



City Council

Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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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	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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: add to the consent agenda item 7.14. Communication: Michael Monte, Chief Executive Officer, Champlain Housing Trust, re: Conversion of Rentals to Homeownership (per Councilor Bergman); add to the consent agenda item 7.15. Communication: Andy Simon and Liz Blum, Members, Jewish Voice for Peace VT/NH, re: communication on the consent agenda; add to the consent agenda item 7.16. Communication: Kelly Devine, Executive Director, BBA, re: proposed closure of the Main Street and South Winooski Avenue intersection; add to the consent agenda item 7.17. Communication: Erhard Mahnke, re: proposed changes to the City's Condominium Conversion Ordinance; add to the consent agenda item 7.18. Communication: Solveig Overby, Ward 2 resident, re: Agenda Item 1: Roundabout for Colchester/Barrett/Riverside intersection - safest, most functional, least expensive; note proposed amendments to Deliberative Agenda item 8.7. Ordinance: Chapter 18 Housing

Article V. Regulation of Conversion Of Rental Housing To Condominiums Or Cooperatives (Ordinance Committee)(per Councilor Bergman); note proposed amendment to 8.7. (per Councilor Grant); add to the Deliberative Agenda item 8.11. Resolution: March 4, 2025 Annual City Meeting -- Charter Change Re: Ban On Firearms In Any Establishment With A Liquor License (Councilor Bergman)

2. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**

Subject	2.1. Verbal Comments
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural

3. Work Session Regarding Burlington - Winooski Bridge Project and Colchester/Barrett/Riverside Base Technical Concept - DPW (45 mins.)

Subject	3.1. Work Session Regarding Burlington - Winooski Bridge Project and Colchester/Barrett/Riverside Base Technical Concept - DPW (45 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Work Session Regarding Burlington - Winooski Bridge Project and Colchester/Barrett/Riverside Base Technical Concept - DPW (45 mins.)
Department	Public Works Department
Type	Information Discussion Presentation

4. Work Session Re: Great Streets Main Street: Project Updates and Mitigation (15 mins.)

Subject	4.1. Work Session Re: Great Streets Main Street: Project Updates and Mitigation (15 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Work Session Re: Great Streets Main Street: Project Updates and Mitigation (15 mins.)
Department	Public Works Department
Type	Information

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

Subject	5.1. Verbal reports
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

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

Subject	6.1. Verbal reports
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. 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

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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 (as amended) and take the actions indicated
Subject	7.2. Accountability List - C/T
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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. Underground Utility Review Committee, re: Findings
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	7.4. Position Updates - BED/HR
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	City Council: to approve the following: • Update the minimum of the pay range for the Director of Generation Operations, a Regular, Full-time, Exempt, Non-Union, Grade M30 position, from (\$122,335.62-\$189,728.45) to (\$138,501.77-\$189,728.45). • Update the minimum of the pay range for the Director of Generation Engineering & Maintenance, a Regular, Full-time, Exempt, Non-Union, Grade M30 position, from (\$122,335.62-\$189,728.45) to (\$138,501.77-\$189,728.45). • Convert the existing Supervisor of Plant Maintenance, a Regular, Full-time, Exempt, Non-Union, Grade NS7 (\$73,082.26 -\$119,805.30) position, to a Working Crew Leader Generation Maintenance position, a Regular, Full-time, Non-Exempt, Union, Grade F22 (\$68,681.97-\$112,593.55) position. The Working Crew Leader Generation Maintenance position will report to the Director of Generation Engineering & Maintenance. • Update the tiering levels, titles, classifications, and job descriptions for the Electrician Production , a Regular, Full-time, Non-Exempt, Union position, to: Electrician Lead Worker Generation, Grade F20 (\$64,916.80-\$106,421.12); Electrician I – Generation, Grade 13 (\$61,280.34-\$100,459.4240); Electrician II – Generation, Grade 11 (\$55,282.66-\$90,627.26); and Electrician III – Generation, Grade 9 (\$52,440.54-\$85,499.23). • Update the tiering levels, titles, classifications, and job descriptions for the Engineering Production Technician, a Regular, Full-time, Non-Exempt, Union position, to: Generation Technician I, Grade F20 (\$64,916.80-\$106,421.12); Generation Technician II, Grade 13 (\$61,280.34-\$100,459.42); and Generation Technician III, Grade 10 (\$53,423.34-\$87,579.23). • Update the tiering levels, titles, classifications, and job descriptions for the Power Production Technician, a Regular, Full-time, Non-Exempt, Union position, to: Hydro Generation Technician I, Grade F20 (\$64,916.80-\$106,421.12); Hydro Generation Technician II, Grade 13 (\$61,280.34-\$100,459.42); and Hydro Generation Technician III, Grade 10 (\$53,423.34-\$87,579.23). • Update the tiering levels, titles, classifications, and job descriptions for the Mechanic 1st Class, a Regular, Full-time, Non-Exempt, Union position, to: Mechanic I, Grade 12 (\$58,719.65-\$96,261.78); Mechanic II, Grade 11 (\$55,282.66-\$90,627.26); and Mechanic III, Grade 9 (\$52,440.54-\$85,499.23). • Create tiered job descriptions for the Generation Generalist, a Regular, Full-time, Non-Exempt, Union position, to allow employees to progress from Generation Generalist II, Grade 5 (\$46,196.59-\$75,732.18) to Generation Generalist I, Grade 7 (\$48,546.58-\$79,584.54). • Convert the existing Sr. Innovation Project Specialist/Customer Care Representative, a Regular, Full-Time, Non-Exempt, Union, Grade 9 or 11

(depending on tiered level) position, to a Resource Planner position, a Regular, Full-time, Non-Exempt or Exempt (depending on tiered level), Union, Grade 8, A4, or A6 (depending on tiered level) position reporting to the Director of Policy & Planning.

Subject	7.5. FY2024 Byrne JAG Grant Application Notification - CJC
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Community Justice Center
Type	Action (Consent) Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	7.6. City Hall Boiler Replacement - BPRW
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 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 execution of a contract with Vermont Mechanical Inc., for a price not to exceed \$105,998, to provide services related to boiler replacement in City Hall, plus a project contingency of \$5,300.00 (for a total authorized project expenditure including contingency not to exceed \$111,298), and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront, to execute the contract, any related documents needed to carry out the project, and any contract amendments necessary to utilize the project contingency, subject to review by the City Attorney's Office
Subject	7.7. Authorization to Accept Grant Funds for Oakledge Universally Accessible Playground Project - BPRW
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	Updated Motion Language: To retroactively approve and authorize the acceptance of grant funds in the amount of \$724,979 from the State of Vermont Land and Water Conservation Fund for the Oakledge Universally Accessible Playground Project and authorize the Director of Parks, Recreation and Waterfront to execute the grant agreement and all documents necessary to accept the funding, and to take such further actions and execute such further instruments as may be necessary or convenient to effectuate the transactions contemplated hereby, subject to the final review and approval of the City Attorney's

Office.

Original Motion Language:

to retroactively approve and authorize the acceptance of grant funds in the amount of \$724,979 from the State of Vermont Land and Water Conservation Fund for the Oakledge Universally Accessible Playground Project and authorize the Director of Parks, Recreation and Waterfront to execute the grant agreement and all documents necessary to accept the funding, subject to the final review and approval of the City Attorney's Office

Subject	7.8. Declaration of Elected Candidates Special City Election November 5th, 2024 - C/T
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	7.9. Declaration of Election Results Question on the Ballot Special City Election - November 5th, 2024 - C/T
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	7.10. Communication: Kevin Garrison, Police Commission Member, re: Stepping down
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation thanking Kevin Garrison for his time served as a Member of the Police Commission

Subject	7.11. Burlington's Construction and Weatherization workforce Training Program under Rebuilding American Infrastructure with sustainability and Equity (RAISE) 2023 - Business and Workforce Development
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Business and Workforce Development
Type	Action (Consent)
Recommended Action	to authorize the Director of Business & Workforce Development to execute a three-year contract and any other related documents necessary to carry out the agreement with ReSOURCE in an amount up to \$995,704.00 for the workforce development training of Burlington's Construction and Weatherization Training Program, subject to the review and approval of the City Attorney
Subject	7.12. FIO Document
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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
Subject	7.13. Resolution: Authorization To Accept U.S.Department Of Housing And Urban Development Lead Hazard Control And Healthy Homes Grant (Board of Finance)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.14. Communication: Michael Monte, Chief Executive Officer, Champlain Housing Trust, re: Conversion of Rentals to Homeownership
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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 and place the communication on file
Subject	7.15. Communication: Andy Simon and Liz Blum, Members, Jewish Voice for Peace VT/NH, re: communication on the consent agenda
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	7.16. Communication: Kelly Devine, Executive Director, BBA, re: proposed closure of the Main Street and South Winooski Avenue intersection
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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 and place the communication on file
Subject	7.17. Communication: Erhard Mahnke, re: proposed changes to the City's Condominium Conversion Ordinance
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	7.18. Communication: Solveig Overby, Ward 2 resident, re: Agenda Item 1: Roundabout for Colchester/Barrett/Riverside intersection - safest, most functional, least expensive
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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 and place the communication on file

8. Deliberative Agenda

Subject	8.1. Tobacco License Application and Tobacco Substitutement Endorsement License Application (2024-2025): CSC Quick Stop, 1563 North Avenue
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	approve the 2024-2025 Tobacco License Application and Tobacco Substitute Endorsement Application for CSC Quick Stop, 1563 North Avenue
Subject	8.2. Planning Director Appointment - Mayor
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	move to confirm the appointment of Charles Dillard to the position of Director of the Office of City Planning
Subject	8.3. BTV Presentation on Noise Compatibility Program Updates (25 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Airport
Type	Information
Subject	8.4. Mayor and BTV Update on Resolution Re F35 Congressional Delegation Request (25 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda

Department	Mayor's Office
Type	Information
Subject	8.5. City's Top 5 Legislative Priorities (25 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	
Subject	8.6. Resolution: March 4, 2025 Annual City Meeting -- Proposed Charter Change Regarding Redistricting By City Council (Councilor Bergman)(10 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	8.7. Ordinance: Ch. 18 Housing Article V. Regulation of Conversion of Rental Housing to Condominiums or Cooperatives (Ordinance Committee)(20 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Ordinance - Second Reading
Recommended Action	second reading, waive the reading and adopt the ordinance as amended by the Ordinance Committee
Subject	8.8. Ordinance: ZA-24-03 Emergency Shelters (Ordinance Committee)(20 mins)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda

Department	Council and Board
Type	Action
Recommended Action	waive the reading and set for public hearing.
Subject	8.9. Ordinance: CH. 21 Offenses and Misc. Provisions Article I, In General, Sec. 21-45 - 21-49 Trespass (Ordinance Committee)(20 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Ordinance - Second Reading Action
Recommended Action	second reading, waive the reading and adopt the ordinance as amended by the Ordinance Committee and adopt the associated resolution regarding private trespass policy
Subject	8.10. Memorandum: Authorizing Expanded Downtown Security Services (20 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	Amended Motion Language: To approve and authorize the Chief Administrative Officer to make a FY25 budget adjustment that transfers up to \$60,000 to the CSM from the BPD FY25 budget, and to authorize the Director of Business & Workforce Development to enter into a contract between the CSM and BPOA for security services to be provided under the terms and conditions set forth in this memorandum. Original Motion Language: to approve and authorize the Chief Administrative Officer to make a FY25 budget adjustment that transfers \$60,000 to the CSM from the BPD FY25 budget for police salaries, and to authorize the Director of Business & Workforce Development to enter into a contract between the CSM and BPOA for security services to be provided under the terms and conditions set forth in this memorandum
Subject	8.11. Resolution: March 4, 2025 Annual City Meeting - Charter Change Re: Ban On Firearms In Any Establishment With A Liquor License (Councilor Bergman)(10 mins.)
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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, suspend the rules to not refer to Charter Change Committee, adopt the resolution

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 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
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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	November 18, 2024 - Regular City Council Meeting - Monday, November 18, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information