



Monday, March 27, 2023

**Regular City Council Meeting - Monday, March 27, 2023, 5:30 pm, Contois Auditorium OR
REMOTELY via ZOOM**

5:30 pm, Contois Auditorium or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/93624044621>

Or One tap mobile :

US: +13052241968 Or Telephone: US: +1 305 224 1968

Webinar ID: 936 2404 4621

****CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7lNoKug676jIf_iUA****

To participate in Public Forum via ZOOM sign up here:

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

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt agenda

2. Communication: Camping in Parks (verbal)(expected executive session)*5:30 pm - 6:00 pm*

2.01 Communication: Hayley McClenahan, Assistant City Attorney, re: Camping in Parks (verbal)(expected executive session)*5:30 pm - 6:00 pm*

3. Communication: Update: Memorial Auditorium (verbal)(expected executive session)*6:10 pm - 6:40 pm*

3.01 Communication: Mayor Weinberger, CEDO Director Pine and Samantha Dunn, CEDO, re: Update: Memorial Auditorium (verbal)(expected executive session)*6:10 pm - 6:40 pm*

4. Presentation Regarding Dog Task Force Progress Update *6:45 pm - 7:15 pm*

4.01 Presentation Regarding Dog Task Force Update: Presenters: Maria Karunungan, Lori Kettler, Nina Hurley, Ilona Blanchard and Cindi Wight (6:45 pm - 7:15 pm)

5. Proclamations

5.01 Burlington High School Girls' Nordic Ski Team

5.02 Fair Housing Month

6. Public Forum: Time Certain: 7:30 pm **See item for signup instructions**

6.01 Verbal Comments

7. Climate Emergency Reports (5 - 10 mins.)

7.01 Climate Emergency Reports

8. Consent Agenda

8.01 Motion to adopt the consent agenda and take the actions indicated

8.02 Communication: CT Office, re: Accountability List

- 8.03 Communication: CT Office, re: January 17, 2023 First Public Hearing re: Charter Changes Minutes, Draft
- 8.04 Communication: CT Office, re: January 23, 2023 Regular City Council Meeting Minutes, Draft
- 8.05 Communication: CT Office, re: January 23, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
- 8.06 Communication: CT Office, re: January 23, 2023 Local Control Commission Meeting Minutes, Draft
- 8.07 Communication: CT Office, re: February 6, 2023 Local Control Commission Meeting Minutes, Draft
- 8.08 Communication: CT Office, re: February 6, 2023 Regular City Council Meeting Minutes, Draft
- 8.09 Communication: CT Office, re: February 21, 2023 Board of Civil Authority Meeting Minutes, Draft
- 8.10 Communication: CT Office, re: February 21, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
- 8.11 Communication: CT Office, re: February 21, 2023 Regular City Council Meeting Minutes, Draft
- 8.12 Communication: CT Office, re: March 1, 2023 Public Information Hearing re: ACE Questions Minutes, Draft
- 8.13 Communication: CT Office, re: March 13, 2023 Board of Civil Authority Meeting Minutes, Draft
- 8.14 Communication: CT Office, re: March 13, 2023 Local Cannabis Control Commission Meeting Minutes, Draft
- 8.15 Communication: CT Office, re: March 13, 2023 Local Control Commission Meeting Minutes, Draft
- 8.16 Communication: CT Office, re: March 13, 2023 Regular City Council Meeting Minutes, Draft
- 8.17 Communication: Fauna Hurley, Parks and Recreation Commission, Member, re: Resignation
- 8.18 Communication: Katherine Schad, Presiding Officer - March 7, 2023 Annual City Election, re: Declaration of Elected Candidates Annual City Election - March 7, 2023
- 8.19 Communication: Katherine Schad, Presiding Officer - March 7, 2023 Annual City Election, re: Declaration Of Election Results Questions On The Ballot Annual City Election - March 7, 2023
- 8.20 2023 - 2024 Tobacco License and Tobacco Substitute Endorsement Renewals: see attached list
- 8.21 CEDO, Community Justice Center - Reclassification of three positions and creation of one position - CJC/HR
- 8.22 Leddy Park Pause Place Construction, Contractor Contract - BPRW
- 8.23 Burlington School District and Balanced and Restorative Justice award acceptances - CEDO/CJC
- 8.24 CY23 Paving Contract - DPW
- 8.25 Oakledge Universally Accessible Playground Construction, Contract Amendments - BPRW
- 8.26 1. Creation of 3 new Water Resources positions Reclassification of 3 Water Resources positions 2. Reclassification of 3 Water Resources positions 3. Reorganization of Water Resources Engineers, Asset Manager, Stormwater Manager, Distribution Staff and Water Resources GIS and Field Specialist. - DPW/HR
- 8.27 Authorization of Sidewalk Reconstruction Program Project Budget and Construction Contract - DPW
- 8.28 FY23 Expense Authorization Champlain Parkway Project - DPW
- 8.29 Traffic Signal Modernization Burlington NH PC22(1) - FM0421 : VTrans Class 1 Paving - DPW - Parking and Traffic
- 8.30 Reclassification and Retitle Network Administrator to Senior Network Administrator - Police/HR
- 8.31 Reclassification of Fire/Police Accountant position - Police/HR

8.32 CY22 Street Reconstruction Program Contract Amendment for Additional Water Resources Infrastructure Work on Birchcliff Parkway - DPW Water Resources

8.33 Request Authorization to Re-Establish Quiet Zone - DPW

8.34 Approval for four-year agreement with National Business Technologies for the lease of copiers and Papercut Payment Systems - CT

8.35 FIO Documents

8.36 Resolution: Ratification Of Appointment Of Acting Ward Eight Inspector Of Election For March 7, 2023 Annual City Election (Councilor Paul)

8.37 Resolution: Release of Certain Glebe And Perpetual Lease-Land Interests And Revision Of The City Of Burlington Perpetual Lease-Land Interests List (Councilor Traverse)

9. Deliberative Agenda

9.01 Public Hearing Regarding CDO--INCLUSIONARY ZONING Inclusionary Zoning Percentages and General Requirements for Inclusionary Units ZA# 23-02

9.02 Ordinance: CDO--INCLUSIONARY ZONING Inclusionary Zoning Percentages and General Requirements for Inclusionary Units #ZA 23-02 (Office of City Planning, Planning Commission)(2nd reading)(10 mins.)

9.03 Council Rules (30 mins.)

9.04 Report on the CNA recommendations (30 mins.)

10. Committee Reports (up to 15 mins.)

10.01 Verbal Reports

11. City Council - General Affairs (up to 15 mins.)

11.01 Verbal Reports

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

12.01 Verbal Reports

13. Mayor - General Affairs (up to 10 mins.)

13.01 Verbal Reports

14. Adjournment

14.01 Motion to adjourn

15. Informational and Non-Discrimination Statements

15.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 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.