



December 05, 2022

Regular City Council Meeting - Monday, December 5, 2022, 5:30 pm, Contois Auditorium OR REMOTELY via ZOOM

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add to the consent agenda item 6.28 Communication: Jim Lockridge, Big Heavy World, re: Submission of proposal for the adaptive reuse of Memorial Auditorium

2. Work session re: South End Planning and Zoning *5:30 pm - 6:30 pm*

2.01 Work session re: South End Planning and Zoning

Type: Discussion, Information

note presentation slides for this agenda item per Office of City Planning Director Tuttle, posted on Monday, December 5, 2022, at 10:39 pm, LO

 20221205_SouthEnd_Council
Presentation.pdf

3. District Energy Update (verbal) *6:30 - 7:15 pm*

3.01 Neale Lunderville of Vermont Gas, Michael Ahern of Ever-Green Energy and Darren Springer, BED General Manager, re: District Energy Update

Type: Information, Presentation

 Burlington District Energy - Distribution
Package Entire Route with Endpoints.pdf

 BDES schematic v1 - i5R2.pdf

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

4.01 Verbal Comments

Type: Action, Information, Procedural

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

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

5.01 Climate Emergency Reports

Type: Information



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6. Consent Agenda

6.01 Motion to adopt the consent agenda (as amended) and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

6.02 Communication: CT Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

Accountability List for 120522 CC LO.xlsx

6.03 Regular City Council Meeting Minutes, October 17, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 17, 2022, 6:45 pm, Contois Auditorium

6.04 City Council With Mayor Presiding Meeting Minutes, October 17, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, October 17, 2022, Contois Auditorium

6.05 Local Control Commission Meeting Minutes, October 17, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, October 17, 2022, Contois Auditorium

6.06 Board of Civil Authority Meeting Minutes, October 24, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, October 24, 2022, Contois Auditorium



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6.07 Local Control Commission Meeting Minutes, October 24, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, October 24, 2022, Contois Auditorium

6.08 Regular City Council Meeting Minutes, October 24, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 24, 2022, 6:00 pm, Contois Auditorium

6.09 Special City Council Meeting Minutes, November 1, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Special City Council Meeting - Tuesday, November 1, 2022, 5:30 pm, Contois Auditorium

6.10 City Council With Mayor Presiding Meeting Minutes, November 7, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, November 7, 2022, Contois Auditorium

6.11 Board of Civil Authority Meeting Minutes, November 7, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 7, 2022, Contois Auditorium



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6.12 Regular City Council Meeting Minutes, November 7, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 7, 2022, 5:00 pm, Contois Auditorium

6.13 Full Board of Abatement of Taxes Meeting Minutes, November 21, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, November 21, 2022, Contois Auditorium

6.14 Local Cannabis Control Commission Meeting Minutes, November 21, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Local Cannabis Control Commission Meeting - Monday, November 21, 2022, Contois Auditorium

6.15 Board of Civil Authority Meeting Minutes, November 21, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 21, 2022, Contois Auditorium

6.16 Regular City Council Meeting Minutes, November 21, 2022, Draft

Type: Action (Consent), Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 12, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 21, 2022, 5:30 pm, Contois Auditorium



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6.17 Communication: Jennifer Banazek, re: A recent visit to Burlington

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Jennifer Banazek, re A recent visit to Burlington.pdf

6.18 Communication: Brad Wiltfong, re: Red Light and Security Cameras in Burlington

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Brad Wiltfong, re Red Light and Speeding Cameras in Burlington.docx

6.19 Communication: Brad Wiltfong, re: Remove Street Parking on North Street

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Brad Wiltfong, re Remove Street Parking on North Street.docx

6.20 Communication: VTIFF, re: Thank you

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication VTIFF re Thank you.pdf

6.21 Utility Easement with Green Mountain Power for BETA Technologies - Airport

Type: Action (Consent)

Recommended Action: to approve and authorize a Utility Easement with Green Mountain Power for BETA Technologies for the Airport parcel located at 3000 Williston Road in South Burlington, Vermont, subject to final review and approval by the City's Attorney

note added written materials per Aviation Director Longo per Councilor Barlow, posted on Saturday, December 3, 2022, at 6:55 pm, LO

2 - Utility Easement with GMP Williston_Valley Rd BTV - 2022.docx

2 - Checklist - Utility Easement GMP.docx

QCDOE Parcel #2 -City of Burlington (final) (21692747.1).pdf

City of Burlington.GMP Easement (final) (21692667.1).pdf



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6.22 Liquid Deicer Unit Purchase from Fortbrand Services - Airport

Type: Action (Consent)

Recommended Action: to authorize a purchase from Fortbrand Services for a Liquid Deicing Unit in the amount of \$68,000.00

 3 - Liquid Deicer Unit Purchase BTV
2022.docx

 3 - Checklist -Liquid Deice Unit Purchase.docx

6.23 Two grant amendments for CJC - CEDO/CJC

Type: Action (Consent)

Recommended Action: to approve the acceptance of these two grant amendments (VT Attorney General FY23, and VT Department of Corrections FY23) to existing contracts, and to authorize CEDO Director, Brian Pine, to sign the grant amendments, subject to the review and approval of the City Attorney's Office

 FY23 Memo re AGO and DOC grant
amendments_Nov 2022.docx

 CN_FY23_Grant_Amendment_1.pdf

 BOF CC Checklist_FY23 DOC and AGO Grant
Amendments.docx

 RE JRI funding update.msg

6.24 Burlington Extreme Heat Advisory and Response Policy Brief - Board of Health

Type: Action (Consent), Information

Recommended Action: waive the reading and place it on file

6.25 Communication: Pike Porter, re: Fw: Greenhouse Gas, CAP resolution draft for your consideration

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading and refer it to the Council's TEUC for further discussion and deliberations

 Communication Pike Porter, re Fw
Greenhouse Gas, CAP resolution draft for your
consideration.pdf

6.26 FIO Document

Type: Action (Consent), Information

Recommended Action: for information only

 FIO Document.pdf



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6.27 Resolution: Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Clerk - Airport GAN \$10MM (FINAL).pdf

2022-11-28 CC Checklist_GAN.docx

2022-11-28_ Memorandum re Airport GAN \$10 MM.pdf

6.28 Communication: Jim Lockridge, Big Heavy World, re: Submission of proposal for the adaptive reuse of Memorial Auditorium

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Jim Lockridge, Big Heavy World, re Submission of proposal for the adaptive reuse of Memorial Auditorium.pdf

7. Deliberative Agenda

7.01 Darren Springer, Jen Green and Chris Burns, BED; Bill Ward and Patti Wehman, DPW, re: Final Report on Thermal Charter Change Work/City Council Resolution Relating to Decarbonizing All Buildings in Burlington by 2030 (30 mins.)

Type: Action, Report

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

note written materials for this agenda item per Darren Springer, posted on Friday, December 2, 2022, at 8: 11 am, LO

note summary slides for this agenda item per General Manager Springer, posted on Monday, December 5, 2022, at 12:20 pm, LO

Charter Change Final Report 12.5.22 BED and DPI Thermal Policy.docx

5.9.22 CC resolution (1).pdf

July 18th Charter Change Report DRAFT 7.18.22 FINAL attachment.docx

Thermal Policy Presentation 12.5 FINAL .pptx



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7.02 Resolution: Burlington Redistricting Plan 2023 (Councilor Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

**note revised version for this agenda item per Acting Assistant City Attorney Sturtevant, posted on Monday, December 5, 2022, at 10:41 pm, LO

note written material for this agenda item per City Council President, posted on Sunday, December 4, 2022, at 10:42 am, LO

<https://burlingtonvt.maps.arcgis.com/apps/instant/basic/index.html?appid=c7b81671f36346ca9271e3e04683cbd0>

Resolution re Redistricting 12-5-2022 revised.pdf

December2 V2.3.pdf

Signed CC Resolution Burlington Redistricting Plan 2023.pdf

Communication Neil Mickenberg, re Ward 1 boundary lines.docx

Communication Robert Bristow-Johnson, re A proposed adjustment to the November 30th map being considered for the Town Meeting ballot.pdf

Communication David Cawley, re Support for Redistrict Map Ward 8 to Downtown v24.pdf

December2 V1.3 Final.pdf

December 2 V2.3 Map Totals.pdf

Communication Lea Terhune, re Redistricting resolution Public hearing.pdf

Resolution re Redistricting 12-2022.docx

Communication Erhard Mahnke, re Proposed redistricting map-please include for Dec 5 CC agenda.pdf

Communication Amy Demarest, re Keep Ward One intact.pdf

December 2 V1.3 Map Totals.pdf

8. Committee Reports (up to 15 mins.)

8.01 Verbal Reports

Type: Information, Procedural

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

9.01 Verbal Reports

Type: Information, Procedural



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9.02 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.

Type: Information

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

10.01 Verbal Reports

Type: Information, Procedural

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

11.01 Verbal Reports

Type: Information, Procedural

12. Adjournment

12.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn