



City Council Meeting

Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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<https://zoom.us/j/97229982242>

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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 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 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 as follows: remove from the consent agenda item 5.2. Accountability List - C/T and place it on the Deliberative Agenda as item 6.6; remove from the consent agenda item 5.20. Resolution: Acceptance And Approval Of The FY2024 Audit (Board of Finance)

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

Subject	2.1. Verbal reports
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

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

Subject	3.1. Verbal reports
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. 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

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

Subject	4.1. Verbal Comments
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. 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

5. Consent Agenda

Subject	5.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.2. Accountability List - C/T **NOW DELIBERATIVE AGENDA ITEM 6.6.**
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.3. December 9, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.4. December 16, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.5. December 16, 2024 Local Cannabis Control Commission Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Communication Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 10. 2025 Regular City Council Meeting
Subject	5.6. December 16, 2024 Local Control Commission Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.7. January 13, 2025 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.8. January 13, 2025 City Council With Mayor Presiding Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.9. January 27, 2025 Full Board of Abatement of Taxes Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.10. January 27, 2025 Regular City Council Meeting Minutes, Draft - C/T
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 as received at the February 10, 2025 Regular City Council Meeting
Subject	5.11. Chief's Report to the Burlington Fire Commission
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Fire Department
Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file

Subject	5.12. Water Resources FY25 Personnel Reorganization - Creation of Meter to Cash Team - DPW - Water Resources
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To approve the: ☐ Reclassification of the Financial and Administrative Assistant - a Regular, Full-time, Non- Exempt, AFSCME, Grade 16 position, to the tiered Meter to Cash Analyst I/II position as follows: o Meter to Cash Analyst I, a Regular, Full-time, Non-Exempt, AFSCME, Grade 16, the first of two tiers for this position; and o Meter to Cash Analyst II, a Regular, Full-time, Non-Exempt, AFSCME, Grade 17, the second of two tiers for this position. ☐ Creation of a tiered Meter to Cash Analyst I/II position as follows: o Meter to Cash Analyst I, a Regular, Full-time, Non-Exempt, AFSCME, Grade 16, the first of two tiers for this position; and o Meter to Cash Analyst II, a Regular, Full-time, Non-Exempt, AFSCME, Grade 17, the second of two tiers for this position. Attachments:
Subject	5.13. Assessor's Final FY 2025 Grand List Report
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Assessor's Office
Type	Action (Consent) Information Report
Recommended Action	that the City Council approve the corrections found on the errors and omissions list provided
Subject	5.14. Communication: Rev. Mark Hughes, re: Reparations Task Force
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication

Recommended Action	waive the reading and place the communication on file
Subject	5.15. Communication: Martha Lang, re: UVMMC's Land Use MOU is a One-Sided Deal in their Favor
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.16. Communication: Ashton MacKenzie, re: ASL is critical to public access!
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.17. Budget Amendment for 130 Bank Street Sales Tax Reallocation Funds (2024 award) for the BTC Public Improvements Project - CEDO/DPW
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to authorize the Director of Public Works or designee to request reimbursement in the amount of \$1,250,000 in 130 Bank Street Sales Tax Reallocation funds towards the BTC Public Improvements Project Budget and to accept the same, and to further authorize the Chief Administrative Officer or designee to effectuate all necessary budget amendments and transfers of funds in furtherance of securing this reimbursable state funding
Subject	5.18. FIO Documents
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	5.19. Resolution: Appointment Of Acting Ward Eight Ward Clerk And Acting Inspectors Of Election For Wards Three, Seven And Eight For March 4th, 2025 Annual City Election (Councilor Traverse)
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	5.20. Resolution: Acceptance And Approval Of The FY2024 Audit (Board of Finance) **AGENDA ITEM REMOVED**
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

6. Deliberative Agenda

Subject	6.1. UVMHC Memorandum of Understanding (25 mins.)
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	City Attorney
Type	Action
Recommended Action	to approve and authorize the Mayor to sign the Memorandum of Understanding and Agreement between the City of Burlington and the University of Vermont Medical Center subject to the review and approval of the City Attorney's Office
Subject	6.2. Resolution: Support For The Second Amendment To Predevelopment Agreement For South End Coordinated Redevelopment (Councilors Traverse, Shannon) (25 mins.)

Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.3. General Updates on Improvements and Grant Agreement & Contract Authorization to Support Fencing Installation at 1 North Ave. - C/T (20 mins.)
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	1. To authorize the Chief Administrative Officer to execute the Grant Agreement between the City and The Queen City Police Foundation in the amount of \$80,000 (no local match required) in support of the fencing installation project at 1 North Avenue. 2. To authorize the Chief Administrative Officer to take all such further actions, including by taking any necessary steps to ensure the creation of the project budget reflecting the acceptance of the grant award, 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.
Subject	6.4. Resolution: The Establishment Of A Blue Ribbon Commission To Address Drug-Related Criminal Behavior (Councilors Traverse, Barlow, Carpenter, Litwin, McKnight, Shannon)(25 mins.)
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.5. Fence Viewer Appointments (2): Terms Expires 6/30/25 (5 mins.)
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Clerk/Treasurer's Office

Type	Action
Recommended Action	appoint Vikas Mangipudi and Jamie Seiffer as Fence Viewers
Subject	6.6. Accountability List - C/T **WAS CONSENT AGENDA ITEM 5.2.**
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file

7. Committee Reports

Subject	7.1. Verbal reports
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Committee Reports
Department	Council and Board
Type	Information

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

Subject	8.1. Verbal reports
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

9. Adjournment

Subject	9.1. Motion to adjourn
Meeting	February 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. Adjournment
Department	Council and Board
Type	Action Procedural

10. Informational and Non-Discrimination Statements

Subject	10.1. 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 18, 2025 - Regular City Council Meeting - Tuesday, February 18, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information