



City Council Meeting

Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor

Please click the link below to join the webinar:

<https://zoom.us/j/96070476680>

Or Telephone: +1 646 931 3860 US

Webinar ID: 960 7047 6680

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_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	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 6.30. Request for Amicus Support from VLCT (per Assistant City Attorney Sturtevant per City Council President Traverse); remove from the Deliberative Agenda Item 8.3. and place it on the January 13, 2025 City Council Deliberative Agenda; remove from the Deliberative Agenda item 8.6. (per City Council President Traverse)

2. Executive Session Regarding Police Chief's Report (30 mins.)

Subject	2.1. Executive Session Regarding Police Chief's Report (30 mins.)
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Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	2. Executive Session Regarding Police Chief's Report (30 mins.)
Department	Police Department
Type	Action Procedural
Recommended Action	To find that premature general public knowledge of records relating specifically to negotiation of contracts, including collective bargaining agreements with public employees, would place the City at a substantial disadvantage in negotiations because the City risks disclosing confidential information in public. Based on the finding of substantial disadvantage, that the committee enter into executive session under the provisions of 1 V.S.A. 313(a)(1)(B), to include legal counsel, the City Council, the Mayor and her staff, the Chief Administrative Officer and/or her departmental designees.

3. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**

Subject	3.1. Verbal Comments
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:05 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

4. Mayor - General Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)

Subject	4.1. Verbal reports
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	4. Mayor - General Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)
Department	Council and Board
Type	Information

5. City Council - General Affairs (to include Climate and Public Health & Safety Emergency Updates: (up to 5 mins. per City Councilor)

Subject	5.1. Verbal reports
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor

Category	5. City Council - General Affairs (to include Climate and Public Health & Safety Emergency Updates: (up to 5 mins. per City Councilor)
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	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt the consent agenda (as amended) and take the actions indicated
Subject	6.2. Accountability List - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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. October 7, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.4. October 7, 2024 Board of Civil Authority Meeting Minutes, Draft - C/T

Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.5. October 28, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.6. October 28, 2024 Local Control Commission Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.7. November 12, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.8. November 12, 2024 Local Cannabis Control Commission Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.9. November 18, 2024 Regular City Council Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.10. November 18, 2024 Board of Civil Authority Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting

Subject	6.11. November 18, 2024 Local Control Commission Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.12. November 18, 2024 Local Cannabis Control Commission Meeting Minutes, Draft - C/T
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 as received at the December 9, 2024 Regular City Council Meeting
Subject	6.13. Communication: Alan Matson, Inspector of Elections, Ward 6, re: Resignation
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
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 and send a letter of appreciation to Alan Marson thanking him for his time served as a Ward Six Inspector of Elections
Subject	6.14. City Of Burlington And University Of Vermont Medical Center Second Agreement To Extend 1999 Memorandum Of Understanding And Agreement
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor

Category	6. Consent Agenda
Department	Mayor's Office
Type	Action (Consent)
Recommended Action	to authorize the Mayor to sign the City of Burlington and University of Vermont Medical Center Second Agreement to Extend 1999 Memorandum of Understanding and Agreement
Subject	6.15. Reclassification request for Records Clerk position - Police
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Police Department
Type	Action (Consent)
Recommended Action	to approve and authorize the reclassification of the 4 (four) Records Clerk positions, Regular, Full-time, Non-Exempt, AFSME, Grade 13 positions to Regular, Full-time, Non-Exempt, AFSCME, Grade 15 positions within the Burlington Police Department
Subject	6.16. Re-classification of one position, the Recreation Assistant, in the Department of Parks, Recreation and Waterfront - BPRW
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	to approve and authorize the reclassification of the Recreation Assistant, a regular, part-time, non-exempt, AFSCME, Grade 9 position to a regular, part-time, non-exempt, AFSCME, Grade 12 position in the Department of Parks, Recreation & Waterfront
Subject	6.17. Addition of a new position: Airport Maintenance Work II at the Patrick Leahy Burlington International Airport - Airport
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve the addition of an additional full time Grade 14 AFSCME position in the existing "Airport Maintenance Worker II" job category within the Landslide Division at the Leahy Burlington International Airport

Subject	6.18. Request for approval to execute a Military Air National Guard Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with National Guard Bureau (NGB) for reimbursement of design, administration, engineering, and construction work costs associated with the Vermont Air National Guard Aircraft System Drainage Improvements - Airport
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a Military ANG Facilities Sustainment, Repair, Modernization Cooperative Agreement (FSRMCA) with National Guard Bureau (NGB) for reimbursement of design, administration, engineering, and construction work costs associated with the VTANG Aircraft System Drainage Improvements, upon approval by the Office of the City Attorney
Subject	6.19. Great Streets Standard Lighting Assembly Update - - DPW
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	We are respectfully requesting that the City Council approve the following motion: The City Council approves the use of the lighting assembly as shown in Figure 2 for Great Streets projects in the downtown to meet new lighting standards and further, grants the Burlington Electric Commission the authority to approve changes to the Great Streets lighting assembly that are best practice or safety updates.
Subject	6.20. Second Amendment to Work Assignment Agreement #3 with Utility Services Co., Inc. for additional scope items associated with Redstone Tank Rehabilitation - DPW - Water Resources
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)

Recommended Action	to approve and authorize Chapin Spencer, authorize Chapin Spencer, Director of the Department of Public Works, to execute the second amendment to Work Assignment Agreement #3 with Utility Services Co. Inc. for an amount not to exceed \$14,238, subject to the final review and approval of the City Attorney's Office
Subject	6.21. Tobacco License Renewal (2025-2026): Kampus Kitchen
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the 2025-2026 Tobacco License Renewal for Kampus Kitchen
Subject	6.22. Tobacco Substitute Endorsement Renewals (2025-2026): Grass Queen and Kampus Kitchen
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the 2025-2026 Tobacco Substitute Endorsement Renewals for Grass Queen and Kampus Kitchen
Subject	6.23. Water Resources FY25 Personnel Reorganization - Various - DPW - Water Resources
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	City Council Motion: 1. To approve the: ☐ Reclassification of the Wastewater Facilities Manager - a Regular, Full-time, Exempt, Non-Union, Grade 22 position, to Director of Wastewater Facilities - a Regular, Full-time, Exempt, Non-Union, Grade 24 position. ☐ Reclassification of the Chief of North, East and Pump Stations - a Regular, Full-time, Exempt, Non- Union, Grade 20 position, to Wastewater Treatment Manager - a Regular, Full-time, Exempt, Non- Union, Grade 22 position. ☐ Reclassification of the Drinking Water Facilities Manager - a Regular, Full-time, Exempt, Non-Union, Grade 22 position, to Director of Drinking Water Production - a Regular, Full-time, Exempt, Non- Union, Grade 24 position. ☐ Creation of a Drinking Water Production Manager, a Regular, Full-time, Exempt, Non Union, Grade 22, position. ☐ Reclassification of the Senior Customer Care - a Regular, Full-time, Non- Exempt,

AFSCME, Grade 16 position, to Utility Billing and Customer Care Manager - a Regular, Full-time, Exempt, Non-Union, Grade 20 position.
2. To approve and authorize the Chief Administrative Officer to approve budget neutral amendments to the FY25 Wastewater and Stormwater budgets to move budgeted amounts from Salaries and Wages Total Compensation Contingency lines 480-19-425-000. 5000_910, 460-19-400-000.5000_910 and 245-19-000.5000_910 to the appropriate personnel and benefits expense lines as needed to implement the above actions

Subject **6.24. License Agreement with Battery Park, LLC (DBA Beansie's Bus) - BPRW**
Meeting December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category 6. Consent Agenda
Department Parks, Recreation, & Waterfront
Type Action (Consent)
Recommended Action to approve and authorize the granting of a license to Battery Park, LLC (DBA Beansie's Bus) to occupy space in the Sherman Street extension from April 1, 2025 – December 31, 2029 for the purpose of carrying on food concession operations; and, to further authorize the Mayor to execute a license agreement with Battery Park, LLC (DBA Beansie's Bus) and all documents necessary to effect the license, subject to the final review and approval of the City Attorney's Office

Subject **6.25. City Council Initiative Fund Support of Free 2024 Highlight Buttons - BCA**
Meeting December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category 6. Consent Agenda
Department City Arts
Type Action (Consent)
Recommended Action to approve the use of \$5,000 from the City Council Initiative Fund to subsidize Highlight tickets

Subject **6.26. FY24 DPW Commission Annual Report**
Meeting December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category 6. Consent Agenda
Department Public Works Department
Type Action (Consent)
Report
Information
Recommended Action waive the reading, accept the report and place it on file

Subject **6.27. FIO Document**

Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Communication Information Action (Consent)
Recommended Action	for information only
Subject	6.28. 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	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.29. Resolution: Authorization To Accept U.S. Department Of Transportation Innovative Finance And Asset Concession Grant Of \$1 Million For South End Coordinated Redevelopment (Board of Finance)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.30. Request for Amicus Support from VLCT
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	6. Consent Agenda
Department	City Attorney
Type	Action (Consent)
Recommended Action	authorize the City Attorney's Office to request VLCT Amicus support, and to work with VLCT, in the matter of 32 Intervale, LLC et al v. City of Burlington

7. Advisory Ballot Question

Subject	7.1. Resolution: March 4, 2025 Annual City Meeting -- Advisory Ballot Question Re: Pledge Of Mayor And City Council (Councilor Traverse)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	7. Advisory Ballot Question
Department	Council and Board
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

8. Deliberative Agenda

Subject	8.1. Burlington - Winooski Bridge Project and Colchester/Barrett/Riverside Base Technical Concept Approval - DPW (20 mins.)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	to authorize the Director of Public Works to execute the Burlington-Winooski BF RAIZ(2), Bridge 150 on U.S. Route 2/7 (Riverside Ave.) over the Winooski River and Burlington STP 5000(29) - Colchester Avenue, Riverside Avenue, and Barrett Street Intersection Base Technical Concept forms from the Vermont Agency of Transportation for design and construction of the Bridge and Intersection, and to take such other actions and execute such other instruments approved as to form by the City Attorney as may be necessary or convenient to implement the transactions contemplated hereby and to add onto the City's Bridge Conditions and Intersection Conditions that the design of the bridge and intersection will include attention to, and make best efforts, to create sight lines that can accommodate a left turn from Mill Street with a restriction during peak hours should that be deemed necessary
Subject	8.2. Presentation: Burlington Water Resources Capital Planning, re: Proposed March 2025 Bond Requests City Council Update December 16, 2024 (30 mins.)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Public Works Department - Water Resources
Type	Presentation
Subject	8.3. Town Meeting TV FY24 Update and FY25/Municipality's FY26 Budget Request (20 mins.) **AGENDA ITEM REMOVED**
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor

Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	requesting an annual municipal contribution in the amount as follows: • A municipal contribution in the amount of \$29,172 for general Town Meeting TV operations • \$17,530 to Town Meeting TV for production support of ongoing hybrid meeting coverage of 6 Neighborhood Planning Assemblies per month. This represents less than half of the actual cost of services. • \$42,000 to CCTV Productions for additional Burlington municipal meeting coverage
Subject	8.4. Presentation: Emergency Housing - Mayor's Office (20 mins.)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Information Discussion Presentation
Subject	8.5. Public Hearing Regarding ZA-24-03 Emergency Shelters
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Planning
Type	Action Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing
Subject	8.6. Ordinance: CDO--Emergency Shelters ZA-24-03 (Ordinance Committee)(10 mins.) **AGENDA ITEM REMOVED**
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Planning
Type	Action
Recommended Action	Third reading. Waive the reading and adopt the ordinance as amended by the Ordinance Committee.

Subject	8.7. Indoor Entertainment Permit Application (2024-2025): Spiral House Collective, 19 Church Street (recommended for approval at the 12/11/24 LC Meeting)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	approve the 2024-2025 Indoor Entertainment Permit Application for Spiral House Collective, 19 Church Street with all standard conditions

Subject	8.8. Ordinance: Energy Benchmarking Of Space Heating In Certain Commercial Properties BCO Chapter 8, Art. VII (TEUC)(15 mins.)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action
Recommended Action	waive the second reading and adopt the ordinance

Subject	8.9. Police Chief's Report (40 mins.)
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Police Department
Type	Presentation

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	9. Committee Reports
Department	Council and Board
Type	Information

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

Subject	10.1. Verbal reports
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor

Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board
Type	Information

11. Adjournment

Subject	11.1. Motion to adjourn
Meeting	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 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	December 16, 2024 - Regular City Council Meeting - Monday, December 16, 2024, 5:30 PM, Contois Auditorium, 148 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information