



Monday, March 13, 2023

**Regular City Council Meeting - Monday, March 13, 2023, 6:30 pm, Contois Auditorium OR
REMOTELY via ZOOM**

6:30 pm, Contois Auditorium or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/94499826763>

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Webinar ID: 944 9982 6763

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_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. Public Forum: Time Certain: 7:30 pm **See item for signup instructions**

2.01 Verbal Comments

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

3.01 Climate Emergency Reports

4. Consent Agenda

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

4.02 Communication: CT Office, re: Accountability List

4.03 Communication: Jack Conn, re: Parking enforcement

4.04 Authorization to accept grant funds for the operation of the Extreme Cold Weather Shelter - CEDO

4.05 Communication: Steve Goodkind, re: PF 022123 MCNEIL VS 2050 CO2 REDUCTION GOALS

4.06 Communication: Emily O'Hara, DRB Alternate, re: Resignation

4.07 Creation of Budget Manager Position, and reclassification of one (1) Clerk/Treasurer Position - CT and HR

4.08 2023 VTRANS Highway Mileage Certificate Acceptance - DPW

4.09 Communication: Ward 5 NPA, re: Resolution re: Shelburne Street Roundabout

4.10 Special Event Outdoor Entertainment Permit Application (05/26/23-09/04/23): The South End Get Down, 377 Pine Street, Parking Lot, 4:30 pm - 10:00 pm

4.11 Special Event Outdoor Entertainment Permit Application (two days only): Orleans Events, LLC, Oktoberfest, Waterfront Park, 09/22/23 and 09/23/23, Friday: 6 pm - 10 pm; Saturday: 4 pm - 9 pm

4.12 Tobacco License and Tobacco Substitute Endorsement Renewals (2023-2024): see attached list

- 4.13 ARPA Funds for Addressing Acute Homelessness Crisis Budget Amendment - CEDO
- 4.14 Authorization to Update Contract for the Elmwood Emergency Shelter Community - CEDO
- 4.15 City Place Burlington - Encumbrance Application - Bank and Cherry Street Right-of-Way - DPW
- 4.16 EIV Technical Services - 157 South Champlain Street Drainage Manhole Structure - Encumbrance Permit Request - DPW
- 4.17 Authorization to Execute Lease Amendment No. 2 to the General Services Administration (GSA) Lease - Airport
- 4.18 Request to accept a Federal Aviation Administration Grant for Construction of Taxiway A Mill and Overlay - Additive Alternate and Execute Increased Contracts for Construction with SD Ireland Construction and Related Engineering and Inspection Services with McFarland-Johnson Consulting, Inc. - Airport
- 4.19 Queen City Park Road Sidepath VTrans GRant Cooperative Agreement (CA0727) - DPW
- 4.20 FIO Documents

5. Deliberative Agenda

- 5.01 Communication: Mayor Miro Weinberger, re: Appointment of Fire Chief
- 5.02 Indoor Entertainment Permit Application (2023-2024): Half Enterprises, Inc., d/b/a Sidebar/The Other Half, 202 Main Street
- 5.03 Tobacco License and Tobacco Substitute Endorsement Applications (2023-2024): Float On
- 5.04 Tobacco Substitute Endorsement Application (2023-2024): Pearl Street Pipe and Beverage
- 5.05 Resolution: Acceptance And Approval Of The FY2022 Audit (Board of Finance)(15 mins.) **pending BOF Approval on March 13, 2023**
- 5.06 Request to accept funding from Department of Mental Health for Crisis Team - Police (15 mins.) **AGENDA ITEM HAS BEEN POSTPONED**
- 5.07 Resolution: Supporting LGBTQIA+ Community Members and Condemning Transphobia (Councilor Magee, Paul, Barlow, Carpenter, Traverse, Bergman, Freeman, Hightower, Brandt)(15 mins.)
- 5.08 Resolution: Thanking City Staff And Community Partners For Their Efforts At The Emergency Warming Shelter And Reiterating The Call For Overdose Prevention Centers (Councilors Magee, Paul, Traverse, Freeman, Carpenter, Bergman, Hightower, Shannon)(15 mins.)
- 5.09 Resolution: Calling On The Vermont Legislature To Support An Equitable, Affordable, And Accessible Early Childhood Education System (Councilors Traverse, Paul, Magee, Bergman, Brandt)(15 mins.)

6. Committee Reports (up to 15 mins.)

- 6.01 Verbal Reports

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

- 7.01 Verbal Reports

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

- 8.01 Verbal Reports

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

- 9.01 Verbal Reports

10. Adjournment

10.01 Motion to adjourn

11. Informational and Non-Discrimination Statements

11.01 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.