

Presentation

2.1. FY26 Budget Presentation and ModernGov Update - C/T (40 mins.)
IT Director Barker and CAO Schad presented.

Subject	2.2. Impact Fees - C/T (15 mins.)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Work Sessions
Department	Clerk/Treasurer's Office
Type	Discussion Information Presentation

2.2. Impact Fees - C/T (15 mins.)
Capital Director Parker and Assistant City Attorney Ramashkrishnan presented. The rules were suspended and this agenda item was moved to 2.1.

Subject	2.3. Memorial Block Update - BWD (15 mins.)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Work Sessions
Department	Business and Workforce Development
Type	Discussion Information Presentation

2.3. Memorial Block Update - BWD (15 mins.)
BWD Director Alnasrawi and CEDO Director Pine presented along with consultant Samantha DUnn and Joe Larkin.

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

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

City Council President Traverse opened Public Forum at 6:35 pm.
City Council President Traverse closed Public Forum at 7:21 pm.

Subject	3.1. Verbal Comments
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**
Department	Council and Board

Type	Action Procedural
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Recommended Action	open Public Forum close Public Forum
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3.1. Verbal Comments

BTV Residents (in person):

Andy Tracy: Ward 4, in support of 7.4 and 7.5

Dave Maher: Ward 4, recognition of Joan Shannon

Carolyn Bates: Ward 5, thank you to Joan Shannon/inclusionary zoning/Ukraine/climate change

Lori Kettler: in support of 7.5

Andre Clark: shelters/motel: letter to governor

Kurt Wright: Joan Shannon

Jane Knodell: Joan Shannon

Dave Berenziak: Joan Shannon

Todd DeLuca: Joan Shannon-thanking her for her service/inclusionary zoning

Solveig Overby: "Work Session" Memorial Block Update

Brett Yates: do not get rid of recycling

Michelle Sagalchik: Ward 6, cutting recycling not ok, agenda item 2.1

Michael Long: Memorial Auditorium

Ed Adrian: Joan Shannon

Jak Tiano: Pine Street and Memorial Block

David "Dave" Hartnett: Joan Shannon

Theo Theodore Wheeland: privatizing recycling

BTV Residents (online):

Leeanne Siart: Ward 4, in support of 7.5

Danie Palermo: Ward 2 resident, in support of 7.5

Sharon Bushor: in support of 7.4 and 7.5/Memorial/Joan Shannon

Non-BTV Resident (in person):

Norm Blais: Joan Shannon

Non BTV Residents (online):

Kelly Devine: not on line

Keren Sita: women don't know how to compete

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

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

Subject	4.1. Verbal reports
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

4.1. Verbal reports

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

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

Subject **5.1. Verbal reports**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. 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

5.1. Verbal reports

6. Consent Agenda

6. Consent Agenda

Motion made by Councilor Bergman, seconded by Councilor Barlow, to adopt the consent agenda as amended and take the actions indicated. Motion passed unanimously.

Subject **6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. 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

6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated

Subject **6.2. Accountability List - C/T**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. 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

6.2. Accountability List - C/T

Subject **6.3. Communication: LeeAnn Tiffault, re: Support for Resolution 6.4 (3/10 cc public forum)**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

6.3. Communication: LeeAnn Tiffault, re: Support for Resolution 6.4 (3/10 cc public forum)

Subject **6.4. Indoor and Outdoor Entertainment Permit Renewals (2025-2026): see attached list**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the 2025-2026 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

6.4. Indoor and Outdoor Entertainment Permit Renewals (2025-2026): see attached list

Subject **6.5. Tobacco License and Tobacco Substitute Endorsement License Renewals (2025-2026): see attached list**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the 2025-2026 Tobacco License and Tobacco Substitute Endorsement License Renewals as listed

6.5. Tobacco License and Tobacco Substitute Endorsement License Renewals (2025-2026): see attached list

Subject	6.6. CityPlace Burlington - Third Amendment to License Agreement and Encumbrance Permit - Bank and Cherry Street Right-of-Way - DPW
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Second Amendment to the Construction Encumbrance License Agreement between the City and CityPlace Partners, dated October 2022, requesting to extend the term date to expire June 1, 2027, and to further recommend that the City Council authorize the Mayor to enter into a Third Amendment of the License Agreement with the Applicant for use of the right-of-way outlined in Attachment F, subject to review by the City Attorney's Office

6.6. CityPlace Burlington - Third Amendment to License Agreement and Encumbrance Permit - Bank and Cherry Street Right-of-Way - DPW

Subject	6.7. Department of Public Works - 266 College Street - Encumbrance Permit Request - DPW
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application and License Agreement for the parking lot located off S. Union Street, and the public sidewalk and parking stall located on the south side of South Union Street directly to the adjacent of 266 College Street for construction activities and equipment staging, 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

6.7. Department of Public Works - 266 College Street - Encumbrance Permit Request - DPW

Subject	6.8. Conservation Legacy Fund Nature Based Solutions (CLF NBS) Grant: recommendation for funding - BPRW/DPI
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. 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

6.8. Conservation Legacy Fund Nature Based Solutions (CLF NBS) Grant: recommendation for funding - BPRW/DPI

Subject 6.9. Great Streets Main Street - Sewer Budget - DPW **NOW DELIBERATIVE AGENDA ITEM 7.3.**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action 1. To authorize the Director of Public Works to execute an amendment to the contract, subject to City Attorney review and approval, with S.D. Ireland Brothers Corporation in the amount of \$33,791 bringing the total contract value up to \$26,543,721.26 and increase the previously authorized contingency funds by \$32,541 bringing the total to \$2,628,795.83 in contingency funds to be available to use toward any necessary future contract amendments needed to accomplish the construction work herein contemplated, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$29,172,516.09 for the development of the design of the Great Streets Main Street project.
2. To authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses in FY25 and Overall Project Budgets, in substantial conformance with the attached budget transfer request.

6.9. Great Streets Main Street - Sewer Budget - DPW ****NOW DELIBERATIVE AGENDA ITEM 7.3.****

Subject 6.10. Request for Authorization to Sign a Lease Agreement with Kestrel Coffee Roasters, LLC - Airport

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Airport

Type	Action (Consent)
Recommended Action	"To authorize the Mayor of the City of Burlington, at the recommendation of the Director of Aviation, to execute the Concessions Lease Agreement between Kestrel Coffee Roasters, LLC and Patrick Leahy Burlington International Airport, subject to final review and approval of the City Attorney's Office. "To authorize the Director of Aviation 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, and to authorize the Mayor to execute minor amendments to the Lease Agreement, approved as to form by the City Attorney, without further action from the City Council should the need arise in the future."

6.10. Request for Authorization to Sign a Lease Agreement with Kestrel Coffee Roasters, LLC - Airport

Subject	6.11. Designation of Staff to Issue Municipal Tickets - City Attorney's Office
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	City Attorney
Type	Action (Consent)
Recommended Action	to approve the designation of municipal enforcement officials as shown on the attached forms

6.11. Designation of Staff to Issue Municipal Tickets - City Attorney's Office

Subject	6.12. CY25 Paving Contract - Authorization to Award - DPW
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	1. To authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds from the above-referenced funding sources, as further detailed in the attached CY25 paving project budget, in the amount of \$1,419,423.75, with an additional \$170,330.85 in contingency funds, equaling a total authorized expenditure of \$1,589,754.60 for the projected construction costs to complete the CY25 Paving project. 2. To authorize the Director of Public Works, or their designee, to execute a construction contract with S.D. Ireland Brothers Corporation. for the CY25 Paving project in the amount of \$1,419,423.75, with an additional \$170,330.85 in

contingency funds, equaling a total authorized expenditure of \$1,589,754.60, subject to the final review and approval by the Office of the City Attorney.

6.12. CY25 Paving Contract - Authorization to Award - DPW

Subject	6.13. New ADA Interactive Process Policy and Market Factor policy to be included in the City of Burlington Comprehensive Personnel Policy Manual - HR
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Human Resources
Type	Action (Consent)
Recommended Action	to approve and authorize the addition of the ADA Interactive Process policy and Market Factor policy to be included in the City of Burlington Comprehensive Personnel Policy Manual

6.13. New ADA Interactive Process Policy and Market Factor policy to be included in the City of Burlington Comprehensive Personnel Policy Manual - HR

Subject	6.14. Communication: Solveig Overby, re: 3/8/2024 Talk on Contemporary Policing by new Interim Police Chief Shawn Burke
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication

Recommended Action waive the reading and place the communication on file

6.14. Communication: Solveig Overby, re: 3/8/2024 Talk on Contemporary Policing by new Interim Police Chief Shawn Burke

Subject	6.15. 2nd tranche of BED FEMA Grant for July 2023 flooding damage - BED
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)

Recommended Action to approve and authorize the BED General Manager or their designee to accept and execute financial report forms for State of Vermont Public Assistance Grant #02140-84720-026 in a total amount not to exceed \$2,000,000 to reimburse BED for 90% of dam replacement expenses resulting from severe flooding in July 2023

6.15. 2nd tranche of BED FEMA Grant for July 2023 flooding damage - BED

Subject **6.16. Communication: Emma Vaughn, CCRPC, re: CCRPC Bylaw Update for Municipal Review - Comments Due April 30**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading, accept the communication and place it on file

6.16. Communication: Emma Vaughn, CCRPC, re: CCRPC Bylaw Update for Municipal Review - Comments Due April 30

Subject **6.17. Resolution: Allocation Of Bond Proceeds For Public Improvements - Rock Point Bridge Project (Board of Finance)**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Resolution

Recommended Action to adopt the attached resolution authorizing the Mayor's Office, Chief Administrative Officer, or the City's Banking and Cash Operations Manager to execute the reallocation of the identified Series 2019A bond proceeds, not to exceed \$200,000.00, to complete capital improvements associated with the Rockpoint Bridge project, subject to final review and approval of the City Attorney's Office

6.17. Resolution: Allocation Of Bond Proceeds For Public Improvements - Rock Point Bridge Project (Board of Finance)

Subject **6.18. Rock Point Bridge - Authorization to Amend Construction Contract and Proposed Budget Amendment - DPW**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action 1. To authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments to amend the project budget to total of \$1,419,128.84 for the Rock Point Bridge Replacement Project.
2. To authorize the Director of Parks, Recreation and Waterfront (BPRW), or their designee, to amend an existing construction contract with Desroches Construction Services in the new maximum limiting amount of \$1,164,315.35.

6.18. Rock Point Bridge - Authorization to Amend Construction Contract and Proposed Budget Amendment - DPW

Subject 6.19. FIO Documents

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action for information only

6.19. FIO Documents

Subject 6.20. Reclassification of Associate City Clerk - C/T

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve the reclassification of the Associate City Clerk, a Regular, Full-time, Non-Exempt, AFSCME, Grade 16 position to a Regular, Full-time, Non-Exempt, AFSCME, Grade 17 position

6.20. Reclassification of Associate City Clerk - C/T

Subject 6.21. Westlake Area Condominium Association Appointments - DPW/CEDO

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Division Director - Parking & Traffic of the Department of Public Works, or their designee, to be appointed to exercise the City's votes on the WACA Board of Directors and authorize the Director of the Community & Economic Development Office, or their designee, to be appointed to exercise the Burlington Community Development Corporation's votes on the WACA Board of Directors

6.21. Westlake Area Condominium Association Appointments - DPW/CEDO

Subject	6.22. Resolution: Congratulating The Burlington High School Girls Basketball Team For Their 2025 Division 1 State Championship (City Council)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Resolution Action (Consent)
Recommended Action	waive the reading and adopt the resolution

6.22. Resolution: Congratulating The Burlington High School Girls Basketball Team For Their 2025 Division 1 State Championship (City Council)

Subject	6.23. Resolution: Congratulating The Burlington High School Boys Basketball Team For Their 2025 Division 1 State Championship (City Council)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Resolution Action (Consent)
Recommended Action	waive the reading and adopt the resolution

6.23. Resolution: Congratulating The Burlington High School Boys Basketball Team For Their 2025 Division 1 State Championship (City Council)

Subject	6.24. Regular Schedule of Meetings of the Board of Finance and City Council through January 5, 2026 - C/T
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information

Recommended Action to approve the above list of meetings through January 5, 2026

6.24. Regular Schedule of Meetings of the Board of Finance and City Council through January 5, 2026 - C/T

Subject	6.25. To authorize the Director of Aviation to execute a Contract with Engineers Construction Inc. (ECI) for the Vermont Air National Guard Aircraft Arrestor Cable System Drainage Improvements project and to sign an amendment to the Military Air National Guard Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with National Guard Bureau (NGB) for reimbursement of construction work costs associated with the Vermont Air National Guard Aircraft Arrestor cable System Drainage Improvement Project based on the bid received - Airport
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)

Recommended Action	1. "To authorize the Director of Aviation to execute a contract with Engineers Construction Inc. (ECI) for the construction of the Vermont Air National Guard Aircraft Arrestor Cable System Drainage Improvements in the amount of \$1,492,815.00 with a contingency of 15% for the total amount of \$1,716,737.00, upon approval by the Office of the City Attorney." 2. "To authorize the Director of Aviation to execute an amendment to the Military ANG Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with National Guard Bureau (NGB) for construction work costs associated with the VTANG Aircraft System Drainage Improvements based on the bid price received, upon approval by the Office of the City Attorney."
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6.25. To authorize the Director of Aviation to execute a Contract with Engineers Construction Inc. (ECI) for the Vermont Air National Guard Aircraft Arrestor Cable System Drainage Improvements project and to sign an amendment to the Military Air National Guard Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with National Guard Bureau (NGB) for reimbursement of construction work costs associated with the Vermont Air National Guard Aircraft Arrestor cable System Drainage Improvement Project based on the bid received - Airport

7. Deliberative Agenda

7. Deliberative Agenda

Subject	7.1. Tobacco License and Tobacco Substitute Endorsement License (2025-2026); JRY Burlington Store Corporation, 166 North Street
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	approve the 2025-2026 Tobacco License and Tobacco Substitute Endorsement License for JRY Burlington Store Corporation, d/b/a The Shopping Bag, 166 North Street (recommended for approval at the March 19, 2025 City Council License Committee Meeting)
7.1. Tobacco License and Tobacco Substitute Endorsement License (2025-2026); JRY Burlington Store Corporation, 166 North Street Motion made by Councilor Shannon, seconded by Councilor Broderick, to approve the 2025-2026 Tobacco License Application and Tobacco Substitute Endorsement License Application for JRY Burlington Store Corporation, d/b/a The Shopping Bag, 166 North Street. Motion passed unanimously.	

Subject	7.2. Budget Authorization for Phase 1 of the Public Health & Safety Building Project - Capital/BWD (20 mins.)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Business and Workforce Development
Type	Action
Recommended Action	Original Motion: move to authorize the Chief Administrative Officer, or her designee, to effectuate necessary budget amendments and transfer of fund in the amount of \$200,000 from Bond Series 2023A in order to establish a project budget for Phase 1 of the Public Health & Safety Building Amended motion per Board of Finance, 3/24/25 meeting: move to authorize the Chief Administrative Officer, or her designee, to effectuate necessary budget amendments and transfer of fund in the amount of \$172,000 from Bond Series 2023A in order to establish a project budget for Phase 1 of the Public Health & Safety Building

7.2. Budget Authorization for Phase 1 of the Public Health & Safety Building Project - Capital/BWD (20 mins.)
Capital Director Ashley Parker spoke to this agenda item.
Amended motion made by Councilor Barlow, seconded by Councilor Carpenter, to authorize the Chief

Administrative Officer, or her designee, to effectuate necessary budget amendments and transfer of fund in the amount of ~~\$200,000~~ **\$172,000** from Bond Series 2023A in order to establish a project budget for Phase 1 of the Public Health & Safety Building. Motion passed unanimously.

Subject	7.3. Great Streets Main Street - Sewer Budget - DPW **WAS CONSENT AGENDA ITEM 6.9.**
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	1. To authorize the Director of Public Works to execute an amendment to the contract, subject to City Attorney review and approval, with S.D. Ireland Brothers Corporation in the amount of \$33,791 bringing the total contract value up to \$26,543,721.26 and increase the previously authorized contingency funds by \$32,541 bringing the total to \$2,628,795.83 in contingency funds to be available to use toward any necessary future contract amendments needed to accomplish the construction work herein contemplated, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$29,172,516.09 for the development of the design of the Great Streets Main Street project. 2. To authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses in FY25 and Overall Project Budgets, in substantial conformance with the attached budget transfer request.

7.3. Great Streets Main Street - Sewer Budget - DPW **WAS CONSENT AGENDA ITEM 6.9.**

Motion made by Councilor Neubieser, seconded by Councilor Shannon, to authorize the Director of Public Works to execute an amendment to the contract, subject to City Attorney review and approval, with S.D. Ireland Brothers Corporation in the amount of \$33,791 bringing the total contract value up to \$26,543,721.26 and increase the previously authorized contingency funds by \$32,541 bringing the total to \$2,628,795.83 in contingency funds to be available to use toward any necessary future contract amendments needed to accomplish the construction work herein contemplated, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$29,172,516.09 for the development of the design of the Great Streets Main Street project and to authorize the Chief Administrative Officer, or their designee, to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources s needed to pay the above-referenced project expenses in FY25 and Overall Project Budgets, in substantial conformance with the attached budget transfer request. Motion passed unanimously.

Subject	7.4. Ordinance: CDO--Performing Art Centers in the E-LM District ZA-25-04 (Planning, Planning Commission, Ordinance Committee)(15 mins.)
Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Planning

Type	Action
	Ordinance - Second Reading

Recommended Action	waive the reading and set ordinance, as revised by the Ordinance Committee, for a public hearing on April 14, 2025
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7.4. Ordinance: CDO--Performing Art Centers in the E-LM District ZA-25-04 (Planning, Planning Commission, Ordinance Committee)(15 mins.)

Planning Director Charles Dillard spoke to this agenda item. Assistant City Attorney Sturtevant was present too.

Motion made by Councilor Shannon, seconded by Councilor Bergman, to waive the reading and set ordinance, as revised by the Ordinance Committee, for a public hearing on April 14, 2025. Motion passed unanimously.

Subject **7.5. Ordinance: Animals BCO Chapter 5, Arts. I-III and Sec. 22-13 (Ordinance Committee)(20 mins.)**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	7. Deliberative Agenda
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Department	Council and Board
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Type	Action
	Ordinance - Second Reading

Recommended Action	adopt the ordinance as amended by the Ordinance Committee
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7.5. Ordinance: Animals BCO Chapter 5, Arts. I-III and Sec. 22-13 (Ordinance Committee)(20 mins.)

Motion made by Councilor Shannon, seconded by Councilor McKnight, to adopt the ordinance as amended by the Ordinance Committee. Friendly amendment offered by Councilor Bergman to delete lines 128-129. Motion passed unanimously.

8. Committee Reports

8. Committee Reports

Subject **8.1. Verbal reports**

Meeting March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	8. Committee Reports
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Department	Council and Board
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Type	Information
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8.1. Verbal reports

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

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

Subject **9.1. Verbal reports**

Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

9.1. Verbal reports

10. Adjournment

10. Adjournment

Subject	10.1. Motion to adjourn
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Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	10. Adjournment
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Department	Council and Board
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Type	Action Procedural
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Recommended Action	Motion to adjourn
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10.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 10:39 pm.

11. Informational and Non-Discrimination Statements

11. Informational and Non-Discrimination Statements

Subject	11.1. 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.
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Meeting	March 24, 2025 - Regular City Council Meeting - Monday, March 24, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
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Category	11. Informational and Non-Discrimination Statements
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Department	Council and Board
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Type

Information

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