



Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

5:00 pm, Contois Auditorium OR Remotely via ZOOM:

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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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 7.22. Communication: Selena Kunkel, re: Ceasefire Resolution; add to the consent agenda item 7.23. Communication: Jay Strauss, re: wood stoves in Burlington Vermont; add to the consent agenda item 7.24. FY2023 Annual Report - Burlington - CCRPC; add to the consent agenda item 7.25. Communication: Natalie Talbott, re: I DEMAND A CEASEFIRE; add to the consent agenda item 7.26. Communication: Mark Leopold, re: Burlington City Council Meeting December 11, 2023; add to the Deliberative Agenda Item 8.2. Resolution: A Community Statement Of Solidarity In Response To The Shooting Of November 25, 2023 (Councilor Traverse); note proposed amendments for agenda item 8.5. (per Councilor Barlow)

2. Communication: CEDO, re: City Place, Post Apartments and Cambrian Rise Update (expected executive session) 5:00 pm - 6:00 pm

Subject	2.1. Communication: CEDO, re: City Place, Post Apartments and Cambrian Rise Update (expected executive session) 5:00 pm - 6:00 pm
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	2. Communication: CEDO, re: City Place, Post Apartments and Cambrian Rise Update (expected executive session) 5:00 pm - 6:00 pm
Department	Council and Board
Type	Action Procedural
Recommended Action	Move to find that premature general public knowledge of real estate negotiations pertaining to the City Place project, The Post Apartments and the Cambrian Rise development would clearly place the City at a substantial disadvantage because the City risks disclosing its negotiating strategy if it discusses the proposed contract terms or negotiations in public. Based on the finding of substantial disadvantage, I move that we enter into executive session to discuss real estate negotiations under the provisions of 1 V.S.A. 313(1)(1)(A) and (2).

3. FY2023 Annual Report - Burlington - CCRPC 6:00 pm -6:15 pm

Subject	3.1. FY2023 Annual Report - Burlington - CCRPC
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. FY2023 Annual Report - Burlington - CCRPC 6:00 pm -6:15 pm
Department	Clerk/Treasurer's Office
Type	Information Report

4. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**

Subject	4.1. Verbal Comments
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open the Public Forum close the Public Forum

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

Subject	5.1. Climate emergency reports
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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. Authorization for Contract with Matrix Consulting Group for City of Burlington Operational Efficiency Study and Approval for Budget Amendment to Affect Contract - Mayor and CAO
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)

Recommended Action to approve and authorize the Chief Administrative Officer to reassign \$100,000 within the Assigned Fund Balance from the Jobs & People Study to Opportunities to Increase Revenues or Efficiencies

Subject	7.3. Vt Center for Crime Victim Services - "Victims of Crime Act" (VOCA) grant (Grant # 02100-FY24/25-CN) - CEDO/CJC
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)

Type	Action (Consent)
Recommended Action	to approve the acceptance of Grant # 02100-FY24/25-CN in the amount of \$140,164 for FY24 and to authorize CEDO Director Pine or his designee to sign the grant acceptance and any necessary related documents, after review and approval by the City Attorney's Office
Subject	7.4. Request to Execute a Contract with Studio RENZ+OEI for the design and construction of the kiosk at City Hall Park - CEDO
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of the Community & Economic Development Office to enter into a contract with Studio RENZ+OEI for the purposes of designing and constructing the kiosk at City Hall Park, with a cost of up to \$213,000 and a 15% contingency, for a total authorization and maximum limiting amount of \$244,950 subject to final review and approval of the City Attorney's Office
Subject	7.5. Community Partnership for Neighborhood Development Grant Acceptance - CEDO
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of the Community & Economic Development Office to execute the Grant Award Conditions and Acknowledgements Form from the Agency of Commerce and Community Development (ACCD) for the conceptual design of the public realm elements of the South End Coordinated Redevelopment area and to accept and execute a reimbursable grant with ACCD, in an amount up to \$133,000 and further authorize the upfront expenditure of such grant funds on the condition that such grant funds are reimbursed pursuant to the grant terms, subject to final review and approval by the City Attorney's Office
Subject	7.6. Request for Approval of Contract for the Long Term Climate Resilient Evaluation for North Plant Sewer Siphon - DPW - Water Resources
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)

Recommended Action	to approve and authorize the Director of Public Works' execution of a contract with Stantec Consulting Services, Inc. for the long term climate resilient siphon repair, for a Maximum Limiting Amount of \$182,793.62 with authorization for contingency funding of an additional \$8,000.00, for a total authorized expenditure not to exceed \$190,793.62, subject to the review and approval of the City Attorney's Office
Subject	7.7. Request for Acceptance of American Rescue Plan Act (ARPA) 2023 Pretreatment Grant Funds for Businesses and Municipalities - DPW - Water Resources
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To authorize the Director of Public Works to execute a grant agreement for \$342,125 with the Vermont Department of Conservation for ARPA Pretreatment Grant pass-through funds to be used for pretreatment equipment replacement at the Edlund facility located at 319 Queen City Park Road, subject to the prior review and approval of the City Attorney's Office. 2. To authorize the Director of Public Works to execute a sub-award agreement with Edlund Company, LLC for ARPA Pretreatment Grant pass-through funds in amount not to exceed \$342,125 to be used for pretreatment equipment replacement at the Edlund facility located at 319 Queen City Park Road, subject to the prior review and approval of the City Attorney's Office.
Subject	7.8. Authorization to Execute Contracts with On-Call Water Resources Sewer Collection System Filming and Clean Contractors - DPW - Water Resources
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Public Works to execute Main On-Call Agreements with two (2) water resources CCTV contractors (BP Wastewater Services LLC and P&P Septic), each with a maximum limiting amount of \$150,000, for a total authorized expenditure not to exceed \$300,000, subject to review and approval by the City Attorney
Subject	7.9. Re-classification/retitling of one position - BPRW/HR
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)

Recommended Action	to approve the retitling and reclassification of the Land Steward, a regular, full-time, exempt, Non-union, Grade 18 position to the City Land Steward, a regular, full-time, exempt, Grade 20 position in the Department of Parks, Recreation & Waterfront, and further authorize back pay in the amount of \$6,807.82 to the incumbent, retroactive to 7/1/22
Subject	7.10. Updates to the 2019 Investment Policy Statement - Retirement Board
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Retirement Administration
Type	Action (Consent)
Recommended Action	to approve and ratify the attached Investment Policy Statement for the Burlington Employees' Retirement System
Subject	7.11. Communication: Kim Hornung-Mercy, re; 11/20/23 CC PF
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 it on file
Subject	7.12. Communication: Nora Thomas, re: City Council Meeting Agenda 11/20/23
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 it on file
Subject	7.13. Communication: County Assistant Judges, re: Pre-Budget Meeting
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	7.14. Communication: John Day, re: Downtown is becoming more like Portland; it should be becoming more like Milwaukee
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 it on file
Subject	7.15. Communication: Ian Drury, re: Genderless bathroom option
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 it on file
Subject	7.16. Communication: Anthony Sini, re: the use of hard drugs on the streets of Burlington
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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 it on file
Subject	7.17. FIO Documents
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	7.18. Resolution: Authorization For Up To \$95,000 Step 1 Loan From Vermont Clean Water State Revolving Fund For Preliminary Engineering Of Stormwater Outfalls (TO-0104 and TO-0022) Repair (Board of Finance)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.19. Resolution: Authorization For Up To \$105,000 Step 1 Loan From Vermont Clean Water State Revolving Fund For Preliminary Engineering Of Stormwater Outfall (TO-0097) Repair (Baord of Finance)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.20. Resolution: Authorization For Up To \$315,000 Step 1 Loan From Vermont Clean Water State Revolving Fund For Planning Of Future Stormwater Outfall Repairs (Board of Finance)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.21. Resolution: Release Of Certain Glebe And Perpetual Lease-Land Interests And Revisions Of The City Of Burlington Perpetual Lease-Land Interests List (Councilor Traverse)

Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.22. Communication: Selena Kunkel, re: Ceasefire Resolution
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	7.23. Communication: Jay Strauss, re: wood stoves in Burlington Vermont
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	7.24. FY2023 Annual Report - Burlington - CCRPC
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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	7.25. Communication: Natalie Talbott, re: I DEMAND A CEASEFIRE

Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	7.26. Communication: Mark Leopold, re: Burlington City Council Meeting December 11, 2023
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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

8. Deliberative Agenda

Subject	8.1. Resolution: Support Of The Three Young Men Of Palestinian Descent Victimized By A Senseless Act Of Hate And Honoring The Burlingtonians Who Helped Them - And Calling For A Permanent Ceasefire Between Israel And Palestine (Councilors Dieng, Magee, Bergman)(30 mins.)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.2. Resolution: A Community Statement Of Solidarity In Response To The Shooting Of November 25, 2023 (Councilor Traverse)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board

Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.3. Resolution: March 5, 2024 Annual City Meeting --Proposed Charter Change Re: Policing (Joint Charter and Ordinance Committee)(30 mins.)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	Adopt the resolution and warn the proposed charter change for 2 public hearings pursuant to 17 V.S.A. Sec. 2645.
Subject	8.4. Resolution: March 5, 2024 Annual City Meeting Charter Change Re: Electric Department (Board of Finance)(10 mins.)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.5. Resolution: Implementation Of A Carbon Pollution Impact Fee For New Construction And Large Existing Commercial And Industrial Buildings 25,000 Square Feet Or Larger (Councilor Bergman)(10 mins.)
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	refer the resolution to the TEUC for consideration at its next meeting

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 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	December 11, 2023 - Regular City Council Meeting - Monday, December 11, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information