



City Council Meeting

Tuesday, January 16, 2024, 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/95467806511>

Or Telephone: +1 929 205 6099 US (New York)

Webinar ID: 954 6780 6511

****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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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 7.22. Communication: Jake Twarog, re: Winooski Bridge Project - Pedestrian & Bike Safety

2. Presentation: Burlington School District, re: Budget Development Update *5:30 pm - 6:15 pm

Subject	2.1. Presentation: Burlington School District, re: Budget Development Update
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	2. Presentation: Burlington School District, re: Budget Development Update *5:30 pm - 6:15 pm
Department	Burlington School District
Type	Information Presentation

3. Communication: Mayor Weinberger, re: Requested Amendments To Land Use MOU With UVMMC; City Place ARDA 2.0 Amendments; Amendments To Development Agreement With Cambrian Rise *expected executive session *6:20 pm - 7:30 pm

Subject	3.1. Communication: Mayor Weinberger, re: Requested Amendments To Land Use MOU With UVMMC; City Place ARDA 2.0 Amendments; Amendments To Development Agreement With Cambrian Rise *expected executive session
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Communication: Mayor Weinberger, re: Requested Amendments To Land Use MOU With UVMMC; City Place ARDA 2.0 Amendments; Amendments To Development Agreement With Cambrian Rise *expected executive session *6:20 pm - 7:30 pm
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	Move to find that premature general public knowledge of the City's stance on requested amendments to the development agreement with Cambrian Rise; amendments to the City Place ARDA 2.0; and amendments to the land use MOU with UVMMC, would clearly place the City at a substantial disadvantage because the City risks disclosing its negotiating stance prematurely. Based on the finding of substantial disadvantage, the Council moves to enter into executive session to communicate with legal counsel and the City Administration under the provisions of 1 V.S.A. Section 313(a)(1)(A) and (F).

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

Subject	4.1. Verbal Comments
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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 & Safety Emergency Updates (5-10 mins.)

Subject	6.1. Verbal reports
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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. Tobacco License and Tobacco Substitute Endorsement Renewals (2024-2025); see attached list
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the 2024-2025 Tobacco License and Tobacco Substitute Endorsement Renewals as listed
Subject	7.4. Special Event Outdoor Entertainment Permit Application (one day only): Vermont Future Fest, 377 Pine Street, private parking lot, June 15, 2024, 11 am - 4 pm
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 Future Fest, June 15, 2024, 11 am - 4 pm, 377 Pine Street, private parking lot
Subject	7.5. FY23 Recycling Truck & Plow Truck Purchase Cost Increase - DPW
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Department of Public Works to spend an additional \$16,189.00.00, for a total of \$222,722.00, for the FY23 plow truck, and additional \$21,242.00, for a total of \$285,242.00 for the FY23 recycling truck purchase; and to further authorize the Director of the Department of Public Works to execute a purchase agreement and other associated documents necessary to effect such purchase with Allegiance Trucks for a total purchase price not to exceed \$222,722.00 for the FY23 plow truck, and \$285,242.00 for the FY23 recycling truck, subject to the review of the City Attorney's Office
Subject	7.6. Conversion of BED Energy Assistance Program from a Pilot to a Permanent Rate - BED
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve BED seeking approval from the Vermont Public Utility Commission of the Energy Assistance Program tariff provided with this memo as a permanent BED tariff offering to

its
customers

Subject	7.7. Position Elimination and Creation - BED/HR
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve the elimination of an Enterprise Data & Integration Specialist, a Regular, Full-time, Exempt, Union, Grade A2, A4, and A6 (depending on tiered level) position and the creation of a Cybersecurity Engineer, a Regular, Full-time, Exempt, Union, Grade A4 and A6 (depending on tiered level) position within the Burlington Electric Department
Subject	7.8. Communication: C/T Office, re: October 10, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.9. Communication: C/T Office, re: October 10, 2023 Local Cannabis Control Commission Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.10. Communication: C/T Office, re: October 10, 2023 Local Control Commission Meeting Minutes, Draft

Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 Janaury 29, 2024 Regular City Council Meeting
Subject	7.11. Communication: C/T Office, re: October 23, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.12. Communication: C/T Office, re: October 23, 2023 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.13. Communication: C/T Office, re: November 6, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.14. Communication: C/T Office, re: November 20, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.15. Communication: C/T Office, re: November 20, 2023 Local Cannabis Control Commission Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.16. Communication: C/T Office, re: November 20, 2023 Local Control Commission Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.17. Communication: C/T Office, re: December 11, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.18. Communication: C/T Office, re: December 18, 2023 Regular City Council Meeting Minutes, Draft
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. 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 January 29, 2024 Regular City Council Meeting
Subject	7.19. FIO Documents
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	7.20. Resolution: Selection Of Newspapers For Publication Of 2024 Election Warnings And Notices (Councilor Paul)

Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 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	7.21. BED Advanced Distribution Management System Project - BED
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve and authorize the General Manager of Burlington Electric Department to execute with Survalent a Software License Agreement, an Implementation Services Agreement, and a Support & Maintenance Agreement to purchase and receive associated implementation, support, and maintenance services for an Advanced Distribution Management System at fixed, not-to-exceed prices, subject to review and approval of the City Attorney's Office and subject to appropriations for each relevant fiscal year
Subject	7.22. Communication: Jake Twarog, re: Winooski Bridge Project - Pedestrian & Bike Safety
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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

8. Deliberative Agenda

Subject	8.1. First Public Hearing On Proposed Charter Amendments For March 5, 2024 Annual City Meeting
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office

Type	Public Hearing
Recommended Action	open Public Hearing close Public Hearing
Subject	8.2. ARPA Funding Dedicated to Housing and Homelessness - CEDO (15 mins.)
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	Move to approve and authorize the allocation and spending of \$2,025,000 of City ARPA funds, by the Chief Administrative Officer pursuant to the City's spending policies, to continue to address housing and homelessness throughout the City as outlined in the above memo and in the following way: ☐ Increase the amount of ARPA funds allocated to address the acute homelessness crisis by \$75,000 from \$2,975,000 to \$3,050,000; and ☐ Dedicate \$1,000,000 of ARPA funds to the Post Apartments project at 176 S. Winooski Avenue to aid in the creation of permanently affordable housing units; and ☐ Dedicate \$950,000 of ARPA funds to Champlain Housing Trust for use towards the creation of permanently affordable housing units in the next phase of their development at Cambrian Rise.
Subject	8.3. Presentation Regarding Burlington-Winooski BF RAIZ (2)/Burlington STP 5000(29): Burlington Winooski Bridge - DPW (25 mins.)
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Public Works Department
Type	Information Presentation

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 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	January 16, 2024 - Regular City Council Meeting - Tuesday, January 16, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information