



## Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

5:00 pm, Contois Auditorium OR Remotely via ZOOM:

Please click the link below to join the webinar:

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To participate in Public Forum in person, sign up at the meeting.

To participate in Public Forum via ZOOM sign up here:

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

### 1. Agenda

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<b>Subject</b>	<b>1.1. Motion to amend/adopt agenda</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to amend/adopt agenda as follows: move to add to the consent agenda item 7.28. Communication: Jaeger Nedde, re: Lease Extension for the Vermont Air National Guard; add to the consent agenda item 7.29. Communication: Josh Gerry, Member, Board of Health, re: Resignation; add to the consent agenda item 7.30. Communication: John Patterson, re: Extension of the airport lease to VTANG; on deliberative item 8.8, the National Guard airport lease, (1) add a motion requesting the VT congressional delegation request the Sec. of the Air Force replace the F35 mission with another mission, flying or non-flying, that is less harmful to the communities affected, (2) switch the order of the motions to take up the mission motion first, the MOU second, and the lease motion third, and (3) to eliminate the time limitation of 45 minutes to allow for as much time as we need (per Councilor Bergman)

**2. Work Session Regarding Burlington District Energy Project: Participants: Darren Springer, General Manager, Burlington Electric Department, Neale Lunderville, CEO VGS, Stephen Leffler, MD, President, University of Vermont Medical Center and Michael Ahern, VP, Ever-Green Energy (joining by zoom)**  
**\*\*5:15 pm - 6:45 pm\*\***

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<b>Subject</b>	<b>2.1. Work Session Regarding Burlington District Energy Project: Participants: Darren Springer, General Manager, Burlington Electric Department, Neale</b>
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**Lunderville, CEO VGS, Stephen Leffler, MD, President, University of Vermont Medical Center and Michael Ahern, VP, Ever-Green Energy (joining by zoom)**

Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	2. Work Session Regarding Burlington District Energy Project: Participants: Darren Springer, General Manager, Burlington Electric Department, Neale Lunderville, CEO VGS, Stephen Leffler, MD, President, University of Vermont Medical Center and Michael Ahern, VP, Ever-Green Energy (joining by zoom) **5:15 pm - 6:45 pm**
Department	Burlington Electric Department
Type	Communication Discussion Information Presentation

**3. Presentation Regarding Solar Eclipse Budget and Program - BCA \*\*6:45 pm - 7:15 pm\*\***

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<b>Subject</b>	<b>3.1. Presentation Regarding Solar Eclipse Budget and Program - BCA</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	3. Presentation Regarding Solar Eclipse Budget and Program - BCA **6:45 pm - 7:15 pm**
Department	City Arts
Type	Information Presentation

**4. Public Forum: Time Certain: 7:30 pm \*\*See above for signup instructions\*\***

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<b>Subject</b>	<b>4.1. Verbal Comments</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	4. Public Forum: Time Certain: 7:30 pm **See above for signup instructions**
Department	Council and Board
Type	Action Procedural

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

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<b>Subject</b>	<b>5.1. Climate emergency reports</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	5. Climate Emergency Reports (5 - 10 mins.)
Department	Council and Board
Type	Information

## **6. Public Health and Safety Emergency Updates (5 - 10 mins.)**

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<b>Subject</b>	<b>6.1. Public health and safety emergency updates</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	6. Public Health and Safety Emergency Updates (5 - 10 mins.)
Department	Clerk/Treasurer's Office
Type	Information

## **7. Consent Agenda**

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<b>Subject</b>	<b>7.1. Motion to adopt the consent agenda and take the actions indicated</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
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

<b>Subject</b>	<b>7.2. Communication: C/T Office, re: Accountability List</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
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

<b>Subject</b>	<b>7.3. Communication: C/T Office, re: Regular City Council Meeting Minutes, July 24, 2023, Draft</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject** **7.4. Communication: C/T Office, re: Local Control Commission Meeting Minutes, July 24, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject** **7.5. Communication: C/T Office, re: Local Cannabis Control Commission Meeting Minutes, July 24, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject** **7.6. Communication: C/T Office, re: Regular City Council Meeting Minutes, August 14, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject** **7.7. Communication: C/T Office, re: City Council With Mayor Presiding Meeting Minutes, August 14, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject 7.8. Communication: C/T Office, re: Local Control Commission Meeting Minutes, August 14, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject 7.9. Communication: C/T Office, re: Regular City Council Meeting Minutes, September 11, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)  
Communication  
Information  
Minutes

Recommended Action waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting

**Subject 7.10. Communication: C/T Office, re: Regular City Council Meeting Minutes, September 18, 2023, Draft**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information Minutes
Recommended Action	waive the reading, accept the communication, place it on file and adopt the minutes as received at the October 10, 2023 Regular City Council Meeting
<b>Subject</b>	<b>7.11. Request to Execute a Contract Amendment with Jacobs Engineering Group, Inc. for the completion of Design, Permitting, Construction Contractor Coordination and Construction Oversight Services for the North Concourse Replacement Project (Project NEXT) - Airport</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute an amended contract with Jacobs Engineering Group Inc. for an amount up to \$4,525,288.00, with a 15% contingency, totaling up to \$5,204,081, as allowed under a potential FAA grant, for the final design, permitting, CMAR coordination and construction oversight services of the North Concourse Replacement Project (Project NEXT), subject to review and approval of the City Attorney's Office
<b>Subject</b>	<b>7.12. Request to Execute a Five Year Contract with Casella Waste Systems, Inc. for Resource Recovery Services - Waste, Recycling and Compost Removal Services - Airport</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Airport
Type	Action (Consent)
Recommended Action	to approve and authorize the Director of Aviation to execute a five year contract with Casella Waste Systems, Inc. for Resource Recovery Services which includes Receptacle and Container Supply, Training, Waste, Recycling and Compost Removal Services subject to the review of the City Attorney's Office
<b>Subject</b>	<b>7.13. Approval of ARPA Community Infrastructure Grant agreement with the Burlington City Arts Foundation - BCA</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	City Arts

Type	Action (Consent)
Recommended Action	to approve an ARPA Community Infrastructure Project Grant paid from the City of Burlington to the Burlington City Arts Foundation in the amount of \$500,000, and authorize the Director of Burlington City Arts to execute a grant agreement memorializing the same, subject to review by the City Attorney's Office
<b>Subject</b>	<b>7.14. Amendment to Ground Lease Agreement between the City of Burlington and the Champlain Community Sailing Center, Inc. - CEDO</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Community & Economic Development Office (CEDO)
Type	Action (Consent)
Recommended Action	move to approve and authorize the Mayor to execute "Amendment B" to the Ground Lease Agreement between the City of Burlington and the Lake Champlain Community Sailing Center, Inc., in order to adjust the allowable amount of Community Service Credit and include provisions related to public access, upon final review by the City Attorney's Office
<b>Subject</b>	<b>7.15. March 5th, 2024 Annual City Election Calendar - C/T and City Attorney's Office</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
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
<b>Subject</b>	<b>7.16. Annual Report from Winooski Valley Park District</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Report
Recommended Action	waive the reading, accept the report and place it on file
<b>Subject</b>	<b>7.17. Communication: Andrew Judge, re: Disappointment</b>

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 7.18. Communication: Charlie Cole, Essex Fire Department, Fire Chief, re: VTANG Letter of Support**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 7.19. Communication: R. Marcus West, re: "The Principles We Have Chosen To Attack (The Drug Problem) Have Not Changed"**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 7.20. Communication: Coralyn Guidry, re: War Israel**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 7.21. Communication: Brad Wiltfong, re: Support the UVM Students Demanding Safer Crosswalks on Campus**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 7.22. Special Event Outdoor Entertainment Permit Application (one day only): Switchback Brewery, 160 Flynn Avenue, Lawn on the parking lot, Family friendly Halloween Party, October 28, 2023, 1 pm - 6 pm**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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 Brewery, 160 Flynn Avenue, Family friendly Halloween Party, October 28, 2023, 1 pm - 6 pm

**Subject 7.23. Special Event Outdoor Entertainment Permit Application (November 18 - December 23, Fridays, Saturdays & Sundays): Burlington City Arts, City Hall Park, BTV Winter Market, various hours on various days**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type Action (Consent)

Recommended Action approve the special event outdoor entertainment permit application (November 18 - December 23, Fridays, Saturdays and Sundays) for Burlington City Arts, City Hall Park, BTV Winter Market, various hours on various days

**Subject 7.24. Special Event Outdoor Entertainment Permit Application (11:00 am (12/31 to 12:30 am (1/1): Burlington City Arts, Highlight 2023, various locations around the City**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 7. Consent Agenda

Department Clerk/Treasurer's Office

Type	Action (Consent)
Recommended Action	approve the special event outdoor entertainment permit application (11:00 am (12/31) to 12:30 am (1/1) for Burlington City Arts, Highlight 2023, various locations around the City
<b>Subject</b>	<b>7.25. Approval of Solar Eclipse Budget and Program - BCA</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	City Arts
Type	Action (Consent)
Recommended Action	move to create and approve the Solar Eclipse Public Health, Safety, Amenities and Events plan budget as detailed in the chart herein, in an amount not to exceed \$439,335 and to authorize the Chief Administrative Officer to make any necessary budgetary amendments and transfers of funds to carry out this initiative
<b>Subject</b>	<b>7.26. For Information Only</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication Information
Recommended Action	for information only
<b>Subject</b>	<b>7.27. Resolution: Authorization For Reimbursement Of Waterfront TIF District And Downtown TIF District Related Costs For FY 2023 (Board of Finance)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Resolution
Recommended Action	waive the reading and adopt the resolution
<b>Subject</b>	<b>7.28. Communication: Jaeger Nedde, re: Lease Extension for the Vermont Air National Guard</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda

Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file
<b>Subject</b>	<b>7.29. Communication: Josh Gerry, Member, Board of Health, re: Resignation</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Josh Gerry thanking him for his time served as a Member of the Board of Health
<b>Subject</b>	<b>7.30. Communication: John Patterson, re: Extension of the airport lease to VTANG</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	7. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Communication
Recommended Action	waive the reading and place the communication on file

## **8. Deliberative Agenda**

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<b>Subject</b>	<b>8.1. Appointment of City Assessor - Mayor Miro Weinberger</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Mayor's Office
Type	Action
Recommended Action	to confirm the appointment of Joe Turner as City Assessor, and grant the personal hardship extension of the Department Head residency requirement per the City Council rules
<b>Subject</b>	<b>8.2. Appointment: Housing Board of Review (Term expires 6/30/26)</b>

Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	appoint Lisa Gerlach to the Housing Board of Review
<b>Subject</b>	<b>8.3. Public Hearing Regarding ZA-23-03 Setbacks, ZA-23-04 Temporary Structures, ZA-23-05 168 Archibald Street and ZA-24-01 Technical Amendments</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action Procedural
Recommended Action	open the Public Hearing close the Public Hearing
<b>Subject</b>	<b>8.4. Ordinance: CDO -- Setbacks ZA-23-03 (Planning, Planning Commission)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	2nd reading, waive the reading and adopt the ordinance
<b>Subject</b>	<b>8.5. Ordinance: CDO -- Structures ZA-23-04 Temporary Structures (Planning, Planning Commission)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	2nd reading, waive the reading and adopt the ordinance

<b>Subject</b>	<b>8.6. Ordinance: CDO -- Rezoning ZA-23-05 168 Archibald Street (Planning, Planning Commission)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	2nd reading, waive the reading and adopt the ordinance
<b>Subject</b>	<b>8.7. Ordinance: CDO -- Technical Amendments ZA-24-01 (Planning, Planning Commission)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Planning
Type	Action Ordinance - Second Reading
Recommended Action	2nd reading, waive the reading and adopt the ordinance
<b>Subject</b>	<b>8.8. Approval of Supplemental Agreement to Lease with Vermont Air National Guard (45 mins.)</b>
Meeting	October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM
Category	8. Deliberative Agenda
Department	Airport
Type	Action
Recommended Action	<p>Move that the Honorable Mayor Miro Weinberger be and hereby is authorized and directed to execute on behalf of the City of Burlington a certain supplemental lease agreement ("Supplemental Agreement No. 8") by and between the City of Burlington and the United States of America ("the Government"), pursuant to which the Government will continue to lease land situated at the Burlington International Airport for use by the Government and/or the State of Vermont Air National Guard as per the terms and conditions of such Supplemental Lease Agreement as attached hereto.</p> <p>Move to approve and authorize Mayor Miro Weinberger to execute on behalf of the City of Burlington a certain Memorandum of Understanding, by and between the City of Burlington and the Vermont Air National Guard related to the reduction of greenhouse gas emissions and aircraft noise as per the terms and conditions of such Memorandum of Understanding, as attached hereto.</p>
<b>Subject</b>	<b>8.9. Resolution: Maintaining Open And Accessible Neighborhood Planning Assemblies (Councilors Traverse, Barlow, Carpenter, Dieng, Grant, Doherty, Bergman and King) (20 mins.)</b>

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 8. Deliberative Agenda

Department Council and Board

Type Action  
Resolution

Recommended Action waive the reading and adopt the resolution

## **9. Committee Reports**

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**Subject 9.1. Verbal reports**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 9. Committee Reports

Department Council and Board

Type Information

## **10. City Council - General Affairs (up to 15 mins.)**

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**Subject 10.1. Verbal reports**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 10. City Council - General Affairs (up to 15 mins.)

Department Council and Board

Type Information

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

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**Subject 11.1. Verbal reports**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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

Department Council and Board

Type Information

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

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**Subject 12.1. Verbal reports**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

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

Department Council and Board

Type Information

## 13. Adjournment

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**Subject** **13.1. Motion to adjourn**

Meeting October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 13. Adjournment

Department Council and Board

Type Action  
Procedural

Recommended Action Motion to adjourn

## 14. Informational and Non-Discrimination Statements

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**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 October 23, 2023 - Regular City Council Meeting - Monday, October 23, 2023, 5:00 PM, Contois Auditorium OR REMOTELY via ZOOM

Category 14. Informational and Non-Discrimination Statements

Department Council and Board

Type Information