



City Council

Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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 6.11. New North End Sidewalk Scoping Report Approval - DPW (per City Engineer Laura Wheelock); add to the consent agenda item 6.23. Reclassification and retitling of Assistant Director of Community Works - BWD; add to the consent agenda item 6.24. Resolution: Release Of Certain Glebe And Perpetual Lease-Land Interests And Revision Of The City Of Burlington Perpetual Lease Land Interests List (Councilor Traverse)(per Assistant City Attorney Sturtevant); remove from the agenda item 2.1(2) Executive Session Re: Burlington Square Contract Negotiations (per Councilor Traverse); and remove from the consent agenda item 6.18. Ordinance: Prohibiting Indecent Exposure and place as deliberative agenda item 7.6 (per Councilor Grant)

2. Executive Sessions

Subject	2.1. (1) Re: Great Streets Main Street Contract Negotiations; (2) Re: Burlington Square Contract Negotiations; and (3) Re: McNeil Commercial Negotiations (15 mins.each)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Executive Sessions
Department	Council and Board
Type	Action Procedural
Recommended Action	<u>Updated Motion Language:</u> Motion 1: Move that the Council find that premature general public knowledge of municipal contract negotiations regarding the Great Streets Main Street project would clearly place the City at a substantial disadvantage. Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential communications regarding these contracts, 1 VSA §313(a)(1)(A), including representatives from the Mayor's Office, City Attorney's Office, Department of Public Works, and CEDO. Motion 3: Move that the Council go into executive session to receive confidential communications regarding the negotiating or securing of real estate options related to the McNeil Plant, 1 VSA §313(a)(2) <u>Original Motion Language:</u> Motion 1: Move that the Council find that premature general public knowledge of municipal contract negotiations regarding the Great Streets Main Street project and Burlington Square project, would clearly place the City at a substantial disadvantage. Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential communications regarding these contracts, 1 VSA §313(a)(1)(A), including representatives from the Mayor's Office, City Attorney's Office and any outside legal counsel, Department of Public Works, and CEDO. Motion 3: Move that the Council go into executive session to receive confidential communications regarding the negotiating or securing of real estate options related to the McNeil Plant, 1 VSA §313(a)(2).

3. Public Forum: Time Certain: 6:45 pm **See above for signup instructions**

Subject	3.1. Verbal Comments
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:45 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	4.1. Verbal reports
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

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

Subject	5.1. Verbal reports
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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 Councilor)
Department	Council and Board
Type	Information

6. Consent Agenda

Subject	6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.2. Accountability List - C/T
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

Subject 6.3. Communication: Amy Wright, re: thanking Brian Pine

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

Subject 6.4. Communication: Michael Abajian, re: To the City Council

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

Subject 6.5. Communication: Renny Devine, re: Church St

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

Subject 6.6. Conservation Legacy Fund Request - Winooski Valley Park District (WVPD) - BPRW

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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 and authorize the use of the Conservation Legacy Fund for a grant to the Winooski Valley Park District in the amount of \$13,000 for the design/engineering of shoreline erosion mitigation at Derway Cove and Mayes Landing, and to further authorize the Director of Parks, Recreation, and Waterfront to execute a grant agreement memorializing the terms and conditions of the Legacy Fund grant, subject to the review and approval as to form by the City Attorney's Office

Subject 6.7. Request for City Council Initiative Funds for Memorial Auditorium Beautification - BCA

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department City Arts

Type Action (Consent)

Recommended Action **Updated Motion Language:**

After consideration of City Council Initiative Funds appropriated for the City Council's "Canada Street" resolution on June 16, 2025 and the Arts So Wonderful Juneteenth Mural on June 23, 2025, approve the remainder of City Council Initiative Funds in FY25 for use on Memorial Auditorium Beautification and authorize CAO to effectuate any budget amendments needed.

Original Motion Language:

to approve the use of \$14,000 from the City Council Initiative Fund for Memorial Auditorium Beautification and authorize CAO to effectuate any budget amendments needed

Subject 6.8. FY25 DPW Commission Annual Report

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Consent Agenda

Department Public Works Department

Type Action (Consent)
Information
Report

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

Subject 6.9. Communication: Catherine Z. Davis, President & CEO, Lake Champlain Chamber, re: Impact fees and Gross Receipts

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.10. DPW - Technical Services Reorganization
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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: ☐ Elimination of the vacant Senior Public Works Engineer position, a Regular, Full-time, Exempt, Non-Union, Grade 22 role in the Technical Services Division of the Department of Public Works. ☐ Creation of a Public Works Transportation Engineer position, a Regular, Full-time, Exempt, Non-Union, Grade 21 role in the Technical Services Division of the Department of Public Works. ☐ Retitling of the Senior Planner position and associated job description updates, a Regular, Full-time, Exempt, Non-Union, Grade 22 role, to Senior Transportation Engineer & Planner a Regular, Full-time, Exempt, Non-Union, Grade 22 role in the Technical Services Division of the Department of Public Works.
Subject	6.11. New North End Sidewalk Scoping Report Approval - DPW **AGENDA ITEM REMOVED PER CITY ENGINEER LAURA WHEELOCK**
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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 recommended preferred alternatives for the New North End Sidewalk Scoping Study, as outlined in the staff report
Subject	6.12. Communication: Vrenia Ivonoffski, re: Naming Church Street
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.13. Communication: Natalie Jacobs, re: Road Work

Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.14. Communication: Shannon Watson, re: Temporary renaming of Church St.
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.15. Council Initiative Funds Request re: Arts So Wonderful and its Juneteenth mural
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent)
Recommended Action	approve \$869.32 in Council Initiative Funds for Arts So Wonderful and its Juneteenth mural
Subject	6.16. Communication: Shelagh Hooton, re: Renaming Church Street to Canada Street temporarily
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Communication Action (Consent)
Recommended Action	waive the reading and place the communication on file
Subject	6.17. FIO Documents

Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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
Subject	6.18. Ordinance: Prohibiting Indecent Exposure (Councilor Traverse) **NOW DELIBERATIVE AGENDA ITEM 7.6**
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Ordinance - First Reading
Recommended Action	waive the first reading and refer to the Ordinance Committee
Subject	6.19. Ordinance: Gross Receipts Tax (Councilor Traverse)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent)
Recommended Action	waive the first reading, suspend the rule requiring referral to the Ordinance Committee, and schedule for a second reading on July 14
Subject	6.20. Resolution: Approving Obtaining Standby Letter(s) Of Credit For The City's Workers' Compensation Program (Board of Finance)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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	waive the reading and to approve the attached resolution

Subject	6.21. Resolution: Authorization For Up To \$2,192,700 Step II Loan From Vermont Clean Water State Revolving Fund And For Amended Engineering Contract With Wright Pierce For Up To \$2,192,700 For Main Wastewater Plant Improvements (Stage 1) (Board of Finance)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent) Resolution
Recommended Action	to waive the reading and adopt the attached resolution authorizing a Step II \$2,192,700 amended loan from the Vermont Clean Water State Revolving fund and a \$2,192,700 amended contract with Wright-Pierce for the Stage 1 Main Wastewater Plant Improvements project as more specifically set forth in the attached resolution
Subject	6.22. Resolution: Authorization To Accept The Dedication In Fee Of A Portion Of Ledgewood Circle (Board of Finance)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent) Resolution
Recommended Action	to approve and recommend that the City Council waive the reading and approve the resolution accepting the street segment known as Ledgewood Circle, as shown in Ex D, subject to review and approval by the City Attorney's Office of any instruments required to effectuate the transactions contemplated hereby
Subject	6.23. Reclassification and retitling of Assistant Director of Community Works - BWD
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Business and Workforce Development
Type	Action (Consent)
Recommended Action	to approve the retitling of the Assistant Director for Community Works to Real Estate Development Manager and to reclassify this position from grade 26 down to grade 23
Subject	6.24. 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	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution

7. Deliberative Agenda

Subject	7.1. Indoor Entertainment Permit Application (2025-2026): Devil Takes A Holiday
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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 Indoor Entertainment Permit Application for Devil Takes A Holiday with all standard conditions

Subject	7.2. Public Hearing: Community Development Block Grant and HOME Investment Partnerships Proposed Allocations for the 2025 Action Plan for Housing & Community Development - CEDO
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing

Subject	7.3. City Place ARDA 2.0 Amendment - BWD (20 mins.)
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Deliberative Agenda
Department	Business and Workforce Development
Type	Action
Recommended Action	To approve the amendments to the ARDA and authorize the Mayor of the City of Burlington to execute the Third (3rd) amendment to the CityPlace Second (2nd)

Amended and Restated Development Agreement (ARDA 2.0) between the City of Burlington and Cityplace Partners LLC subject to the review and approval of the documents by the City Attorney's Office.

Subject

7.4. FY26 Budget Update - Mayor and CAO

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Information

Subject

7.5. Great Streets Main Street - Traffic Mitigation - DPW (30 mins.)

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Public Works Department

Type Information
Discussion
Action

Recommended Action Alternative Motion:
Option 1: Stay the Course
1. In regards to the City Council's Resolution in Support of Local Businesses and a Vibrate, Welcoming, Safe Downtown, adopted as amended on 5/19/25, the City Council does not accept the proposal from S.D. Ireland Brothers Corporation for any traffic control changes and will continue to follow the as executed construction documents.
Recommended Motion:
Option 2: Two-Way Traffic Open Nights & Weekends
1. To authorize the Director of Public Works to execute an amendment to the contract with S.D. Ireland Brothers Corporation in the amount of \$600,000, bringing the total contract value up to \$27,143,720.62. This will be funded with one of the new funding sources noted in the memo rather than the previously authorized project contingency (which consists of \$2,628,795.83, made up by TIF and \$32,541 of Wastewater Capital). This will bring the total authorized amount to \$29,772,516.45 for 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 and Overall Project Budgets, in substantial conformance with the attached budget transfer request.

Subject

7.6. Ordinance: Prohibiting Indecent Exposure (Councilor Traverse) *was consent agenda item 6.18*

Meeting June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Deliberative Agenda

Department Council and Board

Type Action
Ordinance - First Reading

Recommended Action waive the first reading and refer to the Ordinance Committee

8. Committee Reports

Subject	8.1. Verbal reports
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Committee Reports
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 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

10. Adjournment

Subject	10.1. Motion to adjourn
Meeting	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

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, Council and Licensing 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	June 23, 2025 - Regular City Council Meeting - Monday, June 23, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	11. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information