City Council Meeting

Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM

5:15 pm, Contois Auditorium OR Remotely via ZOOM:

Please click the link below to join the webinar:
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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	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: note removal of item 2 (per Chief of Staff Redell)

2. Communication: Mayor Miro Weinberger, re: South End Coordinated Redevelopment Predevelopment Agreement (verbal) **expected executive session** *5:15 pm - 6:00 pm* AGENDA ITEM REMOVED

Subject	**2.1. Communication: Mayor Miro Weinberger, re: South End Coordinated Redevelopment Predevelopment Agreement (verbal) **expected executive session** (45 mins.) AGENDA ITEM REMOVED**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Communication: Mayor Miro Weinberger, re: South End Coordinated Redevelopment Predevelopment Agreement (verbal) **expected executive session** *5:15 pm - 6:00 pm* AGENDA ITEM REMOVED
Department	Planning
Type	Action Procedural
Recommended Action	Move to enter into executive session for the Council to communicate with legal counsel and the City Administration regarding negotiations related to the South End Coordinated Redevelopment Predevelopment Agreement, pursuant to 1 V.S.A 313(a)(2).

3. Work Session Regarding Cambrian Rise *6:00 pm - 6:45 pm*

Subject	**3.1. Work Session Regarding Cambrian Rise (45 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Work Session Regarding Cambrian Rise *6:00 pm - 6:45 pm*
Department	Community & Economic Development Office (CEDO)
Type	Information Presentation

4. Public Forum: Time Certain: 7:00 pm **See above for signup instructions**

Subject	**4.1. Verbal Comments**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:00 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	**5.1. Verbal reports**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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. Creation of Wastewater Operator position - DPW-Water Resources/HR**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 Wastewater Plant Operator, Regular, Full-time, Non-Exempt, AFSCME, Grade 17, role in the Department of Public Works
Subject	**7.4. Request for Approval of a $331,500 Budget Neutral Amendment to the FY 2024 Patrick Leahy Burlington International Airport - Airport**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve a budget neutral amendment to the Fiscal Year 2024 Patrick Leahy Burlington International Airport budget in the amount of $331,500 by increasing the accounts as described in the affiliated memorandum
Subject	**7.5. Request to Execute a Ten Year Lease Extension with HG Burlington JV (Hudson News) - Airport**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize Mayor Miro Weinberger to execute a ten year lease amendment with HG Hudson JV
Subject	**7.6. Request to purchase MB 4 Rotary Plow (snow blower) through Passenger Facility Charge (PFC) funding - Airport**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to authorize a purchase from M-B Companies, Inc. for a MB4 rotary plow in the amount of $826,579
Subject	**7.7. Communication: Kyle Berkshire, re: Thank You**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: Submitted as Part of Public Comment by Ashley Smith, re; Documenting Israeli Apartheid**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: Romeo von Hermann, re: Public Forums**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: Kevin Walters, re: Police Oversight proposals**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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. Communication: Amy Mellencamp, Chair, Fletcher Free Library Commission, re: Letter from the Fletcher Free Library Commission**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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	**7.12. Communication: Bradley Wiltfong, re: Protect the Bike Infrastructure on Pine St**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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. Communication: Steven Toth, re: Charter vote 1/21/24**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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	**7.14. Communication: Jak Tiano, re: Crtique and Analysis of Burlington-Winooski Bridge**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: C/T Office, re: October 10, 2023 Regular City Council Meeting Minutes, Corrected Version, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda

Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes Communication
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as corrected and received at the January 16, 2024 Regular City Council Meeting
Subject	**7.16. Communication: C/T Office, re: October 10, 2023, Burlington Local Cannabis Control Commission Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.17. Communication: C/T Office, re: October 10, 2023 Local Control Commission Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.18. Communication: C/T Office, re: October 23, 2023 Regular City Council Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.19. Communication: C/T Office, re: October 23, 2023 City Council With Mayor Presiding Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.20. Communication: C/T Office, re: November 6, 2023 Regular City Council Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.21. Communication: C/T Office, re: November 20, 2023 Regular City Council Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting

Subject	**7.22. Communication: C/T Office, re: November 20, 2023 Local Cannabis Control Commission Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Minutes Information
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.23. Communication: C/T Office, re: November 20, 2023 Local Control Commission Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.24. Communication: C/T Office, re: December 11, 2023 Regular City Council Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting
Subject	**7.25. Communication: C/T Office, re: December 18, 2023 Regular City Council Meeting Minutes, Draft**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 as received at the January 16, 2024 Regular City Council Meeting

Subject	**7.26. FIO Document**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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	**7.27. Ordinance: ELECTIONS--Rank Choice Voting Implementation BCO Sec. 2-9 (Councilor Traverse)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	to waive the reading, suspend the rules and place the ordinance in all stages of passage

8. Deliberative Agenda

Subject	**8.1. Ordinance: ZA-24-02 Neighborhood Code (Office of City Planning, Planning Commission, Council Ordinance Committee (45 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action

Recommended Action	waive the reading, suspend the rules, and warn for a public hearing
Subject	**8.2. Resolution: Cambrian Rise - Development Agreement Second Amendment (Councilors Carpenter, Barlow, Dieng)(20 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	**8.3. Resolution: Town Meeting Day 2024 Carbon Pollution Impact Fee Ballot Question (TEUC(Councilors Bergman and King)(20 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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	**8.4. Resolution: Implementation Of A Carbon Pollution Impact Fee (TEUC(Councilors Bergman and King)(20 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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: Climate Policy Review And Next Steps For Existing Commercial And Industrial Buildings Less Than 50,000 Square Feet Councilors Traverse and Barlow)(20 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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	**8.6. Resolution: March 5, 2024 Annual City Meeting -- Increase In Public Safety Tax Rate For Fire And Police Purposes Authorized (Board of Finance)(30 mins.)**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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

9. Committee Reports

Subject	**9.1. Verbal reports**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 - Council President Updates (up to 5 mins.)

Subject	**11.1. Verbal reports**
Meeting	January 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	11. City Council - Council President 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 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 29, 2024 - Regular City Council Meeting - Monday, January 29, 2024, 5:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information