

Type	Action Procedural
Recommended Action	Motion 1: Move that the Council find that premature general public knowledge of legal advice and information concerning the details of “pending and/or potential” litigation to which the City is a party or has a stated interest would clearly place the City at a substantial disadvantage; Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential attorney-client communications, 1 VSA §313(a)(1)(F), in pending litigation matters, 1 VSA §313(a)(1)(E), including representatives from the Mayor’s Office and the City Attorney’s Office.

2.1. Litigation Update

Motion 1 made by Councilor McKnight, seconded by Councilor Schachter. Motion passed unanimously.

Motion 2 made by Councilor McKnight, seconded by Councilor Litwin. Motion passed unanimously.

Executive Session start time: 6:06 pm

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

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

City Council President Traverse opened Public Forum at 6:25 pm

City Council President Traverse closed Public Forum at 8:00 pm

Subject	3.1. Verbal Comments
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural

3.1. Verbal Comments

BTV residents (in person):

Brett Yates: in support of 8.5

Michelle Segalchik: in support of 8.5

Kate O'Neill: in support of 8.4

Jackson Francis: in support of 8.5

Wafic Faour: in support of 8.5 (owner of Burlington properties)

Sarah Russell: in support of 8.4

Amy Malinowski: in support of 8.5

Su Ughetti: in support of 8.5

Douglas Phinney: in support of 8.5

Paul Fleckenstein: in favor of 8.5

Antonio Golan: in support of 8.5

Evelyn Huffine: in support of 8.5

Ashley Smith: in favor of 8.4 and 8.5

Jack Kelley: in support of 8.5

Mazhar Quraishi: in support of 8.5

Alyssa Bada: in support of 8.5 and 8.4

Colin Palmer: in support of 8.5 and 8.4

Vivan Boso - Pyne: in support of 8.4 and 8.5

Ed Baker: in support of 8.4

Nora Aronds: in support of 8.4
Troy Headrick: in support of 8.4
Sean (Sasha) Mayo: stickers, OD, homeless
'Sal' Sally Millichamp: in support of 8.5 and 8.4
Joanne Ramundo: in support of 8.5
Gena Zollman: in support of 8.4
Rachel Bolton: in support of 8.4
Kathy Olwell: in support of 8.5 and 8.4
Kit Andrews: in support of 8.5
Bella Fearn: in support of 8.5 and 8.4
Sharyl Green: in support of 8.5
Gretchen Greene: in support of 8.4; motel program
Dylan Pilcher: in support of 8.5 and 8.4
Theo Wheeland: in support of 8.5 and 8.4
Jesse Carpentier: in support of 8.5 and 8.4
Sara Piette: in support of 8.4
Melinda White - Bronson: in support of 8.5 and 8.4

BTV residents (on line):

Ambrose Moore: in support of 8.5
Mark Leopold: in support of 8.5 and 8.4
Aleysa Thomson Feinberg: in support of 8.4 and 8.5
Eli Clare: in support of 8.5

Non BTV residents (in person):

Sally Lincoln: in support of 8.5
Cora Honigford: in support of 8.5 and 8.4
James Marc Lees: in support of 8.5
Kimberly Blake: in support of 8.4
Jamie Simmons: in support of 8.4
Lincoln Heath: in support of 8.4 and 8.5
Lorraine Zaloom: in support of 8.4 and 8.5

4. Update on 2025 Legislative Session (30 mins.)

4. Update on 2025 Legislative Session (30 mins.)

Subject	4.1. Update on 2025 Legislative Session (30 mins.)
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. Update on 2025 Legislative Session (30 mins.)
Department	Mayor's Office
Type	Information Report

4.1. Update on 2025 Legislative Session (30 mins.)

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

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

Subject **5.1. Verbal reports**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 5. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 10 mins.)

Department Council and Board

Type Information

5.1. Verbal reports

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

6. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per Councilor)**Subject** **6.1. Verbal reports**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 6. City Council - General City Affairs (to include Climate and Public Health & Safety Emergency Updates: up to 5 mins. per Councilor)

Department Council and Board

Type Information

6.1. Verbal reports

7. Consent Agenda

7. Consent Agenda**Subject** **7.1. Motion to adopt the consent agenda (as amended) and take the actions indicated**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 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

7.1. Motion to adopt the consent agenda (as amended) and take the actions indicated

Motion made by Councilor Litwin, seconded by Councilor Neubieser, to adopt the consent agenda (as amended) and take the actions indicated. Motion passed unanimously.

Subject **7.2. Accountability List - C/T**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication
Information

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

7.2. Accountability List - C/T

Subject **7.3. February 10, 2025 Regular City Council Meeting Minutes - C/T**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.3. February 10, 2025 Regular City Council Meeting Minutes - C/T

Subject **7.4. February 10, 2025 Local Control Commission Meeting Minutes - C/T**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.4. February 10, 2025 Local Control Commission Meeting Minutes - C/T

Subject **7.5. February 10, 2025 Local Cannabis Control Commission Meeting Minutes - C/T**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.5. February 10, 2025 Local Cannabis Control Commission Meeting Minutes - C/T

Subject 7.6. February 18, 2025 Regular City Council Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.6. February 18, 2025 Regular City Council Meeting Minutes - C/T

Subject 7.7. February 18, 2025 Board of Civil Authority Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.7. February 18, 2025 Board of Civil Authority Meeting Minutes - C/T

Subject 7.8. February 18, 2025 City Council WITH Mayor Presiding Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.8. February 18, 2025 City Council With Mayor Presiding Meeting Minutes - C/T

Subject 7.9. March 10, 2025 Regular City Council Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.9. March 10, 2025 Regular City Council Meeting Minutes - C/T

Subject 7.10. March 10, 2025 Board of Civil Authority Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.10. March 10, 2025 Board of Civil Authority Meeting Minutes - C/T

Subject 7.11. March 10, 2025 Local Control Commission Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.11. March 10, 2025 Local Control Commission Meeting Minutes - C/T

Subject 7.12. March 24, 2025 Regular City Council Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.12. March 24, 2025 Regular City Council Meeting Minutes - C/T

Subject 7.13. March 24, 2025 Local Control Commission Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.13. March 24, 2025 Local Control Commission Meeting Minutes - C/T

Subject 7.14. March 24, 2025 Local Cannabis Control Commission Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.14. March 24, 2025 Local Cannabis Control Commission Meeting Minutes - C/T

Subject 7.15. April 7, 2025 City Council Organization Day Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.15. April 7, 2025 City Council Organization Day Meeting Minutes - C/T

Subject 7.16. April 14, 2025 Regular City Council Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.16. April 14, 2025 Regular City Council Meeting Minutes - C/T

Subject 7.17. April 14, 2025 Local Control Commission Meeting Minutes - C/T

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information

Minutes

Recommended Action approve the minutes

7.17. April 14, 2025 Local Control Commission Meeting Minutes - C/T

Subject **7.18. April 14, 2025 Full Board of Abatement of Taxes Meeting Minutes - C/T**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Information
Minutes

Recommended Action approve the minutes

7.18. April 14, 2025 Full Board of Abatement of Taxes Meeting Minutes - C/T

Subject **7.19. DPW - Technical Services Reorganization**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action To approve the:

- Elimination of the vacant Regular, Full-time, Exempt, Non-Union, Grade 18 Planner position in the Technical Services Division of the Department of Public Works.
- Creation of a Regular, Full-time, Exempt, Non-Union, Grade 19 Associate Public Works Transportation Engineer position in the Technical Services Division of the Department of Public Works

7.19. DPW - Technical Services Reorganization

Subject **7.20. Authorization to Accept Grant Funds for Leddy Park Roller Rink - BPRW**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	To approve and authorize the acceptance of grant funds in the amount of \$25,000 from the State of Vermont Buildings and General Services Department for the Leddy Park Roller Rink Project and authorize the Director of Parks, Recreation and Waterfront to execute the grant agreement and all documents necessary to accept the funding, subject to the final review and approval of the City Attorney's Office. To authorize the Chief Administrative Officer, or her designee, to effectuate necessary budget amendments and transfers of funds to create the project budget(s) of \$52,000 for the Leddy Park Roller Rink project.

7.20. Authorization to Accept Grant Funds for Leddy Park Roller Rink - BPRW

Subject	7.21. BTVthanks: Burlington Fire - Event Name: International Firefighter Appreciation Day Community Cookout - Councilor Litwin
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent)
Recommended Action	To approve the use of up to \$2,000 from the City Council Initiative Fund to celebrate and thank the City's Fire Department, in conjunction with the community, on International Firefighter Appreciation Day.

7.21. BTVthanks: Burlington Fire - Event Name: International Firefighter Appreciation Day Community Cookout - Councilor Litwin

Subject	7.22. Communication: Alex Volk, re: Homeless and drugs
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file

7.22. Communication: Alex Volk, re: Homeless and drugs

Subject	7.23. Request to Execute a Contract Amendment with Engelberth Construction, Inc (Engelberth) for Project NexT the North Concourse Replacement Project, to accept and execute an additional Federal Aviation
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Administration (FAA) Grant Application 3 for construction of the North Concourse Replacement Project "Project NextT" - Airport

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Airport

Type Action (Consent)

Recommended Action To authorize the Director of Aviation,
1. "To execute a contract amendment with Engelberth Construction Inc. in the amount of up to \$6,416,012.00 as allowed by the grant for the construction of Project NextT – North Concourse Replacement Project, subject to review and approval of the City Attorney's Office."
2. "To execute a grant from the Federal Aviation Administration to accept an amount up to \$5,852,172.00 as allowed under the grant, passenger boarding bridges and terminal second floor rehabilitation construction of the North Concourse Replacement Project "Project NEXT" Grant Application 3, subject to review by the City Attorney's Office."

7.23. Request to Execute a Contract Amendment with Engelberth Construction, Inc (Engelberth) for Project NextT the North Concourse Replacement Project, to accept and execute an additional Federal Aviation Administration (FAA) Grant Application 3 for construction of the North Concourse Replacement Project "Project NextT" - Airport

Subject 7.24. Request to Purchase Wheeled Loader Using Passenger Facility Charges (PFC) - Airport

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to authorize the Director of Aviation to execute an agreement to purchase one John Deere 844P Wheel Loader from United Construction & Forestry, Inc. in the amount of \$560,000, subject to the review and approval of the City Attorney, and to authorize the Director of Aviation or designee to execute such instruments approved as to form by the City Attorney as may be necessary or convenient to effectuate the purchase

7.24. Request to Purchase Wheeled Loader Using Passenger Facility Charges (PFC) - Airport

Subject 7.25. Communication: Caryn Long, re: Save Burlington Recycling Program

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Communication

Recommended Action waive the reading and place the communication on file

7.25. Communication: Caryn Long, re: Save Burlington Recycling Program

Subject 7.26. Fletcher Free Library Restoration & Preservation Project Neagley & Chase Contract, Restoration & Preservation of Windows and Masonry to 1904 building - Library

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action to approve and authorize the execution by the Director of the Fletcher Free Library of a contract and any related documents needed to carry out said contract with Neagley & Chase for the Restoration & Preservation of Windows and Masonry for the Fletcher Free Library in an amount of \$1,826,700 subject to final review and approval of the City Attorney's Office. Additionally, to approve and recommend that the City Council approve expenditures for a General Project allowance of \$105,000.00 as needed

7.26. Fletcher Free Library Restoration & Preservation Project Neagley & Chase Contract, **Restoration & Preservation of Windows and Masonry to 1904 building - Library**

Subject 7.27. 266 College Street - Permanent License Agreement for Building Amenities - DPW

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve and recommend that the City Council approve the Encumbrance Application and License Agreement for Greencastle Group LLC, requesting use of the City right-of-way for permanent building amenities and authorize the Mayor and Director of Public Works to take such further actions, and to execute such further instruments approved as to form by the City Attorney, as may be necessary or convenient to effectuate the transactions contemplated hereby

7.27. 266 College Street - Permanent License Agreement for Building Amenities - DPW

Subject **7.28. 260, 266 College St. & 89 S. Union Street - Easement Clarification Agreement - DPW**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve and recommend that the City Council approve the Easement Agreement between the College Street Parties and the City, and authorize the Mayor and Director of Public Works to take such further actions, and to execute such further instruments approved as to form by the City Attorney, as may be necessary or convenient to effectuate the transactions contemplated hereby

7.28. 260, 266 College St. & 89 S. Union Street - Easement Clarification Agreement - DPW

Subject **7.29. 177 Church Street - Encumbrance Application - Parklet for Outdoor Seating - DPW**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve and recommend that the City Council approve the Encumbrance Application for Nomads VT, LLC for the installation and use of an outdoor seating parklet at 177 Church Street and authorize the Mayor to execute a License Agreement--approved by the City Attorney's Office--on behalf of the City of Burlington for a term commencing on the date of execution and terminating on October 15, 2025

7.29. 177 Church Street - Encumbrance Application - Parklet for Outdoor Seating - DPW

Subject **7.30. Department of Public Works - 174 South Winooski Ave-- Encumbrance Permit Request**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve the Encumbrance Application and License Agreement for the sidewalk located off S. Union Street and the public sidewalk and parking stall located on the south side of South Union Street directly to the adjacent of 174 South Winooski 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

7.30. Department of Public Works - 174 South Winooski Ave--Encumbrance Permit Request

Subject 7.31. 111 St. Paul Street - Encumbrance Application - Parklet for Outdoor Seating - DPW

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Public Works Department

Type Action (Consent)

Recommended Action to approve the Encumbrance Application for Devil Takes A Holiday, LLC, for the installation of an outdoor seating parklet at 111 St. Paul Street and authorize the Mayor to execute a License Agreement--approved by the City Attorney's Office--on behalf of the City of Burlington for a term commencing on the date of execution and terminating on October 15, 2025

7.31. 111 St. Paul Street - Encumbrance Application - Parklet for Outdoor Seating - DPW

Subject 7.32. Tobacco and Tobacco Substitute Endorsement Renewals (2025-2026): see attached list **NOW DELIBERATIVE AGENDA ITEM 8.3**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the 2025-2026 Tobacco and Tobacco Substitute Endorsement Renewals as listed

7.32. Tobacco and Tobacco Substitute Endorsement Renewals (2025-2026): see attached list ****NOW DELIBERATIVE AGENDA ITEM 8.3****

Subject 7.33. Special Event Outdoor Entertainment Permit Application (one day only): Switchback, May 3, 2025, 12 pm - 9 pm, Green Up Vermont

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the one day only special event outdoor entertainment permit application for Switchback, May 3, 2025, 12 pm - 9 pm, Green Up Vermont

7.33. Special Event Outdoor Entertainment Permit Application (one day only): Switchback, May 3, 2025, 12 pm - 9 pm, Green Up Vermont

Subject 7.34. Special Event Outdoor Entertainment Permit Application (every Friday from May 16 - August 29, 2025): South End Get Down, 377 Pine Street, 5 pm - 11 pm (hours of operation, 5 pm - 9 pm)

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the special event outdoor entertainment permit application (every Friday from May 16 - August, 2025) for South End Get Down, 377 Pine Street, 5 pm - 11 pm - hours of operation; 5 pm - 9 pm

7.34. Special Event Outdoor Entertainment Permit Application (every Friday from May 16 - August 29, 2025): South End Get Down, 377 Pine Street, 5 pm - 11 pm (hours of operation, 5 pm - 9 pm)

Subject 7.35. Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Plex Art Event, May 24, 2025, set up: 12 pm - 5 pm; event: 5 pm - 12 am, various locations and organizations

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 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 Plex Art Event, May 24, 2025, set up: 12 pm - 5 pm; event: 5 pm - 12 am, various locations and organizations

7.35. Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Plex Art Event, May 24, 2025, set up: 12 pm - 5 pm; event: 5 pm - 12 am, various locations and organizations

Subject 7.36. Special Event Outdoor Entertainment Permit Application (one day only): South End Get Down, June 21, 2025, 5 pm - 10 pm - hours of operation: 5 pm - 9 pm, parking lot of Brian's Auto, 98 North Avenue

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 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, June 21, 2025, 5 pm - 10 pm - hours of operation: 5 pm - 9 pm, parking lot of Brian's Auto, 98 North Avenue

7.36. Special Event Outdoor Entertainment Permit Application (one day only): South End Get Down, June 21, 2025, 5 pm - 10 pm - hours of operation: 5 pm - 9 pm, parking lot of Brian's Auto, 98 North Avenue

Subject 7.37. Special Event Outdoor Entertainment Permit Application (one day only): Reggae Fest at Switchback, 160 Flynn Avenue, August 23, 2025, 12 pm - 10 pm

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the one day only Special Event Outdoor Entertainment Permit Application for Reggae Fest at Switchback, 160 Flynn Avenue, August 23, 2025, 12 pm - 10 pm

7.37. Special Event Outdoor Entertainment Permit Application (one day only): Reggae Fest at Switchback, 160 Flynn Avenue, August 23, 2025, 12 pm - 10 pm

Subject 7.38. Special Event Outdoor Entertainment Permit Application (two days only): The Pinery, Art Hop Event, 377 Pine Street, September 5 - 6, 2025, 4:30 pm (Friday); 10 am - 11 pm (Saturday)

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 7. 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, Art Hop Event, 377 Pine Street, September 5 - 6, 2025, 4:30 pm (Friday); 10 am - 11 pm (Saturday)

7.38. Special Event Outdoor Entertainment Permit Application (two days only): The Pinery, Art Hop Event, 377 Pine Street, September 5 - 6, 2025, 4:30 pm (Friday); 10 am - 11 pm (Saturday)

Subject	7.39. Special Event Outdoor Entertainment Permit Application (two days only): Oktoberfest, 377 Pine Street, setup date: 9/18/25: actual event dates; 9/19: 6 pm - 10 pm; 9/20: 12 pm - 9 pm
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the two day only Special Event Outdoor Entertainment Permit Application for Oktoberfest, 377 Pine Street, setup date: 9/18/25: actual event dates: 9/19: 6 pm - 10 pm; 9/20: 12 pm - 9 pm

7.39. Special Event Outdoor Entertainment Permit Application (two days only): Oktoberfest, 377 Pine Street, setup date: 9/18/25: actual event dates; 9/19: 6 pm - 10 pm; 9/20: 12 pm - 9 pm

Subject	7.40. Special Event Outdoor Entertainment Permit Application (one day only): PoutineFest USA, 377 Pine Street, 11:30 am - 4:30 pm, September 28, 2025
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	aprove the one day only Special Event Outdoor Entertainment Permit Application for PoutineFest USA, 377 Pine Street, 11:30 am - 4:30 pm, September 28, 2025

7.40. Special Event Outdoor Entertainment Permit Application (one day only): PoutineFest USA, 377 Pine Street, 11:30 am - 4:30 pm, September 28, 2025

Subject	7.41. FIO Documents
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office

Type	Action (Consent) Communication Information
Recommended Action	for information only
7.41. FIO Documents	
Subject	7.42. Resolution: Authorization For Refinancing City Of Burlington's \$18,840,000 General Obligation Waterfront Tax Increment Note, Series 2024 (Board of Finance)
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Resolution Action (Consent)
Recommended Action	To waive the reading and adopt the proposed resolution refinancing \$18,840,000 in a project note for Waterfront TIF District public improvements associated with Burlington Square (formerly CityPlace Burlington).
7.42. Resolution: Authorization For Refinancing City Of Burlington's \$18,840,000 General Obligation Waterfront Tax Increment Note, Series 2024 (Board of Finance)	
Subject	7.43. Resolution: Recommendation For Reappointment Of William Ward As City Health Officer (Councilors Bergman, Barlow)
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Council and Board
Type	Action (Consent) Resolution
Recommended Action	approve the resolution with recommendation to reappoint William Ward as Health Officer for a Three Year term starting June 1, 2025
7.43. Resolution: Recommendation For Reappointment Of William Ward As City Health Officer (Councilors Bergman, Barlow)	

8. Deliberative Agenda

8. Deliberative Agenda

Subject	8.1. Indoor Entertainment Permit Application (2025-2026): Riot Hospitality, d/b/a The District, 400 Pine Street
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Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Indoor Entertainment Permit Application for Riot
Hospitality, d/b/a The District, 400 Pine Street with all standard conditions

8.1. Indoor Entertainment Permit Application (2025-2026): Riot Hospitality, d/b/a The District, 400 Pine
Street

Motion made by Councilor Broderick, seconded by Councilor Schachter to approve the motion as
presented. Motion passed unanimously.

**Subject 8.2. Outdoor Entertainment Permit Application (2025-2026): Riot
Hospitality, d/b/a The District, 400 Pine Street**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Outdoor Entertainment Permit Application for Riot
Hospitality, d/b/a The District, 400 Pine Street with all standard conditions

8.2. Outdoor Entertainment Permit Application (2025-2026): Riot Hospitality, d/b/a The District, 400 Pine
Street

Motion made by Councilor Broderick, seconded by Councilor Schachter, to approve the motion as
presented. Motion passed unanimously.

**Subject 8.3. Tobacco and Tobacco Substitute Endorsement Renewals (2025-
2026): see attached list **WAS CONSENT AGENDA ITEM 7.32****

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM,
Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2025-2026 Tobacco and Tobacco Substitute Endorsement Renewals as
listed

Councilor Litwin's added motion language:

Move that on or by June 16, 2025, the City Council License Committee report back
on what process, if any, the City's Local Cannabis Control Board may follow to

report objectionable conduct by Burlington licensees to the State Cannabis Control Board.

8.3. Tobacco and Tobacco Substitute Endorsement Renewals (2025-2026): see attached list ****WAS CONSENT AGENDA ITEM 7.32****

Motion made by Councilor Broderick, seconded by Councilor Barlow, to approve the motion as presented along with Councilor Litwin's added motion language which Councilor Broderick was the seconder. Motion passed unanimously.

Subject **8.4. Draft Project Proposal for the Burlington Overdose Prevention Center (OPC) Pilot Program - Office of the Mayor in partnership with Vermonters for Criminal Reform (VCJR) (30 mins.)**

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Mayor's Office

Type Action

Recommended Action **updated motion language which was approved:**

Move that the City Council approve the submission of the attached Overdose Prevention Center Implementation grant proposal to the Vermont Department of Health, pursuant to Act 178 (2024) of the Vermont Legislature, contingent on the understanding that:

1. Notwithstanding thresholds established by the City's Purchasing Policy, the acceptance of any amount of State grant monies for OPC implementation and the execution of any subrecipient agreement, including but not limited to any subrecipient agreement with Vermonters for Criminal Justice Reform (VCJR), will require the approval of the Board of Finance and City Council;
2. Any necessary zoning amendment to accommodate a location for an OPC will be subject to approval by the City Council; and
3. Any publicly available data and service metrics collected in accordance with Act 178 and submitted to the Vermont Department Health will be simultaneously communicated to the City Council.

original motion language::

move that the City Council, approve the attached Overdose Prevention Center Implementation proposal for submission to the Vermont Department of Health, pursuant to Act 178 (2024) of the Vermont Legislature

8.4. Draft Project Proposal for the Burlington Overdose Prevention Center (OPC) Pilot Program - Office of the Mayor in partnership with Vermonters for Criminal Reform (VCJR) (30 mins.)
Theresa Vezina, Tom Dalton and Jess Kirby spoke to this agenda item.
Motion made by Councilor Barlow, seconded by Councilor Bergman, to approve the motion as amended. Motion passed unanimously.

Subject	8.5. Resolution: Support Of The First Amendment's Rights Of Free Speech, Association, A Free Press, Free Association, And Dissent, And The Defense And Support Of Mohsen Mahdawi, Rumeysa Ozturk, And Mahmoud Khalil (Councilors Bergman, Grant, Broderick, Neubieser & Kane)
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Council and Board
Type	Action Resolution

Recommended Action waive the reading and adopt the resolution

8.5. Resolution: Support Of The First Amendment's Rights Of Free Speech, Association, A Free Press, Free Association, And Dissent, And The Defense And Support Of Mohsen Mahdawi, Rumeysa Ozturk, And Mahmoud Khalil (Councilors Bergman, Grant, Broderick, Neubieser & Kane)
Motion made by Councilor Bergman, seconded by Councilor Broderick, to adopt the motion as presented (revised version of the resolution). Motion passed unanimously.

9. Committee Reports

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	9. Committee Reports
Department	Council and Board
Type	Information

9.1. Verbal reports

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

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

Subject	10.1. Verbal reports
Meeting	April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	10. City Council President - Council Updates (up to 5 mins.)
Department	Council and Board

Type Information

10.1. Verbal reports

11. Adjournment

11. Adjournment

Subject 11.1. Motion to adjourn

Meeting April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 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

11.1. Motion to adjourn

City Council President Traverse adjourned the meeting at 10:23 pm

12. Informational and Non-Discrimination Statements

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, Council and Licensing 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 April 28, 2025 - Regular City Council Meeting - Monday, April 28, 2025, 6:00 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 12. Informational and Non-Discrimination Statements

Department Council and Board

Type Information

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