



Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

6:15 pm, Contois Auditorium OR Remotely via ZOOM:

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1. Agenda

Subject	1.1. Motion to amend/adopt agenda as follows: To suspend the Rules and amend the agenda to set public comment for 7:50 p.m., as well as to take up Item 2 ahead of public comment; remove from the consent agenda item 6.29 First Amendment to Second Amended and Restated Development Agreement and place it on the Deliberative Agenda as agenda 7.1 (per City Council President Paul per Councilors Bergman and Grant); add to the consent agenda item 6.31 Communication: Michael Long, re: Police Chief Appointment; add to the consent agenda item 6.32 Communication: Jennifer A. Francoeur, re: BTV crime and council support for citizen safety through essential law enforcement
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action
Recommended Action	To suspend the Rules and amend the agenda to set public comment for 7:50 p.m., as well as to take up Item 2 ahead of public comment; remove from the consent agenda item 6.29 First Amendment to Second Amended and Restated Development Agreement and place it on the Deliberative Agenda as 7.1 (per City Council President Paul per Councilors Bergman and Grant); add to the consent agenda item 6.31 Communication: Michael Long, re: Police Chief Appointment ; add to the consent agenda item 6.32 Communication: Jennifer A. Francoeur, re: BTV crime and council support for citizen safety through essential law enforcement

2. Resolution: Declaring June 15, 2023 As Frozen Treat Day (Councilors Traverse, Bergman, Paul, Carpenter, Barlow)

Subject	2.1. Resolution: Declaring June 15, 2023 As Frozen Treat Day (Councilors Traverse, Bergman, Paull, Carpenter, Barlow)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Resolution: Declaring June 15, 2023 As Frozen Treat Day (Councilors Traverse, Bergman, Paul, Carpenter, Barlow)
Department	Other
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

3. Work session on plan for Homelessness/Exiting of the Motel Voucher Program **6:15 pm - 7:45 pm

Subject	3.1. Power Point Presentation Slides for Work session
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Work session on plan for Homelessness/Exiting of the Motel Voucher Program **6:15 pm - 7:45 pm
Department	Community & Economic Development Office (CEDO)
Type	Information
Recommended Action	

4. Public Forum: Time Certain: 7:50 pm **See above for signup instructions**

Subject	4.1. Verbal Comments
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:50 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural
Recommended Action	open the Public Forum close the Public Forum

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

Subject	5.1. Climate emergency reports
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Climate Emergency Reports (5 - 10 mins.)

Department Council and Board

Type Information

Recommended Action

6. Consent Agenda

Subject **6.1. Motion to adopt the consent agenda (as amended) and take the actions indicated**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Council and Board

Type Action (Consent)
Procedural

Recommended Action Motion to adopt the consent agenda and take the actions indicated

Subject **6.2. Request to Adjust Contract with Motorola Solutions and Execute a Contract with Burlington Communications for Installation of our Public Safety Communication System**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Fire Department

Type Action (Consent)

Recommended Action To authorize the reduction of the Motorola Solutions contract maximum limiting amount to \$3,623,631.00 and to further authorize the Fire Chief to execute a contract with Burlington Communications for public safety communication system installation, with a maximum limiting amount of up to \$208,659.00, subject to the review and approval of the City Attorney's Office.

Subject **6.3. Request for Acceptance of American Rescue Plan Act (ARPA) 2022 Pretreatment Grant Funds for Businesses and Municipalities**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Public Works Department - Water Resources

Type Action (Consent)

Recommended Action "To authorize the Director of Public Works to execute a grant agreement for \$183,188 with the Vermont Department of Conservation for ARPA Pretreatment Grant funds to be used for the further development of the City's Industrial

Pollution Prevention Program, subject to the prior review and approval of the City Attorney's Office."

Subject	6.4. Authorization to accept ARPA grant funds and Execute the Associated MOU for a Public-Private Partnership Stormwater Water Quality Project
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	1. To approve and recommend to the City Council that the Director of the Department of Public Works be authorized to execute a grant agreement with Vermont DEC for up to \$705,504.00 for final design and construction of the P3 project involving the "South Meadow Apartments" and the "Shelburne Road Shopping Plaza" property, subject to final review and approval by the City Attorney's Office. 2. To authorize the execution of a MOU between the City and the P3 private parties: Antonio B. Pomerleau, LLC and Champlain Housing Trust, establishing the roles and responsibilities of administering said grant funds, subject to final review and approval by the City Attorney's Office."
Subject	6.5. Authorization to Execute Contract with Chittenden Solid Waste District for 2024-2028 Wastewater Biosolids disposal
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department - Water Resources
Type	Action (Consent)
Recommended Action	To approve the participation agreement and authorize Chapin Spencer, DPW Director, to execute a contract with CSWD for sludge disposal with the amounts and fee schedule described in the Contract between CSWD and Casella Organics, subject to the prior review and approval of the City Attorney's office.
Subject	6.6. Request to Execute a Contract with Michael Van Valkenburgh Associates for Phase 2 Conceptual Design and Scoping at Moran Plant
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	To approve and authorize the Director of the Community & Economic Development Office to enter into a contract with Michael Van Valkenburgh Associates for the purposes of phase two conceptual design and scoping work at the Moran Frame, with a maximum limiting amount of 279,500, subject to final review and approval of the City Attorney's Office.

Subject	6.7. Great Streets Main Street Resident Engineering and Outreach Consultant Authorization to Award and Design Contract Amendment #7 with Vanasse Hangen Brustlin, Inc.
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Public Works Department
Type	Action (Consent)
Recommended Action	1. To authorize the Director of Public Works to execute a contract, subject to City Attorney review and approval, with EIV Technical Services, LLC. (EIV) in the amount of \$1,636,876.00, and authorize the use of an additional \$163,124.000 (10%) in contingency funds to be available to use toward any necessary future contract amendments, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$1,800,000.00 for the development of the design of the Great Streets Main Street project. 2. To authorize the Director of Public Works to execute Amendment #5 to the design contract, subject to City Attorney review and approval, with Vanasse Hangen Brustlin, Inc. (VHB) in the amount of \$278,108.00, bringing the total contract value up to \$2,545,677.00, and authorize the use of an additional \$100,000 in contingency funds to be available to use toward any necessary future contract amendments, and further authorize execution of any such necessary amendments upon review and approval by the City Attorney's Office, for a total authorized amount of \$2,645,677.00 for the development of the design of the Great Streets Main Street project.
Subject	6.8. Waterfront Overnight Security Contract
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Parks, Recreation, & Waterfront
Type	Action (Consent)
Recommended Action	To recommend the approval of the contract with Green Mountain Concert Services to provide waterfront overnight security services for an amount not to exceed \$130,000, and to authorize Cindi Wight, BPRW Director, to execute the contract and any related documents, subject to review by the City Attorney's Office.
Subject	6.9. Organizational Chart Update
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Burlington Electric Department
Type	Action (Consent)
Recommended Action	to approve the:

- Modification, retitle, and reclassification of Director of Grid Services to Director of System Operations, a Regular, Full-time, Exempt, Non-union, Grade M29 (\$94,216.00-\$140,902.00) position.
- Addition of a new Supervisory Control and Data Acquisition (SCADA) Engineer tiered position reporting to the Director of Engineering, a Regular, Full-time, Exempt, Non-Union: Senior SCADA Engineer Grade MF3 (\$97,961.34-\$160,936.46), SCADA Engineer Grade M21 (\$83,686.93-\$128,748.67), and Associate SCADA Engineer Grade M20 (\$67,996.03-\$104,608.19).
- Modification of the job description for Director of Engineering position to oversee the SCADA Engineer and SCADA system.
- Addition of a 5th Shift Supervisor, a Regular, Full-time, Exempt, Non-Union, Grade H15 (\$66,925.04-\$109,711.89) position.
- Conversion of the General Plant Worker position to an Engineering Production Technician I, a Regular, Full-time, Non-Exempt, Union, Grade 11 (\$50,625.12-\$82,992.00) position.
- Conversion of the existing Senior Generation Engineer position to Director of Generation Engineering & Maintenance, reporting to COO/Manager of Utility Services and Engineering, a Regular, Full-time, Exempt, Non-Union, Grade M30 (\$112,029.00-\$173,744.00) position.
- Conversion of the Director of Generation position, a Regular, Full-time, Exempt, Non-Union, Grade M19 (\$137,232.58-\$190,893.25) to a Generation Engineer reporting to Director of Generation Engineering & Maintenance, a Regular, Full-time, Exempt, Non-Union tiered position: Senior Generation Engineer Grade MF3 (\$97,961.34-\$160,936.46), Generation Engineer Grade M21 (\$83,686.93-\$128,748.67), and Associate Generation Engineer Grade M20 (\$67,996.03-\$104,608.19).
- Updating the job description for Supervisor of Generation to Director of Generation Operations reporting to COO/Manager of Utility Services and Engineering, a Regular, Full-time, Exempt, Non-Union, Grade M30 (\$112,029.00-\$173,744.00) position.
- Changing the reporting structure for Supervisor of Plant Maintenance from Supervisor of Generation to Director of Generation Engineering & Maintenance.
- Changing the reporting structure for Chief Forester from Director of Generation to COO/Manager of Utility Services and Engineering.
- Changing the reporting structure for Business Coordinator Generation from Director of Generation to COO/Manager of Utility Services and Engineering.
- Adding a second Accounting Administrator II position, a Regular, Full-time, Non-Exempt, Union, Grade 8 (\$47,283.18-\$77,513.49).
- Adding a Project Manager/Business Analyst-CIS position, a Regular, Full-time, Exempt, Union, Grade A04 (\$62,704.72-\$102,794.64), reporting to Director of Information Technology.
- Updating the job description for Director of Information Technology to increase the number of direct reports.

Subject

6.10. BED FY24 Rate Changes

Meeting

June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category

6. Consent Agenda

Department

Burlington Electric Department

Type

Action (Consent)

Recommended Action

To 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 5.5 percent on bills rendered starting September 1, 2023 as proposed.

Subject	6.11. Request to Execute a Contract for Bituminous Paving of Airport Circle with SD Ireland Construction and a budget neutral amendment
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	1. "To authorize the Director of Aviation execute a contract with SD Ireland Construction in the amount of \$126,800.00 with a 15% contingency totaling up to \$145,820.00 for the paving of a portion of Airport Circle, subject to review and approval of the City Attorney's Office." 2. "To approve a budget neutral amendment in the amount of \$127,000 to the Fiscal Year 2023 Airport budget by increasing the accounts as described in the affiliated memorandum."
Subject	6.12. Request for Approval of a \$513,015 Budget Neutral Amendment to the FY2023 Burlington International Airport Budget
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	To approve a budget neutral amendment to the Fiscal Year 2023 Burlington International Airport budget in the amount of \$513,015 by increasing the accounts as described in the affiliated memorandum
Subject	6.13. Rubber Removal for Runway 15/33 at Patrick Leahy Burlington International Airport
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	To approve and recommend to the City Council that the Director of Aviation be authorized to execute a two year contract with Hi-Lite Airfield Services, LLC, for \$102,000.00, with a 20% contingency, with a maximum limiting amount of \$122,400.00, to supply and implement rubber removal on Runway 15/33 to improve aircraft braking action and reduce marking obscuration at the Patrick Leahy Burlington International Airport, subject to the final review and approval by the Office of the City Attorney
Subject	6.14. Authorization to Execute a Contract for the Supply and Installation of Airfield Pavement Marking at the Patrick Leahy Burlington International Airport

Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and recommend to the City Council that the Director of Aviation be authorized to execute a contract with Hi-Lite Airfield Services, LLC, for \$123,555.96 with a 30% contingency with a maximum limiting amount of \$160,622.75 for the supply and installation of taxiway and ramp markings on requested taxiways, runways, and ramps at the Patrick Leahy Burlington International Airport, subject to the final review and approval by the Office of the City Attorney
Subject	6.15. Annual Report of the Design Advisory Board Fiscal Year 2023: July 1, 2022 - June 30, 2023
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Other
Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file
Subject	6.16. Communication: Keith Pillsbury, re: UVM Student Housing
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	waive the reading and place it on file
Subject	6.17. Communication: Raszell Reeder, re: Cyber Attackers
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)

Recommended Action waive the reading and place it on file

Subject 6.18. FIO Documents

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Communication
Information
Action (Consent)

Recommended Action for information only

Subject 6.19. Resolution: Authorization To Submit 2023 Burlington One-Year Action Plan (Community Development and Neighborhood Revitalization Committee)

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Community & Economic Development Office (CEDO)

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 6.20. Resolution: Approving Obtaining Standby Letter(s) Of credit For The City's Workers' Compensation Program (Board of Finance)

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)
Resolution

Recommended Action waive the reading and adopt the resolution

Subject 6.21. Tobacco License Renewal (2023-2024): Northern Lights, 75 Main Street

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 6. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action	approve the 2023-2024 Tobacco License Renewal for Northern Lights, 75 Main Street
Subject	6.22. Umbrella Entertainment Permit Application (June 7 - 11, 2023); Flynn Center, Jazzfest, various locations within the City
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the umbrella entertainment (indoor and outdoor) permit application for Flynn Center, Jazzfest, June 7 - 11, 2023, various locations around the City
Subject	6.23. Special Event Outdoor Entertainment Permit Application (June 24, 2023): Ciizen Cider Press House, 180 Flynn Avenue in parking lot, 1 pm - 5 pm
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for Citizen Cider Press House, 180 Flynn Avenue in parking lot, June 24, 2023, 1 pm - 5 pm
Subject	6.24. Special Event Outdoor Entertainment Permit Application (September 9, 2023): Citizen Cider Pub Parking Lot, 316 Pine Street, 6 pm - 10 pm
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the one day only special event outdoor entertainment permit application for Citizen Cider Pub Parking Lot, 316 Pine Street, September 9, 2023, 6 pm - 10 pm
Subject	6.25. Special Event Outdoor Entertainment Permit Application (October 14, 2203): Citizen Cider Press House, 180 Flynn Avenue in parking lot, 1 pm - 5 pm
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)

Recommended Action	approve the one day only special event outdoor entertainment permit application for Citizen Cider Press House, 180 Flynn Avenue in parking lot, October 14, 2023, 1 pm - 5 pm
Subject	6.26. Special Event Outdoor Entertainment Permit Application (July 11, 18 and 25, 2023): Switchback, lawn on brewery property, 5:30 pm - 8:00 pm, Dog Days of Summer events to benefit Belcate School
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent)
Recommended Action	approve the three day only special event outdoor entertainment permit application for Switchback, lawn on brewery property, July 11, 18 and 25, 2023, Dog Days of Summer events to benefit Belcate School
Subject	6.27. Special Event Outdoor Entertainment Permit Application (August 12, 2023): Switchback, lawn on brewery property, 21st Birthday Bash, 3:00 pm - 8:00 pm
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. 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, lawn on brewery property, 21st Birthday Bash, August 12, 2023, 3:00 pm - 8:00 pm
Subject	6.28. Resolution: Appointment Of Dr. Spencer Blackman To The City Of Burlington's Board Of Medical Examiners (Councilor Carpenter)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Human Resources
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	6.29. Communication: Karen Paul, City Council President, re; Addition of June 26, 2023 City Council Meeting
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda

Department	Other
Type	Action (Consent) Communication
Recommended Action	add the meeting on June 26 to the City Council calendar of meetings
Subject	6.30. Communication: C/T Office, re: Accountability List
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
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	6.31. Communication: Michael Long, re: Police Chief Appointment
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place it on file
Subject	6.32. Communication: Jennifer A. Francoeur, re; BTV crime and council support for citizen safety through essential law enforcement
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place it on file

7. Deliberative Agenda

Subject	7.1. First Amendment to Second Amended and Restated Development Agreement (was consent agenda item 6.29)
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Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Mayor's Office

Type Action

Recommended Action to approve and authorize Mayor Miro Weinberger to execute a First Amendment to Second Amended and Restated Development Agreement with Cityplace Partners LLC, in substantial conformance with the attached draft and subject to the final review and approval of the City's attorneys

Subject 7.2. Indoor Entertainment Permit Application (2023-2024): MothershipVT, 19 Church Street

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2023-2024 Indoor Entertainment Permit Application for MothershipVT, 19 Church Street with all standard conditions to include no exemption to the noise ordinance

Subject 7.3. Outdoor Entertainment Permit Application (2023-2024): Junk's Tea House, 324 North Winooski Avenue

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Clerk/Treasurer's Office

Type Action

Recommended Action approve the 2023-2024 Outdoor Entertainment Permit Application for Junk's Tea House, 324 North Winooski Avenue with all standard conditions to include no exemption to the noise ordinance

Subject 7.4. Communication: Mayor Miro Weinberger, re: Fiscal Year 2024 Mayoral Appointments (10 mins.)

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Deliberative Agenda

Department Mayor's Office

Type	Action Communication
Recommended Action	confirm the FY 24 Mayoral Appointments as listed
Subject	7.5. Communication: Mayor Miro Weinberger, re: Appointment of Police Chief (60 mins.)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Mayor's Office
Type	Action Communication
Recommended Action	confirm the appointment of Jon Murad as Police Chief
Subject	7.6. Public Hearing Regarding Burlington Downtown Tax Increment Financing District: Substantial Change Request
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing
Subject	7.7. Substantial Change Request to VEPC - Downtown Tax Increment Financing District (10 mins.)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action
Recommended Action	to approve the City's substantial change request to VEPC (Vermont Economic Progress Council) for its Downtown TIF District and authorize City Council President Karen Paul and Chief Administrative Officer Katherine Schad to execute the attached formal request letter
Subject	7.8. Public Hearing Regarding Setting Common Area Fees FY24
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda

Department	Church St. Marketplace
Type	Action Public Hearing
Recommended Action	open the Public Hearing close the Public Hearing
Subject	7.9. Resolution: Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The Church Street Marketplace For Fiscal Year 2024 (Councilor Shannon)(10 mins.)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Church St. Marketplace
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution
Subject	7.10. Resolution: Accepting Grant Funding From The Department Of Mental Health For The Crisis Response Team And Exploring The Creation Of A Burlington CAIP Department (Councilors Paul, Carpenter, Traverse, Magee)(20 mins.)
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Deliberative Agenda
Department	Other
Type	Action Resolution
Recommended Action	waive the reading and adopt the resolution

8. Committee Reports (up to 15 mins.)

Subject	8.1. Verbal reports
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Committee Reports (up to 15 mins.)
Type	

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

Subject	9.1. Verbal reports
Meeting	June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	9. City Council - General Affairs (up to 15 mins.)

Type

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

Subject **10.1. Verbal reports**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

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

Type

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

Subject **11.1. Verbal Reports**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 11. City Council President - Council Updates (up to 5 mins.)

Department Clerk/Treasurer's Office

Type

Recommended Action

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

Subject **12.1. Verbal reports**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 12. Mayor - General Affairs (up to 10 mins.)

Type

13. Adjournment

Subject **13.1. Motion to adjourn**

Meeting June 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 13. Adjournment

Type

Recommended Action

14. Informational and Non-Discrimination Statements

Subject **14.1. 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 5, 2023 - Regular City Council Meeting - Monday, June 5, 2023, 6:15 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	14. Informational and Non-Discrimination Statements
Type	