



City Council Meeting

Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/93006307851>

Or Telephone: +1 646 931 3860 US

Webinar ID: 930 0630 7851

****CCTV link: https://www.youtube.com/playlist?list=PLljLFn4BZd2PwCge7lNoKug676jIf_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	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 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

2. Executive Sessions (30 mins.)

Subject	2.1. Communication: City Attorney Jessica Brown and Assistant City Attorney, Director of Litigation, Kim Sturtevant, re: Litigation Update
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	2. Executive Sessions (30 mins.)
Department	City Attorney
Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of legal advice and information concerning the details of probable and pending litigation to which the City is a party or has a stated interest would clearly place the City at a substantial disadvantage; 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 pending or probable civil litigation matters, 1 VSA §313(a)(1)(E).
Subject	2.2. Executive Session Regarding Police Chief's Report
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Executive Sessions (30 mins.)
Department	Police Department
Type	Action Procedural
Recommended Action	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)(B), to include legal counsel, the City Council, the Mayor and her staff, the Chief Administrative Officer and/or her departmental designees.

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

Subject	3.1. Verbal reports
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

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

Subject	4.1. Verbal reports
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. 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

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

Subject	5.1. Verbal Comments
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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

6. Work Session Regarding Impact Fee Program: Draft Recommendations - C/T (30 mins.)

Subject	6.1. Work Session Regarding Impact Fee Program: Draft Recommendations - C/T
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Work Session Regarding Impact Fee Program: Draft Recommendations - C/T (30 mins.)
Department	Clerk/Treasurer's Office
Type	Information Discussion Presentation

7. Work Session Regarding UVMML Land Use MOU (30 mins.)

Subject	7.1. Work Session Regarding UVMML Land Use MOU
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Work Session Regarding UVMML Land Use MOU (30 mins.)
Department	City Attorney
Type	Information Discussion

8. Consent Agenda

Subject	8.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda

Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	8.2. Accountability List - C/T
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. 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	8.3. Approval of Parking Fees - BPRW
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve the 2025 Parking Fees as recommended by the Parks, Recreation & Waterfront Commission, during its December 10, 2024 meeting, as detailed in the rate table herein
Subject	8.4. Authorization to Accept Grant Award from Vermont Department of Public Safety for Emergency Response Unit Tactical Body Armor Vests - Police
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda
Department	Police Department
Type	Action (Consent)
Recommended Action	to approve and authorize Chief of Police for the BPD to accept the grant award of \$104,019.14 from Vermont Department of Public Safety and execute all necessary documents thereto upon final review and approval of the Chief Administrative Officer and the City Attorney's Office
Subject	8.5. Distribution and Collection System Improvements - Contractor Budget Amendment - DPW - Water Resources

Meeting January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action City Council Actions:
1. To authorize Chapin Spencer, the Director of Public Works, to execute an amendment in the amount of \$211,066.00, for a total Distribution and Collections System contract value with Inliner not to exceed \$8,347,199.13 provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer.
2. To authorize the Chief Administrative Officer to execute any budget amendments necessary to implement the budgetary actions outlined in this memo.

Subject 8.6. Green Up Day May 4, 2024 Update

Meeting January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 8.7. Communication: Sam Pratt, re: Unfortunate End

Meeting January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 8.8. Communication: Please Save The Roxy, re: Please save the Roxy Cinema. Purchase the theater and reopen it?

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Category 8. Consent Agenda

Department Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	8.9. FIO Documents
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	8.10. Resolution: Selection Of Newspapers For Publication of 2025 Election Warnings And Notices (Councilor Traverse)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.11. Resolution: Designation Of Ward 6 Polling Place (Councilors Shannon, McKnight)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution

9. First Public Hearing On Proposed Charter Change Amendments For March 4, 2025 Annual City Election

Subject	9.1. First Public Hearing On Proposed Charter Change Amendments For March 4, 2025 Annual City Election
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	9. First Public Hearing On Proposed Charter Change Amendments For March 4, 2025 Annual City Election
Department	Clerk/Treasurer's Office
Type	Action Public Hearing
Recommended Action	open Public Hearing close Public Hearing

10. Deliberative Agenda

Subject	10.1. Resolution: Congratulating The University Of Vermont Men's Soccer Team For Their 2024 NCAA Division 1 National Championship And Proclaiming January 26, 2025 A Day In Their Honor (City Council)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	10.2. Town Meeting TV FY24 Update and FY25 Municipality's FY26 Budget Request (20 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Information
Recommended Action	Town Meeting TV requests an annual municipal contribution in the amount as follows: • A municipal contribution in the amount of \$29,172 for general Town Meeting TV operations • \$17,530 to Town Meeting TV for production support of ongoing hybrid meeting coverage of 6 Neighborhood Planning Assemblies per month. This represents less than half of the actual cost of services. • \$42,000 to CCTV Productions for additional Burlington municipal meeting coverage
Subject	10.3. Police Chief's Report (40 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda

Department	Police Department
Type	Information Discussion Report
Recommended Action	
Subject	10.4. Resolution: City Council Commitment To Rebuilding And Reconciling With The Burlington Police Department (Councilors Shannon, McKnight, Litwin, Barlow, Traverse, Carpenter)(30 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	10.5. Water Resources Bond Request Update - DPW - Water Resources (20 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Information Discussion Communication
Subject	10.6. Resolution: Authorization For Interfund Loan For Department Of Public Works (Board of Finance)(20 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Public Works Department
Type	Action Resolution
Recommended Action	Updated Motion Language: City Council To approve and: ☐ Waive the reading and adopt the resolution regarding a \$520,000 interfund loan from the Patrick Leahy Burlington International Airport to finance the purchase and fit up of 201

Flynn Avenue, subject to the review and approval of the City Attorney's Office,
☐ Authorize a FY25 budget amendment to utilize fund balance from Water (Fund 460) in an amount not to exceed \$140,000, and to use fund balance from Stormwater (Fund 245) in an amount not to exceed \$94,000 for the purchase and fit up of 201 Flynn Avenue, and
☐ Authorize the Mayor, Chief Administrative Officer, and DPW Director to take such further actions and to execute such further instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the transactions contemplated hereby.

Original Motion Language:
waive the reading and adopt the resolution

Subject	10.7. Presentation Regarding FY26 General Fund Budget Update - C/T (20 mins.)
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Information Discussion Presentation

11. Committee Reports

Subject	11.1. Verbal reports
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	11. Committee Reports
Department	Council and Board
Type	Information

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

Subject	12.1. Verbal reports
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

13. Adjournment

Subject	13.1. Motion to adjourn
Meeting	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	13. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

14. Informational and Non-Discrimination Statements

Subject	14.1. 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	January 13, 2025 - Regular City Council Meeting - Monday, January 13, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information