



December 13, 2021

Regular City Council Meeting - Monday, December 13, 2021, 6:15 pm

****In-Person in Contois Auditorium, 2nd Floor, City Hall OR REMOTELY via ZOOM****

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Work Session Regarding Introduction/Orientation to the Burlington Community Justice Center **start time: 6:15 pm - 7:00 pm

2.01 Presenters: Rachel Jolly, CEDO Assistant Director, CJC, Jennifer Hill, Pretrial Services Coordinator and Barbara Shaw-Dorso, Victim Services Manager

Type: Communication, Discussion, Information, Presentation

3. Public Forum: time certain: 7:30 pm - 9:30 pm **See item for signup instructions**

3.01 Verbal Comments

Type: Action, Information, Procedural

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

4. Climate Emergency Reports

4.01 Climate Emergency Reports

Type: Information

5. Consent Agenda

5.01 Motion to adopt the consent agenda and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated



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5.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

Communication Accountability List 121321 cc
mtg LO.xlsx

5.03 Communication: C/T Office, re: Minutes, October 18, 2021 City Council With Mayor Presiding Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting, Monday, October 18, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.04 Communication: C/T Office, re: Minutes, October 18, 2021 Regular City Council Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 18, 2021, 6:30 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.05 Communication: C/T Office, re: Minutes, October 25, 2021 Local Control Commission Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, October 25, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.06 Communication: C/T Office, re: Minutes, October 25, 2021 Regular City Council Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 25, 2021, 6:30 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **



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5.07 Communication: C/T Office, re: Minutes, November 8, 2021 Full Board of Abatement of Taxes Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes - Monday, November 8, 2021**In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.08 Communication: C/T Office, re: Minutes, November 8, 2021 Board of Civil Authority Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 8, 2021**In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.09 Communication: C/T Office, re: Minutes, November 8, 2021 Regular City Council Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 8, 2021, 6:00 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.10 Communication: C/T Office, re: Minutes, November 15, 2021 Board of Civil Authority Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 15, 2021, **In-Person in Contois Auditorium, 2nd Floor, City Hall **

5.11 Communication: C/T Office, re: Minutes, November 15, 2021 Regular City Council Meeting, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 15, 2021, 6:30 pm **In-Person in Contois Auditorium, 2nd Floor, City Hall **



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5.12 Communication: C/T Office, re: Minutes, December 1, 2021, Public Informational Hearing re 12/7/21 SCE Ballot Questions, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file adopt the minutes at the December 20, 2021 Regular City Council Meeting

 View Minutes from Public Information Hearing re: December 7, 2021 Special City Election Ballot Questions - Wednesday, December 1, 2021, 5:00 pm ****IN-PERSON, Contois Auditorium, City Hall or streamed via ZOOM****

5.13 Communication: C/T Office, re: Minutes, December 1, 2021, Special City Council Meeting re Masking Ordinance, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 20, 2021 Regular City Council Meeting

 View Minutes from Special City Council Meeting Regarding Masking Ordinance, Wednesday, December 1, 2021, 5:15 pm ****IN-PERSON, Contois Auditorium, City Hall or streamed via ZOOM****

5.14 Communication: Christopher-Aaron Felker, Chairman, Burlington Republican Party, re: Municipal Mask Mandate Ordinance

Type: Action (Consent), Communication

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

 Communication Christopher-Aaron Felker, Chairman, Burlington Republican Party, re Municipal Mask Mandate Ordinance.pdf

5.15 Communication: John DiGiuseppe, re: No masks, no mandates!

Type: Action (Consent), Communication

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

 Communication John DiGiuseppe re No masks, no mandates!.pdf

5.16 Communication: Sherry Alix, re: I do not support Mask Mandates in Burlington

Type: Action (Consent), Communication

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

 Communication Sherry Alix re I do not support Mask Mandates in Burlington.pdf



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5.17 Communication: Sandi Drury, re: No to requiring masks and vaccinations

Type: Action (Consent), Communication

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

Communication Sandi Drury re No to requiring masks and vaccinations.pdf

5.18 Communication: Risa Rae, re: Vote NO on mandates & fines!

Type: Action (Consent), Communication

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

Communication Risa Rae re Vote NO on mandates & fines!.pdf

5.19 Communication: Julian Martinez, re: Mandates!

Type: Action (Consent), Communication

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

Communication Julian Martinez re Mandates!.pdf

5.20 Communication: Max B, re: Strongly OPPOSED to these purposed mandates!!!!

Type: Action (Consent), Communication

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

doc140384.pdf

5.21 Communication: Christa Bevan, re: mask mandate

Type: Action (Consent), Communication

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

Communication Christa Bevan re mask mandate.pdf

5.22 Communication: Leah Olave, re: Mask Mandates

Type: Action (Consent), Communication

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

Communication Leah Olave re Mask Mandates.pdf



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5.23 Communication: Andy Loughney, re: Opposition to mask mandate

Type: Action (Consent), Communication

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

Communication Andy Loughney re Opposition to mask mandate.pdf

5.24 Communication: Geri Procaccini, re: Vaccine mandates

Type: Action (Consent), Communication

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

Communication Geri Procaccini re Vaccine mandates.pdf

5.25 Communication: Jill Allyn, re: My body, my choice / vote no on mandates

Type: Action (Consent), Communication

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

Communication Jill Allyn re My body, my choice vote no on mandates.pdf

5.26 Communication: Anthony + Krista Tomaselli, re: Opposition to mask & covid injection ordinances

Type: Action (Consent), Communication

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

Communication Anthony + Krista Tomaselli re Opposition to mask & covid injection ordinances.pdf

5.27 Communication: Gayle Brown, re: Vote NO, to Discrimination - Basic Human Rights are being violated

Type: Action (Consent), Communication

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

Communication Gayle Brown re Vote NO to Discrimination - Basic Human Rights are being violated.pdf



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5.28 Communication: Jeff Euber, re: please forward to City Council members for tonight's meeting

Type: Action (Consent), Communication

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

 Communication Jeff Euber re please forward to City Council members for tonight's meeting.pdf

5.29 Communication: Cristina Payne, re: mask and vaccinatins mandates

Type: Action (Consent), Communication

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

 Communication Cristina Payne re mask and vaccinatins mandates.pdf

5.30 Communication: Robin Guyette, re: Burlington mask mandate

Type: Action (Consent), Communication

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

 Communication Robin Guyette re Burlington mask mandate.pdf

5.31 Communication: Julie Bomengen, re: Please do not mandate vaccinations and masks

Type: Action (Consent), Communication

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

 Communication Julie Bomengen re Please do not mandate vaccinations and masks.pdf

5.32 Communication: Pastor Todd Callahan, re: Mask Mandate Meeting

Type: Action (Consent), Communication

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

 Communication Pastor Todd Callahan re Mask Mandate Meeting.pdf



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5.33 Communication: Brenda Carpenter, re: Masks/vaccination mandates

Type: Action (Consent), Communication

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

 Communication Brenda Carpenter re Masks
vaccination mandates.pdf

5.34 Communication: John Barkhausen, re: Against Health Mandates

Type: Action (Consent), Communication

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

 Communication John Barkhausen re Against
Health Mandates.pdf

5.35 Communication: Gary Payne, re: mask and vaccination mandates

Type: Action (Consent), Communication

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

 Communication Gary Payne re mask and
vaccination mandates.pdf

5.36 Communication: Katie Powell, re: Mask mandate-please vote no

Type: Action (Consent), Communication

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

 Communication Katie Powell re Mask
mandate-please vote no.pdf

5.37 Communication: Ryan LaRose, re: I oppose this mandate

Type: Action (Consent), Communication

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

 Communication Ryan LaRose re I oppose this
mandate.pdf



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5.38 Communication: Susan Bowen, re: I support free breathing and bodily autonomy

Type: Action (Consent), Communication

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

Communication Susan Bowen re I support free breathing and bodily autonomy.pdf

5.39 Communication: Nancy Kenney, re: Please reject Covid vaccine mandates in Burlington

Type: Action (Consent), Communication

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

Communication Nancy Kenney re Please reject Covid vaccine mandates in Burlington.pdf

5.40 Communication: Michelle Helms, re: Mask mandates

Type: Action (Consent), Communication

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

Communication Michelle Helms re Mask mandates.pdf

5.41 Communication: Pamela Driver, re: Mask & Vaccination ordinance

Type: Action (Consent), Communication

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

Communication Pamela Driver re Mask & Vaccination ordinance.pdf

5.42 Communication: Kayla Kelly, re: Vaccine mandates are tyrannical - no to vaccine mandates!

Type: Action (Consent), Communication

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

Communication Kayla Kelly re Vaccine mandates are tyrannical - no to vaccine mandates!.pdf



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5.43 Communication: Greg Probst, re: Face Covering Mandate

Type: Action (Consent), Communication

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

Communication Greg Probst re Face Covering Mandate.pdf

5.44 Communication: Cheryl Titus, re: Please do not mandate vaccines, it is criminal to make people do this.

Type: Action (Consent), Communication

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

Communication Cheryl Titus, re Please do not mandate vaccines, it is criminal to make people do this..pdf

5.45 Communication: Lisa Walton, re: mask mandates and penalties -- Please vote NO

Type: Action (Consent), Communication

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

Communication Lisa Walton re mask mandate and penalties - Please vote NO.pdf

5.46 Communication: Paul Mctaggart, re: Mask/Vaccine Mandates

Type: Action (Consent), Communication

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

Communication Paul Mctaggart re Mask Vaccine Mandates.pdf

5.47 Communication: Allison Teague, re: Vote against health mandates

Type: Action (Consent), Communication

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

Communication Allison Teague re Vote against health mandate.pdf



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5.48 Communication: Jen Johnson, re: Oppose any vaccination requirements

Type: Action (Consent), Communication

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

Communication Jen Johnson re Oppose any vaccination requirements.pdf

5.49 Communication: Richard Levey, re: Please Oppose Mask and Vaccine Mandates

Type: Action (Consent), Communication

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

Communication Richard Levey re Please Oppose Mask and Vaccine Mandates.pdf

5.50 Communication: Taryn Mason, re: Tonight's meeting

Type: Action (Consent), Communication

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

Communication Taryn Mason re Tonight's meeting.pdf

5.51 Communication: Anita Kelman, re: Mask mandate

Type: Action (Consent), Communication

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

Communication Anita Kelman re Mask mandate.pdf

5.52 Communication: Kathleen Iselin, re: NO! TO MASK MANDATE!!!

Type: Action (Consent), Communication

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

Communication Kathleen Iselin.pdf

5.53 Communication: Karen Stoneman, re: Mask mandates

Type: Action (Consent), Communication

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

Communication Karen Stoneman re Mask mandates.pdf



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5.54 Communication: Allison Cassavechia, re: Against Burlington Mask / Vax Mandate

Type: Action (Consent), Communication

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

Communication Allison Cassavechia re
Against Burlington Mask Vax Mandate.pdf

5.55 Communication: Horace Reider, re: mask mandate meeting

Type: Action (Consent), Communication

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

Communication Horace Reider re mask
mandate meeting.pdf

5.56 Communication: Leyla Torres, re: DO NOT Mandate Masks or Vaccines!!!

Type: Action (Consent), Communication

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

Communication Leyla Torres.pdf

5.57 Communication: Jeffrey Wager, re: Mandatory anything

Type: Action (Consent), Communication

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

Communication Jeffrey Wager re Mandatory
anything.pdf

5.58 Communication: Peter Garritano, re: Ordinance

Type: Action (Consent), Communication

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

Communication Peter Garritano re
Ordinance.pdf

5.59 Communication: Brenda Bolieu, re: Mandates

Type: Action (Consent), Communication

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

Communication Brenda Bolieu re
Mandates.pdf



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5.60 Communication: Chris Heimert, re: Masks/Vaxx Mandates

Type: Action (Consent), Communication

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

 Communication Chris Heinert re Masks Vaxx
Mandates.pdf

5.61 Communication: Laurie Hanson, re: Mandates in Burlington

Type: Action (Consent), Communication

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

 Communication Laurie Hanson Mandates in
Burlington.pdf

5.62 Communication: Judith Ruskin, re: Mask mandates

Type: Action (Consent), Communication

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

 Communication Judith Ruskin re Mask
mandate.pdf

5.63 Communication: Brian Wheel, re: Burlington Mask Mandate

Type: Action (Consent), Communication

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

 Communication Brian Wheel re Burlington
Mask Mandate.pdf

5.64 Communication: Jana Kato, re: Mask and vaccine mandates

Type: Action (Consent), Communication

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

 Communication Jana Kato re Mask and
vaccine mandates.pdf



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5.65 Communication: Wendy Stone, re: Mandate opposition

Type: Action (Consent), Communication

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

Communication Wendy Stone re Mandate opposition.pdf

5.66 Communication: Jennifer Kiel, re: City council meeting regarding masks, vaccination

Type: Action (Consent), Communication

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

Communication Jennifer Kiel re City council meeting regarding masks, vaccination.pdf

5.67 Communication: Angela Fortier, re: masks and vaccination

Type: Action (Consent), Communication

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

Communication Angela Fortier re masks and vaccination.pdf

5.68 Communication: Chris Heimert, re: Masks

Type: Action (Consent), Communication

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

Communication Chris Heimert re Masks.pdf

5.69 Communication: Chris Heimert, re: Forced Mask Supporters Must Answer!

Type: Action (Consent), Communication

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

Communication Chris Heimert re Forced Mask Supporters Must Answer!.pdf

5.70 Communication: Brian Wheel, re: Burlington Mask Mandate (2)

Type: Action (Consent), Communication

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

Communication Brian Wheel re Burlington Mask Mandates (2).pdf



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5.71 Communication: Tina Horne, re: Regarding vaccination mandate and mask mandate

Type: Action (Consent), Communication

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

Communication Tina Horne re Regarding vaccination mandate and mask mandate.pdf

5.72 Communication: Olga Lopatina, re: Burlington physician is OPPOSED to enforcement of mandates and vaccinations

Type: Action (Consent), Communication

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

Communication Olga Lopatina re Burlington physician is OPPOSED to enforcement of mandates and vaccinations.pdf

5.73 Communication: Lorraine Miller, re: Mandates

Type: Action (Consent), Communication

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

Communication Lorraine Miller re Mandates.pdf

5.74 Communication: Bailey Russell, re: Opposition against mask and vaccine mandates

Type: Action (Consent), Communication

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

Communication Bailey Russell re Opposition against mask and vaccine mandates.pdf

5.75 Communication: Kelly Fairchild, re: Mask Mandates

Type: Action (Consent), Communication

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

Communication Kelly Fairchild re Mask Mandates.pdf



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5.76 Communication: Jennifer Stella, re: I oppose your mandate - vote no

Type: Action (Consent), Communication

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

 Communication Jennifer Stella re I oppose
your mandate - vote no.pdf

5.77 Communication: Kendra Bowen, re: Against Mask Mandates - you will hurt small businesses

Type: Action (Consent), Communication

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

 Communication Kendra Bowen re Against
Mask Mandates - you will hurt small
businesses.pdf

5.78 Communication: Elizabeth Scheuerman, re: far enough

Type: Action (Consent), Communication

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

 Communication Elizabeth Scheuerman re far
enough.pdf

5.79 Communication: Lisa Williams, re: NO Mask or Vaccine Mandates

Type: Action (Consent), Communication

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

 Communication Lisa Williams re NO Mask or
Vaccine Mandates.pdf

5.80 Communication: Mary Metcalf, re: resolution

Type: Action (Consent), Communication

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

 Communication Mary Metcalf re resolution.pdf

5.81 Communication: Lory Lyon, re: MY BODY MY CHOICE!! NO MANDATES!!

Type: Action (Consent), Communication

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

 doc137823.pdf



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5.82 Communication: Senja Curran, re: No mandates

Type: Action (Consent), Communication

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

 Communication Senja Curran re No mandates.pdf

5.83 Communication: Eric Sigsbey, re: Mask mandate and Vax requirements

Type: Action (Consent), Communication

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

 Communication Eric Sigsbey re Mask Mandate and Vax requirements.pdf

5.84 Communication: Dr. Victoria Dubin Master, re: Mask, Vaccination Ordinance.

Type: Action (Consent), Communication

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

 Communication Dr. Victoria Dubin Master, re Mask Vaccination Ordinance.pdf

5.85 Communication: Dawn Mize, re: mask and vaccine mandates

Type: Action (Consent), Communication

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

 Communication Dawn Mize re mask and vaccine mandates.pdf

5.86 Communication: Jacqueline Ford, re: Church street and retailers

Type: Action (Consent), Communication

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

 Communication Jacqueline Ford re Church street and retailers.pdf



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5.87 Communication: Carlene Wiegel, re: Mandates

Type: Action (Consent), Communication

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

Communication Carlene Wiegel re
Mandates.pdf

5.88 Communication: Danielle Wood, re: Our bodies our choice

Type: Action (Consent), Communication

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

Communication Danielle Wood re Our bodies
our choice.pdf

5.89 Communication: Chris Heimert, re: IM (@ianmSC) / Twitter

Type: Action (Consent), Communication

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

Communication Chris Heimert re IM
(@ianmmSC) Twitter.pdf

5.90 Communication: Daniel Cohen, re: Police Chief Search

Type: Action (Consent), Communication

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

Communication Daniel Cohen re Police Chief
Search.pdf

5.91 Communication: Jules Lees, Member, Conservation Board, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Jules Lees thanking them for their time served as a member of the Conservation Board

Communication Jules Lees Conservation
Member, re Resignation.pdf



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5.92 Communication: Bill Keogh and Jeff Munger, Members, Vehicle for Hire Licensing Board, re: Resignations

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancies and send a letter of appreciation to Bill Keogh and Jeff Munger thanking them for their time served as members of the Vehicle for Hire Licensing Board

Communication Bill Keogh and Jeff Munger, Members, Vehicle for Hire Licensing Board, re Resignations.pdf

5.93 Communication: Robert Brewer, Member, DAB Alternate, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Robert Brewer thanking him for his time served as an Alternate member on the DAB

Communication Robert Brewer, Member, DAB Alternate, re Resignation.pdf

5.94 Communication: Jonathan S. Springer, Esq., Springer Law Office, PLLC, re: Wireless Facility Modification regarding the facility at 285 Intervale Road, Burlington, VT

Type: Action (Consent), Communication, Information

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

Communication Jonathan S. Springer, Esq., Springer Law Office, PLLC, re Wireless Facility Modification regarding the facility at 285 Intervale Road, Burlington, VT.pdf

5.95 Communication: State of Vermont, Department of Health, re: 2021 Local Health Annual Report

Type: Action (Consent), Communication, Information, Report

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

Communication State of Vermont Department of Health re 2021 Local Health Annual Report.pdf



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5.96 Communication: Mary Danko, Library Director, re: Request for authorization to execute a contract with and make payment to Dore & Whittier, for the Fletcher Free Library Remodel Project: Schematic Design Phase

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Fletcher Free Library to execute a contract with Dore + Whittier for the schematic design of the Fletcher Free Library in an amount of up to \$183,000.00 with a 5% contingency, totaling \$192,150.00, subject to review and approval of the City Attorney's Office

BOF.MEMO.FFL.Architect.Schematic
Design.Final.docx

RFP.FFL.pdf

BOF CC
Checklist.FFL.Architect.SchematicDesign.docx

5.97 Communication: Cindi Wight, Director, Department of Parks, Recreation & Waterfront and Melissa Cate, Superintendent of Recreation Facilities, re: Sublease of Space at CORE, 20 Allen Street

Type: Action (Consent), Communication

Recommended Action: to approve and authorize the subletting of Room 219 in the Old North End Community Center to the Janet S. Munt Family Room and Vermont Adult Learning to utilize classroom and clinic space on the terms provided in and substantially in conformance with the attached sublease and to authorize Mayor Miro Weinberger to execute the sublease and any related documents needed to carry out the sublease agreement, subject to the review of the City Attorney's Office.

20211201 BOFCC Memo - Family Room +
VAL FINAL.pdf

BOF CC Checklist_Family Room + VAL
Final.docx

Memorandum of Lease Family Room + VAL -
FINAL.pdf

5.98 Communication: Steve Roy, Senior Water Resources Engineer and Mike Schramm, Water Resources Engineer, re: Request for Approval to Execute Contract for Fire Alarm System Upgrades at the North and East Wastewater Treatment Plants

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Public Works to execute a contract with MEI Electrical Contractors for design/build services for the upgrade to the fire alarm systems at the North & East Wastewater Treatment Plants for up to \$146,435, with an additional \$36,600 in contingency, totaling \$183,035, subject to final review and approval by the City Attorney's Office

North & East WWTP Fire Alarm Systems
Upgrade BOF_CC_Memo -12-8-21.pdf

BoF_CC_Checklist North & East WWTP FA
Systems Upgrade - 12-8-21REVISED
FORMAT.pdf



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5.99 Communication: Marie Friedman, Chief Financial Officer and Nic Longo, Acting Director of Aviation, re: Request for Approval of a \$1,015,505 Budget Neutral Amendment to the FY2022 Burlington International Airport Budget

Type: Action (Consent), Communication

Recommended Action: to approve a budget neutral amendment to the Fiscal Year 2022 Burlington International Airport budget in the amount of \$1,015,505 by increasing the accounts as described in the affiliated memorandum

1 - BOF-CC Memo Airport Budget Amendment
12132021.docx

1 - Checklist - Airport - Budget
Amendment.docx

5.10 Communication: Jeffrey A. Padgett, Division Director for Parking and Traffic, re: Authorization to Make a Charitable Donation Fines for Food Pilot Program

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of the Department of Public Works to make a charitable donation to FeedingChittenden in an amount equal to one-half of revenues received from delinquent parking ticket during the period of December 15, 2021 through January 15, 2022

BOF CC Request Letter - Fines for Food - 2021
1213.pdf

BoF CC Checklist - Fines for Food - 2021
1213.pdf

5.10 Communication: Katherine Schad, CAO, Martha Keenan, Capital & Special Projects Director, Lise Veronneau, BPD and Lee Perry, Assistant Director Public Works Maintenance Division, re: Use of Impact Fees to purchase 5 vehicles for use by Community Support Liaisons (CSLs) and Community Service Offices (CSOs)

Type: Action (Consent), Communication

Recommended Action: to approve the use of Police Impact Fees in the amount of \$153,975 to purchase five CSO and CSL vehicles

Use of Impact Fees for CSO vehicles
12-13-21_final.pdf

Impact Fee Approval Form - Police FY 22
vehicle purchase forCSO-CSL.pdf

BOF CC Checklist_PD Impact Fees
12-13-21.pdf

5.10 Communication: Capital Committee, re: Use of \$1.5M of ARPA Funds to balance FY22 Capital Budget per City Council Budget approved on June 28, 2021

Type: Action (Consent), Communication

Recommended Action: to approve the utilization of ARPA funds to the General Fund Capital Budget for \$1,533,000 from the Revenue reimbursement of General Fund revenue losses related to Calendar Year 2020

ARPA utilization for GF FY22 Capital Budget
12-07-21_final.pdf

BOF CC Checklist_Use of ARPA for Capital
Budget 12-13-21.pdf



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5.10 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Documents.pdf

5.10 Resolution: Authorization For Reimbursement From Revenue Bonds For Electric Department Capital Improvements (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - BED - Reimbursement for BED Revenue Bonds(FINAL).pdf

Revenue Bond Resolution 12.8.21.docx

Tax-Exempt Bond reimbursement regulations summary.DOCX

BOF CC Checklist Revenue Bond Resolution 12.13.21.docx

Signed CC Resolution Authorization For Reimbursement From Revenue Bonds For Electric Department Capital Improvements.pdf

5.11 Resolution: Authorization To Accept U.S. Department Of Housing And Urban Development Home-ARP Grant (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CEDO - HOME ARP Grant Acceptance (FINAL).pdf

BoF CC Checklist.pdf

CEDO Memo to BoF CC to Accept HOME-ARP Grant 12 13 21.pdf

Signed CC Resolution Authorization To Accept U.S. Department Of Housing And Urban Development HOME-ARP Grant.pdf

6. Deliberative Agenda

6.01 Communication: Burlington and Winooski City Councils, re: Pupil Weighting Factors Report

Type: Action, Communication

Recommended Action: move to endorse and adopt this letter and authorize the City Council President and Mayor to sign letter on behalf of the City Council and the Administration of the City of Burlington

Letter from BTV and Noosk City Councils re-School Funding.pdf



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6.02 Resolution: Councilor Compensation (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Charter Change - Councilor Compensation (FINAL).pdf

6.03 Resolution: Sex Workers (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note written document per City Attorney Richardson, posted on Monday, December 13, 2021, at 5:09 pm, LO****

 Resolution - Charter Change - Sex Workers (FINAL).pdf

 Memo on Sex Work Charter Change.docx

 Signed CC Resolution Sex Workers.pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. City Council President - Council Updates

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural



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11. Communication: City Attorney Richardson, re: Review of State of Vermont Opioid Settlement Agreements and Election to Join Agreements(verbal)**likely open and executive session**

11.01 Communication: City Attorney Richardson, re: Review of State of Vermont Opioid Settlement Agreements and Election to Join Agreements (verbal)**likely open and executive session**

Type: Action, Discussion, Information, Procedural

Recommended Action: Anticipated Action: Initial Discussion of Opioid Settlement Agreements by City Attorney followed by a request to go into executive session to discuss legal issues. Executive Session language: Motion 1: Move that the Council find that premature general public knowledge of information concerning the legal advice of the City Attorney in regards to the legal components and ramifications of the Vermont Opioid Settlements would clearly place the City at a substantial disadvantage; Motion 2: Based upon that finding, move that the Council go into executive session to (a) receive confidential attorney-client communications pursuant to 1 VSA §313(a)(1)(F) and (2) to discuss a pending or probable civil litigation matter, 1 VSA §313(a)(1)(E). Motion Language: The City Council authorizes the Mayor and the City Attorney to execute the Subdivision Settlement Participation Form (Exhibit K) on behalf of the City of Burlington and take any other steps necessary for the City to join the Vermont Opioid Settlement with McKesson, Cardinal, Amerisource Bergen, J&J, and Jansen as negotiated by the Vermont Attorney General's Office to receive the maximum possible payments under the terms and conditions of the Settlement.

 9-13-21 Draft Executive Summary.final.pdf

 Exhibit K.pdf

12. Adjournment

12.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

13. Informational and Non-Discrimination Statements

13.01 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.

Type: Information



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