



Regular City Council Meeting - Monday, August 14, 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/92094153875>

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Webinar ID: 920 9415 3875

**CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA **

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

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: note that agenda item 6.4. Annual Report for 2022-23 - Parks, Recreation and Waterfront Commission is postponed to the next Council meeting, September 11 (per City Council President Paul)

2. Communication: Mayor Miro Weinberger & Airport Director Nic Longo, re: Negotiation of an agreement with VTANG regarding capital investments (verbal) **expected executive session** **5:30 pm - 6:00 pm**

Subject	2.1. Communication: Mayor Miro Weinberger & Airport Director Nic Longo, re: Negotiation of an agreement with VTANG regarding capital investments (verbal) **expected executive session** **5:30 pm - 6:00 pm**
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Communication: Mayor Miro Weinberger & Airport Director Nic Longo, re: Negotiation of an agreement with VTANG regarding capital investments (verbal) **expected executive session** **5:30 pm - 6:00 pm**

Department	Attorney's Office
Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of information concerning contract negotiations of an agreement with VTANG regarding capital investments would clearly place the City at a substantial disadvantage with such negotiations; Motion 2: Based upon that finding, move that the Council go into executive session to receive information regarding agreement negotiations with VTANG, 1 VSA §313(a)(1)(A).

3. Public Forum: Time Certain: 6:15 pm **See above for signup instructions**

Subject	3.1. Verbal Comments
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Public Forum: Time Certain: 6:15 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	4.1. Climate emergency reports
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

5. Consent Agenda

Subject	5.1. Communication: CT Office, re: Accountability List
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file

Subject **5.2. Motion to adopt the consent agenda and take the actions indicated**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Council and Board
Type Action (Consent)
Procedural
Recommended Action Motion to adopt the consent agenda and take the actions indicated

Subject **5.3. Communication: CT Office, re: March 27, 2023 Local Control Commission Meeting Minutes, Draft**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Clerk/Treasurer's Office
Type Action (Consent)
Communication
Information
Minutes
Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.4. Communication: CT Office, re: March 27, 2023 Regular City Council Meeting Minutes, Draft**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Clerk/Treasurer's Office
Type Action (Consent)
Information
Minutes
Communication
Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.5. Communication: CT Office, re: April 3, 2023 Organization Day Meeting Minutes, Draft**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Clerk/Treasurer's Office

Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.6. Communication: CT Office, re: April 17, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.7. Communication: CT Office, re: April 17, 2023 Regular City Council Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.8. Communication: CT Office, re: May 1, 2023 Full Board of Abatement of Taxes Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information

Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.9. Communication: CT Office, re: May 1, 2023 Local Control Commission Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.10. Communication: CT Office, re: May 1, 2023 City Council With Mayor Presiding Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.11. Communication: CT Office, re: May 1, 2023 Regular City Council Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.12. Communication: CT Office, re: May 15, 2023 Regular City Council Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.13. Communication: CT Office, re: May 22, 2023 Special City Council Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.14. Communication: CT Office, re: May 30, 2023 Special City Council Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.15. Communication: CT Office, re: June 5, 2023 Regular City Council Meeting Minutes, Draft**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.16. Communication: CT Office, re: June 5, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.17. Communication: CT Office, re: June 20, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.18. Communication: CT Office, re: June 20, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.19. Communication: CT Office, re: June 20, 2023 Regular City Council Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.20. Communication: CT Office, re: June 26, 2023 Special City Council Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting
Subject	5.21. Communication: CT Office, re: June 26, 2023 Special City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the July 24, 2023 Regular City Council Meeting

Subject **5.22. Green Castle Group - 15 Hungerford Terrace - Construction Barricade Fencing and Parking Obstruction - DPW**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve the First Amendment to License Agreement between the City and Green Castle Group LLC, in order to extend the term of the agreement through January 1, 2024, granting use of the Cty right-of-way for construction fencing and parking stalls located at 15 Hungerford Terrace; and, to authorize the Mayor to execute the First Amendment to License Agreement in substantial conformity with the License Agreement attached--subject to approval by the City Attorney's Office--on behalf of the City of Burlington

Subject **5.23. Communication: Kim Hornung-Marcy, re: Public Forum 7/24/23, Wood Smoke**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action waive the reading and place it on file

Subject **5.24. Special Event Outdoor Entertainment Permit Application (three days only): SEABA, Art Hop, September 8 - 10, 2023, various locations and times throughout the South End**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the three day only special event outdoor entertainment permit application for SEABA, Art Hop, September 8 - 10, 2023, various locations and times throughout the South End

Subject **5.25. Communication: Holly Bessette, re: Parking**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place it on file
Subject	5.26. Authorization to Execute Contracts with On-Call Water Resources Excavation Contractors - DPW - Water Resources
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Public Works to execute Main On-Call Agreements with three (3) water resources excavation contractors (BP Wastewater Services LLC, Engineers Construction, Inc. and S D Ireland Brothers Corporation), each with a maximum limiting amount of \$200,000, for a total authorized expenditure of \$600,000, subject to review and approval by the City Attorney
Subject	5.27. Request for approval of three contracts related to the River Siphon Break emergency response - DPW - Water Resources
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	<ol style="list-style-type: none"> 1. "To retroactively authorize and ratify the Director of Public Works' execution of a contract with BP Wastewater for sewage pumping and hauling services, for an amount up to \$232,200, subject to the review and approval of the City Attorney's Office." 2. "To retroactively authorize and ratify the Director of Public Works' execution of the following agreements related to the construction of the temporary bypass pumping system: <ol style="list-style-type: none"> i. an amendment to the Main Agreement for On-Call Services with Engineers Construction Inc. for on-call repair services for an amount up to \$775,000; and, ii. a Work Assignment Agreement for On-Call Services with Engineers Construction Inc. for construction of a temporary bypass pumping system, assigned pursuant to the above-referenced Main Agreement for On-Call Services for an amount up to \$550,000 inclusive of the Main Agreement limit; Provided that both such agreements shall not exceed a total authorized amount of \$775,000 combined and shall be subject to the prior review and approval of the City Attorney's Office." 3. "To authorize the Director of Public Works to execute an agreement or a series of

agreements with Rain For Rent for pump rental services in furtherance of emergency pumping related to the temporary bypass of flows from the Winooski River wastewater pipe failure; and, to retroactively authorize and ratify all such rental costs incurred retroactive to July 24, 2023 provided that the total authorized expenditure under all such agreements shall not exceed \$82,980, inclusive of such rental costs incurred retroactive to July 24, 2023, and that execution of the same shall be subject to the prior review and approval of the City Attorney's Office."

Subject **5.28. Request to accept a Federal Aviation Administration Grant for the Residential Sound Insulation Project FAA Phase 3 Project and Execute Contracts for Construction and Inspection Services for this Project with Strong Tower Construction, Inc. and Jones Payne Group, Inc. respectively - Airport**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action

1. "To authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$5,511,621.34 with a 15% contingency, totaling up to \$6,338,364.54 as allowed under the grant, for program management and development, community outreach, evaluation of structures, design services, bid and award activities, and construction activities for 52 homes, subject to review and approval of the City Attorney's Office."
2. "To authorize the Director of Aviation to execute a contract with Strong Tower Construction, Inc. in an amount of up to \$4,780,947.00 with a 15% contingency totaling up to \$5,498,089.05 as allowed under the grant, for construction activities for 52 homes , subject to review by the City Attorney's Office."
3. "To authorize the Director of Aviation to execute a contract with The Jones Payne Group, Inc. in the amount of up to \$1,325,076.71 with a 15% contingency totaling \$1,523,838.22 as allowed under the grant for program management and development, community outreach, evaluation of structures, design services, bid, award activities and construction activities for approximately 50 homes, subject to review by the City Attorney's Office."

Subject **5.29. Request to Accept a Federal Aviation Administration Grant and Execute a Contract for Design, Permitting and Bidding of the Snow Removal Equipment Building Project with Passero Associates - Airport**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action

1. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration accept an amount up to 1,160,011.80, with a 15% contingency, totaling up to \$1,334,013.57, contingency as allowed under the

grant, for the design, permitting, and bidding of the Snow Removal Equipment Building Project, subject to review by the City Attorney's Office."

2. "To authorize the Director of Aviation to execute contracts with Passero Associates Inc. in an amount of up to \$1,272,902.00, with a 15% contingency, totaling up to \$1,463,337.30, contingency as allowed under the grant, for design, permitting, and bidding of the Snow Removal Equipment Building Project, subject to review by the City Attorney's Office."

Subject **5.30. Request to Execute a Federal Aviation Administration (FAA) grant and execute a Contract with Hoyle Tanner & Associates, Inc. to update the Airports Pavement Management Plan - Airport**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action 1. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration accept an amount up to \$226,970.10, with a 15% contingency, totaling up to \$261,015.62, as allowed under the grant, for the update of the Pavement Management Plan, subject to review by the City Attorney's Office."

2. "To authorize the Director of Aviation to execute a contract with Hoyle Tanner and Associates, Inc. in a cumulative amount of up to \$241,689.00 with a 15% contingency totaling \$277,942.35, as allowed by the grant for the update of the Pavement Management Plan (PMP), subject to review by the City Attorney's Office."

Subject **5.31. Request to Accept and Execute a Federal Aviation Administration (FAA) Grant and Contract with Hoyle Tanner & Associates, Inc. for the planning, design, permitting and bidding an expansion of the existing Cargo Apron - Airport**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action 1. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration accept an amount up to \$275,490.00, with a 15% contingency, totaling up to \$316,813.50, as allowed under the grant, for the planning, design, permitting, and bidding of the cargo apron expansion, subject to review by the City Attorney's Office."

2. "To authorize the Director of Aviation to execute a contract with Hoyle Tanner and Associates, Inc. in a cumulative amount of up to \$296,100.00 with a 15% contingency totaling \$340,515.00, as allowed by the grant, for planning, design, permitting, and bidding of the cargo apron expansion, subject to review by the City Attorney's Office."

Subject **5.32. Request to Execute a Contract with Stantec Consulting Services Inc. for the Design, Permitting, and Bidding of Runway 15-33 Rehabilitation Project - Airport**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action to authorize the Director of Aviation to execute a contract with Stantec Consulting Services Inc. in an amount up to \$688,486.00, with a 15% contingency totaling \$791,758.90, as allowed under the grant for the planning, design, permitting, and bidding of the pavement management and rehabilitation of Runway 15-33, subject to review by the City Attorney's Office

Subject **5.33. Final Change Order - CY22 Sidewalk Reconstruction Program - DPW**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action 1. To authorize the Chief Administrative Officer, or her designee, to affect all necessary budget amendments and transfers of funds, as described in the attached project budget, to a total of \$1,110,031.34 for the projected construction costs to complete the CY22 Sidewalk Reconstruction Program.
2. To retroactively authorize the Director of Public Works to execute the a balancing change order for the construction contract for the CY22 Sidewalk Reconstruction Project with SD Ireland Brothers Corporation for a final amount of \$1,110,031.34, subject to the final review and approval by the Office of the City Attorney.

Subject **5.34. FY24 Parking Garage Security Contract - DPW - Division of Parking and Traffic**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action To approve and authorize:
1) the Director of Public Works to execute a contract for FY24 with Green Mountain Concert Services for security services at the Marketplace Garage and Downtown Garage for a total authorized contract value not to exceed \$280,000, subject to review and approval by the City Attorney's Office and approval by the Chief Administrative Office for compliance with the City's procurement and expenditure policies; and,
2) an FY24 budget amendment for Fund 265 – Parking Facilities for general ledger line

item 19-205-451- 6500_103 (Marketplace Garage) from 90,000 to \$140,000 and line item 19-205-455-6500_103 (Downtown Garage) from \$90,000 to \$140,000, for a total budgeted expenditure of \$280,000; to be drawn against currently budgeted net revenues.

Subject **5.35. Marketplace Garage Repair - DPW - Division of Parking and Traffic**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Public Works Department
Type Action (Consent)
Recommended Action to approve and retroactively authorize the increase of the maximum limiting amount of the contract with Structural Preservation Systems, LLC from \$545,955 by \$23,564, resulting in a total authorized expenditure of \$569,519 for repairs completed to the Marketplace Garage and further authorize the Director of the Department of Public Works to execute an amendment to such contract to reflect the increased maximum limiting amount, subject to review by the City Attorney's Office

Subject **5.36. FY24 Recycling Truck Purchase Cost Increase - DPW**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Public Works Department
Type Action (Consent)
Recommended Action to approve and authorize the Department of Public Works to spend an additional \$44,145.00, for a total of \$309,145.00, for the FY24 Recycling truck purchase; and, to further authorize the Director of the Department of Public Works to execute a purchase agreement, and other associated documents necessary to effect such purchase, with Allegiance Trucks for a total purchase price not to exceed \$309,145.00, subject to the review of the City Attorney's Office

Subject **5.37. Champlain Parkway - Design Contract Amendment No. 18 with Clough, Harbour & Associates - DPW**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Public Works Department
Type Action (Consent)
Recommended Action to authorize the Director of Public Works to execute Contract Amendment Number 18 to the contract with Clough Harbour & Associates for engineering design services for the Champlain Parkway project, increasing the total contract amount by \$520,826.34 and the local match obligation by \$10,416.52, for a total authorized contract amount not to

exceed \$13,992,929.18 and a local match obligation in the amount of \$279,858.59, subject to review and approval by the City Attorney's Office

Subject **5.38. CY23 Paving Contract Amendment for Additional Patching Work - DPW**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Public Works Department
Type Action (Consent)
Recommended Action 1. To approve and authorize the Director of Public Works to execute an amendment to the Calendar Year 2023 Paving Program contract with Engineers Construction Inc. in the amount of \$337,254.00, bringing the total contract value up to \$1,893,552.45, and authorize the use of \$173,634.85 in contingency funds to be available to use toward any necessary future contract amendments, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$2,067,187.30.
2. To authorize the Chief Administrative Officer or designee to affect all necessary budget amendments and transfers of funds, as described in the attached budget amendment form, for a total of \$35,000 in street capital funds to be used to complete the CY23 Paving Program project

Subject **5.39. Reclassification of One (1) CEDO Position with No Adverse Impact to the City's General Fund - CEDO/HR**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Community & Economic Development Office (CEDO)
Type Action (Consent)
Recommended Action move to approve the reclassification of the Community Development Specialist II – Grant Management position, from a Regular Service, Full-Time, Non-Exempt, Union, Grade 17 to the position of Senior Community Development Specialist – Grant Management, a Regular Service, Full-Time, Non-Exempt, Union, Grade 18

Subject **5.40. Church Street Marketplace Winter Holiday and Winter Lights - Authorization to Award Contract - CSM**
Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category 5. Consent Agenda
Department Church St. Marketplace
Type Action (Consent)
Recommended Action to authorize the Director of the Church Street Marketplace to execute a three-year contract with SavATree, LLC for Winter Holiday and Winter Light services for a total authorized amount not to exceed \$101,445 subject to final review and approval by the City Attorney's Office

Subject **5.41. Church Street Marketplace Snow Removal - Authorization to Award Contract - CSM**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Church St. Marketplace

Type Action (Consent)

Recommended Action to authorize the Director of the Church Street Marketplace to execute a three-year contract with J. Labrecque, LLC for snowplowing services for a total authorized amount not to exceed \$173,100, subject to final review and approval by the City Attorney's Office

Subject **5.42. Fletcher Free Library Security Guard Contract FY24 - Library**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Fletcher Free Library

Type Action (Consent)

Recommended Action to authorize Mary Danko, Director of the Fletcher Free Library, to execute a Contract Agreement and any related documents needed to carry out said contract with Chocolate Thunder, LLC for a 1 year contract of security guard services for the Fletcher Free Library at a rate of \$45.00 per hour in an amount up to \$135,720.00 with a contingency of \$9,450.00 for a total maximum limiting amount of \$145,180.00, subject to final review and approval of the City Attorney's Office

Subject **5.43. Communication: Colin Hilliard, re: BBA Comment Re: FY24 Parking Garage Security Contract**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place it on file

Subject **5.44. 2023 Annual Report - Board for Registration of Voters**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	5.45. FIO Documents
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	5.46. Resolution: Approving The Pledging Of The Credit Of The City In Anticipation Of The Receipt Of Revenue From The Parking Traffic Division Of The Public Works Department - CT
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution

6. Deliberative Agenda

Subject	6.1. Communication: Mayor Miro Weinberger, re: Appointment of Deputy City Attorney
Meeting	August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Deliberative Agenda
Department	Mayor's Office
Type	Action Communication
Recommended Action	confirm the appointment of Jared Pellerin as Deputy City Attorney
Subject	6.2. Tobacco License Application (2023-2024): Fireman Smoke Shop LLC, 130 Church Street

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2023-2024 Tobacco License Application for Fireman Smoke Shop LLC, 130 Church Street

Subject 6.3. Appointment: Church Street Marketplace Commission (Term Expires 6/30/26)

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action

Subject 6.4. Annual Report for 2022-23 - Parks, Recreation and Waterfront Commission (15 mins.) *postponed to the next Council meeting, September 11*****

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Parks, Recreation, & Waterfront

Type Action
Information
Report

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

Subject 6.5. Communication: Heather E. Ross, Sheehey Furlong & Behm PC, re: Financial Review of Expenditures by Racial Equity Inclusion and Belonging Department ("REIB") in Fiscal Years 2021 and 2022 (25 mins.)

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Attorney's Office

Type Action
Communication

Information

Recommended Action

Subject **6.6. Resolution: Support For Fair Contract For UVMC Support Staff United Union (Councilors Bergman, Grant, Hightower, Magee, Dieng, Paul, Shannon, King, Carpenter, Barlow)(20 mins.)**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject **6.7. Communication: Jared Pellerin, Assistant City Attorney, re: Redistricting Roll-Out (10 mins.)**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Deliberative Agenda

Department Attorney's Office

Type Action
Communication
Information

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

7. Committee Reports (up to 15 mins.)

Subject **7.1. Verbal reports**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Committee Reports (up to 15 mins.)

Department Council and Board

Type Information

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

Subject **8.1. Verbal reports**

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 8. City Council - General Affairs (up to 15 mins.)

Department Council and Board

Type Information

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

Subject 9.1. Verbal reports

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 9. City Council President - Council Updates (up to 5 mins.)

Department Council and Board

Type Information

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

Subject 10.1. Verbal reports

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

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

Department Council and Board

Type Information

11. Adjournment

Subject 11.1. Motion to adjourn

Meeting August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 11. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

12. Informational and Non-Discrimination Statements

Subject 12.1. This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records 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 August 14, 2023 - Regular City Council Meeting - Monday, August 14, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 12. Informational and Non-Discrimination Statements

Department Council and Board

Type Information