



City Council Meeting

Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/91408253963>

Or Telephone: +1 305 224 1968 US

Webinar ID: 914 0825 3963

****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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 6.9. Communication: Amy Leigh Malinowski, re: In Continued Support of Tyeastia Green; add to the consent agenda item 6.10. Communication: Stephen Chisa, re: In Continued Support of Tyeastia Green; remove from the deliberative agenda item 7.7. Resolution: March 4, 2025 Annual City Meeting - Charter Change Re: Public Safety Tax Rate (Councilor Bergman)(per City Council President Traverse)

2. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**

Subject	2.1. Verbal Comments
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**
Department	Council and Board
Type	Information

3. Burlington Water Resources Capital Planning Proposed March 2025 Bond Requests Work Session **6:30 pm - 7:30 pm**

Subject	3.1. Burlington Water Resources Capital Planning Proposed March 2025 Bond Requests Work Session
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Burlington Water Resources Capital Planning Proposed March 2025 Bond Requests Work Session **6:30 pm - 7:30 pm**
Department	Public Works Department - Water Resources
Type	Discussion Information Presentation

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

Subject	4.1. Verbal reports
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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. Accountability List - C/T
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. 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	6.3. B.E.D.'s Property/Boiler and Machinery (B&M) 2024-2025 Insurance renewal - BED
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)

Recommended Action to authorize the General Manager of the Burlington Electric Department or their designee, to execute the Property, Boiler & Machinery insurance coverage renewal contract with AIG/ZURICH/STARR TECH/AEGIS for the policy period 11/20/2024 through 11/20/2024 with a not to exceed premium of \$715,989, as outlined in this memo, subject to review and approval of the City Attorney's Office and the Board of Finance

Subject	6.4. Lease of Space at Old North End Community Center, 20 Allen Street - BPRW
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda

Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the leasing of certain space in the Old North End Community Center, as identified in the attached lease agreement, for an initial one-year term, with the option to renew for five additional and subsequent one-year terms, from Champlain Housing Trust on the terms provided in and substantially in conformance with the attached lease including an annual rent amount of \$138,168 subject to a year over year increase not to exceed 3% per year, for a total authorized expenditure not to exceed \$893,727, subject to City Council annual budgetary appropriation, and to authorize the Director of Parks, Recreation and Waterfront to execute the lease and any related documents needed to carry out the lease agreement, subject to the review of the City Attorney's Office
Subject	6.5. Replies to Councilor feedback on 9/23/24 SECORD Work Session - CEDO
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Information Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.6. Communication: Emma Wall Kouri, PhD, Ward 6, re: On Tyestia Green, REIB, and Safety in Burlington: an open letter
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 reading and place the communication on file
Subject	6.7. BCA Reorganization - BCA/HR
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	To approve and authorize the: ☐ Elimination of the Administrative Assistant Position

- ☐ Reclassification and retitling of the Member and Donor Relations Coordinator, a Regular, Full-time, Non-exempt ASFCME Grade 13 to Development and Administrative Coordinator, a Regular, Fulltime, Non-exempt, AFSCME Grade 15
- ☐ Reclassification and retitling of the Marketing and Sponsorship Support Specialist, a Regular, Fulltime, Non-exempt, ASFCME Grade 15 position reporting to the Development Director and Communications Director to an Assistant Development Director, a Regular, Full-time, ASFCME Grade 17 position reporting to the Development Director
- ☐ .Reclassification of the Youth & Family Program Coordinator, a Regular, Full-time, Non-exempt ASFCME Grade 15 to a Regular, Full-time, Non-exempt ASFCME Grade 16
- ☐ Reclassification and retitling of the Program Coordinator, a Regular, Full-time, Non-exempt, ASFCME Grade 15 to Adult Programs Coordinator a Regular, Full-time, Non-exempt, ASFCME Grade 16
- ☐ Reclassification and retitling of the Clay and Print Studio Manager, a Regular, Full-time, Non-exempt, ASFCME Grade 15 to Clay Studio Coordinator, a Regular, Full-time, Non-exempt, ASFCME Grade 16
- ☐ Reclassification and retitling of the Artist Coordinator, a Regular, Full-time, Non-exempt, ASFCME Grade 14 to Art Services Coordinator a Regular, Full-time, Non-exempt, AFSCME Grade 15
- ☐ Reclassification and retitling of the Art Director, a Regular, Full-time, Exempt Non-union Grade 16 to Design Director, a Regular, Full-time, Non-exempt, Non-union Grade 17
- ☐ Reclassification of the Education Director, a Regular, Full-time, Exempt Non-union Grade 18 to a Regular, Full-time, Non-exempt, Non-union Grade 20

Subject

6.8. FIO Documents

Meeting

November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category

6. Consent Agenda

Department

Clerk/Treasurer's Office

Type

Action (Consent)
Information
Communication

Recommended Action

for information only

Subject

6.9. Communication: Amy Leigh Malinowski, re: In Continued Support of Tyeastia Green

Meeting

November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 reading and place the communication on file

Subject

6.10. Communication: Stephen Chisa, re: In Continued Support of Tyeastia Green

Meeting

November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 reading and place the communication on file

7. Deliberative Agenda

Subject	7.1. Assistant City Attorney Appointment (10 mins.)
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	move to approve the appointment of Emmett Wood, Esq. as Assistant City Attorney
Subject	7.2. Resolution: Declaration Of November As Family Caregiver Month For Burlington (Councilor Carpenter)(10 mins.)
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	7.3. Ordinance: Technical Amendments to Article VI of Chapter 21 of the Burlington Code of Ordinances, Commencing at Section 21-80, Livable Wages, to Streamline Enforcement and Other Processes (Councilor Traverse)(15 mins.)
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Ordinance - Second Reading
Recommended Action	to waive the second reading of the proposed Ordinance Amending Livable Wage Ordinance, B.C.O., Ch. 21, Art. VI, and approve the reading

Subject **7.4. Ordinance: Ordinance Amending B.C.O. Sections 1-9 & 21-29 Re: defacement of property and ordinance violations targeting individuals on the bases of protected classifications (Ordinance Committee)(20 mins.)**

Meeting November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Council and Board

Type Action
Ordinance - Second Reading

Recommended Action to waive the reading of the proposed ordinance amending B.C.O. § 1-9 & 21-29 (Re: defacement of property and ordinance violations targeting individuals on the bases of protected classifications), and to adopt the second reading of the ordinance

Subject **7.5. Resolution: March 4, 2025 Annual City Meeting -- Charter Change Re: City Council Authority To Regulate Rental Notifications And Notification Periods (CDNR, Charter Change Committee)(20 mins.)**

Meeting November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 **7.6. March 4, 2025 Annual City Meeting -- Proposed Charter Change Regarding Redistricting By City Council (Charter Change Committee)(15 mins.)**

Meeting November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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 **7.7. Resolution: March 4, 2025 Annual City Meeting - Charter Change Re: Public Safety Tax Rate (Councilor Bergman)(20 mins.) **AGENDA ITEM REMOVED****

Meeting November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Mayor's Office

Type	Action Resolution
Recommended Action	to refer the proposed Charter amendment re the public safety tax rate to the Charter Change Committee for report back no later than in time for the City Council's December 9, 2024 meeting
Subject	7.8. March 4, 2025 Annual City Meeting -- Charter Change Re: City Council Authority To Pledge Credit Of The City (Councilor Bergman) (20 mins.)
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	to refer the proposed Charter amendment re City Council Authority to Pledge Credit of the City to the Charter Change Committee for report back no later than in time for the City Council's December 9, 2024 meeting
Subject	7.9. Ordinance: VACANT BUILDINGS BCO Chapter 8, Art. III (Councilor Traverse)(15 mins.)
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Ordinance - First Reading
Recommended Action	first reading, waive the reading and refer to Ordinance Committee

8. Committee Reports

Subject	8.1. Verbal reports
Meeting	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 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	November 12, 2024 - Regular City Council Meeting - Tuesday, November 12, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	11. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information