



City Council Meeting

Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Please click the link below to join the webinar:

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****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7lNoKug676jIf_iUA ****

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

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****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	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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 5.6. Use of Vendor Space at A-Dog Skatepark - BPRW (per BPRW); add to the consent agenda item 5.11. Ordinance: Restaurant, hotel, amusements and admissions taxes BCO Sec. 21-31 (Councilor Shannon); remove from the consent agenda item 5.11. (per City Council President Traverse)

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

Subject	2.1. Verbal Comments
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Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. 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 **5.2. Communication: C/T Office, re: Accountability List**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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. Housing Board of Review Annual Report for 2023**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Report

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

Subject **5.4. Communication: John Guilmette, re: trimming the trees around the Greenmount Cemetery**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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: Crystal R Lafferty, re: Tina verbally assaulted a minor**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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. Use of Vendor Space at A-Dog Skatepark - BPRW **AGENDA ITEM REMOVED**
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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 authorize the execution of a concessionaire agreement with Maven Skate Shop LLC, for the purpose of performing all food sales and skate board & product sales services at A-Dog Skate Park, for Maven and to authorize Emma Mulvaney-Stanak, Mayor of City of Burlington, to execute such agreement and any related documents needed to carry out the agreement, subject to the review of the City Attorney's Office
Subject	5.7. Microsoft Licensing Agreement - BED
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve and authorize the BED General Manager or their designee to execute the three-year licensing agreement between BED and Microsoft commencing on July 15, 2024, subject to final review and approval of the City Attorney's Office
Subject	5.8. Open Space Plan Contract - DPI
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Consent Agenda
Department	Permitting & Inspections
Type	Action (Consent)
Recommended Action	to approve and authorize the DPI Director or their designee, subject to final review and approval by the City Attorney's Office, to execute the contract with Agency Landscape + Planning for a comprehensive rewrite of the Open Space Plan
Subject	5.9. FIO Documents
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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 **5.10. Special Event Indoor Entertainment Permit Application (three days only):
Paradiso Hi-Fi, 388 Pine Street, Suite 2**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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 three day only special event indoor entertainment permit application for
Paradiso Hi-Fi, 388 Pine Street, Suite 2

Subject **5.11. Ordinance: Restaurant, hotel, amusements and admission taxes BCO Sec.
21-31 (Councilor Shannon) **AGENDA ITEM REMOVED****

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
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Category 5. Consent Agenda

Department Council and Board

Type Action (Consent)
Ordinance - First Reading

Recommended Action move to waive and approve the first reading of the of the proposed amendment to
Chapter 21, Section 31 of the Burlington Code of Ordinances as detailed in the attached
ordinance form, and refer the ordinance for a second reading before the City Council at
its regular meeting on June 24, 2024

6. Deliberative Agenda

Subject **6.1. 2024 Boards and Commission Appointments (10 mins.)**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department Council and Board

Type Action

Recommended Action approve the 2024 Boards and Commission Appointments as listed

Subject **6.2. Public Hearing Regarding - Setting Common Area Fees FY25 (10 mins.)**

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. Deliberative Agenda

Department	Church St. Marketplace
Type	Action Public Hearing
Recommended Action	open Public Hearing close Public Hearing
Subject	6.2. Resolution: Allocation Method and Standards for Common Area Fee Formula, and Establishment of Common Area Fees for The Church Street Marketplace for Fiscal Year 2025 (Board of Finance)
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.3. Champlain Parkway Project - Update and Final Construction Contract - DPW (35 mins.)
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Public Works Department
Type	Discussion Information Presentation
Subject	6.4. Reconnecting Bank & Cherry Concept Presentation - DPW (25 mins.)
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Public Works Department
Type	Discussion Information Presentation
Subject	6.5. Seasonal Health Response to Encampments Working Session (50 mins.)
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	6. Deliberative Agenda
Department	Mayor's Office

Type Information
Discussion

Subject 6.6. FY25 General Fund Budget Working Session (50 mins.)

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
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Category 6. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Information
Presentation
Discussion

7. Committee Reports

Subject 7.1. Verbal reports

Meeting June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
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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 June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
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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 June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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 June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM,
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Category	10. Mayor - General Affairs (up to 10 mins.)
Department	Council and Board
Type	Information

11. Adjournment

Subject	11.1. Motion to adjourn
Meeting	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 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	June 10, 2024 - Regular City Council Meeting - Monday, June 10, 2024, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information