



City Council Meeting

Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/93534318165>

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Webinar ID: 935 3431 8165

****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 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 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

2. Work Session Regarding Legislative Update ****6:30 pm (25 mins.)**

Subject	2.1. Work Session Regarding Legislative Update **6:30 pm (25 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Work Session Regarding Legislative Update **6:30 pm (25 mins.)

Department Council and Board

Type Communication
Information
Discussion

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 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 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 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 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: 7:00 pm **See above for signup instructions**

Subject 5.1. Verbal Comments

Meeting January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Public Forum: Time Certain: 7:00 pm **See above for signup instructions**

Department Council and Board

Type Action
Procedural

Recommended Action open Public Forum
close Public Forum

6. Second Public Hearing on Charter Changes for March 4, 2025 Annual City Election

Subject 6.1. Second Public Hearing on Charter Changes for March 4, 2025 Annual City Election

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Second Public Hearing on Charter Changes for March 4, 2025 Annual City Election
Department	Clerk/Treasurer's Office
Type	Action Public Hearing
Recommended Action	open Public Hearing close Public Hearing

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated
Subject	7.2. Accountability List - C/T
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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	7.3. Communication: Marc Bilodeau, Parking Manager, DPW to Sam Pratt, re: parking issues
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent) Communication

Recommended Action	waive the reading, accept the communication and place it on file
Subject	7.4. Appointment of City Attorney as State Ethics Liaison
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent)
Recommended Action	confirm whoever holds the position of City Attorney shall serve as the City of Burlington's Ethics Liaison to the State Ethics Commission
Subject	7.5. Open Space Plan Rewrite Statues Update - DPI
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Permitting & Inspections
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	7.6. Communication: Martha R. Lang, Ph.D., re: UVMCMC modest increase in height overlay request
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.7. Communication: Martha R. Lang, Ph.D. to Green Mountain Care Board, re: Docket No. GMCB-023024-con, UVMCMC Conceptual CON for the Construction of Replacement Parking Garage
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.8. Re-classification of one position, the HVAC Technician, in the Department of Parks, Recreation and Waterfront to Central Facilities Working Foreperson Heating, Ventilation and Air Conditioning (HVAC) Technician - BPRW/HR
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the reclassification of the HVAC Technician, a regular, full-time, non-exempt, AFSCME, Grade 17 position to the Central Facilities Working Foreperson Heating, Ventilation and Air Conditioning (HVAC) Technician, a regular, full-time, non-exempt, AFSCME, Grade 18 position in the Department of Parks, Recreation & Waterfront
Subject	7.9. FIO Documents
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only

8. Deliberative Agenda

Subject	8.1. Potential Charter Change Amendments Based on Public Hearings (20 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	
Subject	8.2. Resolution: Short Form Ballot Language Re Charter Change Re: Authority To Regulate Rental Notifications And Notification Periods (Councilors Bergman and Litwin)

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.3. Resolution: Short Form Ballot Language Re Charter Change To Article II. Sec. 2 Of The Charter Of The City of Burlington (Councilor Bergman)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.4. Resolution: Short Form Ballot Language Re Charter Amendment Re: Ban On Firearms In Any Establishment With A Liquor License (Councilor Bergman)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.5. Resolution: City Council Commitment To Rebuilding And Reconciling With The Burlington Police Department (Councilors Shannon, McKnight, Litwin, Barlow, Traverse, Carpenter)(30 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

Subject	8.6. City Council School Budget Update - Burlington School District (20 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Burlington School District
Type	Discussion Information Presentation
Subject	8.7. **Item postponed until 2/10** FY26 City Budget Presentation (20 mins.) **material to be posted later**
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Discussion Information Presentation
Subject	8.8. Resolution: March 4, 2025--Annual City Meeting Issuance Of Revenue Bonds For Wastewater And Stormwater Utility Projects (Board of Finance) (20 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action Resolution
Recommended Action	to waive the reading and adopt the resolution
Subject	8.9. Resolution: March 4, 2025 -- Annual City Meeting Issuance Of Revenue Bonds For Drinking Water Utility Projects (Board of Finance) (20 mins.)
Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.10. March 4, 2025 Annual City Meeting--Pledging The Credit Of The City Issue General Obligation Bonds For City's Five-Year Capital Plan (Board of Finance) (20 mins.)

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution

Recommended Action waive the reading and adopt the resolution

Subject **8.11. Resolution: Establishing A Violation Reporting Incentivization Pilot (VRIP) (Councilors Litwin, McKnight, Traverse, Carpenter, Shannon, Barlow) (15 mins.)**

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Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution

Recommended Action waive the reading and adopt the resolution

9. Committee Reports

Subject **9.1. Verbal reports**

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. Committee Reports
Department	Council and Board
Type	Information

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

Subject **10.1. Verbal reports**

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

11. Adjournment

Subject **11.1. Motion to adjourn**

Meeting	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 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	January 27, 2025 - Regular City Council Meeting - Monday, January 27, 2025, 6:30 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information