member of the Conservation Board
Subject	**6.28. Authorization to Sign Contracts for Two-Way Radio Communication Fiber Lines with Consolidated Communications, Inc. and Burlington Telecom Business Services - Police**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Police Department
Type	Action (Consent)
Recommended Action	To approve and authorize the Chief of the Burlington Police Department or the Director of Information and Technology to enter into the following agreements for radio communication fiber lines and service upgrades: a. A five-year service contract with Consolidated Communications, Inc., in an amount not to exceed $112,376.40; and b. A contract amendment to the existing Telecommunications Services Agreement with Burlington Telecom Business Services adding a scope of work and in amounts not to exceed $90,000 for a five-year term for dark fiber services and $46,800 for a three-year term for dark fiber services with First Light through BT; for combined total authorized expenditure not to exceed $249,177 over the next five years, subject to review by the City Attorney's Office.
Subject	**6.29. Authorization to Sign a Contract for Facility Repairs with Farrington Construction - Police**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. 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 contract with Farrington Construction in an amount not to exceed $129,179.50, contingent upon the successful funding authorization from the Capital Committee and subject to review by the City Attorney's Office
Subject	**6.30. Authorization to accept grant funds for the operation of the Elmwood Emergency Shelter Community - Housing Opportunity Grant Program SFY 2025 $1,290,576.00 - CEDO**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage

Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to approve and the acceptance of SFY 2025 grant funds in the amount of $1,290,576 from the State of Vermont Housing and Opportunities Program for the operations of the Elmwood Emergency Shelter Community and authorize the Director of CEDO to execute all documents and contracts necessary to accept the funding through the period of July 1, 2024 – June 30, 2025, including retroactive approval for the period of July 1 – July 17, 2024, subject to the final review and approval of the City Attorney's Office
Subject	**6.31. Security Services for City Hall - HR**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Human Resources
Type	Action (Consent)
Recommended Action	to approve and authorize the contract with Chocolate Thunder Security to provide security services at City Hall for a total contract value not to exceed $120,000 and to authorize Timothy Williams, Safety Manager, to execute the contract and any related documents, subject to review by the City Attorney's Office
Subject	**6.32. Authorization to accept an amended ARPA Grant and to execute an amended MOA for a Public-Private-Partnership Stormwater Water Quality Project - DPW/Water Resources**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To approve and recommend to the City Council that the Director of the Department of Public Works be authorized to execute an amended grant agreement with Vermont DEC for up to $2,029,673 for final design and construction of the P3 project involving the "South Meadow Apartments" and the "Shelburne Road Shopping Plaza" property, subject to final review and approval by the City Attorney's Office. 2. To authorize the execution of an amended MOA between the City and the P3 private parties:Antonio B. Pomerleau, LLC and Champlain Housing Trust, reflecting the increased grant funding,subject to final review and approval by the City Attorney's Office.
Subject	**6.33. Authorization for a $130,000 budget neutral amendment - DPW/Water Resources**

Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief Administrative Officer, or their designee, to effect a $130,000 budget neutral amendment in substantial conformance with the attached budget transfer request
Subject	**6.34. Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in SFY25: VT0030L1T012314 - $330,188 New Horizons Renewal, September 1, 2024; VT0053L1T012308 - $269,172 Beacon Renewal, September 1, 2024; VT011L1T012300 - $54,627 CoC Planning Grant VT-501, January 1, 2024 - CEDO**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve the acceptance of three U.S. Dept. of Housing and Urban Development Continuum of Care FFY23 grants VT0030L1T012314 - VT0053L1T012308 - VT011L1T012300) to begin in SFY25 and authorize the Director of CEDO to execute all contracts and documents necessary to accept the total funding of $653,987 from HUD, subject to the review and approval of the City Attorney's Office
Subject	**6.35. Lease at Roosevelt Park - BPRW**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the lease of the building located at 57 Oak Street, Roosevelt Park to the Boys and Girls Club of Burlington for a ten-year period, and to authorize Mayor Emma Mulvaney-Stanak to execute the lease agreement and any related documents, subject to review by the City Attorney's office

Subject	**6.36. Authorization to Sign Property Lease with The Jones Payne Group, Inc. at 1200 Airport Drive, South Burlington, VT - Airport**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the leasing of certain identified space at the Patrick Leahy Burlington International Airport to The Jones Payne Group, Inc. and to authorize the Mayor to execute the lease, subject to final review and approval by the City Attorney's Office
Subject	**6.37. Recommendation to Board of Finance for Approval and Recommendation to City Council for Authorization to Execute and Award the Marketing and Promotional Services Contract to Hagan Associates - Airport**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the Director of Aviation to enter into a contract, with the selected Media and Advertising concessionaire Hagan Associates for a five (5) year term, subject to final review and approval of the City Attorney's Office
Subject	**6.38. Recommendation to the Board of Finance to Accept and Execute a contract in the amount of $94,000 dollars with a 15% contingency with ECI (Engineers Construction Inc) for the Milly & Overlay of Aviation Avenue and Eagle Drive - Airport**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the Director of Aviation to execute a contract with ECI (Engineers Construction Inc) for the Mill & Overlay of Aviation Avenue and Eagle Drive in the

	amount of $94,000, with a contingency of 15% for a total of $108,100, subject to review and approval of the City Attorney's Office
Subject	**6.39. Impact Fees Budget Amendments - DPW/Parking and Traffic Division**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Chief Administrative Officer to implement FY24 budget amendments, in substantial conformance with the attached Budget Amendment Request to reallocate $120,000 in traffic impact fee revenues (Fund 264)

Subject	**6.40. Approval for MuniCap, Inc., FY25-27 TIF District Administration Consultant Contract - C/T**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	to authorize the Chief Administrative Officer to enter into an agreement with MuniCap, Inc., for a three-year contract (FY25-27) not to exceed $60,000 per year, subject to review by the City Attorney's Office
Subject	**6.41. Annual Report for 2023-24 - Cemetery Commission**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file

Subject	**6.42. Annual Report for 2023-24 - Parks, Recreation and Waterfront Commission**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Committee - Parks
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	**6.43. Lawsuit backed by conservative group challenges noncitizen voting in Burlington - vtdigger**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	**6.44. AFP Vermont Launches Significant Mail, Digital Campaign Urging Lawmakers to Oppose Act 18 (the Clean Heat Standard)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	**6.45. RITE Supports Burlington Citizens to Ensure the Rule of Law in Green Mountain State Elections**

Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	**6.46. FIO Documents**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	**6.47. Resolution: Appointments of Acting Ward Eight Ward Clerk, and Acting Inspectors of Election for Wards Two, Three, Four, Five, Seven, and Eight for August 13th, 2024 State Primary Election and Special Ward 3 Election (Councilor Traverse)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**6.48. Resolution: Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year beginning July 1, 2024 and Ending June 30, 2025 as Amended on July 15, 2024 (Mayor Mulvaney-Stanak; Board of Finance)**

Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**6.49. Ordinance: Updates to Chapter 30 of the Burlington Code of Ordinances to Update to the Vehicle for Hire Board Composition; Require Vehicle for Hire Operators to Accept Electronic Payment for Fares (TEUC)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	City Attorney
Type	Action (Consent) Ordinance - First Reading
Recommended Action	first reading, waive the reading, and refer to the Ordinance Committee with guidance to review feedback from Airport Commission
Subject	**6.50. Ordinance: Certain Updates to Appendix E of the Burlington Code of Ordinances Regarding Taxi Fares on Rides Originating from the Patrick Leahy Burlington International Airport - Airport**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent) Ordinance - First Reading
Recommended Action	first reading, waive the reading, and refer to the Ordinance Committee with guidance to review feedback from Airport Commission

7. Deliberative Agenda

Subject	**7.1. Tobacco License Application (2024-2025): True-802 Cannabis, 132 Church Street**

Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	approve the 2024-2025 Tobacco License Application for True-802 Cannabis, 132 Church Street

Subject	**7.2. Approval of Four Resolutions for Annual Borrowing for FY25 for City and School (20 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	to approve the attached resolutions

Subject	**7.2. Resolution: Authorization for Capital Public Improvement Infrastructure Bonds - March 1, 2022 Voter Authorization (Board of Finance)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

Subject	**7.2. Resolution: Authorization for Public Improvement Bonds for Fiscal Year 2025 (Board of Finance)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage

Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**7.2. Resolution: Authorization for Public Improvement Bonds for School District Capital Improvements--March 7, 2017 Voter Authorization (Board of Finance)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**7.2. Resolution: Authorization for School District Capital Improvement Bonds for Burlington High School - November 8, 2022 Voter Authorization (Board of Finance)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**7.3. Communication: Mayor Emma Mulvaney-Stanak, re: City Attorney Appointment (20 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda

Department	Mayor's Office
Type	Action
Recommended Action	"I move that the City Council confirm the appointment of Jessica Brown as City Attorney and Corporation Counsel."
Subject	**7.4. Mayor's Memorandum on Encampments (40 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Mayor's Office
Type	Action Communication
Recommended Action	accept the communication and place it on file
Subject	**7.5. Resolution: Changes To City Charter Articles 62,63, and 65 Regarding Police Oversight (Charter Change Committee)(40 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**7.6. Ambulance Fee Increase - Fire (20 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Fire Department
Type	Action (Consent)

Recommended Action	to approve and authorize the increased fee structure for ambulance services effective upon passage as described in the table herein this Ambulance Fee Increase memo by Chief LaChance dated July 7, 2024
Subject	**7.7. Reconnecting Bank & Cherry Concept Approval - DPW (30 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	The City Council approves the preferred design concept for Bank Street east of Church Street, Cherry Street east of Church Street, and the new sections of Pine Street and Saint Paul Street between Bank Street and Cherry Street; and further acknowledges the concepts for Bank Street and Cherry Street west of Church Street approved by City Council on May 21, 2018.
Subject	**7.8. Resolution: Authorization to Apply to Downtown SalesTax Reallocation Program re CityPlace Project - 75 Cherry Street (Councilor Neubieser)(15 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**7.9. Great Streets Main Street Contract Amendments - DPW (20 mins.)**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	7. Deliberative Agenda
Department	Public Works Department
Type	Action

Recommended Action	1. To authorize the Director of Public Works to execute an amendment to the contract, subject to City Attorney review and approval, with S.D. Ireland Brothers Corporation in the amount of $547,386,, bringing the total contract value up to $26,509,929.26, with the previously authorized the use of an additional $2,596,254.83 in contingency funds to be available to use toward any necessary future contract amendments needed to accomplish the construction work herein contemplated, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of $29,106,184.09 for the development of the design of the Great Streets Main Street project. 2. To authorize the Director of Public Works to execute a Memorandum of Understanding,subject to City Attorney review and approval, with Burlington Electric Department in the amount of $549,810, for the lighting construction of the Great Streets Main Street project. 3. To authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses in FY25 and Overall Project Budgets, in substantial conformance with the attached budget transfer request

8. Committee Reports

Subject	**8.1. Verbal reports**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	8. Committee Reports
Department	Council and Board
Type	Information

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

Subject	**9.1. Verbal reports**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	9. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	**10.1. Verbal reports**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board

Type	Information

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

Subject	**11.1. Verbal reports**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	11. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

12. Adjournment

Subject	**12.1. Motion to adjourn**
Meeting	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	12. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

13. Informational and Non-Discrimination Statements

Subject	**13.1. 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	July 15, 2024 - Regular City Council Meeting - Monday, July 15, 2024, 6:00 PM, BHS Downtown, 67 Cherry Street, entrance from 2nd Floor Parking Garage
Category	13. Informational and Non-Discrimination Statements

Department	Council and Board
Type	Information