



City Council

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

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/97358532867>

Phone one-tap:

+16469313860,,97358532867# US

Join via audio:

+1 646 931 3860 US

Webinar ID: 973 5853 2867

International numbers available: <https://zoom.us/u/a212n3RYY>

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_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	March 10, 2025 - Regular City Council Meeting - Monday, March 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 as follows: remove from the consent agenda item 5.12. Conservation Legacy Fund Nature Based Solutions (CLF NBS) Grant: recommendation for funding - BPRW/DPI (per CAO Schad); note amended version for deliberative agenda item 6.4. Resolution: Guaranteeing Access To City-Owned Buildings And Programs For City Councilors (Councilors Shannon, Litwin)(per Councilor Shannon); remove from the consent agenda item 5.15. Parking Garage Security Contract

Extension through FY25 - DPW - Division of Parking and Traffic and place it on the deliberative agenda as item 6.5. (per Councilor Grant)

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

Subject	2.1. Verbal reports
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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 and take the actions as indicated
Subject	5.2. Accountability List - C/T
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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. Communication: Justin Charbonneau, re: Road Safety/Public Safety
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.4. Communication: Cindy Cook, re: Comments on Draft MOU w/UVMMC 2/18/25
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.5. Communication: Gretchen Galbraith, re: Blue Ribbon Commission resolution
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.6. Communication: Jeanne Keller, Ward One, re: Comments regarding vote on proposed UVM-MC MOU 2/18/25
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.7. Reclassification and Retitling an Assistant City Attorney to Assistant City Attorney - Director of General Government & Transactional Services - City Attorney
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	City Attorney
Type	Action (Consent) Communication
Recommended Action	to approve the reclassification and retitling from Assistant City Attorney to Assistant City Attorney – Director of General Government & Transactional Services, Regular, Full-time, Exempt, Non-Union, Grade 26
Subject	5.8. Creation of one new CEDO position within the CJC - CEDO/CJC/HR
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Communication
Recommended Action	to approve the creation of a second Reentry Coordinator position within CEDO, a Regular Service, Full-time, Union, Grade 16, position
Subject	5.9. FY24 City of Burlington TIF District Reports to the Vermont Economic Progress Council (VEPC) - C/T

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

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action Motion: To accept the staff report.
(No further action is required by the Board of Finance or City Council. State law merely requires presentation of this information to you.)

Subject 5.10. Communication: Justine Sears, Member, Public Works Commission, re: Stepping down

Meeting March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Justine Sears thanking her for her time served as a Member of the Public Works Commission

Subject 5.11. Creation of Limited Service Interim Chief of Police Position - Mayor's Office

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

Category 5. Consent Agenda

Department Mayor's Office

Type Action (Consent)

Recommended Action to approve the hiring of Shawn Burke and creation of an Interim Chief of Police, a Limited Service, Non-union, Full-time, Exempt position

Subject 5.12. Conservation Legacy Fund Nature Based Solutions (CLF NBS) Grant: recommendation for funding - BPRW/DPI **AGENDA ITEM REMOVED**

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

Category 5. Consent Agenda

Department Parks, Recreation, & Waterfront

Type	Action (Consent)
Recommended Action	to approve disbursement of \$180,000 in Conservation Legacy Fund monies via grant awards to Vermont Youth Conservation Corps (\$30,000), Vermont Garden Network (\$75,125), Intervale Center (\$39,375), and Burlington Wildways (\$35,500) as recommended by the Conservation Board and Parks Commission and to authorize the City's Land Steward to execute the reward documents and any other documentation necessary to perform the award subject to final review and approval by the City Attorney's Office
Subject	5.13. Declaration of Election Results Questions on the Ballot Annual City Election - March 4, 2025 - C/T
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.14. Declaration of Elected Candidates Annual City Election - March 4, 2025 - C/T
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.15. Parking Garage Security Contract Extension through FY25 - DPW - Division of Parking and Traffic **NOW AGENDA ITEM 6.5.**
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Director of Public Works to execute an amendment to the FY24-FY25 contract with Green Mountain Concert Services for security services at the Marketplace Garage and Downtown Garage, extending the contract through September 30, 2025 for up to an additional \$115,000 in authorized expenditure, for a total authorized contract value not to exceed \$395,000, subject to review and approval by the City Attorney's

Office and approval by the Chief Administrative Office for compliance with the City's procurement and expenditure policies

Subject	5.16. Westlake Area Condominium Association - DPW - Division of Parking and Traffic
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Division Director of Parking and Traffic, or their designee, to be appointed to exercise both the City's and BCDC's votes on the WACA Board of Directors

Subject	5.17. FIO Documents
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	5.18. Acceptance of Sidewalk Dedication from School Department - City Attorney's Office
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	City Attorney
Type	Action (Consent) Resolution
Recommended Action	to waive the reading and adopt the proposed resolution conditionally accepting the School District's dedication of sidewalks to be located at the high school property along North Avenue and Institute Road

Subject	5.19. Resolution: Ratification Of Appointment Of Acting Inspectors Of Election For Wards Three And Four Re: March 4th, 2025 Annual City Election (Councilor Traverse)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	5.20. Resolution: Release Of Certain Glebe And Perpetual Lease-Land Interests And Revision of The City Of Burlington Perpetual Lease Land Interests List (Councilor Traverse)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	City Attorney
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	5.21. Resolution: Acceptance And Approval Of The FY2024 Audit (Board of Finance)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	move to recommend that the City Council adopt the attached resolution related to the FY24 Audit

6. Deliberative Agenda

Subject	6.1. Public Hearing Regarding ZA-25-05 Champlain College Bed Caps
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Planning
Type	Public Hearing
Recommended Action	open Public Hearing close Public Hearing
Subject	6.2. Ordinance: CDO Champlain College Bed Caps ZA-25-05 (Office of City Planning, Planning Commission, Ordinance Committee)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	6. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	waive the reading and adopt the ordinance as amended by the Ordinance Committee
Subject	6.3. Resolution: Green Mountain Transit Funding And Sustainability (Councilors Barlow, Bergman, Broderick, Litwin, Shannon, Carpenter, Kane, Grant)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	6.4. Resolution: Guaranteeing Access To City-Owned Buildings And Programs For City Councilors (Councilors Shannon, Litwin)
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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. Parking Garage Security Contract Extension through FY25 - DPW - Division of Parking and Traffic **WAS CONSENT AGENDA ITEM 5.15.**
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	to authorize the Director of Public Works to execute an amendment to the FY24-FY25 contract with Green Mountain Concert Services for security services at the Marketplace Garage and Downtown Garage, extending the contract through September 30, 2025 for up to an additional \$115,000 in authorized expenditure, for a total authorized contract value not to exceed \$395,000, subject to review and approval by the City Attorney's

7. Committee Reports

Subject	7.1. Verbal reports
Meeting	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 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	March 10, 2025 - Regular City Council Meeting - Monday, March 10, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

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

Category	10. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information