



City Council Meeting

Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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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*****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	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 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 6.22. ONE Graffiti-to-Mural Project Proposal (building at the Elmwood-Intervale intersection) - Ward Two City Councilor Gene Bergman; remove from the Deliberative Agenda item 7.1. 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)(per City Council President Traverse); remove from the Deliberative Agenda item 7.3. Proposed Ordinance Amending

Burlington Code of Ordinances Chapter 21, Article VI (Livable Wages) to streamline administration to facilitate monitoring and enforcement - C/T (per Mayor Mulvaney-Stanak)

2. Communication: Darren Springer, General Manager, BED, re: BED Commercial Negotiation (verbal) **expected executive session 6:00 pm - 6:25 pm**

Subject	2.1. Communication: Darren Springer, General Manager, BED, re: BED Commercial Negotiation (verbal) **expected executive session** 6:00 pm - 6:25 pm
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Communication: Darren Springer, General Manager, BED, re: BED Commercial Negotiation (verbal) **expected executive session** 6:00 pm - 6:25 pm
Department	Burlington Electric Department
Type	Action Procedural
Recommended Action	To find that premature general public knowledge of commercial real estate negotiations between the Burlington Electric Department and private parties would clearly place the City at a substantial disadvantage in the negotiations because the City risks disclosing confidential information in public. Based on the finding of substantial disadvantage, that the committee enter into executive session under the provisions of 1 V.S.A. 313(a)(1)(A) and 1 V.S.A. 313(a)(2), to include legal counsel, the City Council, the Mayor and her staff, the Chief Administrative Officer and/or her departmental designees, and [appropriate BED staff].

3. Public Forum (City Affairs Only): Time Certain: 6:30 pm **See above for signup instructions**

Subject	3.1. Verbal Comments
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum (City Affairs Only): 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

4. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)

Subject	4.1. Verbal reports
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	4. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

5. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per City Councilor)

Subject	5.1. Verbal reports
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per City Councilor)
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	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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. Communication: C/T Office, re: Accountability List
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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: C/T, re: July 15, 2024 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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 October 28, 2024 Regular City Council Meeting
Subject	6.4. Communication: C/T, re: July 15, 2024 Regular City Council Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.5. Communication: C/T, re: July 15, 2024 Board of Civil Authority Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.6. Communication: C/T, re: August 12, 2024 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.7. Communication: C/T, re: August 12, 2024 Regular City Council Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.8. Communication: C/T, re: August 12, 2024 Board of Civil Authority Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.9. Communication: C/T, re: August 15, 2024 First Public Hearing On Proposed Amendments For November 5, 2024 Special City Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting

Subject **6.10. Communication: C/T, re: August 22, 2024 Second Public Hearing On Proposed Amendments For November 5, 2024 Special City Meeting Minutes, Draft**

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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 October 28, 2024 Regular City Council Meeting

Subject **6.11. Communication: C/T, re: August 22, 2024 Special City Council Meeting Minutes, Draft**

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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 October 28, 2024 Regular City Council Meeting

Subject **6.12. Communication: C/T, re: September 9, 2024 Regular City Council Meeting Minutes, Draft**

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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 October 28, 2024 Regular City Council Meeting

Subject	6.13. Communication: C/T, re: September 9, 2024 Board of Civil Authority Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.14. Communication: C/T, re: September 9, 2024 Local Control Commission Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.15. Communication: C/T, re: September 23, 2024 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.16. Communication: C/T, re: September 23, 2024 Regular City Council Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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 October 28, 2024 Regular City Council Meeting
Subject	6.17. Communication: C/T, re: September 23, 2024 Local Cannabis Control Commission Meeting Minutes, Draft
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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 October 28, 2024 Regular City Council Meeting
Subject	6.18. Communication: Ashton MacKenzie, re: Adopt Neighborhood Code Without New Restriction On Building Height
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the communication and place it on file
Subject	6.19. Creation of two (2) new positions - Library/HR
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Fletcher Free Library
Type	Action (Consent)
Recommended Action	to approve the:

- Creation of Library Patron Specialist Lead, a Regular, Full-time (40 hours), non-exempt, AFSCME, Grade 15, position in the Fletcher Free Library
- Creation of Library Patron Specialist, a Regular, Part-time (28 hours), non-exempt, AFSCME, Grade 14, position in the Fletcher Free Library

Subject

6.20. FIO Documents

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action for information only

Subject

6.21. Resolution: Appointment Of Acting Ward Eight Ward Clerk And Acting Inspectors Of Election For Wards Three And Eight For November 5th, 2024 General Election And Special City Election (Councilor Traverse)

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

Subject

6.22. ONE Graffiti-to-Mural Project Proposal (building at the Elmwood-Intervale intersection) - Ward Two City Councilor Gene Bergman

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)

Recommended Action To authorize the expenditure of \$5,500 in Council Initiative Funds to pay for costs of an owner-community graffiti-to-mural project on 1 Intervale Avenue.

7. Deliberative Agenda

Subject

7.1. 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)(25 mins.) **AGENDA ITEM REMOVED**

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 7.2. Creation of a Library Outreach Specialist Position and approval for a contract with Howard Center, Inc. - Library (25 mins.)

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Fletcher Free Library

Type Action

Recommended Action to approve and authorize Mary Danko, Director of the Fletcher Free Library, to execute a contract and any related documents needed to carry out said contract with Howard Center, Inc, for a 12 month contract of Library Outreach Specialist services for the Fletcher Free Library for \$103,210.08 for which the City will be responsible for \$78,210.08 and with \$25,000 being supplied by the Friends of the Fletcher Free Library upon final review and approval of the City Attorney's Office and 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 7.3. Proposed Ordinance Amending Burlington Code of Ordinances Chapter 21, Article VI (Livable Wages) to streamline administration to facilitate monitoring and enforcement - C/T (15 mins.) **AGENDA ITEM REMOVED**

Meeting October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Ordinance - First Reading

Recommended Action To waive the reading of the proposed ordinance amending Chapter 21, Article VI of the Burlington Code of Ordinances (Livable Wages), to approve the first reading of the ordinance, and to suspend the rules to place the proposed ordinance through all stages of passage. (2/3 vote required.)

If the foregoing motion fails, staff asks the City Council to waive the reading of the proposed ordinance amending Chapter 21, Article VI of the Burlington Code of Ordinances (Livable Wages), to approve the first reading of the ordinance, and to refer the ordinance to the Ordinance Committee.

8. Committee Reports

Subject	8.1. Verbal reports
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Committee Reports
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 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. Adjournment

Subject	10.1. Motion to adjourn
Meeting	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

11. Informational and Non-Discrimination Statements

Subject	11.1. 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	October 7, 2024 - Regular City Council Meeting - Monday, October 7, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	11. Informational and Non-Discrimination Statements

Department

Council and Board

Type

Information