



March 21, 2022

Regular City Council Meeting - Monday, March 21, 2022, 6:30 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: remove from the consent agenda item 5.40 Resolution: Investment of Unassigned Fund Balance To Improve City Services and Drive Operational Efficiencies (Mayor Weinberger; Board of Finance))per CAO Schad)(per Councilor Paul); add to the consent agenda item 5.41 Communication: Jean Bessette, re: N. Winooski Parking Management --re: TEUC and PMP Committee Resolutions with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.42 Communication: Julie Marks, Executive Director, VSTRA, Inc., re: Encouraging the Mayor to VETO the Short-Term Rental Ordinance with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.43 Communication: Ron Jacobs, AFSCME 1343 President, re: Current Staffing at the Temporary Library Branch in the NNE with the action to "waive the reading, accept the communication and place it on file" add to the consent agenda item 5.44 Communication: Diana Carlisle, re: Council action on Mayor veto STR with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.45 Communication: Michael Monte, CEO, CHT, re: North Winooski Avenue Parking Management Plan and Bike Lane Installation with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.46 Communication: Kirsten Merriman Shapiro, City-Council Stakeholder Committee, re: North Winooski Avenue Parking Management Plan and Bike Lane Installation with the action to "waive the reading, accept the communication and place it on file"; note proposed amendment for agenda item 6.02 Resolution: North Winooski Avenue Parking Management Plan and Bike Lane Installation (TEUC)(per Councilor Barlow)

2. Communication: Daniel Richardson, City Attorney, re: Update on Bargaining (verbal) **expected executive session** Start time: 6:30 pm

2.01 Communication: Daniel Richardson, City Attorney, re: Update on Bargaining (verbal)

****expected executive session** Start time: 6:30 pm**

Type: Action, Communication, Discussion, Information, Procedural

Recommended Action: Motion 1: Move that the Council find that premature general public knowledge of information concerning the City's position and legal advice concerning such a position in regard to labor relations agreements with employees would clearly place the City at a substantial disadvantage when entering such negotiations; Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential attorney-client communications, 1 VSA §313(a)(1)(F), in a labor relation agreement with employees matter, 1 VSA §313(a)(1)(B).

3. Public Forum: time certain: 7:30 pm - 9:30 pm **See item for signup instructions**

3.01 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

4. Climate Emergency Reports



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4.01 Climate Emergency Reports

Type: Information

5. Consent Agenda

5.01 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

5.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

 Communication Accountability List 032122, cc
mtg LO.xlsx

5.03 Communication: C/T Office, re: December 13, 2021 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, December 13, 2021, 6:15 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.04 Communication: C/T Office, re: December 20, 2021 Local Control Commission Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, December 20, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.05 Communication: C/T Office, re: December 20, 2021 Board of Civil Authority Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

 View Minutes from Board of Civil Authority Meeting - Monday, December 20, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall **



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5.06 Communication: C/T Office, re: December 20, 2021 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 20, 2021, 7:00 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.07 Communication: C/T Office, re: January 10, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room **Members of the public are strongly encouraged to join remotely**

5.08 Communication: C/T Office, re: January 18, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, January 18, 2022, 5:30 pm, Contois Auditorium
Members of the public are strongly encouraged to join remotely

5.09 Communication: C/T Office, re: January 24, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 24, 2022, 7:00 pm, Contois Auditorium
Members of the public are strongly encouraged to join remotely

5.10 Communication: C/T Office, re: January 28, 2022 Special Board of Civil Authority Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Special Board of Civil Authority Meeting, Friday, January 28, 2022, 12:00 pm **Remotely via ZOOM**



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5.11 Communication: C/T Office, re: January 31, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 31, 2022, 6:30 pm, REMOTELY via ZOOM

5.12 Communication: C/T Office, re: February 7, 2022 Full Board of Abatement of Taxes Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Full Board Of Abatement Of Taxes Meeting - Monday, February 7, 2022, REMOTELY via ZOOM

5.13 Communication: C/T Office, re: February 7, 2022 Board of Civil Authority Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Board Of Civil Authority Meeting - Monday, February 7, 2022, REMOTELY via ZOOM

5.14 Communication: C/T Office, re: February 7, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, February 7, 2022, 6:30 pm, REMOTELY via ZOOM

5.15 Communication: C/T Office, re: February 22, 2022 Local Control Commission Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Tuesday, February 22, 2022, REMOTELY via ZOOM



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5.16 Communication: C/T Office, re: February 22, 2022 City Council With Mayor Presiding Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Tuesday, February 22, 2022, REMOTELY via ZOOM

5.17 Communication: C/T Office, re: February 22, 2022 Board of Civil Authority Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Board Of Civil Authority Meeting - Tuesday, February 22, 2022, REMOTELY via ZOOM

5.18 Communication: C/T Office, re: February 22, 2022 Regular City Council Meeting Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, February 22, 2022, 7:00 pm, REMOTELY via ZOOM

5.19 Communication: C/T Office, re: February 23, 2022 Public Information Hearing on the Public Questions re March 1, 2022 Annual City Election Minutes, Draft

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 March 7, 2022 Regular City Council Meeting

View Minutes from Public Information Hearing on the Public Questions re March 1, 2022 Annual City Election- Wednesday, February 23, 2022, 5:00 pm, REMOTELY via ZOOM

5.20 Communication: Mayor Miro Weinberger, re: Reappointment of Cheryl Fatnassi to the BHA Board of Commissioners

Type: Action (Consent), Communication

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

3-8-2022 Cheryl Fatnassi BHA Board Appointment.pdf



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5.21 Communication: Sarah L. Montgomery, Presiding Officer - March 1, 2022 Annual City Election, re: Declaration Of Elected Candidates Annual City Election - March 1, 2022

Type: Action (Consent), Communication, Information

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

 Declaration of Election Results - Candidates, Signed.pdf

5.22 Communication: Sarah L. Montgomery, Presiding Officer - March 1, 2022 Annual City Election, re: Declaration Of Election Results Questions On The Ballot Annual City Election - March 1, 2022

Type: Action (Consent), Communication, Information

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

 Declaration of Election Results - Questions, Signed.pdf

5.23 Communication: Jim Lockridge, re: ARPA/Local Arts Support

Type: Action (Consent), Communication

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

 Communication Jim Lockridge re ARPA Local Arts Support.pdf

5.24 Communication: Jim Lockridge, re: Fwd: A request for engagement re: equity

Type: Action (Consent), Communication

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

 Communication Jim Lockridge re Fwd a request for engagement re equity.pdf

5.25 Communication: Benjamin Traverse, Member, Parks and Recreation Commission, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Ben Traverse thanking him for his time served as a Member of the Parks and Recreation Commission

 Communication Ben Traverse Member Parks and Recreation Commission re Resignation - Board of Park and Recreation Commissioners.pdf



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5.26 Communication: Laura Wheelock, PE, Senior Public Works Engineer, Olivia Darisse, PE, Public Works Engineer, re: Mansfield Avenue Sidepath and Traffic Calming Project - Authorization to Amend Project Budget and Award Construction Contract

Type: Action (Consent), Communication

Recommended Action: 1. To authorize the Chief Administrative Officer, or her designee, to affect all necessary budget amendments and transfers of funds from the above-referenced funding sources as needed to increase the project budget in the amount of \$128,705.05, from \$323,000.00, to a new total of \$451,705.05, in accordance with the Amended Project Budget (Attachment 1), for the additional projected construction costs to complete the Mansfield Avenue Sidepath and Traffic Calming Project. 2. To authorize the Director of Public Works to execute a construction contract with Desroches Construction Services, Inc. for \$392,787.00 to complete the Mansfield Avenue Sidepath and Traffic Calming Project, and to further authorize the use of an additional \$58,918.05 in contingency funds (15%), for a total of \$451,705.05, all of which is included in the amended project budget and proposed FY22 budget, subject to review and approval of the City Attorney's Office.

DPW Memo Mansfield Ave Construction Contract_FINAL.pdf

Attachment 1_Mansfield Ave Budget Amendment.pdf

Mansfield Ave BOF CC Checklist.docx

5.27 Communication: Brian Pine, CEDO Director, Kerin Durfee, Human Resources Director, Tony Berry, Human Resources Manager, re: Reclassification of one (1) role within CEDO

Type: Action (Consent), Communication

Recommended Action: to approve the: ☐ Reclassification of the Office Assistant II ☐ Community Engagement, a Regular, Full-time, Non-Exempt, AFSCME, Grade 12 role to Office Coordinator II ☐ Community Engagement, a Regular, Full-time, Non-Exempt, AFSCME, Grade 14 position in the Community and Economic Development Office (CEDO). Please note this request also includes Retroactive pay of approximately \$626 due to being effective January 14, 2022

2022.03.21 CEDO Final Memo Reclassification.pdf

2022.03.21 CEDO BOF CC Checklist.pdf

5.28 Communication: Katherine Schad, CAO, Kerin Durfee, Director of Human Resources, Tony Berry, Human Resources Manager, re: Creation of one (1) Clerk/Treasurer position

Type: Action (Consent), Communication

Recommended Action: To approve the: ☐ Creation of the Senior Capital Project Accountant, a Regular, Full-Time, Non-Exempt, AFSCME, Grade 18, role in the Clerk/Treasurer Office

2022.03.21 CT Creation Memo.pdf

2022.03.21 CT Memo BOF CC Checklist.pdf

5.29 Communication: Darren Springer, General Manager, David MacDonnell, Director of Generation, re: New England Central Railroad sidetrack agreement

Type: Action (Consent), Communication

Recommended Action: to authorize the General Manager of the Burlington Electric Department to execute a sidetrack lease with the New England Central Railroad to facilitate the delivery of wood chips to the McNeil Generating Station, subject to review and approval of the City Attorney's Office

BOF City Council memo re NECR Sidetrack lease final.pdf

NECR 211015466 - Burlington Electric - ITA Land Lease - Final.doc

BOF CC Checklist_NECR sidetrack lease March 2022 final.docx



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5.30 Communication: Chapin Spencer, Director, Public Works, Robert Goulding, Public Information Manager, Public Works, Nicole Losch, Senior Planner, Public Works, re: Amendment of E-Bikeshare Operating Agreement with Bolt Mobility to Extend Term

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Public Works to execute an amendment in substantial conformance with the attached amendment to the agreement between Bolt Mobility Corporation, the City of South Burlington, the City of Winooski, the University of Vermont, Champlain College, the Chittenden Area Transportation Management Association, the Chittenden County Regional Planning Commission, and the City of Burlington for ebikeshare operation, to extend the original operating agreement by up to two years and add partner-specific performance conditions, subject to review and approval of the Burlington City Attorney's Office

note Attachment G per Robert Goulding posted on Friday, March 18, 2022, at 3:05 pm, LO

DPW Memo for Bikeshare Agreement Amendment.pdf

Greenride Bolt Agreement.pdf

BOF CC Checklist_BOLT AGREEMENT AMENDMENT MARCH 21 2022.pdf

Attachment G Greenride.pdf

BOLT GREENRIDE EOY 2021 REPORT_1.pdf

PUBLIC COMMENT - 2022 February TEUC Update Shared Mobility_0.pdf

Bolt Contract Amendment.pdf

5.31 Communication: Laura Wheelock, PE, Senior Public Works Engineer, re: VTrans Bicycle & Pedestrian Program Grant Cooperative Agreement (CA0687) for the Intervale Road Shared-Use Path

Type: Action (Consent), Communication

Recommended Action: 1. To authorize the Director of Public Works to execute the Cooperative Agreement from the Vermont Agency of Transportation to accept a grant amount of \$1,162,000, with project costs to be paid upfront by the City of Burlington and then reimbursed by the Vermont Agency of Transportation, with a local match of \$290,500 in City funds (20%), for a total project budget of \$1,452,500, subject to approval by the City Attorney's Office. 2. To approve necessary amendments to the Intervale Road Sidepath Project Fiscal Year 2022 Budget by adjusting the accounts as described in the affiliated memorandum and attachments. 3. To approve the use of the VTrans At-the-Ready process for Professional Design Consultant Procurement.

Memo - BOF CC VTrans Intervale Rd Sidepath Final.pdf

2-FY22 Project Budget Amendment Intervale draft 031422.pdf

1-CA0687_BurlingtonCityof - 03032022.pdf

BOF CC Checklist_IntervaleRd SUP 3.21.pdf

5.32 Communication: Cindi Wight, Director of Parks, Recreation & Waterfront and Erin Moreau, Waterfront Superintendent and Harbormaster, re: Approval of Parking Fees

Type: Action (Consent), Communication

Recommended Action: To approve the 2022 parking fees as set forth in the above table

Parking fees_Final.pdf

Parking Fees_BOF CC Checklist.pdf



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5.33 Communication: Brian Pine, CEDO Director, re: Project Management Services Contract Amendment - White+Burke

Type: Action (Consent), Communication

Recommended Action: We respectfully request the City Council approve the following motion : To approve, subject to prior approval of the City Attorney's Office, the authorization of Brian Pine, CEDO Director, to execute a contract amendment for the provision of project management services relating to the administration and advancement of projects serving the City's Waterfront and Downtown TIF Districts, to include CityPlace Burlington work and Great Streets project work on behalf of the City, with David G. White, White+Burke Real Estate Advisors, with the maximum limiting amount of \$200,000 for an initial term, July 21, 2021 through December 31, 2022. We respectfully request the City Council approve of the following motion : To approve an increase in expenditures for related TIF project costs by \$100,000 and increase revenue by \$100,000, as per voter approved Downtown TIF in 2021.

CEDO memo for White+Burke contract amendment_March2022_Final.docx

White+Burke Contract - CityPlace Burlington 9.9.21.docx (1).pdf

White Burke Contract Amendment - 031722.docx

5.34 FIO Document

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Document.pdf

5.35 Resolution: Approving Obtaining Standby Letter(s) Of Credit For The City's Workers' Compensation Program (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Treasurer - Letters of Credit for Workers' Compensation Program (FINAL).pdf

2_Memo Standby Letter of Credit For Workers Compensation March 2022.docx

1_The Checklist_Reimbursement Standby Letter of Credit.docx

Signed CC Resolution Approving Obtaining Standby Letter(s) Of Credit For The City's Workers' Compensation Program.pdf

5.36 Resolution: Authorization For Reimbursement From Public Improvement Bonds For City's Capital Projects (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CT - Capital Bond Reimbursement (FINAL).pdf

1_The Checklist_Reimbursement Resolution Capital Bonds.docx

3_Memo re Reimbursement Resolution for Capital Improvement Bonds.docx

Signed CC Resolution Authorization For Reimbursement From Public Improvement Bonds For City's Capital Projects.pdf



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5.37 Resolution: Authorization For Reimbursement From Public Improvement Bonds For The City's Downtown TIF District (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CT - Downtown TIF District Reimbursement (FINAL).pdf

Signed CC Resolution Authorization For Reimbursement From Public Improvement Bonds For The City's Downtown TIF District.pdf

3_ Memo re Reimbursement Resolution for Downtown TIF District Final.docx

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

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CA - Release of Certain Glebe Perpetual Leased Land Interests (FINAL).pdf

Signed CC Resolution Release Of Certain Glebe And Perpetual Lease-Land Interests And Revision Of The City Of Burlington Perpetual Lease Land Interests List.pdf

BURLINGTON PERPETUAL LEASE LAND INTERESTS LIST Revised 3-17-22.pdf

5.39 Resolution: Acceptance And Approval Of The FY 2021 Audit (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CT - Acceptance and Approval of FY21 Audit (FINAL).pdf

4__FY21 Management Letter - Final.pdf

02082022_General Fund Unaudited Financials and FB Classification.xlsx

Signed CC Resolution Acceptance And Approval Of The FY 2021 Audit.pdf

Burlington VT ACFR21 - DRAFT.pdf

1_The Checklist_Audit Fiscal Year 2021 V2 +RG.docx

Summary Audit Results FY21-BOF.pptx



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5.40 Resolution: Investment Of Unassigned Fund Balance To Improve City Services And Drive Operational Efficiencies (Mayor Weinberger; Board of Finance) ****AGENDA ITEM REMOVED****

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CT - Investment of Unassigned Fund Balance to Improve City Services (FINAL).pdf

5.41 Communication: Jean Bessette, re: N. Winooski Parking Management -- re: TEUC and PMP Committee Resolutions

Type: Action (Consent), Communication

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

Communication Jean Bessette, re N. Winooski Parking Management--re TEUC and PMP Committee Resolutions.pdf

5.42 Communication: Julie Marks, Executive Director, VSTRA, Inc., re: Encouraging the Mayor to VETO the Short-Term Rental Ordinance

Type: Action (Consent), Communication

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

VTSTRA_PublicComment_BT_V_3.21.22.pdf

5.43 Communication: Ron Jacobs, AFSCME 1343 President, re: Staffing at the Temporary Library Branch in the NNE

Type: Action (Consent), Communication

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

Communication Ron Jacobs AFSCME 1343 President re Staffing at the Yemporary Public Library Branch in NNE.pdf

5.44 Communication: Diana Carlisle, re: Council action on Mayor veto STR

Type: Action (Consent), Communication

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

Communication Diana Carlisle re Council action on Mayor veto STR.pdf



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5.45 Communication: Michael Monte, CEO, CHT, re: North Winooski Avenue Parking Management Plan and Bike Lane Installation

Type: Action (Consent), Communication

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

North Winooski Avenue Parking Management
Plan and Bike Lane Installation_email from
Champlain Housing Trust 03.21.22.pdf

5.46 Communication: Kirsten Merriman Shapiro, City Council-Stakeholder Committee, re: North Winooski Avenue Parking Management Plan and Bike Lane Installation

Type: Action (Consent), Communication

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

March 21 2022 letter on NWAPMP
reccomendations_KM Shapiro.pdf

6. Deliberative Agenda

6.01 Declaration Of Inclusion A Vermont Diversity, Equity and Inclusion Initiative

Type: Action

Recommended Action: adopt the declaration

Declaration of Inclusion Burlington City Council
March 2022.rtf

VT Declaration of Inclusion - Towns Adopted -
Updated 2-3-22 (1).doc



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6.02 Resolution: North Winooski Avenue Parking Management Plan and Bike Lane Installation (Transportation, Energy, and Utilities Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note proposed amendment for this agenda item per Councilor Barlow, posted on Monday, March 21, 2022, at 4: 11 pm, LO

note presentation slides for this agenda item per Nicole Losch, posted on Tuesday, March 22, 2022, at 9:27 am, LO

Proposed Amendement re Agenda 6.02 per Councilor Barlow.pdf

DPW Memo to City Council on NWA PMP 3-17-22 Final.pdf

NWA PMP DPW BOF CC Checklist 3-21-22.pdf

Signed CC Resolution North Winooski Avenue Parking Management Plan and Bike Lane Installation.pdf

Resolution - TEUC - North Winooski Ave Parking Management and Corridor Study (FINAL).pdf

Draft-Report_Winooski-Avenue-Parking-Management-Plan_March-2022.pdf

NWPMP_DPW_03212022.pdf

6.03 Veto of Comprehensive Development Ordinance - Short Term Rentals ZA #20-05

Type: Communication, Information

Memo posted by Jordan Redell at 11:13 am on 3/18/2022

Additional memo posted by Jordan Redell at 4:27 pm on 3/18/2022

3-17-2022 Veto of Short Term Rental Ordinance .pdf

STR Next Steps City Council memo 3.17.22.pdf

6.04 Ordinance: C.D.O - Parking Minimum and Maximum Parking Requirements and Transportation Demand Management (2nd reading)(Councilor Hanson, Ordinance Committee)

Type: Action, Ordinance - Second Reading

Recommended Action: consider this a second reading and refer the amendment to the Planning Commission to correct any technical deficiencies and make any recommendation or opinion it considers appropriate and, thereafter, promptly submit the amendment to the City Council

Ordinance - Councilor Hanson - CDO Article 4 and 8 re Min. and Max. Parking (FINAL).pdf



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6.05 Resolution: Addressing Past and Present Injustices and Building Relationships with Abenaki Governments and People (Councilors Hanson, Tracy, Stromberg and Magee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Burlington Paliton Resolution 3.17.22
Final.docx

 Signed CC Resolution Addressing Past And
Present Injustices And Building Relationships With
Abenaki Government And People.pdf

6.06 Resolution: Designation Of 51 Elmwood Avenue As A Sanctioned Site For Temporary Emergency Housing In The City of Burlington (Councilor Magee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - CEDO - 51 Elmwood Ave
Emergency Shelters (FINAL).pdf

 2022.02.13 CEDO City Council Memo for Use
of Elmwood_BP.docx

 Signed CC Resolution Designation Of 51
Elmwood Avenue As A Sanctioned Site For
Temporary Emergency Housing In The City Of
Burlington.pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. City Council President - Council Updates

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General Affairs



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10.01 Verbal Reports

Type: Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational and Non-Discrimination Statements

12.01 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.

Type: Information