

Department Council and Board

Type Action
Procedural

Recommended Action open Public Forum
close Public Forum

2.1. Verbal Comments

BTV residents (in person):

State Representative Troy Headrick: not in favor of 5.5

David Massell: not in favor of 5.5

Charlie Messing: not in favor of ICE/#11 bus (to the hospital) needs to come back into service

Romeo Von Hermann: not in favor of 5.2

BTV residents (online):

Forrest Richard: in favor of 5.2

Sharon Bushor: in favor of 5.3 making sure to get residents involved/passing of Jesse Jackson

Julie Macuga: ICE Mayor's Administration EO

Non-BTV residents (in person):

Denise Watso: not in favor of 5.5

Robert Richard: in favor of 5.5

Non-BTV resident:

Keren Sita: on Pochantas' side

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

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Subject 3.1. Verbal reports

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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 February 17, 2026 - City Council Meeting - Tuesday, February 17, 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 Singh, seconded by Councilor Bergman, to adopt the consent agenda as amended and take the actions indicated. Motion passed unanimously.

Subject 4.2. Accountability List - DFA

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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. February 9, 2026 Regular City Council Meeting and Public Information
Hearing on Ballot Questions Minutes - DFA**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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. February 9, 2026 Regular City Council Meeting and Public Information Hearing on Ballot Questions
Minutes - DFA

**Subject 4.4. Authorization to Accept a Work of Public Art from the Abenaki Nation
of Missisquoi Tribal Council - BCA **NOW AGENDA ITEM 5.5.****

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. Consent Agenda

Department	City Arts
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of BCA to accept a public art donation as described in Attachment A, with a total value of \$20,000 from the Missisquoi Abenaki Nation; to facilitate site preparation up to a maximum amount of \$25,000; and to execute all necessary documents upon final review and approval by the City Attorney's Office

4.4. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council -
BCA ****NOW AGENDA ITEM 5.5.****

Subject	4.5. Request for Job Description Updates and Position Reclassifications Department of Finance and Administration
Meeting	February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Department of Finance and Administration
Type	Action (Consent)
Recommended Action	1. To approve the following position reclassifications: a. Reclassification of one (1) Accounting Assistant I – Accounts Payable, nonexempt, full-time, AFSCME position, grade 14, to grade 15; b. Reclassification of one (1) Lead Accounts Payable Analyst, non-exempt, full-time, AFSCME position, grade 14, to grade 16; c. Reclassification of one (1) Grants & Finance Specialist, non-exempt, full-time, AFSCME position, grade 16, to grade 18; d. Reclassification of one (1) Grants Associate & Philanthropy Advisor, non-exempt, full-time, AFSCME position, grade 15, to grade 16; e. Reclassification of one (1) Billing & Admin Accountant, non-exempt, full-time, AFSCME position, grade 17, to one (1) Sr. Accountant, exempt, full-time, nonunion position, grade 18; and f. Reclassification of one (1) NPA Engagement Specialist, part-time, non-exempt, AFSCME position, grade 14, to a full-time position, grade 14. 2. to authorize the Chief Administrative Officer to make such amendments to the FY26 Budget as may be necessary or convenient to effectuate the foregoing staff reorganization, in substantial conformance with the information outlined in the staff report, for a total FY 26 impact of \$26,795.70.

4.5. Request for Job Description Updates and Position Reclassifications Department of Finance and Administration

Subject	4.6. Burlington Harbor Marina: Dredging Maintenance Project: Contract Amendment and Budget - BPRW
Meeting	February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Parks, Recreation, & Waterfront

Type	Action (Consent)
Recommended Action	1. To approve and authorize the execution of a contract amendment with Engineers Construction, Inc. for an additional contract value of \$33,865, for a new total contract price not to exceed \$611,711 for the Burlington Harbor Dredging Project and to authorize Phil Lewis, Director of Parks, Recreation & Waterfront, to execute the contract amendment and any related documented necessary or convenient to carry out the project, subject to review by the City Attorney's Office. 2. To approve and authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendments and transfer of \$25,000 in funds from the Stormwater (Fund 245) and Parks Special Projects Fund (Boathouse Improvements – Dredging) as outlined in the Budget attached Amendment Form.

4.6. Burlington Harbor Marina: Dredging Maintenance Project: Contract Amendment and Budget - BPRW

Subject	4.7. CVOEO Fair Housing Month Sponsorship 2026 - REIB
Meeting	February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)
Type	Action (Consent)
Recommended Action	move to approve the Director of the Racial Equity Inclusion and Belonging Office and the Chief Administrative Officer to issue a sponsorship grant in the amount of \$1,000 to CVOEO to support Fair Housing Month programming from the Community Celebrations GL

4.7. CVOEO Fair Housing Month Sponsorship 2026 - REIB

Subject	4.8. Acceptance and use of Congressionally Directed Spending for Post Building Fit-up - CEDO
Meeting	February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	1. To retroactively approve to receive federal grant funds in the amount of \$300,000 from Congressionally Directed Spending through the Byrne Discretionary Grant Program. 2. To approve a lease amendment to effectuate the transfer of \$300,000 with Champlain Housing Trust or its subsidiary to assist in the fit-up of the commercial space at 782 South Winooski Avenue (also known as the Post Apartments). 3. To authorize the Chief Administrative Officer, or their designee, to make a \$300,000 budget adjustment to bring CDS grant funds into the FY26 budget

4.8. Acceptance and use of Congressionally Directed Spending for Post Building Fit-up - CEDO

Subject **4.9. Tobacco License and Tobacco Substitute Endorsement Renewals (2026-2027): see attached list**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 4. Consent Agenda

Department Department of Finance and Administration

Type Action (Consent)

Recommended Action approve the 2026-2027 Tobacco License and Tobacco Substitute Endorsement Renewals as listed

4.9. Tobacco License and Tobacco Substitute Endorsement Renewals (2026-2027): see attached list

Subject **4.10. FIO Documents**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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: Appointment Of Acting Ward Three Ward Clerk And Acting Inspectors Of Election For Wards Two, Three, And Eight For March 3rd, 2026 Annual City Election (Councilor Traverse)**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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

4.11. Resolution: Appointment Of Acting Ward Three Ward Clerk And Acting Inspectors Of Election For Wards Two, Three, And Eight For March 3rd, 2026 Annual City Election (Councilor Traverse)

5. Deliberative Agenda

5. Deliberative Agenda

Subject **5.1. Indoor Entertainment Permit Application (2026-2027): Venetian Soda Lounge, 266 Pine Street, Suite #122**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 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 Venetian Soda Lounge, 266 Pine Street, Suite #122 with all standard conditions

5.1. Indoor Entertainment Permit Application (2026-2027): Venetian Soda Lounge, 266 Pine Street, Suite #122

Motion made by Councilor Broderick, seconded by Councilor Schachter, to approve the motion as presented. Motion passed unanimously.

Subject **5.2. Resolution: ICE Out Of Burlington (Full City Council)(30 mins.)**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

5.2. Resolution: ICE Out Of Burlington (Full City Council)(30 mins.)

Motion made by Councilor McKnight, seconded by Councilor Bergman, to approve the motion as presented. Motion passed unanimously.

Subject **5.3. Joint Committee to review Inclusionary Zoning recommendations - planBTV/CEDO (15 mins.)**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Planning

Type Action
Communication

Recommended Action accept the communication, place it on file, and refer any comments to the Joint Inclusionary Zoning Committee

5.3. Joint Committee to review Inclusionary Zoning recommendations - planBTV/CEDO (15 mins.)

Charles Dillard and Sarah Morgan, both from Planning, spoke to this agenda item.

Motion made by Councilor Bergman, seconded by Councilor Barlow, to approve the motion as amended: accept the communication, place it on file, approve there being a so-called joint committee on Inclusionary Zoning that calls for each body (council ordinance committee and planning commission) voting as individual bodies and with this so-called joint committee setting its own schedule at its first meeting, and refer any comments to the so-called Joint Inclusionary Zoning Committee.

Motion passed unanimously.

Subject **5.4. Resolution: Advancing Tax Fairness (Councilors Schachter, Barlow, Bergman, Broderick, Carpenter, Kane, Litwin, McKnight, Neubieser, Singh and Traverse)(30 mins.)**

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

5.4. Resolution: Advancing Tax Fairness (Councilors Schachter, **Barlow, Bergman, Broderick**, Carpenter, **Kane**, Litwin, **McKnight, Neubieser**, Singh and Traverse)(30 mins.)

Motion made by Councilor Schachter, seconded by Councilor Bergman, to waive the reading and adopt the revised version of the resolution.

Motion passed via roll call vote: 11:1:

Ayes: Councilors Barlow, Bergman, Broderick, Carpenter, Kane, Litwin, McKnight, Neubieser, Schachter, Singh and

City Council President Traverse

Nay: Councilor Grant

Subject **5.5. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council - BCA **WAS AGENDA ITEM 4.4.****

Meeting February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Deliberative Agenda

Department City Arts

Type Action

Recommended Action to approve and authorize the Director of BCA to accept a public art donation as described in Attachment A, with a total value of \$20,000 from the Missisquoi Abenaki Nation; to facilitate site preparation up to a maximum amount of \$25,000; and to execute all necessary documents upon final review and approval by the City Attorney's Office

5.5. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council -
BCA ****WAS AGENDA ITEM 4.4.****

Motion made by Councilor Bergman, seconded by Councilor Schachter, to approve the motion as amended:
refer to the REIB Committee for consideration.

Motion passed unanimously.

6. Committee Reports

6. Committee Reports

Subject	6.1. Verbal reports
Meeting	February 17, 2026 - City Council Meeting - Tuesday, February 17, 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	February 17, 2026 - City Council Meeting - Tuesday, February 17, 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	February 17, 2026 - City Council Meeting - Tuesday, February 17, 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 February 17, 2026 - City Council Meeting - Tuesday, February 17, 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 convened the meeting at 8:52 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 February 17, 2026 - City Council Meeting - Tuesday, February 17, 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

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