



City Council

Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

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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 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

2. Executive Sessions (45 mins.)

Subject	2.1. Collective Bargaining Update
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category	2. Executive Sessions (45 mins.)
Department	Mayor's Office
Type	Action Procedural
Recommended Action	1. Motion 1: Move that the Council find that premature general public knowledge of legal advice and information concerning negotiations on "labor relations agreements with employees" would clearly place the City at a substantial disadvantage; 2. 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), regarding labor relations agreements with employees, 1 VSA §313(a)(1)(B), including representatives from the Mayor's Office, City Attorney's Office, and outside legal counsel.

Subject	2.2. Litigation Update
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	2. Executive Sessions (45 mins.)
Department	Mayor's Office
Type	Action Procedural
Recommended Action	1. 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; 2. 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 a pending civil litigation matter, 1 VSA §313(a)(1)(E), including representatives from the Mayor's Office, City Attorney's Office, and outside legal counsel.

3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions **Public Forum to last no longer than 60 minutes****

Subject	3.1. Verbal Comments
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	3. Public Forum: Time Certain: 6:30 pm **See above for signup instructions** **Public Forum to last no longer than 60 minutes**
Department	Council and Board
Type	Action Procedural

Recommended Action open Public Forum
 close Public Forum

4. CEDO and DFA Merger Work Session - Mayor (25 mins.)

Subject	4.1. CEDO and DFA Merger Work Session - Mayor
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	4. CEDO and DFA Merger Work Session - Mayor (25 mins.)
Department	Mayor's Office
Type	Discussion Information Presentation

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

Subject	5.1. Verbal reports
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	5. Mayor - General City Affairs (to include Climate and Public Health & Safety Emergency Reports: up to 10 mins.)
Department	Council and Board
Type	Information

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	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

7. Consent Agenda

Subject	7.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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 and take the actions indicated
Subject	7.2. Accountability List - C/T
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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
Subject	7.3. May 1, 2025 Special Local Control Commission Meeting Minutes - C/T
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Minutes Information
Recommended Action	approve the minutes
Subject	7.4. May 12, 2025 Local Control Commission Meeting Minutes - C/T
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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
Subject	7.5. May 12, 2025 Regular City Council Meeting Minutes - C/T
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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
Subject	7.6. May 19, 2025 Regular City Council Meeting Minutes - C/T
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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
Subject	7.7. Authorization to Accept a Work of Public Art from Nancy Katzer to the City - BCA/BPRW
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of BCA to accept a Public Art donation as described in Attachment A with a total value of \$1,435 from Nancy Katzer, and to execute all necessary documents thereto upon final review and approval of the City Attorney's Office
Subject	7.8. Annual Report for FY24 - Fletcher Free Library Commission
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Fletcher Free Library
Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	7.9. 1) Award of South End Pump Station and Forcer Main Preliminary Engineering Report Consultant Contract and 2) Amendment of previous Pre-Design Callahan CSO Storage Tank contract - DPW/Water Resources

Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. "To approve and authorize the Director of Public Works, Chapin Spencer, to execute a contract with Hoyle, Tanner for total contract amount of \$307,896 for the South End Pump Station and Force Main Preliminary Engineering Report, subject to the review by the City Attorney." 2. "To approve and authorize the Director of Public Works, Chapin Spencer, to execute an amended contract with Hoyle, Tanner for total contract amount of \$354,735 for the Callahan CSO Storage Tank Preliminary Engineering Report, subject to the review by the City Attorney."
Subject	7.10. Request to Execute a Contract with Pike Industries, Inc. (Pike) for the Taxiway C/G Rehabilitation Project, to accept and execute a Federal Aviation Administration (FAA) Grant for the Taxiway C/G Rehabilitation Project - Airport
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	1. "To authorize the Director of Aviation to execute a contract with Pike Industries Inc. in the amount of up to \$2,625,845.00 for the construction of TW C/G Rehabilitation Project, subject to review and approval of the City Attorney's Office." 2. "To authorize the Director of Aviation to execute a grant from the Federal Aviation Administration to accept an amount up to \$3,124,464.00, as allowed under the grant, for the Taxiway Rehabilitation Project, subject to review by the City Attorney's Office, and to take such further actions and execute such further instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby."
Subject	7.11. Request to accept and execute a Federal Aviation Administration (FAA) Grant, execute a Contract with Strong Tower Inc. and Jones Payne Group, Inc. (JPG) for the Residential Sound Insulation Project (RSIP) Phase 5 - Airport
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	1. "To authorize the Director of Aviation to accept and execute a grant agreement with the Federal Aviation Administration in an amount up to \$2,507,877.00, for the Residential Sound Insulation Project (RSIP) Phase 5, subject to review and approval of the City Attorney's Office, and to take such further actions and execute such further

instruments approved as to form by the City Attorney's Office as may be necessary or convenient to effectuate the transactions contemplated hereby ."

2. "To authorize the Director of Aviation to execute a contract with Strong Tower in the amount of up to \$987,204.00 , for the Residential Sound Insulation Project (RSIP) Phase 5 construction, subject to review and approval of the City Attorney's Office."

3. "To authorize the Director of Aviation to execute a contract with JPG in the amount of up to \$1,421,865.00, for the Residential Sound Insulation Project (RSIP) Phase 5 program management, subject to review and approval of the City Attorney's Office.

Subject	7.12. Authorization to Issue Early Learning Initiative Capacity Grants to First Congregational Church for \$50,000 - BWD
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Business and Workforce Development
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Business and Workforce Development to enter into an ELI Capacity grant agreement with First Congregational Church in the amount not to exceed \$50,000 to support the creation of a new infant/toddler child care program in downtown Burlington, subject to review and approval of grant agreement documents by the City Attorney's Office

Subject	7.13. Communication: Caryn Long, re: May 19 City Council Meeting
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

Subject	7.14. Communication: Ashton MacKenzie, re: Displacing Food Distribution At Marketplace Garage
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

Subject	7.15. Accepting a grant from the Friends of the Fletcher Free Library to the Fletcher Free Library Preservation Project for the 1904 building (Preservation Project) - Library
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Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Fletcher Free Library
Type	Action (Consent)
Recommended Action	1. To approve and authorize the acceptance of a grant in an amount not to exceed \$845,000 from the Friends of the Fletcher Free Library in support of the FFL Preservation Project at 235 College Street, and further authorize the Chief Administrative Officer to execute a Grant Agreement between the City and the Friends of the Fletcher Free in furtherance of such acceptance, subject to the final review of the City Attorney's Office. 2. To approve and authorize the Chief Administrative Officer to take all such further actions, including by taking any necessary steps to ensure the creation of the project budget reflecting the acceptance of the grant award, 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.

Subject 7.16. Daily Parking Revenue - DPW

Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	7. Consent Agenda
Department	Public Works Department
Type	Action (Consent) Communication Information
Recommended Action	waive the reading, accept the communication and place it on file

Subject 7.17. FIO Documents

Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

8. Deliberative Agenda

Subject	8.1. Fiscal Year 2026 Mayoral Appointments **7:00 pm to no later than 7:30 pm
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Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	move to confirm Mayoral appointments for Fiscal Year 2026 as listed in the attached memo
Subject	8.2. Public Hearing Regarding ZA-25-02 Additional Housing Ordinance
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 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	8.3. Ordinance: ZA-25-02: Neighborhood Code - Additional Housing Development Options (Office of City Planning, Planning Commission, Ordinance Committee) (20 mins.)
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	Second Reading. Waive the reading and adopt the ordinance as amended by the Ordinance Committee.
Subject	8.4. BED FY26 rate change - BED (20 mins.)
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Burlington Electric Department
Type	Action
Recommended Action	to approve and authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont

Public Utility Commission requesting an increase to Burlington Electric Department rates of 4.5 percent on bills rendered on or after September 1, 2025 as proposed

Subject **8.5. BED Energy Assistance Program (EAP) - BED (10 mins.)**

Meeting June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Burlington Electric Department

Type Action

Recommended Action to approve and authorize the General Manager of the Burlington Electric Department or their designee to file tariff amendments and supporting documents with the Vermont Public Utility Commission to amend the Energy Assistance Program as proposed

Subject **8.6. Mayor's FY26 Budget - Mayor/CAO (40 mins.)**

Meeting June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Mayor's Office

Type Information
Discussion
Presentation

Subject **8.7. Ordinance: Gross Receipts Tax (Clerk/Treasurer)(20 mins.)**

Meeting June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action
Ordinance - Second Reading

Recommended Action to waive and approve the second reading of the proposed ordinance re gross receipts

Subject **8.8. Impact Fees (20 mins.)**

Meeting June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor

Category 8. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action 1. To waive and approve the second reading of the proposed ordinance amending Burlington Code of Ordinances § 21-41.

2. To approve the resolution adopting the proposed Administrative Regulations, including the proposed transportation and water/wastewater impact fees.
In lieu of the third motion, the City Council may adopt an alternative motion, to depend in part on the Board of Finance's actions

Subject	8.8. Ordinance: Impact Fees (C/T, City Attorney)
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Ordinance - Second Reading
Recommended Action	1. To waive and approve the second reading of the proposed ordinance amending Burlington Code of Ordinances § 21-41. 2. To approve the resolution adopting the proposed Administrative Regulations, including the proposed transportation and water/wastewater impact fees. In lieu of the third motion, the City Council may adopt an alternative motion, to depend in part on the Board of Finance's actions

Subject	8.8. Resolution: Impact Fees (Board of Finance)
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution
Recommended Action	1. To waive and approve the second reading of the proposed ordinance amending Burlington Code of Ordinances § 21-41. 2. To approve the resolution adopting the proposed Administrative Regulations, including the proposed transportation and water/wastewater impact fees. In lieu of the third motion, the City Council may adopt an alternative motion, to depend in part on the Board of Finance's actions

9. Committee Reports

Subject	9.1. Verbal reports
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 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
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Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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

11. Adjournment

Subject	11.1. Motion to adjourn
Meeting	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 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, 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	June 2, 2025 - Regular City Council Meeting - Monday, June 2, 2025, 5:45 PM, Contois Auditorium, 149 Church Street, 2nd Floor
Category	12. Informational and Non-Discrimination Statements
Department	Council and Board
Type	Information