



City Council Meeting

Monday, March 25, 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/92511527405>

Or Telephone: +1 305 224 1968 US

Webinar ID: 925 1152 7405

****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>

******ONLINE closes one hour prior to the beginning of public forum******

Do not sign up in person and via Zoom - select one only

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 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 6.51. Communication: Mary Gade, re: Neighborhood Code; add to the consent agenda item 6.52. Communication: Michael Long, re: Neighborhood Code: Send It Back to the Drawing Board; add to the consent agenda item 6.53. Communication: Kason Hudman, re: Support for Neighborhood Code Change; add to the consent agenda item 6.54. Communication: Evan Gould, re: Neighborhood Code Support Petition; add to the consent agenda item 6.55. Communication: Ry Sherman, re: Please Pass the Neighborhood Code on Monday!; add to the consent agenda item 6.56. Communication: Jak Tiano, re: Assessment of and Support for the Neighborhood Code; add to the

consent agenda item 6.57. Communication: Jake Twarog, re; Fwd: Neighborhood Code Must Pass!; add to the consent agenda item 6.58. Communication: Colin Larsen, re; 3/25 Comments: Support the Neighborhood Code; add to the consent agenda item 6.59. Communication: Midori Little, re: Please pass the Neighborhood Code for a sustainable future in Vermont; add to the consent agenda item 6.60. Communication: Benjamin Cooley, re: Please pass Neighborhood Code; add to the consent agenda item 6.61. Communication: Ashley Dembinski, re: Support for Neighborhood Code; add to the consent agenda item 6.62. Communication: Chris Yuen, re: In support of Neighborhood Code; add to the consent agenda item 6.63. Communication: Tim Stevens, re: Support for Neighborhood Code; add to the consent agenda item 6.64. Communication: Evan Gould, re: Support for the Neighborhood Code (Responses) - Form Responses 1-2.pdf; add to the consent agenda item 6.65. Communication: Paul Bierman, re: Petition with 303 signatures to send Neighborhood Code back to Committee for refinement; remove on 7.7. Ordinance: Comprehensive Development Ordinance ZA-24-02 Neighborhood Code, Part 1 ZA-24-02 Amendment 1,2,5 V 2_for CCPH 2 on 032524 (per Councilor Traverse, per Council President Paul)

2. Presentation: Sister City Relationships (30 mins.) **5:30 pm - 6:00 pm**

Subject	2.1. Creation Of A Sister City Relationship Between The City Of Burlington Vermont And Thies East Senegal (15 mins.)
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Presentation: Sister City Relationships (30 mins.) **5:30 pm - 6:00 pm**
Department	Council and Board
Type	Presentation
Subject	2.2. Establishing A Sister City Relationship With The Kuyalnick Community Of Ukraine (15 mins.)
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Presentation: Sister City Relationships (30 mins.) **5:30 pm - 6:00 pm**
Department	Council and Board
Type	Presentation

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

Subject	3.1. Verbal Comments
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	4.1. Verbal reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

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

Subject	5.1. Verbal reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

6. Consent Agenda

Subject	6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural

Recommended Action Motion to adopt the consent agenda (as amended) and take the actions indicated

Subject	6.2. Communication: C/T Office, re: Accountability List
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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	6.3. Communication: R. Marcus West, re: "Smart Enough" Women In Politics And Test Of Cognitive Function
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Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.4. Communication: Solveig Overby, Burlington, Ward 2, re: Public Forum, City Council Meeting, 3/11/2024
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.5. Communication: Caryn Long, re: Neighborhood Code in Action
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.6. Lakeside Neighborhood Letter
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.7. Communication: Kathleen, re: Abusive surveillance cameras

Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.8. Communication: Kathy & Bill Neilsen; Amy Demarest & Fred Magdoff, re: Please add to your records - Neighborhood Code document
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.9. Parking Facilities Fund FY'24 Budget Amendment for Credit Card Service Charges - DPW
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the attached FY'24 Parking Facilities Fund budget amendment dated March 18, 2024
Subject	6.10. Request to execute a Lease Agreement with the Burlington School District for the use of the "South Hangar" as the new home of aviation-oriented education at the Burlington Technical Center - Airport
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the leasing of certain identified space, the so-called South Hangar building located at 200 Da Vinci Drive, at the Patrick Leahy Burlington International Airport to the Burlington School District, and to authorize the Mayor of the

City of Burlington to execute the lease agreement, subject to final review and approval by the City Attorney's Office

Subject

6.11. CY24 Paving Contract - DPW

Meeting

March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category

6. Consent Agenda

Department

Public Works Department

Type

Action (Consent)

Recommended Action

1. City Council authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds from the above-referenced funding sources, as further detailed in the attached CY24 paving project budget, as needed to a total of \$1,317,201.00 for the projected construction costs to complete the CY24 Paving project
2. City Council authorize the Director of Public Works, or their designee, to execute a construction contract with Engineers Construction Inc. for the CY24 Paving project in the amount of \$1,027,573.00, with an additional \$289,628.00 in contingency funds, equaling a total authorized expenditure of \$1,317,201.00, subject to the final review and approval by the Office of the City Attorney

Subject

6.12. Contract Renewal for Continuing Engagement with Burlington Telecom - I&T

Meeting

March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category

6. Consent Agenda

Department

Innovation & Technology

Type

Action (Consent)

Recommended Action

to approve and authorize the Chief Innovation Officer to execute a five-year contract with Burlington Telecom to provide high-speed internet and phone services in an amount not to exceed a total contract value of \$4,000,000, subject to review and approval by the City Attorney's Office

Subject

6.13. Contract for UKG Payroll and Human Resources Software - HR/I&T

Meeting

March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category

6. Consent Agenda

Department

Human Resources

Type

Action (Consent)

Recommended Action

to approve and authorize the Director of Human Resources and/or the Chief Innovation Officer to execute a three-year contract with UKG to provide payroll and human resources information technology services for a total contract value not to exceed \$550,000 (including \$38,000 for implementation and system migration services), subject to review and approval by the City Attorney's Office

Subject	6.14. Contract for TylerTech FireCAD Cloud Migration - Fire/I&T
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Fire Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Fire Chief and/or the Chief Innovation Officer to execute a three-year contract with TylerTech to provide cloud based FireCAD services for a total contract value not to exceed \$385,000 (including \$75,000 for implementation and system migration services and three years of an annual software and hosting cost of \$89,500), subject to review and approval by the City Attorney's Office
Subject	6.15. Conservation Legacy Fund Request - Open Space Plan Re-Write - DPI
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Permitting & Inspections
Type	Action (Consent)
Recommended Action	to approve up to \$100,000 in Conservation Legacy Fund monies for a comprehensive rewrite of the Open Space Plan as recommended by the Conservation Board and Parks Commission
Subject	6.16. Authorization for a Budget Amendment for Emergency Phase of Sewer Siphon Break Response - DPW - Water Resources
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To approve a budget amendment totaling \$50,331.51 of expenses and revenues to the Wastewater Capital Fund 862 by increasing the accounts as described in Table 2 of this memo. 2. To authorize the use of Fund 480 fund balance and approve an expense budget amendment of \$259,194.44 to the Wastewater Fund 480 by increasing the accounts described in Table 3 of this memo.
Subject	6.17. Champlain St Park Renovations, Contract Amendments - BPRW
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront

Type	Action (Consent)
Recommended Action	to approve and authorize the execution of a contract amendment in the additional amount of \$19,950.00 with Waterman Siteworks, LLC, for a contract value not to exceed \$183,794.00 for the Champlain Street Park Renovations Construction project, plus a contingency of \$15,481.09, for a total authorized expenditure not to exceed \$199,275.09; and, to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract amendment and any related documents needed to carry out the project, subject to review by the City Attorney's Office
Subject	6.18. Conservation Legacy Fund Discussion - Arms Park Connection to Greenway - BPRW
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	To take the following actions with respect to the Department of Parks and Recreation: To approve and authorize City Council the use of the Conservation Legacy Fund, in the amount of \$101,975, towards improved access, connectivity and amenities in Arms Park from the Burlington Greenway through the newly acquired Elks Property
Subject	6.19. Request to Execute a Contract and Property Use Agreement with Friends of the FRAME - CEDO
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 Property Use Agreement and Contract with Friends of the FRAME for the purposes of ongoing collaboration, activation of the site and development of a Phase 2 capital strategy, with a maximum limiting amount of \$105,000, subject to final review and approval of the City Attorney's Office
Subject	6.20. Indoor And Outdoor Entertainment Permit Renewals (2024-2025): see attached list
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the 2024-2025 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions
Subject	6.21. Special Event Outdoor Entertainment Permti Application (three days only): BCA, City's eclipse event, April 6 - 8, 2024, Various Hours and Locations
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the three day only special event outdoor entertainment permit application for BCA, City's eclipse event, April 6 -- 8, 2024, Various Hours and Locations
Subject	6.22. Special Event Indoor and Outdoor Entertainment Permit Application (two days only): Zero Gravity, 716 Pine Street, May 25-26, 2024
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the two day only special event indoor and outdoor entertainment permit application for Zero Gravity, 716 Pine Street, May 25 - 26, 2024
Subject	6.23. Tobacco License and Tobacco Substitute Endorsement Renewals (2024-2025): see attached list
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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	6.24. Assessor's office final grand list reports - City Assessor
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Assessor's Office

Type	Action (Consent) Information
Recommended Action	that the City Council approve the corrections as presented
Subject	6.25. Communication: Richard Single, re: Neighborhood Code & UVM-MOU need to be considered jointly
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.26. Communication: Sharon Bushor, re: Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.27. Communication: Michael Long, re: Neighborhood Code: Please Return to Committee for Necessary Revisions
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.28. Communication: Tom & Diane Freiheit, re: Neighborhood Code to be sent back to committee
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda

Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.29. Communication: Ashton MacKenzie, re: In support of the Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.30. Communication: Jason Van Driesche, re: support the Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.31. Communication: Caryn Long, re: Save Our Neighborhoods
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.32. Communication: Kate Kruesi, re: Please support the Neighborhood Code as proposed
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.33. Communication: Lorinda Button, re: Neighborhood Code - vote yes!
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.34. Communication: Paul Bierman, re: Petition
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.35. CityPlace Burlington - Encumbrance Application - Bank and Cherry Street Right-of-Way - DPW
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve and authorize the Second Amendment to the Construction Encumbrance License Agreement between the City and CityPlace Partners, dated October 2022, requesting to extend the term date to expire April 1, 2025, and to further recommend that the City Council authorize the Mayor to enter into a Second Amendment of the License Agreement with the Applicant for use of the right-of-way outlined in Attachment E, subject to review by the City Attorney's Office

Subject	6.36. Request to Execute a Contract with Utile for the South End Coordinated Redevelopment Public Realm Design - CEDO
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 contract with Utile for the design of the public realm elements of the South End Coordinated Redevelopment, with a cost up to \$133,000 subject to final review and approval by the City Attorney's Office
Subject	6.37. Department of Public Works - Main Street and Winooski Ave Parking Lot - Encumbrance Permit Request - DPW
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for the parking lot located at the intersection of Main Street and S. Winooski Ave requesting use of the lot and parking spaces for construction activities and equipment staging, and authorize the Mayor to enter into a license agreement with the Applicant for use of the portion of the right-of-way outlined in the Application, subject to review by the City Attorney's Office
Subject	6.38. Communication: C/T Office, re: February 12, 2024 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 April 15, 2024 Regular City Council Meeting
Subject	6.39. Communication: C/T Office, re: February 12, 2024 Regular City Council Meeting Minutes, Draft
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 April 15, 2024 Regular City Council Meeting
Subject	6.40. Communication: C/T Office, re: February 12, 2024 Local Cannabis Control Commission Meeting Minutes, Draft
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 April 15, 2024 Regular City Council Meeting
Subject	6.41. Communication: C/T Office, re: February 12, 2024 Local Control Commission Meeting Minutes, Draft
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 April 15, 2024 Regular City Council Meeting
Subject	6.42. Communication: C/T Office, re: February 26, 2024 Regular City Council Meeting Minutes, Draft
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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 April 15, 2024 Regular City Council Meeting

Subject 6.43. Communication: C/T Office, re: February 26, 2024 Full Board of Abatement of Taxes Meeting Minutes, Draft

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 April 15, 2024 Regular City Council Meeting

Subject 6.44. Communication: C/T Office, re: February 26, 2024 Board of Civil Authority Meeting Minutes, Draft

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. 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 April 15, 2024 Regular City Council Meeting

Subject 6.45. Communication: Douglas R. Viehmann, re: proposed Neighborhood Code

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

Subject 6.46. Communication: Evan Litwin, Housing Board of Review, Member, re: Resignation

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Evan Litwin thanking him for his time served as a Member of the Housing Board of Review

Subject 6.47. FIO Documents

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

Recommended Action for information only

Subject 6.48. Resolution: Release Of Certain Glebe And Perpetual Lease-Land Interests And Revision Of The City Of Burlington Perpetual Lease Land Interests List (Councilor Traverse)

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 6.49. Resolution: Creation Of A Sister City Relationship Between The City Of Burlington And Thies East Senegal (Councilors Dieng, Traverse, Bergman, Paul, Shannon, Barlow, Carpenter, Grant, Doherty, King)

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Council and Board

Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.50. Resolution: Establishing A Sister City Relationship With The Kuyalnick Community Of Ukraine (Councilors Traverse, Paul, Doherty, Barlow, Carpenter, King, Shannon)
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.51. Communication: Mary Gade, re: Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.52. Communication: Michael Long, re: Neighborhood Code: Send It Back to the Drawing Board
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.53. Communication: Kason Hudman, re: Support for Neighborhood Code Change
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.54. Communication: Evan Gould, re: Neighborhood Code Support Petition
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.55. Communication: Ry Sherman, re: Please Pass the Neighborhood Code on Monday!
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.56. Communication: Jak Tiano, re: Assessment of and Support for the Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.57. Communication: Jake Twarog, re: Fwd: Neighborhood Code Must Pass!
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.58. Communication: Colin Larsen, re: 3/25 Comments: Support the Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.59. Communication: Midori Little, re: Please pass the Neighborhood Code for a sustainable future in Vermont
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.60. Communication: Benjamin Cooley, re: Please pass Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.61. Communication: Ashley Dembinski, re: Support for Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.62. Communication: Chris Yuen, re: In support of Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.63. Communication: Tim Stevens, re: Support for Neighborhood Code
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.64. Communication: Evan Gould, re: Support for the Neighborhood Code (Responses) - Form Responses 1-2.pdf
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	6.65. Communication: Paul Bierman, re: Petition with 303 signatures to send Neighborhood Code back to Committee for refinement
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

7. Deliberative Agenda

Subject **7.1. Indoor Entertainment Permit Application (2024-2025): Taco Gordo, 208 North Winooski Avenue**

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 Indoor Entertainment Permit Application for Taco Gordo, 208 North Winooski Avenue with all standard condtions

Subject **7.2. Indoor Entertainment Permit Application (2024-2025): Tank Studio, Inc. (Tank Recording studio), 322 North Winooski Avenue**

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2024-2025 Indoor Entertainment Permit Application for Tank Studio, Inc. (Tank Recording studio), 322 North Winooski Avenue with all standard conditions

Subject **7.3. Resolution: Green Mountain Transit Funding (TEUC)(15 mins.)**

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Council and Board

Type Action
Resolution

Recommended Action waive the reading and adopt the resolution

Subject **7.4. Resolution: Housing Trust Fund (HTF) Administrative Updates (Councilors Carpenter, Magee)(10 mins.)**

Meeting March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM

Category	7. Deliberative Agenda
Department	Council and Board
Type	Resolution Action
Recommended Action	waive the reading and adopt the resolution
Subject	7.5. Request to Accept and Execute a Federal Aviation Administration (FAA) Grant for design, construction manager at risk coordination and selection, pricing, construction, inspection, and construction of the North Concourse Replacement Project "Project NextT" - Airport (10 mins.)
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Airport
Type	Action
Recommended Action	to approve and authorize the Director of Aviation to execute a grant from the Federal Aviation Administration to accept an amount up to \$34,000,000.00, with a 15% contingency, totaling up to \$39,100,000.00, as allowed under the grant, for design, construction manager at risk coordination and selection, pricing, construction inspection and construction of the North Concourse Replacement Project "Project NextT", subject to review and approval by the City Attorney's Office - -
Subject	7.6. Public Hearing Regarding ZA-24-02 Neighborhood Code/ZA-24-02 Neighborhood Code Amendments 1-6
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Planning
Type	Action Public Hearing
Recommended Action	open the public hearing close the public hearing
Subject	7.7. Ordinance: Comprehensive Development Ordinance ZA-24-02 Neighborhood Code, Part 1 (Office of City Planning, Planning Commission, Council Ordinance Committee)(3rd reading) (60 mins.)
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Planning

Type	Action
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Recommended Action	Third Reading. Waive the reading and adopt the ordinance
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8. Committee Reports

Subject	8.1. Written reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Committee Reports
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	10.1. Verbal reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

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

Subject	11.1. Verbal reports
Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	11. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

12. Adjournment

Subject	12.1. Motion to adjourn
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Meeting	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	12. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

13. Informational and Non-Discrimination Statements

Subject	13.1. 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	March 25, 2024 - Regular City Council Meeting - Monday, March 25, 2024, 5:30 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	13. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information