



## City Council

**Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor**

Join from PC, Mac, iPad, or Android:

<https://zoom.us/j/93879388167>

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+16469313860, 93879388167# US

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To participate in Public Forum in person, sign up at the meeting.

To participate in Public Forum via ZOOM sign up here:

<https://www.burlingtonvt.gov/citycouncil/publicforum>

**\*\*\*\*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

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| <b>Subject</b>     | <b>1.1. Motion to amend/adopt agenda</b>                                                                                                                                                                                                                                 |
| Meeting            | February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor                                                                                                                                         |
| Category           | 1. Agenda                                                                                                                                                                                                                                                                |
| Department         | Council and Board                                                                                                                                                                                                                                                        |
| Type               | Action<br>Procedural                                                                                                                                                                                                                                                     |
| Recommended Action | Motion to amend/adopt agenda as follows: remove from the consent agenda item 4.4. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council - BCA and place it on the deliberative agenda as item 5.5. (per Councilor Schachter) |

### 2. Public Forum: Time Certain: 6:30 pm **\*\*See above for signup instructions\*\***

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| <b>Subject</b> | <b>2.1. Verbal Comments</b> |
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| Meeting            | February 17, 2026 - City Council Meeting - Tuesday, February 17, 2026, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor |
| Category           | 2. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**                                                     |
| Department         | Council and Board                                                                                                                |
| Type               | Action<br>Procedural                                                                                                             |
| Recommended Action | open Public Forum<br>close Public Forum                                                                                          |

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

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| <b>Subject</b> | <b>3.1. Verbal reports</b>                                                                                                       |
| 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                                                                                                                      |

### 4. Consent Agenda

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| <b>Subject</b>     | <b>4.1. Motion to adopt the consent agenda (as amended) and take the actions indicated</b>                                       |
| 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)<br>Procedural                                                                                                   |
| Recommended Action | Motion to adopt the consent agenda (as amended) and take the actions indicated                                                   |
| <b>Subject</b>     | <b>4.2. Accountability List - DFA</b>                                                                                            |
| 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)<br>Communication<br>Information                                                                                 |
| Recommended Action | waive the reading, accept the communication and place it on file                                                                 |

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| <b>Subject</b>     | <b>4.3. February 9, 2026 Regular City Council Meeting and Public Information Hearing on Ballot Questions Minutes - DFA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 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)<br>Information<br>Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Recommended Action | approve the minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Subject</b>     | <b>4.4. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council - BCA **NOW AGENDA ITEM 5.5.**</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Subject</b>     | <b>4.5. Request for Job Description Updates and Position Reclassifications Department of Finance and Administration</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 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 | <p>1. To approve the following position reclassifications:</p> <ul style="list-style-type: none"> <li>a. Reclassification of one (1) Accounting Assistant I – Accounts Payable, nonexempt, full-time, AFSCME position, grade 14, to grade 15;</li> <li>b. Reclassification of one (1) Lead Accounts Payable Analyst, non-exempt, full-time, AFSCME position, grade 14, to grade 16;</li> <li>c. Reclassification of one (1) Grants &amp; Finance Specialist, non-exempt, full-time, AFSCME position, grade 16, to grade 18;</li> <li>d. Reclassification of one (1) Grants Associate &amp; Philanthropy Advisor, non-exempt, full-time, AFSCME position, grade 15, to grade 16;</li> <li>e. Reclassification of one (1) Billing &amp; Admin Accountant, non-exempt, full-time, AFSCME position, grade 17, to one (1) Sr. Accountant, exempt, full-time, nonunion position, grade 18; and</li> <li>f. Reclassification of one (1) NPA Engagement Specialist, part-time, non-exempt, AFSCME position, grade 14, to a full-time position, grade 14.</li> </ul> |

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.

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| <b>Subject</b>     | <b>4.6. Burlington Harbor Marina: Dredging Maintenance Project: Contract Amendment and Budget - BPRW</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 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 | <p>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 &amp; 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.</p> <p>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.</p> |
| <b>Subject</b>     | <b>4.7. CVOEO Fair Housing Month Sponsorship 2026 - REIB</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Subject</b>     | <b>4.8. Acceptance and use of Congressionally Directed Spending for Post Building Fit-up - CEDO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 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 | <p>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.</p> <p>2. To approve a lease amendment to effectuate the transfer of \$300,000 with</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

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

**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

**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

**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

## 5. Deliberative Agenda

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**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

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| 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                              |
| <b>Subject</b>     | <b>5.2. Resolution: ICE Out Of Burlington (Full City Council)(30 mins.)</b>                                                                                                   |
| 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<br>Resolution                                                                                                                                                          |
| Recommended Action | waive the reading and adopt the resolution                                                                                                                                    |
| <b>Subject</b>     | <b>5.3. Joint Committee to review Inclusionary Zoning recommendations - planBTV/CEDO (15 mins.)</b>                                                                           |
| 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<br>Communication                                                                                                                                                       |
| Recommended Action | accept the communication, place it on file, and refer any comments to the Joint Inclusionary Zoning Committee                                                                 |
| <b>Subject</b>     | <b>5.4. Resolution: Advancing Tax Fairness (Councilors Schachter, Barlow, Bergman, Broderick, Carpenter, Kane, Litwin, McKnight, Neubieser, Singh and Traverse)(30 mins.)</b> |
| 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<br>Resolution                                                                                                                                                          |
| Recommended Action | waive the reading and adopt the resolution                                                                                                                                    |
| <b>Subject</b>     | <b>5.5. Authorization to Accept a Work of Public Art from the Abenaki Nation of Missisquoi Tribal Council - BCA **WAS AGENDA ITEM 4.4.**</b>                                  |

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| 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 |

## 6. Committee Reports

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| <b>Subject</b> | <b>6.1. Verbal reports</b>                                                                                                       |
| 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                                                                                                                      |

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

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| <b>Subject</b> | <b>7.1. Verbal reports</b>                                                                                                            |
| 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                                                                                                                           |

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

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| <b>Subject</b> | <b>8.1. Verbal reports</b>                                                                                                       |
| 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                                                                                                                      |

## 9. Adjournment

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| <b>Subject</b> | <b>9.1. Motion to adjourn</b> |
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| 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<br>Procedural                                                                                                             |
| Recommended Action | Motion to adjourn                                                                                                                |

## **10. Informational and Non-Discrimination Statements**

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| <b>Subject</b> | <b>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.</b> |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |