



Regular City Council Meeting - Monday, November 6, 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/91762378205>

Or Telephone: +1 305 224 1968 US

Webinar ID: 917 6237 8205

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA ****

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

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 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: add to the consent agenda item 7.14. Communication: Zach, re: Smoke; add to the consent agenda item 7.15. Communication: Sharon Bushor, Ward 1 Resident, re: MOU with UVM; add to the consent agenda item 7.16. Communication: Crystal B., re: Funding for stores impacted by crime; add to the consent agenda item 7.17. Communication: Sharon Bushor, Ward 1 Resident, re: Gateway Block; add to the consent agenda item 7.18. Communication: Owiso Makuku, CEO, Main Street Landing, re: BTV City Council Letter 11.6.23; remove from the agenda item 8.1. Ordinance: CDO-ZA-24-01 Technical Amendments (per Councilor Traverse)

2. Communication: UVM MOU and Main Street Great Streets Project (verbal) ****expected executive session** 5:45 pm - 6:30 pm; 6:30 pm - 7:00 pm**

Subject	2.1. Communication: UVM MOU and Main Street Great Streets Project (verbal) **expected executive session**
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	2. Communication: UVM MOU and Main Street Great Streets Project (verbal) **expected executive session** 5:45 pm - 6:30 pm; 6:30 pm - 7:00 pm
Department	Mayor's Office
Type	Action Procedural
Recommended Action	I move to find that premature general public knowledge of contract negotiations between the City and the University of Vermont, as well as contract negotiations related to the Main Street Great Streets project would clearly place the City at a substantial disadvantage because the City risks disclosing its negotiating strategy if discussing the proposed contract terms or negotiations in public. Based on this finding of substantial disadvantage, I move that we enter into executive session to discuss contract negotiations pursuant to 1 V.S.A 313(1)(A).

3. DPW Commission Report 7:00 pm - 7:15 pm

Subject	3.1. DPW Commission Report
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. DPW Commission Report 7:00 pm - 7:15 pm
Department	Public Works Department
Type	Information Report

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

Subject	4.1. Verbal Comments
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 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. Verbal reports
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

6. Public Health and Safety Emergency Updates (5 - 10 mins.)

Subject	6.1. Verbal reports
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Public Health and Safety Emergency Updates (5 - 10 mins.)
Department	Council and Board
Type	Information

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural

Recommended Action Motion to adopt the consent agenda and take the actions indicated

Subject	7.2. Communication: C/T Office, re: Accountability List
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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	7.3. Calahan Park Shared-Use Path Design Consultant Contract with Stantec, Inc. - BPRW
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)

Recommended Action to authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds from the referenced funding sources to create the project budget for FY24, for use of Capital Funds as described in this

memorandum and related attachments, subject to the review and approval of the Chief Administrative Officer

Subject	7.4. Creation of one position with CJC - CJC/HR
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community Justice Center
Type	Action (Consent)
Recommended Action	to approve the creation of the Youth Restorative Services Coordinator—BARJ position within CEDO, a Limited Service, Full-time, Union, Grade 16, position
Subject	7.5. Fletcher Free Library Restoration & Preservation Project Dore + Whittier Contract, First Amendment: Restoration & Preservation of Windows and Masonry to 1904 building - Library
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Fletcher Free Library
Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a Contract Amendment and any related documents needed to carry out said contract amendment with Dore + Whittier Architects for a contract of services for the Schematic Design - Restoration & Preservation of Windows and Masonry for the Fletcher Free Library in an amount not to exceed \$30,000.00 and amend the maximum limiting amount of the overall contract from \$183,000 to \$213,000.00, as well as authorize the, Director of the Fletcher Free Library, to execute the contract and any related documents needed to carry out said contract, upon final review and approval of the City Attorney's Office
Subject	7.6. Request for Approval of Contract Amendment for Emergency Winooski River Siphon Repair Work - DPW - Water Resources
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	to retroactively approve, authorize, and ratify the Director of Public Works' execution of a contract amendment with Engineers Construction Inc. for \$414,100 and to increase the maximum limiting amount of the contract to \$1,247,600, subject to the review and approval of the City Attorney's Office
Subject	7.7. Communication: Sandy Wynne, re: 10/23/23 PF Comments

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 7.8. Communication: Selena Kunkel, re: For the Burlington City Council

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 7.9. Communication: Brad Wiltfong, re: Street Safety Around Schools Driving Start Time

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 7.10. Communication: Charlene Wallace, Vice President of the Board of Goethe Community Trust, re: Agreement with VHCB and PTV

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 7.11. Neighborhood Development Area Expansion - Planning

Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Planning
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	7.12. Communication: Samuel Lincoln, re: In Support Of The District Energy Project
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.13. FIO Documents
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	7.14. Communication: Zach, re: Smoke
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.15. Communication: Sharon Bushor, Ward 1 Resident, re: MOU with UVM

Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.16. Communication: Crystal B., re: Funding for stores impacted by crime
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.17. Communication: Sharon Bushor, Ward 1 Resident, re: Gateway Block
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	7.18. Communication: Owiso Makuku, CEO, Main Street Landing, re: BTV City Council Letter 11.6.23
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	
Recommended Action	

8. Deliberative Agenda

Subject	8.1. Ordinance: CDO ZA-24-01 Technical Amendments (Planning Commission) (10 mins.) **AGENDA ITEM REMOVED**
----------------	---

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 8. Deliberative Agenda

Department Planning

Type Action
Ordinance - Second Reading

Recommended Action waive the reading and adopt the ordinance.

Subject 8.2. Resolution: Support For The Redevelopment Of The Gateway Block Through Further Due Diligence Of A Public-Private Partnership (Councilor Paul) (45 mins.)

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 8.3. Funds For Downtown Support - BWD (30 mins.)

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 8. Deliberative Agenda

Department Business and Workforce Development

Type Presentation
Action
Communication

Recommended Action to authorize the Director of Business & Workforce Development to accept a donation of \$50,000 from the Pomerleau Family Foundation and to reallocate \$50,000 in ARPA funds for the use of a PR/Marketing campaign and downtown lighting and security project. The purpose of which is to support economic activity in downtown Burlington and stabilize worker retention

9. Committee Reports

Subject 9.1. Verbal reports

Meeting November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 9. Committee Reports

Department Council and Board

Type Information

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

Subject	10.1. Verbal reports
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	10. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	11.1. Verbal reports
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	11. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

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

Subject	12.1. Verbal reports
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	12. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

13. Adjournment

Subject	13.1. Motion to adjourn
Meeting	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	13. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

14. Informational and Non-Discrimination Statements

Subject	14.1. 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	November 6, 2023 - Regular City Council Meeting - Monday, November 6, 2023, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information