



Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

5:45 pm, Contois Auditorium OR Remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/94984813154>

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Webinar ID: 949 8481 3154

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_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	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 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: remove from the consent agenda item 6.39. Exterior Temporary Fencing for Memorial Auditorium - BPRW and place it on the Deliberative Agenda as item 7.10 (per Councilor Dieng); note revised version of agenda item 7.7 (per Councilors Shannon and Bergman)

2. Communication: Meagan Tuttle, Brian Pine and Kim Sturtevant, Esq., Negotiation of an Agreement Regarding UVM Housing (verbal) **expected executive session 5:45 pm - 6:45 pm**

Subject	2.1. Communication: Meagan Tuttle, Brian Pine and Kim Sturtevant, Esq., Negotiation of an Agreement Regarding UVM Housing (verbal) **expected executive session**
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Communication: Meagan Tuttle, Brian Pine and Kim Sturtevant, Esq., Negotiation of an Agreement Regarding UVM Housing (verbal) **expected executive session** 5:45 pm - 6:45 pm

Department	City Attorney
Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of information concerning contract negotiations and attorney-client communications regarding UVM 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 confidential attorney-client communications and updates on contract negotiations regarding UVM, 1 VSA §313(a)(1)(A) and (F).

3. Winooski River Sewer Main Break Expenses - Chapin Spencer and Megan Moir 6:50 pm - 7:15 pm

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

Subject	4.1. Verbal Comments
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural

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

Subject	5.1. Climate emergency reports
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

6. Consent Agenda

Subject	6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda (as amended) and take the actions indicated

Subject **6.2. Communication: CT Office, re: Accountability List**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 **6.3. Communication: CT Office, re: March 27, 2023 Local Control Commission Meeting Minutes, Draft**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 at the August 14, 2023 Regular City Council Meeting

Subject **6.4. Communication: CT Office, re: March 27, 2023 Regular City Council Meeting Minutes, Draft**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 at the August 14, 2023 Regular City Council Meeting

Subject **6.5. Communication: CT Office, re: April 3, 2023 City Council Organization Day Meeting Minutes, Draft**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.6. Communication: CT Office, re: April 17, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the readng, accept the communication, place it on file and adopt the minutes at the August 14, 2023 Regular City Council Meeting
Subject	6.7. Communication: CT Office, re: April 17, 2023 Regular City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.8. Communication: CT Office, re: May 1, 2023 Full Board of Abatement of Taxes Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.9. Communication: CT Office, re: May 1, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.10. Communication: CT Office, re: May 1, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.11. Communication: CT Office, re: May 1, 2023 Regular City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting

Subject	6.12. Communication: CT Office, re: May 15, 2023 Regular City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.13. Communication: CT Office, re: May 22, 2023 Special City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.14. Communication: CT Office, re: May 30, 2023 Special City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.15. Communication: CT Office, re: June 5, 2023 Regular City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.16. Communication: CT Office, re: June 5, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.17. Communication: CT Office, re: June 20, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.18. Communication: CT Office, re: June 20, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.19. Communication: CT Office, re: June 20, 2023 Regular City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.20. Communication: CT Office, re: June 26, 2023 Special City Council Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.21. Communication: CT Office, re: June 26, 2023 Special City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 at the August 14, 2023 Regular City Council Meeting
Subject	6.22. Communication: Lis Mickenberg, Member, BRV, re: Resignation
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
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 Lis Mickenberg thanking her for her time served as a member of the Board of Registration for Voters
Subject	6.23. Communication: Brad Wiltfong, re: Protect and Improve the Bike Lane on Pine St
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place it on file
Subject	6.24. Communication: Emma Swift, re: Bird Bikes
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	waive the reading and place it on file
Subject	6.25. Communication: Amanda Moore, re: Fletcher Free Library
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication

Recommended Action	waive the reading and place it on file
Subject	6.26. Burlington Housing Board of Review Annual Report for 2022
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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	6.27. Annual Electric Commission Report (signed)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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	6.28. Special Event Outdoor Entertainment Permit Application (two days only): Burlington City Arts, Friday & Saturday, August 4 & 5, 2023, 5 pm - 10 pm, top block of Church Street: outside of Halvorson's, Festival of Fools
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the two day only special event outdoor entertainment permit application for Burlington City Arts, Friday & Saturday, August 4 & 5, 2023, 5 pm - 10 pm, top block of Church Street: outside of Halvorson's, Festival of Fools
Subject	6.29. Special Event Outdoor Entertainment Permit Application (one day only): Vermont Professionals of Color Network, Saturday, August 12, 2023, 12 pm - 6 pm, August Kickback, O.N.E. Community Center Parking Lot
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for Vermont Professionals of Color Network, Saturday, August 12, 2023, 12 pm - 6 pm, August Kickback, O.N.E. Community Center Parking Lot
Subject	6.30. Court Diversion Grant #02100-FY24/25-CN - CEDO/CJC
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to approve the acceptance of the State of Vermont Grant Award #02100-FY2023-CN, in the amount of \$510,526, which will extend the court diversion and pretrial services being provided by the BCJC to June 30, 2024, and to authorize CEDO Director, Brian Pine to sign the grant agreement, and all other documents necessary to implement the grant, subject to the review and approval of the City Attorney's Office
Subject	6.31. Department of Corrections Grant: "Safer Communities" (Grant Amendment # 03520-1542) - CEDO/CJC
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve and 1) authorize the CEDO Director to accept and execute a second amendment to State Grant #03520-1542 in the amount of \$347,805 for FY24, and 2) authorize the CAO or their designee to effectuate any budget amendments necessary to reflect the necessary changes to the FY24 budget lines associated with the grant
Subject	6.32. Approval for MuniCap, Inc., FY24 TIF District Administration Consultant Contract - CT
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	move to authorize the Chief Administrative Officer to enter into an agreement with MuniCap, Inc., for a one-year contract not to exceed \$100,000, for the purposes of providing administrative support for the City's Downtown and Waterfront TIF Districts, subject to final review and approval by the City Attorney's Office

Subject **6.33. Re-classification/retitling of one (1) position - BPRW/HR**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Parks, Recreation, & Waterfront

Type Action (Consent)

Recommended Action to approve the:
☐ Reclassification and retitling of the Event Planner, a Regular, Full-Time, Non-Exempt, AFSCME, Grade 15, role to Event Manager, a Regular, Full-time, Non-Exempt, AFSCME, Grade 17, role in the Department of Parks, Recreation, and Waterfront

Subject **6.34. Reclassification of Emergency Communications Specialists - Police/HR**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Police Department

Type Action (Consent)

Recommended Action move to approve the reclassification of the Emergency Communications Specialist position, a Regular, Full-time, Non-Exempt, AFSCME, Grade 15 to Emergency Communications Specialist, a Regular, Full-time, Non-Exempt, AFSCME, Grade 17 position

Subject **6.35. 1. Creation of two (2) new Water Distribution Field Technician positions - DPW-Water Resources
2. Reclassification of the Water Distribution Working Foreman position - DPW-Water Resources**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action To approve the:
1. Creation of two (2) Water Distribution Field Technician, a Regular, Full-time, Non-Exempt, AFSCME, Grade 15, roles in the Department of Public Works.
2. Reclassification and retitling of the two (2) Water Distribution Working Foreman, Regular, Full-Time, Non-Exempt, AFSCME, Grade 16, roles to Water Distribution Working Foreperson, Regular, Full-time, Non-Exempt, AFSCME, Grade 17, roles in the Department of Public Works, retroactive to January 24, 2023 and further authorize associated retroactive pay not to exceed \$5,500.

Subject **6.36. City Hall Elevator Modernization - BPRW**

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Mack Brothers Elevator LLC, for a price not to exceed \$135,609.45, to provide services related to the modernization of City Hall's elevator, plus a project contingency of \$13,560.00 (total request including contingency not to exceed \$149,169.45), and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront, to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office
Subject	6.37. City Hall Exterior Restoration - BPRW
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Heritage Environmental Projects, Inc., for a price not to exceed \$128,870.00 to complete exterior restoration at City Hall, plus a project contingency of \$12,887.00 (total request including contingency not to exceed \$141,757.00), and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront, to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office
Subject	6.38. Replacement Remote Sump Tank for City Hall - BPRW
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Energy Efficient Investments, Inc., for a price not to exceed \$182,662.00, to replace the remote sump tank in City Hall, plus a project contingency of \$18,662.00 (total request including contingency not to exceed \$200,928.00), and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront, to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office
Subject	6.39. Exterior Temporary Fencing for Memorial Auditorium - BPRW **now Deliberative Agenda 7.10**
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront

Type	Action
Recommended Action	to approve and authorize the execution of a contract with Waterman Siteworks, LLC, for a price not to exceed \$119,750.00, to complete exterior temporary fencing at Memorial Auditorium, plus a project contingency of \$11,975.00 (total request including contingency not to exceed \$131,725.00), and to authorize Cindi Wight, Director of Parks, Recreation and Waterfront, to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office
Subject	6.40. Approval to accept Planning Grant Continuum of Care VT-501 & Permanent Supportive Housing Grant Agreements in FY24 VT0030L1T012213 - \$306,080 Shelter Plus Care - New Horizons, September 1, 2023 VT0053L1T012207 - \$248,364 Beacon Place Apartments, September 1, 2023 CoC Planning Grant VT-501 \$32,776, January 1st 2024 - CEDO
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve the acceptance of three U.S. Dept. of Housing and Urban Development Continuum of Care grants (VT0030L1T012213, VT0053L1T012207, CoC Planning Grant VT-501) to begin in FY24 and authorize the Director of CEDO to execute all documents necessary to accept the total funding of approximately \$600,000 from HUD, subject to the review and approval of the City Attorney's Office
Subject	6.41. Authorization to accept grant funds for the operation of the Elmwood Emergency Shelter Community - Housing Opportunity Grant Program SFY 2024 \$1,250,257.00 - CEDO
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to approve and the acceptance of SFY 2024 grant funds in the amount of \$1,250,257 from the State of Vermont Housing and Opportunities Program for the operations of the Elmwood Emergency Shelter Community and authorize the Director of CEDO to execute all documents and contracts necessary to accept the funding through the period of June 30th 2024, including retroactive approval for the period of July 1st to July 24th 2023, subject to the final review and approval of the City Attorney's Office
Subject	6.42. Authorization to Execute a Contract with Alert Enterprise for Identity management software suite and associated professional services - Airport
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport

Type	Action (Consent)
Recommended Action	to authorize the Director of Aviation to execute a contract with Alert Enterprise, Inc. for \$277,020 over a five-year term with a 20% contingency for a maximum limiting amount of \$332,424 for the provision of and professional services related to identity management software suite for the Airport Operations Department, subject to the final review and approval by the Office of the City Attorney
Subject	6.43. Contract renewal for ESRI GIS Services - I&T
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Innovation & Technology
Type	Action (Consent)
Recommended Action	to approve and authorize the Chief Innovation Officer to execute a three-year contract with Environmental Systems Research Institute, Inc. in an amount not to exceed \$120,000 for Geographic Information System services, subject to final review and approval by the City Attorney's Office
Subject	6.44. Creation of Executive Manager for the Police Department - Police/HR
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Police Department
Type	Action (Consent)
Recommended Action	to approve the creation of the position of the Executive Manager for the Police Department, a Regular, Full-time, Exempt, Non-Union Grade 21 position
Subject	6.45. Communication: Karen Paul, Council President and Katherine Schad, CAO, re: City Council and Board of Finance Meeting Dates - April 2024 to September 2024
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	waive the reading, accept the communication and have these dates posted on the City calendar
Subject	6.46. Replacement Hot Water System and Boiler at Paquette Arena in Leddy Park - BPRW

Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract with Energy Efficient Investments, Inc., for a price not to exceed \$691,561.00 to replace the domestic hot water system and boiler, and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office. To approve and authorize the Capital bond funds budgeted for replacing the RTU's at the Miller Center in FY '23 and FY '24 to be transferred for payment to this project
Subject	6.47. FIO Documents
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Communication Information Action (Consent)
Recommended Action	for information only
Subject	6.48. Ordinance: Thermal Energy Systems And The Assessment Of A Carbon Pollution Impact Fee (Councilors Traverse, Barlow)(1st reading)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Ordinance - First Reading
Recommended Action	consider this first reading, waive the reading, refer the proposed ordinance to the TEUC first, and then to Ordinance Committee with any recommendations from TEUC
Subject	6.49. Resolution: Amending The Conservation Legacy Fund Policy Document To Provide For Nature-Based Climate Adaptation (PAC Committee)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront

Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.50. Resolution: Release Of Certain Glebe And Perpetual Lease-Land Interests And Revision Of The City Of Burlington Perpetual Lease Land Interests List (Councilor Traverse)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	City Attorney
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution

7. Deliberative Agenda

Subject	7.1. Public Hearing Regarding ZA-23-01: South End Innovation District
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Planning
Type	Action Procedural Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing
Subject	7.2. Ordinance: Comprehensive Development Ordinance ZA-23-01 South End Innovation District Overlay (Office of Planning, Planning Commission, Ordinance Committee)(2nd reading)(30 mins.)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	2 nd reading, waive the reading, approve the ordinance amendment regarding ZA-23-01 South End Innovation District Overlay

Subject	7.3. Resolution: Authorization For Public Improvement Bonds For School District Capital Improvements - March 7, 2017 Voter Authorization (Board of Finance)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.4. Resolution: Authorization For School District Capital Improvement Bonds For Burlington High School - November 8, 2022 Voter Authorization (Board of Finance)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.5. Resolution: Authorization For Refunding Public Improvement Bonds (Board of Finance)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.6. Resolution: Authorization For Public Improvement Bonds For Fiscal Year 2024 (Board of Finance)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution

Recommended Action	waive the reading and adopt the resolution
Subject	7.7. Resolution: The Climate Emergency And A Council Request To Count Vermont Air National Guard GHG Emissions And To Plan To Eliminate VTANG Aviation And Ground GHG Emissions In The Spirit Of The City's 2030 Net Zero Goals (TEUC (Councilors Bergman, King), Councilors Magee, Hightower (20 mins.)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.8. Resolution: Authorization For Capital Public Improvement Infrastructure Bonds - March 1, 2022 Voter Authorization (Board of Finance)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.9. Burlington CARES Overview, Position Requests. and Structure - Police (15 mins.)
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Police Department
Type	Action
Recommended Action	The Burlington Police Department respectfully requests that the City Council approve the creation of: • One (1) Burlington CARES Clinical Supervisor, a Regular, Exempt, AFSCME, Grade 20 position. • Two (2) Burlington CARES Clinicians, a Regular, Exempt, AFSCME, Grade 19 position.
Subject	7.10. Exterior Temporary Fencing for Memorial Auditorium - BPRW **was consent agenda item 6.39**
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	7. Deliberative Agenda
Department	Parks, Recreation, & Waterfront
Type	Action
Recommended Action	to approve and authorize the execution of a contract with Waterman Siteworks, LLC, for a price not to exceed \$119,750.00, to complete exterior temporary fencing at Memorial Auditorium, plus a project contingency of \$11,975.00 (total request including contingency not to exceed \$131,725.00), and to authorize Cindi Wight, Director of Parks, Recreation and Waterfront, to execute the contract and any related documents needed to carry out the project, subject to review by the City Attorney's Office

8. Committee Reports (up to 15 mins.)

Subject	8.1. Verbal reports
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Committee Reports (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	10.1. Verbal reports
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

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

Subject	11.1. Verbal reports
Meeting	July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	11. Mayor - General Affairs (up to 10 mins.)

Department Council and Board

Type Information

12. Adjournment

Subject 12.1. Motion to adjourn

Meeting July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 12. Adjournment

Department Council and Board

Type Action
Procedural

Recommended Action Motion to adjourn

13. Informational and Non-Discrimination Statements

Subject 13.1. 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 July 24, 2023 - Regular City Council Meeting - Monday, July 24, 2023, 5:45 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 13. Informational and Non-Discrimination Statements

Department Council and Board

Type Information