



City Council Meeting

Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 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. Executive Session for contract negotiations and related legal advice pertaining to an agreement with UVMC
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Executive Sessions (30 mins.)
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of information concerning contract negotiations of an agreement with UVMC and related legal advice would clearly place the City at a substantial disadvantage with such negotiations; Motion 2: Based upon that finding, move that the Council go into executive session to receive information regarding agreement negotiations with UVMC and receive confidential attorney-client communications. 1 VSA §313(a)(1)(A) and (F).

Subject	2.2. McNeil Commercial Items
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Executive Sessions (30 mins.)
Department	Burlington Electric Department
Type	Action Procedural
Recommended Action	To find that premature general public knowledge of commercial real estate and contract 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 Burlington Electric Department staff.

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

Subject	3.1. Verbal reports
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 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: 6:45 pm **See above for signup instructions**

Subject	5.1. Verbal Comments
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Public Forum: Time Certain: 6:45 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

6. Work Sessions

Subject	6.1. Work Session Regarding Data-Driven Community Safety: Rebuilding the BPD (25 mins.)
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Work Sessions
Department	Police Department
Type	Information Discussion Presentation
Subject	6.2. Report of the City of Burlington Reparations Taskforce (25 mins.)
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Work Sessions
Department	Council and Board
Type	Information Discussion Presentation

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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: Michael Long, re: The Council Working Together Regardless of the Party in the Majority
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	7.4. Communication: Owiso Makuku, re: Comment in Support of Lifting Cap of Burlington Police Force
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	7.5. Authorization to Sponsor The Flynn Center for Performing Arts' Co-Production & Management of the Black Experience 2025 Event - REIB
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)
Type	Action (Consent)
Recommended Action	to authorize the Director of Racial Equity, Inclusion, and Belonging to execute a grant agreement with the Flynn Center for Performing Arts for the production and management of the Black Experience 2025 event in an amount not to exceed \$10,000.00; subject to review by the City Attorney's Office
Subject	7.6. 141 Maple Street - Landing area for front door and ADA accessible ramp - Pathways Vermont - DPW
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for Pathways VT Inc. at 141 Maple Street requesting use City Right of way for a ADA Accessible ramp and front door landing area and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office
Subject	7.7. Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Bern Gallery, 135 Main Street, Suite 101, Friday, February 14, 2025, 12 pm - 5 pm, DJ (inside), small speaker (outside)
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event indoor and outsdorr entertainment permit application for Bern Gallery, 135 Main Street, Suite 101, Friday, february 14, 2025, 12 pm - 5 pm, DJ (inside), small speaker (outside)

Subject	7.8. 2025-2026 Tobacco License and Tobacco Substitute Endorsement Renewals: see attached list
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the 2025-2026 Tobacco License and Tobacco Substitutement Endorsement Renewals as listed
Subject	7.9. 2025 VTRANS Certificate of Highway Mileage - DPW
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to accept the recorded mileage for the City of Burlington with the Vermont Agency of Transportation in the 2025 Highway Mileage Certificate, and authorize Chapin Spencer, Director of Public Works, to execute the certificate on behalf of City Council
Subject	7.10. Grant Approval for Electric Bucket Truck - BED
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to authorize the General Manager of the Burlington Electric Department to enter into a grant agreement with the Vermont Agency of Natural Resources, as described above, to accept up to \$564,000 in grant funds to support the purchase of an all-electric bucket truck for Burlington Electric's fleet, subject to final review and approval from the City Attorney's Office
Subject	7.11. Reclassification of existing Planner position to Senior Planner - Planning
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Planning

Type	Action (Consent)
Recommended Action	to approve and authorize the reclassification of the Planner, a regular, exempt Grade 18 position to a regular, exempt Grade 19 position within the Office of City Planning
Subject	7.12. Reclassification of Operations Director to Financial and Budget Manager and Elimination of Budget Manger - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	• To approve the elimination of the vacant Budget Manager position, a Regular, Non-union, Full-Time, Exempt, Non-Union, Grade 22, role in the Clerk/Treasurer's Office. • To approve the reclassification of the Operations Director, a Regular, Non-union, Full-time, Exempt, Grade 24 position to Financial and Budget Manager, a Regular, Non-union, Full-time, Exempt Grade 22 position in the Clerk/Treasurer's Office.
Subject	7.13. Communication: Residents of Ward One/Eastern District, re: UVMMC Proposed MOU
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	7.14. December 9, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.15. December 16, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.16. December 16, 2024 Local Cannabis Control Commission Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.17. December 16, 2024 Local Control Commission Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.18. Communication: January 13, 2025 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.19. January 13, 2025 City Council With Mayor Presiding Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.20. January 27, 2025 Full Board of Abatement of Taxes Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting
Subject	7.21. January 27, 2025 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. 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 February 18, 2025 Regular City Council Meeting

Subject **7.22. City of Burlington and University of Vermont Medical Center Third Agreement to Extend 1999 Memorandum of Understanding and Agreement - City Attorney's Office/Planning**

Meeting February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department City Attorney

Type Action (Consent)

Recommended Action to authorize the Mayor to sign the City of Burlington and University of Vermont Medical Center Third Agreement to Extend 1999 Memorandum of Understanding and Agreement

Subject **7.23. FIO Documents**

Meeting February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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. Resolution: Doubling Burlington's Investment In Affordable Housing (Councilors Neubieser, Grant, Bergman, Kane)(20 mins.)**

Meeting February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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 **8.2. Resolution: Municipal Resolution For Downtown Transportation Fund (Board of Finance)(20 mins.)**

Meeting February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	to approve and recommend that the City Council authorize the Director of Public Works and the Grants Team to apply for the Downtown Transportation Fund grant administered by VACCD for the Main St amenities in the amount of \$200,000, obligating the City to commit a local match of \$50,000 of the total project budget of \$250,000, subject to approval by the City Attorney's Office
Subject	8.3. Ordinance: CDO--Performing Art Centers in the E-LM District ZA-25-04 (Planning, Planning Commission)(15 mins.)
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - First Reading
Recommended Action	first reading, waive the reading and refer to the Ordinance Committee
Subject	8.4. Ordinance: CDO Champlain College Bed Caps ZA-25-05 (Office of City Planning, Planning Commission)(15 mins.)
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - First Reading
Recommended Action	first reading, waive the reading and refer to the Ordinance Committee

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 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	February 10, 2025 - Regular City Council Meeting - Monday, February 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information