



City Council Meeting

Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/99238679091>

Or Telephone: +1 646 931 3860 US

Webinar ID: 992 3867 9091

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA ****

To participate in Public Forum in person, sign up at the meeting.

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<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	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: remove from the consent agenda item 5.28. Proposed ZA-24-04 Neighborhood Code Part 2 Topics - Planning and place it on the deliberative agenda as item 6.7, moving to 6.8 the Resolution: Negotiations Between The Vermont Federation Of Nurses And Health Professionals And The University Of Vermont Medical Center (per City Council President Traverse per Councilor Grant); and add to the consent agenda item 5.36. Indoor and Outdoor Entertainment Permit Renewals (2024-2025)

2. Public Forum: Time Certain: 6:15 pm **See above for signup instructions**

Subject	2.1. Verbal Comments
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Public Forum: Time Certain: 6:15 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

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

Subject	3.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

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

Subject	4.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Public Health & Safety Emergency Updates (5-10 mins.)
Department	Council and Board
Type	Information

5. Consent Agenda

Subject	5.1. Motion to adopt the consent agenda (as amended) and take the actions indicated
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent)

Recommended Action	Motion to adopt the consent agenda (as amended) and take the actions indicated
Subject	5.2. Communication: C/T Office, re: Accountability List
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.3. Communication: Pat Robins, Member, Retirement Board, re: Resignation
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 (already did) and send a letter of appreciation to Pat Robins thanking him for his time served as a Member of the Retirement Board
Subject	5.4. Communication: Lynne Clauss, re: Vandalism
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.5. Communication: Colin Larsen, re: Winooski Bridge replacement project
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.6. Communication: McCormick, Fitzpatrick, Kasper & Burchard, P.C., re: Crime and Drug Use in the Vicinity of Burlington's Homeless Pods
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.7. Fence Viewer Report - Shay Totten, Report From 2023-24
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	5.8. Communication: C/T Office, re: Openings Burlington City Commissions/Boards
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.9. Communication: Pike Porter, re: GREET model comments to TAG
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
Subject	5.10. Communication: C/T Office, re: March 25, 2024 City Council With Mayor Presiding Meeting Minutes, Draft
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 at the May 20, 2024 Regular City Council Meeting
Subject	5.11. Communication: C/T Office, re: March 25, 2024 Regular City Council Meeting Minutes, Draft
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 May 20, 2024 Regular City Council Meeting
Subject	5.12. Communication: C/T Office, re: April 1, 2024 City Council Organization Day Meeting Minutes, Draft
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 May 20, 2024 Regular City Council Meeting

Subject	5.13. Communication: C/T Office, re: April 15, 2024 Regular City Council Meeting Minutes, Draft
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 May 20, 2024 Regular City Council Meeting
Subject	5.14. Communication: C/T Office, re: April 15, 2024 Local Control Commission Meeting Minutes, Draft
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 May 29, 2024 Regular City Council Meeting
Subject	5.15. Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Despacito LLC/Tank Studio Inc./Goldenjunk LLC, May 25, 2024, 5 pm - 12 am, Plex Art Event
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event indoor and outdoor entertainment permit application for Despacito LLC/Tank Studio Inc./Goldenjunk LLC, May 25, 2024, 5 pm - 12 am, Plex Art Event
Subject	5.16. Special Event Outdoor Entertainment Permit Application (one day only): The Pinery, 377 Pine Street, June 1, 2024, 4 pm - 11 pm, Country for a Cure Benefit Concert
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for The Pinery, 377 Pine Street, June 1, 2024, 4 pm - 11 pm, Country for a Cure Benefit Concert
Subject	5.17. Special Event Indoor and Outdoor Entertainment Permit Application (one day only): CannaPlanners LLC, 1 Lawson Lane, June 14, 2024, 6 pm - 10 pm, Office Party
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only indoor and outdoor special event entertainment permit application for CannaPlanners LLC, 1 Lawson Lane, June 14, 2024, 6 pm - 10 pm, Office Party
Subject	5.18. Special Event Outdoor Entertainment Permit Application (one day only): South End Get Down, Brian's Auto, 98 North Avenue, June 29, 2024, 5 pm - 10 pm
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for South End Get Down, Brian's Auto, 98 North Avenue, June 29, 2024, 5 pm - 10 pm
Subject	5.19. Special Event Outdoor Entertainment Permit Application (one day only): The Wallflower Collective, August 25, 2024, 3 pm - 11 pm, Wallflower Fest
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for The Wallflower Collective, August 25, 2024, 3 pm - 11 pm, Wallflower Fest

Subject	5.20. Special Event Outdoor Entertainment Permit Application (two days only): The Pinery, 377 Pine Street, September 6 - 7, 2024, Art Hop
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the two day only special event outdoor entertainment permit application for The Pinery, 377 Pine Street, September 6 - 7, 2024, Art Hop
Subject	5.21. Special Event Outdoor Entertainment Permit Application (one day only): OKAY!OKAY!/REIB, Juneteenth Celebration, June 15, 2024, 11 am - 11 pm, various locations around the City
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for OKAY!OKAY!/REIB, Juneteenth Celebration, June 15, 2024, 11 am - 11 pm, various locations around the City
Subject	5.22. Umbrella Entertainment Permit Application (five days only): Flynn Center for the Performing Arts, June 5 - 9, 2024, Jazzfest, various locations around the City
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the Umbrella Entertainment Permit Application for June 5 - 9, 2024, Flynn Center for the Performing Arts, Jazzfest, various locations around the City
Subject	5.23. Tobacco License and Tobacco Substitute Endorsement Renewals: Greenleaf Central, 191 College Street
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the tobacco license and tobacco substitute endorsement renewals for Greenleaf Center, 191 College Street
Subject	5.24. ONE Cleanup/Cleanout Proposal - Gene Bergman, Ward Two City Councilor
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Council and Board
Type	Action (Consent)
Recommended Action	to approve the expenditure of up to \$5,000 from City Council Initiative Funds to support the ONE clean-up in May 2024 and to authorize the Chief Administrative Officer to reimburse expenses up to \$5,000 for this event accordingly
Subject	5.25. Distribution and Collection System Improvements - Consultant Amendment and Contractor Budget Amendment - DPW - Water Resources
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To authorize Chapin Spencer, the Director of Public Works, to execute an amendment in the amount of \$196,785.00 for Calendar Year 2024 administration and inspection services, for a total contract with Dubois and King not to exceed value of \$743,076.00, provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer. 2. To authorize Chapin Spencer, the Director of Public Works, to execute an amendment in the amount of \$135,000.00, for a total Distribution and Collections System contract value with Inliner not to exceed \$8,136,131.13 provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer.
Subject	5.26. BPRW Budget Neutral Amendments - BPRW
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the budget adjustments as detailed in the attached budget neutral amendment forms, and further authorize the Chief administrative Officer or

designee to effect all necessary transfers of funds to carry out such amendments subject to the final review and approval of the Chief Administrative Officer

Subject	5.27. Regular Schedule of Meetings of the Board of Finance and City Council through April 2025
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the regular schedule of meetings of the Board of Finance and City Council through April 2025
Subject	5.28. Proposed ZA-24-04 Neighborhood Code Part 2 Topics - Planning **now agenda item 6.8.**
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Planning
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file
Subject	5.29. Authorization to Execute Easements with UVM Regarding the Redstone Water Storage Tabk Site - DPW - Water Resources
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To authorize the Mayor to execute an easement allow the City access to UVM property for the purposes of project staging and to access to its parcel located at 354 South Prospect Street for inspection and maintenance. 2. To authorize the Mayor to execute an easement to allow UVM access to its parcels through the City site located at 354 South Prospect Street.
Subject	5.30. 2024 Legislative Update, April 22, 2024 - Jamie Feehan
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. 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	5.31. 2024 Legislative Update, April 29, 2024 - Jamie Feehan
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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	5.32. Annual Report of the Design Advisory Board Fiscal Year 2024: July 1, 2023-June 30, 2024
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	5.33. Annual Report of the Burlington Development Review Board Fiscal Year 2023: July 1, 2022 - June 30, 2023
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	5.34. FIO Documents
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
Subject	5.35. 111 Saint Paul Street - Outdoor Seating Encumbrance Permit Application - Devil Takes a Holiday - DPW
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	to approve the Encumbrance Application for DJINN LLC d/b/a Devil Takes a Holiday at 111 Saint Paul Street requesting use of the sidewalk for an outdoor seating area 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	5.36. Indoor and Outdoor Entertainment Permit Renewals (2024-2025)
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	5. Consent Agenda
Department	Clerk/Treasurer's Office
Type	
Recommended Action	

6. Deliberative Agenda

Subject	6.1. Tobacco License Application (2024-2025): Three Five 45 Community Store & Kitchen, 1563 North Avenue
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	approve the 2024-2025 Tobacco License Application for Three Five 45 Community Store & Kitchen, 1563 North Avenue

Subject	6.2. Lease Agreement for the Community Justice Center at Post Apartments - CEDO/CJC (20 mins.)
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	that the City Council approve and authorize the Mayor to execute the proposed 15-year lease between the City of Burlington and Post Apartments Housing Limited Partnership for office space located at 176 S. Winooski Avenue, to be used to house the Community Justice Center
Subject	6.3. Potential Sale of 200 Church Street - CT/CEDO/I&T (40 mins.)
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	1. Approve the proposed Purchase Option Exercise Agreement and License and Use Agreement with Champlain Broadband, LLC, for the sale and use of 200 Church Street, and authorize the Mayor to execute both agreements on behalf of the City. 2. Authorize the Mayor or designee to take such further actions and to execute such further instruments as may be necessary or convenient to accomplish the transactions contemplated in the Purchase Option Exercise Agreement and License and Use Agreement, subject to review and approval of the City Attorney. 3. Authorize the Chief Administrative Officer to: establish a separate fund in the Assigned Fund Balance to accept the proceeds of the sale of 200 Church Street; make any expenditures required to carry out the Purchase Option Exercise Agreement and License and Use Agreement; and make all necessary budget transfers in relation thereto
Subject	6.4. BED Heat Pump Bill Credit Program and Commercial Demand Response Program - BED (30 mins.)
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	The City Council approves the General Manager of Burlington Electric Department, or his designee, to file with the Vermont Public Utility Commission a pilot rate to provide a monthly bill credit and/or a pilot rate to customers installing BED approved measurement and control devices on electric heating systems.
Subject	6.5. Chittenden Solid Waste District Proposed FY 25 Budget - CSWD (20 mins.)

Meeting May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the CSWD Proposed FY25 Budget OR disapprove the CSWD Proposed FY25 Budget

Subject 6.6. Resolution Relating to The Relationship Between City Officials and The Neighborhood Planning Assemblies City of Burlington - passed by the Ward 1 NPA at their March 2024 meeting (15 mins.)

Meeting May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Resolution

Recommended Action to refer the resolution from the Ward 1 Neighborhood Planning Assembly Concerning the Relationship Between City Officials & the NPAs to the Community Development and Neighborhood Revitalization Committee for further review and recommended action

Subject 6.7. Proposed ZA-24-04 Neighborhood Code Part 2 Topics - Planning (30 mins.) **was consent agenda item 5.28.**

Meeting May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Planning

Type Action
Communication
Information

Recommended Action waive the reading, accept the communication and place it on file

Subject 6.8. Resolution: Negotiations Between The Vermont Federation Of Nurses And Health Professionals And The University Of Vermont Medical Center (Councilors Neubieser, Bergman, Grant, Broderick, Kane) (15 mins.)

Meeting May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Council and Board

Type	Action Resolution
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Recommended Action	waive the reading and adopt the resolution
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7. Committee Reports

Subject	7.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Committee Reports
Department	Council and Board
Type	Information

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

Subject	8.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. City Council - General Affairs (up to 15 mins.)
Department	Council and Board
Type	Information

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

Subject	9.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

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

Subject	10.1. Verbal reports
Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

11. Adjournment

Subject	11.1. Motion to adjourn
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Meeting	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	11. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn

12. Informational and Non-Discrimination Statements

Subject	12.1. 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	May 6, 2024 - Regular City Council Meeting - Monday, May 6, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information