



## City Council Meeting

**Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor  
(because elevator is inoperable, Bushor Conference Room, Ground Floor, is available  
for ADA Accessibility)**

Please click the link below to join the webinar:

<https://zoom.us/j/93996182599>

Or Telephone: +1 305 224 1968 US

Webinar ID: 939 9618 2599

**\*\*CCTV link: [https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf\\_iUA](https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_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

---

<b>Subject</b>	<b>1.1. Motion to amend/adopt agenda</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda

## **2. Communication: Attorney McNeil and Attorney Sturtevant, re: Litigation Update (verbal)\*\*expected executive session\*\***

---

<b>Subject</b>	<b>2.1. Communication: Attorney McNeil and Attorney Sturtevant, re: Litigation Update (verbal)**expected executive session**</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	2. Communication: Attorney McNeil and Attorney Sturtevant, re: Litigation Update (verbal)**expected executive session**
Department	City Attorney
Type	Action Procedural
Recommended Action	<ul style="list-style-type: none"> <li>o Motion 1: Move that the Council find that premature general public knowledge of legal advice and information concerning the details of "pending and/or potential" litigation to which the City is a party or has a stated interest would clearly place the City at a substantial disadvantage;</li> <li>o Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential attorney-client communications, 1 VSA §313(a)(1)(F), in a pending civil litigation matter, 1 VSA §313(a)(1)(E).</li> </ul>

---

### **3. Public Forum: Time Certain: 6:00 pm \*\*See above for signup instructions\*\***

<b>Subject</b>	<b>3.1. Verbal Comments</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	3. 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

---

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

<b>Subject</b>	<b>4.1. Verbal reports</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)  
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 and take the actions indicated**  
Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)  
Category 6. Consent Agenda  
Department Council and Board  
Type Action (Consent)  
Procedural  
Recommended Action Motion to adopt the consent agenda and take the actions indicated

**Subject** **6.2. Communication: C/T Office, re: Accountability List**  
Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)  
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. Communication: Andrea Marion, re: thank you for clearing sidewalk of dumped furniture!**  
Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)  
Category 6. Consent Agenda  
Department Clerk/Treasurer's Office  
Type Action (Consent)  
Communication

Recommended Action	waive the reading and place the communication on file
<b>Subject</b>	<b>6.4. Communication: William White, re: What is happening to the crown jewel of downtown Burlington?</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
<b>Subject</b>	<b>6.5. Communication: C/T Office, re: Special City Council Meeting Minutes, April 29, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.6. Communication: C/T Office, re: Special Local Control Commission Meeting Minutes, April 29, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.7. Communication: C/T Office, re: Regular City Council Meeting Minutes, May 6, 2024, Draft</b>

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 as received at the July 15, 2024 Regular City Council Meeting

**Subject 6.8. Communication: C/T Office, re: Local Control Commission Meeting Minutes, May 6, 2024, Draft**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 as received at the July 15, 2024 Regular City Council Meeting

**Subject 6.9. Communication: C/T Office, re: Regular City Council Meeting Minutes, May 20, 2024, Draft**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 as received at the July 15, 2024 Regular City Council Meeting

**Subject 6.10. Communication: C/T Office, re: Local Control Commission Meeting Minutes, May 20, 2024, Draft**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.11. Communication: C/T Office, re: Regular City Council Meeting Minutes, June 3, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.12. Communication: C/T Office, re: Local Control Commission Meeting Minutes, June 3, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.13. Communication: C/T Office, re: City Council With Mayor Presiding Meeting Minutes, June 10, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.14. Communication: C/T Office, re: Regular City Council Meeting Minutes, June 10, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.15. Communication: C/T Office, re: Local Control Commission Meeting Minutes, June 10, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting
<b>Subject</b>	<b>6.16. Communication: C/T Office, re: Regular City Council Meeting Minutes, June 24, 2024, Draft</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 as received at the July 15, 2024 Regular City Council Meeting

**Subject 6.17. Communication: C/T Office, re: Local Control Commission Meeting Minutes, June 24, 2024, Draft**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 as received at the July 15, 2024 Regular City Council Meeting

**Subject 6.18. Acceptance of 2A Grants for the Fletcher Free Library's Restoration & Preservation Project for the 1904 Carnegie Building portion of the Library - Library**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Fletcher Free Library

Type Action (Consent)

Recommended Action 1. To approve and authorize for the Director of the Fletcher Free Library to accept and execute the Award Agreements with the following 2 funders for the Restoration & Preservation Project: NPS to accept a grant amount of \$500,000 with a local match of \$500,000 in City Capital funds, and ACCD to accept a grant amount of \$20,000 with a local match of \$20,000 in City Facility Capital funds. For both grants, the project costs are to be paid upfront by the City of Burlington and then reimbursed by NPS, & ACCD for a total of \$540,000. These funds are to be added to previously accepted NEH grant and matching funds request of \$981,700 for a total FFL Restoration & Preservation project budget of \$2,021,700.00; subject to final review and approval by the City Attorney's Office and Chief Administrative Officer.  
2. Move to accept the recommendation of the City's Capital Campaign Committee to approve and authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to support the proposed Fletcher Free Library's project budget for FY25 subject to final review and approval by the City Attorney's Office.

**Subject 6.19. Burlington Police Department Front Canopy Renovation - BPRW**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. 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 \$174,175 for the Burlington Police Department Canopy Renovation project, and to authorize plus a project contingency in the additional amount of \$17,000, for a (total authorized project expenditure request including contingency not to exceed \$191,175); and, to further authorize Cindi Wight, Director of Parks, Recreation and Waterfront, to execute the contract, and any related documents, and contract amendments needed to carry out the project and utilize the contingency as necessary, subject to the review of the City Attorney's Office

**Subject 6.20. Creation of one position at CJC - CJC/HR**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Community Justice Center

Type Action (Consent)

Recommended Action to approve the creation of the Data, Communications and Operations Specialist position within CEDO, a Limited Service, Full-time, Union, Grade 14, position

**Subject 6.21. Court Diversion Grant Amendment #02100-FY24/25-CN - CJC**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve the acceptance of the State of Vermont Grant Award #02100-FY24/25-CN, in the amount of \$632,522, which will extend the court diversion and pretrial services being provided by the BCJC to June 30, 2025, and to authorize CEDO Director, Brian Pine to sign the grant agreement, and to take such further actions or to execute such further instruments as may be necessary or convenient to effectuate the transactions contemplated hereby

**Subject 6.22. Department of Corrections Grant: "Safer Communities" (Grant Amendment # 03520-1578) - CJC**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Community Justice Center

Type Action (Consent)

Recommended Action move to approve and 1) authorize the CEDO Director to accept and execute a second amendment to State Grant #03520-1578 in the amount of \$357,160 for FY25 subject to review and approval of the City Attorney and to take such further actions and execute such further instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the transactions contemplated hereby, and 2) authorize the CAO or their designee to effectuate any budget amendments necessary to reflect the necessary changes to the FY25 budget lines associated with the grant

**Subject 6.23. Approval to Enter into Contract with Sandr Energy LLC, for the City of Burlington's Fuel Supply - DPW**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve and authorize Department of Public Works Director, Chapin Spencer, or their designee: (1) to enter a five-year agreement with Sandri Energy LLC, to supply the City of Burlington, with gasoline and diesel fuel services, for a price of \$.10 over Sunoco rack price at their Burlington VT, terminal, subject to approval of the City Attorney's Office; (2) to execute future extensions following the initial five-year term of the agreement approved as to form by the City Attorney's Office, for so long as any increase in price over Sunoco rack price at the Burlington, Vermont terminal does not exceed the increase in CPI-U from the effective date of the agreement

**Subject 6.24. FY25 Vehicle Purchase Recommendation - DPW**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action 1. To approve the proposed FY'25 Fleet Purchasing List as detailed in Attachment E cost chart, and authorize the Director of the Department of Public Works to purchase the vehicles listed therein, for a total authorized expenditure in an amount not to exceed \$343,200.00; and  
2. To approve and recommend that the City Council authorize the Chief Administrative

Officer to increase the foregoing authorization if the necessary by not more than 15% by budget-neutral amendment, without further approval from the Board of Finance or City Council; and

3. To approve the Director of the Department of Public Works or designee to dispose of the FY25 replaced vehicles/equipment through any of the following means, as they shall in their reasonable judgment determine to be in the City's best interest, and to take such further actions and execute such further instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the transactions contemplated hereby: auction the vehicles/equipment through any of various online public auctions; by trade - in where vehicle/equipment is being purchased; or if the vehicle is of no value to the vendor, Fleet Maintenance will have the vehicle/equipment, hauled away for scrap at the current market price.

**Subject**

**6.25. Fleet Telematics - DPW**

Meeting

August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category

6. Consent Agenda

Department

Public Works Department

Type

Action (Consent)

Recommended Action

to authorize the Chief Innovation Officer to enter into a three (3) year contract with Samsara Incorporated, to supply the City Fleet with their Telematics software and equipment, as stated in Samsaras quote #Q-1396189, for a Maximum limiting amount not to exceed \$178,666.16., subject to review and approval of the City Attorney's Office

**Subject**

**6.26. BSD Lease at Miller Community Recreation Center - BPRW**

Meeting

August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category

6. Consent Agenda

Department

Parks, Recreation, & Waterfront

Type

Action (Consent)

Recommended Action

to approve and authorize the lease of space at the Miller Center located at 130 Gosse Court, to include shared use of the gymnasium as well as exclusive use of the designated teen center space, two adjacent offices, and a storage closet off of the gym to the Burlington School District for the 2024-25 school year 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**

**6.27. Lease of McKenzie Park - BPRW**

Meeting

August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category

6. Consent Agenda

Department

Parks, Recreation, & Waterfront

Type	Action (Consent)
Recommended Action	to approve and authorize the lease of 22.32 acres of McKenzie Park to the Intervale Center for a ten-year period for commercial agricultural purposes, 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
<b>Subject</b>	<b>6.28. Authorization to Sign a Contract for Body-Worn Cameras, Conducted-Electrical Weapon, and Storage of BWC Footage with Axon Enterprise, Inc. - Police</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
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 an agreement with Axon Enterprise, Inc., to purchase new Body-Worn Cameras, Conducted-Electrical Weapons, unlimited BWC Footage Storage, and various technical software support solutions outlined in the attached proposal with Axon Enterprises, Inc. not to exceed \$1,393,969.92 over a 5-year term, subject to review by the City Attorney's Office
<b>Subject</b>	<b>6.29. FY2024 Annual Report - Board for Registration of Voters</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file
<b>Subject</b>	<b>6.30. FIO Documents</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only

<b>Subject</b>	<b>6.31. UVM - City Land Swap at Pearl and Prospect Intersection - DPW</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the proposed land swap agreement with the University of Vermont, as outlined in the attached Agreement and summarized in this memo, and to authorize the necessary actions to effectuate the agreement. subject to the final review and approval by the Office of the City Attorney
<b>Subject</b>	<b>6.32. Communication: Burlington Housing Authority Board, re: Update on the Situation at Decker Towers and Other BHA Properties</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	waive the reading and place the communication on file
<b>Subject</b>	<b>6.33. Authorization to Award and Execute the Construction Contract for Bridge Rail Repair - DPW</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Director of Public Works to execute a contract with Engineers Construction, Inc. in an amount of \$456,789.00 with use of up to \$45,678.00 in contingency for a total of \$502,467.00 for construction services related to the Bridge Rail Repair contract, subject to review and approval of the Office of the City Attorney
<b>Subject</b>	<b>6.34. 555 Shelburne Street - Gravel Wetland Encumbrance Permit Application South Meadow Upper Tier Condominium Association/Pomerleau Real Estate - DPW</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for South Meadow Upper Tier Condominium Association, and Antonio B. Pomerleau, LLC at 555 Shelburne St and 1074 Pine Street, requesting use of city owned property for a stormwater outfall pipe, 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
<b>Subject</b>	<b>6.35. Special Event Outdoor Entertainment Permit Application (three days only): SEABA, Art Hop, South End Business District, various locations and times, September 6 - 8, 2024</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the three day only special event outdoor entertainment permit application for SEABA, Art Hop, South End Business District, various locations and times, September 6-8, 2024
<b>Subject</b>	<b>6.36. Burlington Fire Department - Lateral Hiring - Fire</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Fire Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief of the Burlington Fire Department to execute a Memorandum of Understanding with the Burlington Firefighters Association, allowing for the hiring of experienced firefighter/EMTs through a lateral hiring process, subject to the final review and approval of the City Attorney's Office
<b>Subject</b>	<b>6.37. Approval to Execute the Nissan Corporate Resolution - C/T</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve and authorize the CAO, or designee to execute the Nissan Corporate Resolution

## 7. Deliberative Agenda

---

**Subject** **7.1. Resolution: In Remembrance of William "Bill" J. Keogh Sr. (Councilors Traverse, Neubieser, Shannon, Bergman, Barlow, Brown McKnight, Carpenter, Litwin, Doherty)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Council and Board

Type Action  
Resolution

Recommended Action waive the reading and adopt the resolution

**Subject** **7.2. Indoor Entertainment Permit Application (2024-2025): Tap House Beer & Garden, 160 Flynn Avenue, Suite 1**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 Indoor Entertainment Permit Application for Tap House & Beer Garden, 160 Flynn Avenue, Suite 1 with all standard conditions

**Subject** **7.3. Outdoor Entertainment Permit Application (2024-2025): Tap House Beer & Garden, 160 Flynn Avenue, Suite 1**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 Outdoor Entertainment Permit Application for Tap House & Beer Garden, 160 Flynn Avenue, Suite 1 with all standard conditions

**Subject** **7.4. Resolution: November 5, 2024 Special City Meeting--Issuance Of Revenue Bonds--For Burlington Electric Department--Net Zero Energy And Grid Reliability Projects (Board of Finance) (20 mins.)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Burlington Electric Department

Type Action  
Resolution

Recommended Action waive the reading and adopt the resolution

**Subject 7.5. Champlain Parkway Project Final Construction Contract - Award Authorization and Public Process - DPW (30 mins.)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Public Works Department

Type Action

Recommended Action To authorize the Director of Public Works to execute a contract with Engineers Construction, Inc. (ECI) in an amount up to \$14,392,262.50 with \$1,439,226.25 (10%) in contingency funds, totaling up to \$15,835,613.75, for the Champlain Parkway Final Construction Contract, subject to the final review and approval by the Office of the City Attorney, and to:

1. Request the Department of Public Works provide the City Council a full briefing at a September 2024 Council meeting on the status of the South End Construction Coordination Sequence and the Railyard Enterprise Project in specific; and
2. Make best efforts to front load the installation of the Champlain Parkway final construction contract's improvements between Maple Street and Main Streets including the installation of traffic signals such that the signals are operational for up to 6 months, but in no case fewer than 3 months, prior to the opening of the project's interstate connection; and
3. Have the Department of Public Works and the Transportation, Energy & Utilities Committee develop a plan for post-construction traffic monitoring and public feedback, including proactive outreach to the King and Maple neighborhood, and present the results to the City Council every year for the first two years after the Champlain Parkway project is completed; and
4. Based on the traffic data and public feedback collected, advance any appropriate additional improvement or traffic mitigation necessary.

**Subject 7.6. Mayor's Memorandum on Encampments (40 mins.)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Mayor's Office

Type	Action Communication Information
Recommended Action	waive the readings, accept the communications and place them on file
<b>Subject</b>	<b>7.7. Mayor's Update on Community Safety (40 mins.)</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	7. Deliberative Agenda
Department	Mayor's Office
Type	Action Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
<b>Subject</b>	<b>7.8. Resolution: Requesting Vermont's Congressional Delegation Request The Secretary Of The United States Air Force Replace The Current F-35 Mission With One That Causes No Harmful Noise To The People Living Around The Airport, And One That Is Fully Compatible With Residential Neighborhoods (Councilor Bergman)</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
<b>Subject</b>	<b>7.9. Resolution: Changes to City Charter Articles 62,63,and 65 Regarding Police Oversight Short Form Ballot Question (Councilor Bergman)</b>
Meeting	August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

**Subject** **7.10. 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 (Ordinance Committee)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Council and Board

Type Action  
Ordinance - Second Reading

Recommended Action second reading, waive the reading and adopt the Appendix to the Burlington Code of Ordinances

**Subject** **7.11. 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 (Ordinance Committee)**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 7. Deliberative Agenda

Department Council and Board

Type Ordinance - Second Reading

Recommended Action second reading, waive the reading and adopt the ordinance as amended by the Ordinance Committee

## **8. Committee Reports**

---

**Subject** **8.1. Verbal reports**

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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

Department Council and Board

Type Information

## 12. Adjournment

---

**Subject** 12.1. Motion to adjourn

Meeting August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

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 August 12, 2024 - Regular City Council Meeting - Monday, August 12, 2024, 5:15 PM, Contois Auditorium, 149 Church Street, 2nd Floor (because elevator is inoperable, Bushor Conference Room, Ground Floor, is available for ADA Accessibility)

Category 13. Informational and Non-Discrimination Statements

Department Council and Board

Type Information