



Monday, April 17, 2023
Regular City Council Meeting - Monday, April 17, 2023, 5:30 pm, Contois Auditorium OR
REMOTELY via ZOOM

5:30 pm, Contois Auditorium or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/97398810589> Or One tap mobile: US: +19292056099, Or Telephone:

US: +1 929 205 6099; Webinar ID: 973 9881 0589

****CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7lNoKug676jIf_iUA****

To participate in Public Forum via ZOOM sign up here:

<https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt agenda

2. Work Sessions re: ARPA Community Infrastructure Projects and Moran Frame Update & Next Steps

2.01 Work Session re: ARPA Community Infrastructure Projects, Presented by: Kara Alnasrawi and Samantha Dunn

2.02 Work Session re: Moran Frame Update & Next Steps, Presented by: Samantha Dunn and Zach Campbell, Friends of the Frame

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

3.01 Verbal Comments

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

4.01 Climate Emergency Reports

5. Consent Agenda

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

5.02 Communication: CT Office, re: Accountability List

5.03 Communication: CT Office, re: January 17, 2023 First Public Hearing re: Charter Changes Minutes, Draft

5.04 Communication: CT Office, re: January 23, 2023 Regular City Council Meeting Minutes, Draft

5.05 Communication: CT Office, re: January 23, 2023 City Council With Mayor Presiding Meeting Minutes, Draft

5.06 Communication: CT Office, re: January 23, 2023 Local Control Commission Meeting Minutes, Draft

5.07 Communication: CT Office, re: February 6, 2023 Local Control Commission Meeting Minutes, Draft

5.08 Communication: CT Office, re: February 6, 2023 Regular City Council Meeting Minutes, Draft

5.09 Communication: CT Office, re: February 21, 2023 Board of Civil Authority Meeting Minutes, Draft

5.10 Communication: CT Office, re: February 21, 2023 City Council With Mayor Presiding Meeting Minutes, Draft

- 5.11 Communication: CT Office, re: February 21, 2023 Regular City Council Meeting Minutes, Draft
- 5.12 Communication: CT Office, re: March 1, 2023 Public Information Hearing re: ACE Questions Minutes, Draft
- 5.13 Communication: CT Office, re: March 13, 2023 Board of Civil Authority Meeting Minutes, Draft
- 5.14 Communication: CT Office, re: March 13, 2023 Local Cannabis Control Commission Meeting Minutes, Draft
- 5.15 Communication: CT Office, re: March 13, 2023 Local Control Commission Meeting Minutes, Draft
- 5.16 Communication: CT Office, re: March 13, 2023 Regular City Council Meeting Minutes, Draft
- 5.17 Indoor and Outdoor Entertainment Permit Renewals (2023-2024): see attached list
- 5.18 Tobacco License Renewals (2023-2024): see attached list
- 5.19 Communication: Duncan Kanach, re: More effective composting in Burlington
- 5.20 Communication: Melo Grant, Member, Police Commission, re: Resignation
- 5.21 Communication: Charles Cashatt, Member, BRV, re: Resignation
- 5.22 Communication: Brad Wiltfong, re: Aggressive Driving in Downtown
- 5.23 Distribution and Collection System Improvements - Consultant Agreement - DPW - Water Resources
- 5.24 Penny for Parks and Bike Path Project Close Out Budget Amendments - BPRW
- 5.25 Request approval to modify the previously approved form of Ground Lease Agreement with BTV Hotel, LLC. the developer of the proposed hotel at Burlington International Airport - Airport
- 5.26 Airport Strategic Evolution Through Reorganization - Airport
- 5.27 Center Street - Daily Planet - Encumbrance Permit Request - DPW
- 5.28 Silver Maple Construction - 381 South Union Street - Encumbrance Permit Application - DPW
- 5.29 FIO Documents
- 5.30 ORDINANCE: PARKING ENFORCEMENT IN CERTAIN BURLINGTON PARKS, RECREATION & WATERFRONT LOTS (PACC - Councilors Shannon, Dieng and Barlow)
- 5.31 ORDINANCE: ENABLING URBAN PARK RANGERS TO ENFORCE BURLINGTON CODE OF ORDINANCES SEC. 5-14 (Parks, Recreation and Waterfront Department)
- 5.32 Resolution: Adoption Of Updated Local Emergency Management Plan (Councilors Barlow and Bergman)
- 5.33 Communication: James Sherrard Jr., Burlington Resident, re: Demand Side Housing Crisis City Council Public Comment
- 5.34 Communication: Chelsea, re: Pods
- 5.35 Communications: Holli Bushnell and Cecelia Dooley, re: Feedback about ongoing music with Orlando's music - Cecelia Dooley and CC Public Forum statement
- 5.36 Communication: Karen Paul, City Council President, re: Standing Committee Assignments

6. Deliberative Agenda

- 6.01 Outdoor Entertainment Permit Renewal (2023-2024): Orlando's Bar and Lounge
- 6.02 Indoor Entertainment Permit Application (2023-2024): Halvorson's Upstreet Cafe
- 6.03 Outdoor Entertainment Permit Application (2023-2024): Elk's Club

6.04 Tobacco License Application (2023-2024): True 802 Cannabis

6.05 Tobacco License Application and Tobacco Substitute Endorsement License Application (2023-2024): The Herb Closet

6.06 Winooski Avenue Corridor Study Implementation Update - DPW (20 mins.)

6.07 Proposed FY 24 Budget - CSWD (20 mins.)

6.08 Annual Report on Livable Wage Ordinance -- FY23 - City Attorney's Office (10 mins.)

7. Committee Reports (up to 15 mins.)

7.01 Verbal Reports

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

8.01 Verbal Reports

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

9.01 Verbal Reports

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

10.01 Verbal Reports

11. Adjournment

11.01 Motion to adjourn

12. Informational and Non-Discrimination Statements

12.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 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.