

Category	2. 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

2.1. Verbal Comments

BTV residents (in person):

Jak Tiano: Ward 5, resolution relating to advisory question re: municipal tax reform

Scott Lowe: resolution relating to advisory question re: municipal tax reform

Julie Macuga: TSA Lease-confirm that ICE is not a part of the lease agreement

Leif Taranta: TSA Lease-confirm that ICE is not part of the lease agreement

Flower: City leadership needs to do more to assist unhoused individuals and have more resources available

BTV residents (online):

Sharon Bushor: 5.5

Amy Wright: Ward 1, tax reform on ballot

Rachel Siegel: tsa lease/tax reform

3. Mayor - General City Affairs (up to 10 mins.)

3. Mayor - General City Affairs (up to 10 mins.)

Subject	3.1. Verbal reports
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Mayor - General City Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

3.1. Verbal reports

4. Consent Agenda

4. Consent Agenda

Subject	4.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. 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

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

Motion made by Councilor Bergman, seconded by Councilor Singh, to adopt the consent agenda as amended taking the actions indicated. Motion passed unanimously.

Subject 4.2. Accountability List - DFA

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing -
Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd
Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Communication
Information

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

4.2. Accountability List - DFA

Subject 4.3. January 12, 2026 Local Control Commission Meeting Minutes - DFA

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing -
Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd
Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

4.3. January 12, 2026 Local Control Commission Meeting Minutes - DFA

Subject 4.4. January 12, 2026 Regular City Council Meeting Minutes - DFA

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing -
Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd
Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

4.4. January 12, 2026 Regular City Council Meeting Minutes - DFA

Subject 4.5. Communication: MaryAnn Bock, re: ICE Resolution

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing -
Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd
Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

4.5. Communication: MaryAnn Bock, re: ICE Resolution

Subject 4.6. Request to Add Two Positions and Tier a Third Position - Airport

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing -
Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd
Floor

Category 4. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action to approve the following:
1. The addition of one (1) Airport Operations Specialist, full time, non-exempt,
AFSCME position, grade 16, step 1-15: \$30.48/hour or \$63,400 annually -
\$36.01/hour or \$75,508 annually.
2. The establishment of a Working Foreman Ambassador position, full time, non-
exempt, AFSCME position, grade 16, step 1-15: \$30.48/hour or \$63,400 annually -
\$36.01/hour or \$75,508 annually.
3. The replacement of the Maintenance Worker position, full time, non-exempt,
AFSCME position, grade 14, step 1-15 \$27.00/hour or \$56,166 annually -
\$32.12/hour or \$66,828 annually, with the following positions:
a. Maintenance Worker I, grade 14, step 1-15 \$27.00/hour or \$56,166 annually -
\$32.12/hour or \$66,828 annually; and
b. Maintenance Worker II, non-exempt, AFSCME grade 15, step 1-15 \$28.65/hour
or 59,593 annually - \$34.10/hour or \$70,939 annually

4.6. Request to Add Two Positions and Tier a Third Position - Airport

Subject	4.7. Request to execute a ground lease with Aerodyme Corporation - Airport
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the Mayor of the City of Burlington to execute the lease with Aerodyme Corporation, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby
4.7. Request to execute a ground lease with Aerodyme Corporation - Airport	

Subject	4.8. Request to execute a lease amendment with Hangar Condominium Association Inc. - Airport
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize the Mayor of the City of Burlington to execute the lease amendment with the Hangar Condominium Association, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby
4.8. Request to execute a lease amendment with Hangar Condominium Association Inc. - Airport	

Subject	4.9. 2024 Progress Report on Implementation of the All-Hazards Mitigation Plan - Fire
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Fire Department
Type	Action (Consent)

Recommended Action to approve and accept the Calendar Year 2024 Progress on Implementation of the All-Hazards Mitigation Plan Report and place it on file

4.9. 2024 Progress Report on Implementation of the All-Hazards Mitigation Plan - Fire

Subject 4.10. FIO Documents

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Communication
Information

Recommended Action for information only

4.10. FIO Documents

Subject 4.11. Resolution: Authorization For Up To \$650,000 Step I Loan From Vermont Drinking Water State Revolving Fund, For An Engineering Contract With Wright-Pierce For Water Treatment Facilities Improvement Plan (Board of Finance)

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)
Resolution

Recommended Action to waive the reading and to adopt the attached resolution authorizing a Step I loan up to \$650,000 from the Vermont Drinking Water State Revolving Fund for the Water Treatment Facility Improvements Plan – Phase I as more specifically set forth in the attached resolution

4.11. Resolution: Authorization For Up To \$650,000 Step I Loan From Vermont Drinking Water State Revolving Fund, For An Engineering Contract With Wright-Pierce For Water Treatment Facilities Improvement Plan (Board of Finance)

Subject 4.12. Resolution: Authorization For Up To \$544,000 Step I Loan From Vermont Drinking Water State Revolving Fund, For An Engineering Contract With Wright-Pierce For Water Distribution And Storage System Improvements Plan (Board of Finance)

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. 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 I loan up to \$544,000 from the Vermont Drinking Water State Revolving Fund for the Water Distribution and Storage System Improvements Plan as more specifically set forth in the attached resolution

4.12. Resolution: Authorization For Up To \$544,000 Step I Loan From Vermont Drinking Water State Revolving Fund, For An Engineering Contract With Wright-Pierce For Water Distribution And Storage System Improvements Plan (Board of Finance)

Subject 4.13. Resolution: 2026 Downtown Transportation Fund Grant Application (Councilor Singh) **now deliberative agenda item 5.7.**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the Resolution as written

4.13. Resolution: 2026 Downtown Transportation Fund Grant Application (Councilor Singh) ****now deliberative agenda item 5.7.****

5. Deliberative Agenda

5. Deliberative Agenda

Subject 5.1. Indoor Entertainment Permit Application (2026-2027): Doma Bar, LLC, 388 Pine Street, Unit 2

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Department of Finance and Administration

Type Action

Recommended Action approve the 2026 - 2027 Indoor Entertainment Permit Application for Doma Bar, LLC with all standard conditions

5.1. Indoor Entertainment Permit Application (2026-2027): Doma Bar, LLC, 388 Pine Street, Unit 2
Motion made by Councilor Broderick, seconded by Councilor McKnight, to approve the motion as presented. Motion passed unanimously.

Subject	5.2. Request to execute a lease agreement with the General Services Administration (GSA) for Transportation Security Administration (TSA) office space - Airport (15 mins.)
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Deliberative Agenda
Department	Airport
Type	Action
Recommended Action	to authorize the Mayor of the City of Burlington to execute the lease with General Service Administration at the Patrick Leahy Burlington International Airport, subject to final review and approval by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby

5.2. Request to execute a lease agreement with the General Services Administration (GSA) for Transportation Security Administration (TSA) office space - Airport (15 mins.)
Airport Director Longo spoke to this agenda item. Director of Finance Friedman was present as well.
Motion made by Councilor Barlow, seconded by Councilor Bergman, to approve the motion as presented.
Motion passed unanimously.

Subject	5.3. First Public Hearing On A Proposed Charter Change Amendment For March 3, 2026 Annual City Election
Meeting	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Deliberative Agenda
Department	Department of Finance and Administration
Type	Action Procedural Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing

5.3. First Public Hearing On A Proposed Charter Change Amendment For March 3, 2026 Annual City Election
City Council President Traverse opened the Public Hearing at 7:04 pm.
City Council President Traverse closed the Public Hearing at 7:10 pm.

Online speakers (in favor):
Michelle Bookless
Rachel Siegel

Subject **5.4. Resolution: March 3, 2026 Annual City Meeting - Advisory Question Re Municipal Tax Reform (Councilor Bergman)(30 mins.)**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Mayor's Office

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

5.4. Resolution: March 3, 2026 Annual City Meeting - Advisory Question Re Municipal Tax Reform (Councilor Bergman)(30 mins.)

Motion made by Councilor Bergman, seconded by Councilor Grant, to waive the reading and adopt the resolution. Motion failed by a roll call vote:

Ayes: Councilors Bergman, Broderick, Grant, Kane and Neubieser

Nays: Councilors Barlow, Carpenter, Litwin, McKnight, Schachter, Singh and City Council President Traverse

Subject **5.5. Authorization to Execute Contract with Interface Studio for planBTV: 2050 - Planning (25 mins.)**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Planning

Type Action

Recommended Action 1. approve the expenditure of up to \$340,000.00 (\$325,755.00 + 4.2% contingency) from the sources identified above; and
2. authorize the Planning Director to execute the contract with Interface Studio for planBTV: 2050, subject to the review and approval of the City Attorney

5.5. Authorization to Execute Contract with Interface Studio for planBTV: 2050 - Planning (25 mins.)

Planning Director Dillard spoke to this agenda item.

Motion made by Councilor Barlow, seconded by Councilor Bergman, to approve the motion as presented.

Motion passed by a roll call vote:

Ayes: Councilors Barlow, Bergman, Broderick, Carpenter, Grant, Kane, Litwin, Neubieser, Singh, Schachter and City Council President Traverse

Nay: Councilor McKnight

Subject **5.6. FY27 School Budget Presentation - BSD (25 mins.)**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Burlington School District

Type Information
Discussion
Presentation

5.6. FY27 School Budget Presentation - BSD (25 mins.)

BSD Finance Director Lavery and BSD Chair Wool spoke to this agenda item.

Subject 5.7. Resolution: 2026 Downtown Transportation Fund Grant Application (Councilor Singh) **was consent agenda item 4.13.**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Department of Finance and Administration

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

5.7. Resolution: 2026 Downtown Transportation Fund Grant Application (Councilor Singh) ****was consent agenda item 4.13.****

Grants Director Losch spoke to this agenda item.

Motion made by Councilor Singh, seconded by Councilor McKnight, to waive the reading and adopt the resolution. Motion passed unanimously.

6. Committee Reports

6. Committee Reports

Subject 6.1. Verbal reports

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Committee Reports

Department Council and Board

Type Information

6.1. Verbal reports

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

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

Subject **7.1. Verbal reports**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 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

7.1. Verbal reports

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

8. City Council President - Council Updates (up to 5 mins.)**Subject** **8.1. Verbal reports**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 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

8.1. Verbal reports

9. Adjournment

9. Adjournment**Subject** **9.1. Motion to adjourn**

Meeting January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 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

9.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 9:38 pm.

10. Informational and Non-Discrimination Statements

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, 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	January 20, 2026 - City Council Meeting and 1st Charter Change Public Hearing - Tuesday, January 20, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information

10.1. 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.