



City Council Meeting

Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/97026676849>

Or Telephone: +1 305 224 1968 US

Webinar ID: 970 2667 6849

****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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: add to the consent agenda item 5.30. Communication: Judith Yarnell, re: Comments for Mark Barlow, City Councilor; add to the consent agenda item 5.31. Communication: Nichola Persampieri, re: City Council Meeting, 9/9/24 Agenda Item No. 6.6. Two RFPs Related to McNeil and Forestry; remove from the consent agenda item 5.10. Request to accept a Federal Aviation Administration (FAA) Grant for the Residential Sound Insulation Project (RSIP) Phase 4 Project and Execute Contracts for Construction and Inspection Services for this Project with Strong Tower Construction, Inc and Jones Payne Group, Inc. (JPG), respectively - Airport and place on the Deliberative Agenda as item 6.7. (per Councilor Bergman)

2. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**

Subject	2.1. Verbal Comments
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Public Forum: Time Certain: 6:30 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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.2. Communication: C/T Office, re: Accountability List
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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. Authorization to Accept a Work of Public Art from the Parks Foundation to the City - BCA
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of BPRW to accept a Public Art donation as described in Attachment A with a total value of \$37,865 from the Parks Foundation, and to execute all necessary documents thereto upon final review and approval of the Chief Administrative Officer and the City Attorney's Office
Subject	5.4. Reclassification of three (3) Parking Maintenance Workers - DPW/HR
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	To approve the: ☐ Reclassification of three (3) Parking Maintenance Workers, a Regular, Full-Time, Non-Exempt, AFSCME, Grade 11 role in the Parking and Traffic Division to three (3) Parking Maintenance Workers, a Regular, Full-time, Non-Exempt, AFSCME, Grade 14 role.
Subject	5.5. Authorization to Accept State Grant for the Voices of St. Joseph's Orphanage Memorial Project - BPRW
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda

Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the acceptance of grant funds of \$85,000 from the State of Vermont Vermont Center for Crime Victim Services for the Voices of St. Joseph's Orphanage Memorial Project and authorize the Director of Parks, Recreation and Waterfront to execute the grant agreement and all documents necessary to accept the funding, subject to the final review and approval of the City Attorney's Office
Subject	5.6. Acceptance of grant funding AFG - Fire
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Fire Department
Type	Action (Consent)
Recommended Action	move to approve and authorize the Burlington Fire Department to accept a grant from FEMA in furtherance of enhancing and expanding the department's training programs in the area of firefighting, in the amount of \$222,060.00, obligating the City to a 10% local match in an amount not to exceed \$20,187.28, subject to final review by the Chief Administrative Officer; and, further authorize the Chief Engineer to execute a grant agreement with FEMA to accept such funds, subject to review by the City Attorney's Office
Subject	5.7. Request to Accept and Execute a Federal Aviation Administration (FAA) Grant for design and construction of one additional automated exit lane (exit lane breach control systems) at both the North and South Terminal areas - Airport
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a grant from the Federal Aviation Administration to accept an amount up to \$232,243, with a 15% contingency, totaling up to \$267,079.45, as allowed under the grant, for design and construction of one additional automated exit lane (exit lane breach control systems) at both the North and South Terminal areas. subject to review and approval by the City Attorney's Office
Subject	5.8. Request to Accept and Execute a Federal Aviation Administration (FAA) Grant for the Terminal Integration Project (TIP) additional eligible items - Airport
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a grant from the Federal Aviation Administration to accept an amount up to \$349,248.00, for the Terminal Integration Project (TIP) additional eligible items, subject to review and approval by the City Attorney's Office

Subject	5.9. Request to accept a Federal Aviation Administration (FAA) Grant for the Runway 15 - 33 Rehabilitation Project and Execute Contracts for Construction and Inspection Services for the Project with SD Ireland, Inc. (SD) and Stantec Consulting, Inc. (Stantec), respectively - Airport
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Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	5. Consent Agenda
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Department	Airport
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Type	Action (Consent)
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Recommended Action	1. "To approve and authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$10,445,434.00 with a 15% contingency totaling up to \$12,012,249.10 for Runway 15 - 33 Rehabilitation., subject to review and approval of the City Attorney's Office." 2. "To approve and authorize the Director of Aviation execute a contract with SD Ireland Inc. in the amount of up to \$10,227,000.00 with a 15% contingency totaling up to \$11,761,050.00 for the Runway 15 - 33 Rehabilitation construction, subject to review and approval of the City Attorney's Office." 3. "To approve and authorize the Director of Aviation to execute a contract with Stantec Consulting in the amount of up to \$534,651.00 with a 15% contingency totaling \$614,848.65, as allowed by the grant for project scope that includes project inspection fees, subject to review and approval of the City Attorney's Office."
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Subject	5.10. Request to accept a Federal Aviation Administration (FAA) Grant for the Residential Sound Insulation Project (RSIP) Phase 4 Project and Execute Contracts for Construction and Inspection Services for this Project with Strong Tower Construction, Inc and Jones Payne Group, Inc. (JPG), respectively - Airport **NOW AGENDA ITEM 6.7.**
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Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	5. Consent Agenda
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Department	Airport
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Type	Action (Consent)
Recommended Action	1. "To approve and authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$3,563,164.00 with a 15% contingency totaling up to \$4,097,638.60, as allowed under the grant subject to review and approval of the City Attorney's Office." 2. "To approve and authorize the Director of Aviation execute a contract with Strong Tower in the amount of up to \$1,954,186.00 with a 15% contingency totaling up to \$2,247,313.90. As allowed by the grant for construction activities for 16 homes, subject to review and approval of the City Attorney's Office." 3. "To approve and authorize the Director of Aviation to execute a contract with Jones Payne Group in the amount of up to \$1,542,568.82 with a 15% contingency totaling \$1,773,954.14 for noise program oversight, subject to the review and approval of the City Attorney's Office"
Subject	5.11. Request to Accept and Execute a Federal Aviation Administration (FAA) Reimbursable Agreement (RA) Grant for the FAA Technical Operations (Tech Ops) administrative oversight and review of design and construction related to a FAA owned electrical conduit relocation required for the Airport's Development of a new Snow Removal Equipment (SRE) Building - Airport
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a grant from the Federal Aviation Administration, to accept an amount up to \$32,086.00, with a 15% contingency, totaling up to \$36,898.90, as allowed under the grant, for FAA Technical Operations administrative oversight and review of design and construction aspects related to a FAA owned electrical conduit relocation, subject to the review and approval by the City Attorney's Office
Subject	5.12. Classification of a Part-Time Custodian in the Department of Parks, Recreation and Waterfront - BPRW
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the creation and classification of the Custodian I-Facilities, a regular, limited part-time, non-exempt, Grade 9 position in the Department of Parks, Recreation & Waterfront

Subject	5.13. Communication: Ben Traverse, City Council President, re: Tri-Partisan Committee on VTANG Mission
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	5.14. Declaration of Elected Candidate Ward 3 Special Election - August 13th, 2024 - C/T
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	5.15. Reclassification of one (1) DPI - Administrator position to Permit Tech - DPI/HR
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Permitting & Inspections
Type	Action (Consent)
Recommended Action	to approve the reclassification of the Department of Permitting and Inspections Administrator, a Regular, Full-time, Non-Exempt, AFSCME, Grade 14 position to a Permit Technician, Trades Division, a Regular, Full- time, Non-Exempt, AFSCME, Grade 15 position
Subject	5.16. Fletcher Free Library Security Guard Contract - 6 months - Library
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Fletcher Free Library

Type	Action (Consent)
Recommended Action	to authorize Mary Danko, Director of the Fletcher Free Library, to execute a Contract Agreement and any related documents needed to carry out said contract with Chocolate Thunder, LLC for a 6 month contract of security guard services for the Fletcher Free Library at a rate of \$50.00 per hour for the first security guard, and \$47.50 per hour for the second security guard in an amount up to \$93,000 with a contingency of \$6,000.00 for a total maximum limiting amount of \$99,000.00, subject to final review and approval of the City Attorney's Office
Subject	5.17. Court Diversion Grant Amendment #02100-FY24/25-CN - CJC
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Community Justice Center
Type	Action (Consent)
Recommended Action	1. To approve the acceptance of the State of Vermont Grant Award #02100-FY24/25-CN, in the amount of \$669,022, 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. 2. To authorize CEDO Director, Brian Pine, to accept future grant amendments increasing the amount of the foregoing grant 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	5.18. Authorization to Accept Pollution Control Grant Funding and Execute the Grant for Wastewater Treatment Facility SCADA/PLC Improvements and Disinfection Improvements - DPW - Water Resources
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 a grant agreement with Vermont DEC for up to \$113,136.00 for the WWTF SCADA and PLC Improvements Project, subject to final review and approval by the City Attorney's Office." 2. "To approve and recommend to the City Council that the Director of the Department of Public Works be authorized to execute a grant agreement with Vermont DEC for up to \$901,499.00 for the WWTF Disinfection Improvements Project, subject to final review and approval by the City Attorney's Office."
Subject	5.19. Authorization to execute an Assignment and Assumption Agreement by and between Mirabelle's Inc. and Mirabelle's Bakery, LLC - Airport

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 the grant agreement for U.S. Department of Energy Award DE-GD0000904
Subject	5.23. Authorization to provide CCRPC with Local Match for VT127 Shared Use Path Scoping and Feasibility Study - BPRW
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Parks, Recreation, and Waterfront to enter into an agreement with the Chittenden County Regional Planning Commission, obligating the City to provide an amount not to exceed \$25, 162 of Bike Path Maintenance Funds to the CCRPC to act as the 20% local funding match for the VT 127 Shared Use Path Scoping and Feasibility Study grant accepted by the CCRPC from the Federal Highway Administration and totaling \$100,646 in granted funds, subject to review by the Chief Administrative Officer and City Attorney's Office
Subject	5.24. Reorganization of the Assessor's Office including the reclassification of two (2) positions - Assessor/HR
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Assessor's Office
Type	Action (Consent)
Recommended Action	To approve the: • Reclassification and retitling of the Associate Assessor, a Regular, a Full-Time, Non-Exempt, AFSCME, Grade 16, role to Assessment Specialist, a Regular, Full-time, Non-Exempt, AFSCME, Grade 18, role in the Assessor's Office and authorize retroactive pay from 04/15/24 to 09/6/2024 not to exceed \$2,000. • Reclassification and retitling of the Assistant Residential Appraiser, a Regular, a Full-Time, Non-Exempt, AFSCME, Grade 16, role to Assessment Analyst, a Regular, Full-time, Non-Exempt, AFSCME, Grade 17, role in the Assessor's Office and authorize retroactive pay from 04/15/24 to 09/6/2024 not to exceed \$1,900.
Subject	5.25. Reorganization of the Assessor's office including the reclassification of the City Assessor - Assessor/HR
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Assessor's Office
Type	Action (Consent)
Recommended Action	to approve the: ☐ Reclassification of the City Assessor, a Regular, a Full-Time, Exempt, Non-Union, Grade 22, role to City Assessor, a Regular, Full-time, Exempt, Non-Union, Grade 28, role, in the Assessor's Office and authorize retroactive pay to April 15th, in an amount not to exceed \$8,600
Subject	5.26. Communication: Burlington Board of Health, re: Gun Violence
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	5.27. Ordinance: An Amendment to Chapter 22, Section 1, Parks Enumerated: REMOVAL OF RIVERSIDE AVENUE_NUMBER 10 (Councilor Barlow)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent) Ordinance - First Reading
Recommended Action	First reading, waive the reading, suspend the rules, and place the amendment to Chapter 22 of Burlington City Ordinances as detailed in the attached ordinance form in all stages of passage.
Subject	5.28. Ordinance: Comprehensive Development Ordinance ZA-24-04, Neighborhood Code ZA (Office of City Planning, Planning Commission)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board

Type	Action (Consent) Ordinance - First Reading
Recommended Action	First Reading. Waive the reading and refer to Ordinance Committee.
Subject	5.29. Resolution: Approving The Pledging Of The Credit Of The City In Anticipation Of The Receipt Of Revenue From The Traffic Division Of The Public Works Department (Board of Finance)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	5.30. Communication: Judith Yarnell, re: Comments for Mark Barlow, City Councilor
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.31. Communication: Nicholas Persampieri, re: City Council Meeting, 9/9/24, Agenda Item No. 6.6. Two RFPs Related to McNeil and Forestry
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file

6. Deliberative Agenda

Subject	6.1. Resolution: Congratulating The Burlington American 10-To-12 Year-Old Little League Baseball, All-Stars For Their Vermont State Championship And Proclaiming July 27, 2025 "B.A. All The Way Day" (Councilor Traverse)(10 mins.)
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Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.2. Resolution: Honoring The Service Of Representative Curt McCormack (Councilor Bergman)(10 mins.)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.3. Resolution: Recognizing And Celebrating The Importance Of Older Workers And Celebrate National Employ Older Workers Week (Councilor Carpenter)(10 mins.)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.4. Resolution: Formalization Of Burlington Advisory Committee On Accessibility (Full City Council)(10 mins.)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

Subject	6.5. Creation of the NPA Public Engagement Specialist Position - CEDO/HR (10 mins.)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	To approve the: • Creation of the NPA Public Engagement Specialist – a part-time, permanent, non-exempt, AFSCME, Grade 14 position in the Community and Economic Development Office.

Subject	6.6. Two RFPs related to McNeil and Forestry - BED (20 mins.)
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to authorize the General Manager of the Burlington Electric Department or their designee to post the two RFPs subject to review and approval by the City Attorney's Office

Subject	6.7. Request to accept a Federal Aviation Administration (FAA) Grant for the Residential Sound Insulation Project (RSIP) Phase 4 Project and Execute Contracts for Construction and Inspection Services for this Project with Strong Tower Construction, Inc. and Jones Payne Group, Inc. (JPG), respectively - Airport **WAS CONSENT AGENDA ITEM 5.10.**
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Airport
Type	Action
Recommended Action	1. "To approve and authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$3,563,164.00 with a 15% contingency totaling up to \$4,097,638.60, as allowed under the grant subject to review and approval of the City Attorney's Office." 2. "To approve and authorize the Director of Aviation execute a contract with Strong Tower in the amount of up to \$1,954,186.00 with a 15% contingency

totaling up to \$2,247,313.90. As allowed by the grant for construction activities for 16 homes, subject to review and approval of the City Attorney's Office."

3. "To approve and authorize the Director of Aviation to execute a contract with Jones Payne Group in the amount of up to \$1,542,568.82 with a 15% contingency totaling \$1,773,954.14 for noise program oversight, subject to the review and approval of the City Attorney's Office"

Subject **6.8. Resolution: Protecting Burlington From Gun Violence (Councilors Traverse, Barlow, Carpenter, Doherty, Litwin, McKnight, Shannon)(35 mins.)**

Meeting September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject **6.9. Resolution: Improving Recruitment For Emergency First Responders And Reexamining The "CAP" On The Number Of Sworn Police Officers And Burlington Police Department Personnel (Councilors Doherty, Barlow, Carpenter, Litwin, McKnight, Shannon, Traverse) (35 mins.)**

Meeting September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject **6.10. Resolution: The Establishment Of A Downtown Public Safety Hub (Councilors Litwin, Brown McKnight, Traverse, Carpenter, Shannon, Barlow, Doherty)(30 mins.)**

Meeting September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject **6.11. Resolution: Assuring Our Police Department Has A Modern Facility That Assures The Health And Wellbeing Of Employees, Meets The Expectations of**

The Public, And Provides Dignity, Security And Privacy For Perpetrators And Victims (Councilors Traverse, Barlow, Carpenter, Doherty, Litwin, McKnight, Shannon)(30 mins.)

Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

7. Committee Reports

Subject	7.1. Verbal reports
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Committee Reports
Department	Council and Board
Type	Information

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

Subject	8.1. Verbal reports
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	10. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

11. Adjournment

Subject	11.1. Motion to adjourn
Meeting	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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	September 9, 2024 - Regular City Council Meeting - Monday, September 9, 2024, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information