



Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM

6:00 pm, Contois Auditorium OR Remotely via ZOOM:

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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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 7.24. Communication: Linda, re: Toilets; add to the deliberative agenda item 8.5. Ordinance: Burlington Code of Ordinances-Sections 21-45 - 21-49 Trespass (Councilors Paul and Traverse)(per City Council President Paul)

2. Presentation: University of Vermont Housing MOU *6:00 pm - 6:30 pm*

Subject	2.1. Presenters: Richard Cate, VP of Finance & Administration, UVM; Wendy Koenig, Executive Director of Government Relations, UVM; Brian Pine, CEDO Director; Meagan Tuttle, Planning Director
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Presentation: University of Vermont Housing MOU *6:00 pm - 6:30 pm*
Department	Planning
Type	Information Presentation

3. Presentation: Community Justice Center, re: Update (verbal) *6:30 pm - 7:00 pm*

Subject	3.1. Presenters: Rachel Jolly, CEDO Assistant Director, Burlington Community Justice Center and Becky Penberthy, Adult Restorative & Volunteer Manager, Burlington Community Justice Center
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Presentation: Community Justice Center, re: Update (verbal) *6:30 pm - 7:00 pm*
Department	Community Justice Center
Type	Information Presentation

4. Public Forum: Time Certain: 7:15 pm **See above for signup instructions**

Subject	4.1. Verbal Comments
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:15 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	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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
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Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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. Communication: C/T Office, re: Accountability List
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.3. Reclassification of one (1) Clerk/Treasurer position - C/T/HR
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	to approve the: ☐ Reclassification and Retitling of Cash & Banking Accounting, a Regular, Full-time, Nonexempt, AFSCME, Grade 16, position to Senior Accountant, a regular, Full-time, Exempt, Non-union, Grade 18, position in the Clerk/Treasurer's Office
Subject	7.4. Reclassification of Two BCA Positions - BCA/HR
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	to approve the: ☐ Reclassification of the Assistant Director position, a Regular, Full-Time, Exempt, Grade 19,

position to a Regular, Full-Time, Exempt, Grade 22 position in Burlington City Arts retroactive to July 1, 2023, and to further authorize retro pay in an amount to not exceed \$1,929.97; and,
☐ Reclassification of the Festival and Event Director position, a Regular, Full-Time, Exempt, Grade 18 position to a Regular, Full-Time, Exempt, Grade 20 position in Burlington City Arts retroactive to July 1, 2023, and to further authorize retro pay in an amount to not exceed \$1,792.25

Subject	7.5. 1. Creation of Water Resources Utility Inspector position 2. Creation of Stormwater Field Specialist position - DPW - Water Resources/HR
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	to approve the: 1. Creation of Water Resources Utility Inspector, Regular, Full-time, Non-Exempt, AFSCME, Grade 19, role in the Department of Public Works 2. Creation of Stormwater Field Specialist, Regular, Full-time, Non-Exempt, AFSCME, Grade 18, role in the Department of Public Works
Subject	7.6. Schifilliti Park Shared-Use Path Construction Contract with Engineers Construction, Inc. - BPRW
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	1. To approve and authorize Sophie Sauvé, Parks Comprehensive Planner, to execute a n amendment to the existing design Contract with Hoyle Tanner & Associates, Inc. and any related documents needed to carry out the Schifilliti Park Pathway Construction project, in the additional amount of \$18,724.00 for a revised maximum limiting amount not to exceed \$69,660.00, subject to the review of the City Attorney's Office. 2. To approve and authorize Parks Comprehensive Planner, Sophie Sauvé to execute a construction contract and any related documents needed to carry out the Schifilliti Park Pathway Construction project, with Engineers Construction, Inc., for a price not to exceed \$194,497.00, plus a contingency of \$30,000.00, for a total authorized expenditure in the amount of \$224,497.00, subject to the review of the City Attorney's Office.
Subject	7.7. Old North End Greenway VTrans Grant Acceptance #CA0825 - DPW
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda

Department	Public Works Department
Type	Action (Consent)
Recommended Action	to authorize the Director of Public Works to execute the Vermont Agency of Transportation Grant Agreement #CA0825 for the Old North End Greenway construction in the amount of \$75,000, obligating the City to commit a local match of \$166,000 of the total project budget of \$241,000, subject to approval by the City Attorney's Office
Subject	7.8. Request to Execute a 2023 ARPA Clean Water Fund - MS4 grant agreement (Grant #06140-ARPA-CWF-MS4-01) - Airport
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a 2023 ARPA Clean Water Fund – MS4 grant agreement (Grant # 06140-ARPA-CWF-MS4-01) not to exceed the amount of \$459,698, with a 20% matching requirement, after review and approval by the City Attorney's Office
Subject	7.9. Request to execute a Reinstatement of the First Amendment to the Cellular Antenna License Agreement with SprintCom, Inc. - Airport
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize Mayor Weinberger to execute the reinstatement of and First Amendment to the original Cellular Antenna License Agreement with SprintCom, Inc., subject to review and approval from the City's Attorney
Subject	7.10. Request to purchase Two Ford F150 Lightnings and a Mach-E vehicle, and a budget neutral amendment - Airport
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	1. "To authorize a purchase from Lamoille Valley Ford for three vehicles in the total amount of \$183,862."

2. To approve a budget neutral amendment in the amount of \$54,284 to the Fiscal Year 2024 Airport budget by increasing the amounts as described in the affiliated memorandum.”

Subject	7.11. Airport Equipment purchase over \$100,000; Toro Groundsmaster 5910-D rotary - Airport
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize a purchase from Grassland Equipment & Irrigation Corp. in the amount of \$159,945.82
Subject	7.12. Request for Authorization of a Budget Neutral Amendment to the FY2024 Patrick Leahy Burlington International Airport AIP-142 Project Budget in the Amount of \$3,453,000 - Airport
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize a budget neutral amendment to the FY24 Patrick Leahy Burlington International Airport budget to increase Federal Grant Revenue by \$3,107,700, State Grant Revenue by \$207,180 and Interfund Transfer proceeds by \$138,120, and to increase Capital Expenditures by \$3,453,000, for a total increase of overall expenditures and revenues by \$3,453,000
Subject	7.13. Extension of Section IIIg of the Memorandum of Understanding between the Friends of the Fletche Free Library and the Fletcher Free Library-City of Burlington - Library
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 Director of the Fletcher Free Library to execute an amendment to the October 24, 2018 Memorandum of Understanding with the Friends of the Fletcher Free Library to extend the timeframe over which the Friends agree to manage a capital campaign for the Library from a period of five years to ten years, commencing on October 24, 2023 and lasting until October 24, 2033

Subject	7.14. Communication: Matt Carr, re: Kaffiyeh worn by Councilors at Meeting
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.15. Communication: Jordana, re: Resolution 8.1
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.16. Communication: MJ, re: human trash bigots and delusional destructive marxists
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.17. FIO Documents
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Communication
Recommended Action	for information only

Subject	7.18. Resolution: Terminate Option And Reject offer Of Dedication: Chittenden Emergency Food Shelf Building At 228 North Winooski Avenue (Board of Finance)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.19. Resolution: Terminate Option And Reject Offer Of Dedication: Vermont Legal Aid Building At 264 North Winooski Avenue (Board of Finance)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.20. Resolution: Authorization For Up To \$345,000 Step II Loan From Vermont Drinking Water State Revolving Fund For Final Design Of Reservoir Improvements Project (Board of Finance)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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: Authorization For Up To \$352,127 Step I Loan From Vermont Drinking Water State Revolving Fund For Service Line Inventory Project (Board of Finance)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.22. Resolution: Authorization For Up To \$1,132,767 Step II Loan From Vermont Clean Water State Revolving Fund For Final Design Of Upgrades For Crescent Beach, Proctor Place, And Water Plant (Penny Lane) Pump Stations (Board of Finance)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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	7.23. Resolution: Appointments Of Acting Ward Three And Ward Eight Ward Clerks And Acting Inspectors Of Election For Wards Two, Three, Four And Eight For March 5, 2024 Annual City Election And Presidential Primary Election (Councilor Paul)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.24. Communication: Linda, re: Toilets
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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. Communication: Mayor Miro Weinberger, re: Appointment of Assistant City Attorney
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Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	confirm the appointment of Erik Ramakrishnan as Assistant City Attorney
Subject	8.2. Appointment: Chittenden County Regional Planning Commission - Alternate (term expires 6/30/25)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	appoint Larry Lewack as the CCRPC Alternate Member
Subject	8.3. Resolution: Adoption Of The City of Burlington Engineering Standards (Transportation, Energy and Utilities Committee)(10 mins.)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Public Works Department
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	8.4. Ordinance: CDO--Technical Amendments ZA-24-01 (Planning, Planning Commission) (10 mins.)
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action
Recommended Action	waive the reading and adopt the ordinance with the following amendment: to retain the "and" from line 448 and strike the "shall be" from line 449
Subject	8.5. Ordinance: Burlington Code of Ordinances-Sections 21-45 - 21-49 Trespass (Councilors Paul and Traverse)(15 mins.)

Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	Move to waive the reading and refer the proposed to the ordinance committee for further review to include, but not be limited to, consideration of the list of parties authorized to issue no trespass orders, balancing no trespass orders with proactive harm reduction efforts and to evaluate expanding the ability to enforce the trespass ordinance on private property.

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	December 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 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 18, 2023 - Regular City Council Meeting - Monday, December 18, 2023, 6:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information