



November 21, 2022

Regular City Council Meeting - Monday, November 21, 2022, 5:30 pm, Contois Auditorium 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. Board Docs Alternative *5:30 pm - 6:00 pm*

2.01 Board Docs Alternative *5:30 pm - 6:00 pm*

Type: Discussion, Information

3. Status of the Development of a Crisis Team; General Overview of Police Innovation *6:00 pm - 6:30 pm*

3.01 Jon Murad, Acting Chief of Police, re: Status of the Development of a Crisis Team; General Overview of Police Innovation *6:00 pm - 6:30 pm*

Type: Information

note presentation slides for this agenda item per Acting Police Chief Murad , posted on Friday, November 18, 2022, at 1:52 pm, LO

 20221117 memo to CC re Ongoing BPD Efforts and Crisis Team Development.pdf

 20221118 BPD presentation for BTVCC.pdf

4. 10-point Action Plan to Fulfill the Promise of Housing as a Human Right in Burlington *6:30 pm - 7:00 pm*

4.01 10-point Action Plan to Fulfill the Promise of Housing as a Human Right in Burlington *6:30 pm - 7:00 pm*

Type: Communication, Information

Memo uploaded by Jordan Redell on 11/18/22 at 10:22 pm

 11-18-22 Update on 10 point housing plan.pdf

5. Report: Chittenden County RPC FY22 Annual Report Burlington *7:15 pm - 7:30 pm*



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5.01 Chittenden County RPC FY2022 Annual Report Burlington *7:15 pm - 7:30 pm*

Type: Information, Report

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

Burlington_CCRPC_FY22_Final.pdf

6. Public Forum: Time Certain: 7:30 pm **See item for signup instructions**

6.01 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

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

7.01 Climate Emergency Reports

Type: Information

8. Consent Agenda

8.01 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

8.02 Communication: CT Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

Accountability List for 112122 LO KP.xlsx

8.03 Communication: Richard Single, re: Ward 1 redistricting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Richard Single, re Ward 1 redistricting.docx



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8.04 Communication: Linda Sheehey, re: Rezoning maps and my NPA voted not for this change!!

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

doc184472.pdf

8.05 Communication: Sandy Wynne, re: rezoning maps and what my NPA voted for

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Sandy Wynne, re rezoning maps and what my NPA voted for.pdf

8.06 Communication: Todd Spellman, re: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Todd Spellman, re Attention President Karen Paul and Burlington City Council.pdf

8.07 Communication: Gil Livingston, re: Redistricting: Attention President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Gil Livingston, re Redistricting Attention President Karen Paul and Burlington City Council.pdf

8.08 Communication: Leigh Fisher, re: Fwd: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Leigh Fisher re Fwd Attention President Karen Paul and Burlington City Council.pdf



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8.09 Communication: Shannon Spellman, re: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Shannon Spellman, re
Attention President Karen Paul and Burlington City
Council.pdf

8.10 Communication: Neil and Elisabeth Mickenberg, re: Ward 1 Boundaries

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Neil and Elisabeth Mickenberg
Re Ward 1 Boundaries.pdf

8.11 Communication: Sharyl Green, re: Redistricting - Ward 1 considerations - Attention: President Paul and all City Councilors

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Sharyl Green re Redistricting -
Ward 1 considerations - Attention President Paul
and all of City Councilors.pdf

8.12 Communication: Lisa Lax, re: Ward 1 and redistricting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Lisa Lax, re Ward 1 and
redistricting.pdf

8.13 Communication: Carol Livingston, Steering Committee, Ward 1 NPA, re: Resolution from Ward 1 NPA to be presented 11/21 City Council meeting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Carol Livingston, Steering
Committee, Ward 1 NPA, re Resolution from
Ward 1 NPA to be presented 11/21 City Council
meeting.pdf



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8.14 Communication: Carol Livingston, re: Redistricting plans

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Carol Livingston re Redistricting plans.pdf

8.15 Communication: Peter Lackowski, re: redistrict ward 1

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 redistrict ward I Peter Lackowski.docx

8.16 Communication: Barbara Murphy, re: Ward 1

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Barbara Murphy re Ward 1.pdf

8.17 Communication: Susan Ames, re: Ward 1 resident AGAINST proposal to redraw Ward 1

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Susan Ames re Ward 1 resident AGAINST proposal to redraw Ward 1.pdf

8.18 Wright and Morrissey - 77-79 Pine Street - Construction Barricade Fencing on Pine Street - DPW

Type: Action (Consent)

Recommended Action: to approve the First Amendment to License Agreement between the City and Wright and Morrissey Inc. in order to extend the term of the agreement through February 28, 2023, granting use of the City right-of-way for construction fencing located at 77-79 Pine Street; and, to authorize the Mayor to execute the First Amendment to License Agreement insubstantial conformity with the License Agreement attached ☐ subject to approval by the City Attorney's Office ☐ on behalf of the City of Burlington

 FINAL-Memo and First Amendment to License Agreement for 77-79 Pine St V1.pdf



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8.19 Communication: Breck and Linda Bowden, re: Objection to supported redistricting proposal

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Breck and Linda Bowden re
Objection to supported redistricting proposal.pdf

8.20 Communication: Anna Drummond, re: Redistricting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Anna Drummond re
Redistricting.pdf

8.21 Communication: Carter Neubieser, re: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Carter Neubieser re Attention
President Karen Paul and Burlington City
Council.pdf

8.22 Communication: Brendan Fisher, re: ATTN: Karen Paul and City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Brendan Fisher re ATTN
Karen Paul and City Council.pdf

8.23 Communication: Janice Izzi, re: Burlington Crime and Safety

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Janice Izzi re Burlington
Crime and Safety.pdf



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8.24 Communication: Amy Demarest, re: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Amy Demarest re Attention
President Karen Paul and Burlington City
Council.pdf

8.25 Communication: Michael Long, re: Redistricting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Michael Long re
Redistricting.pdf

8.26 Communication: Caryn Long, re: Redistricting

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Caryn Long re
Redistricting.pdf

8.27 Communication: Frederick Magdoff, re: Attention: President Karen Paul and Burlington City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication Frederick Magdoff re Attention
President Karen Paul and Burlington City
Council.pdf

8.28 Communication: David Cawley, re: Support for Ward 1 NPA Redistricting Resolution from David Cawley, Nash Place

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

 Communication David Cawley re Support for
Ward 1 NPA Redistricting Resolution from David
Cawley, Nash Place.pdf



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8.29 Communication: Joseph Sumner, re: Gun laws

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Joseph Sumner re Gun laws.pdf

8.30 Communication: Gabrielle Stebbins, Member, Electric Light Commission, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days (already did in the 11/16 edition) and send a letter of appreciation thanking Gabrielle Stebbins for her service as a Member of the Electric Light Commission

Communication Gabrielle Stebbins Member, Electric Light Commission, re Resignation.pdf

8.31 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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

2022 Board and Commission Vacancies for 121222 LO.doc

8.32 Communication: Penny Pillsbury, re: University Terrace needs to be in Ward 6

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Penny;s letter nov 15 2022.docx

8.33 Communication: Keith Pillsbury, re: Ward One May Be Guttled: Email City Council

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Keith Pillsbury, re Ward One May Be Guttled Email City Council.docx



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8.34 Reclassification of Customer Care and Finance Manager and creation of two financial and administrative positions - DPW/Water Resources & HR

Type: Action (Consent)

Recommended Action: To approve the: ☐ Creation of a Senior Financial and Administrative Analyst, a Regular, Full-time, Exempt, Non-Union, Grade 19, position in the Department of Public Works. ☐ Creation of an Accounting and Administrative Assistant, a Regular, Full-time, Non-Exempt, AFSCME, Grade 16, position in the Department of Public Works. ☐ Reclassification and Re-titling of the Customer Care and Finance Manager, a Regular, Full-time, Exempt, NonUnion, Grade 22, position to Director of Finance and Administration, a Regular, Full-time, Exempt, Non-Union, Grade 24, position in the Department of Public Works.

2022.11.14 DPW WRD Memo Final.pdf

2022.11.14 DPW WRD Memo BOF CC Checklist.pdf

8.35 Juneteenth Donation Acceptance and Budget Amendments - REIB

Type: Action (Consent)

Recommended Action: 1. To retro-actively approve and authorize the Director of Racial Equity, Inclusion and Belonging to accept the following donations from the following community partners to support the 2022 Juneteenth Celebration, for a total donation acceptance amount totaling \$103,019.19, subject to review and approval by the Chief Administrative Officer: Mascoma Bank \$7,500.00 Main Street Landing \$1000.00 Northfield Savings Bank \$19,019.19 VT Federal Credit Union \$10,000.00 City Market \$3,500.00 Fidelity Charitable \$5,000.00 National Group Life \$10,000.00 Switchback Beerworks \$10,000.00 Ernest Pomerleau LLC \$15,000.00 Vermont Housing Finance Agency \$500.00 VT Agency of Agriculture \$1,500.00 Cox Auto \$10,000.00 VT State Employees Credit Union \$10,000.00. 2. To retro-actively approve and authorize the Chief Administrative Officer to affect the following budget amendments to Juneteenth GL 101.09.000.7651, in order to address such line item being over drawn: -Transfer \$103,019.19 from Donations Special Event GL 101.09.000.4950_130 to Juneteenth GL 101.09.000.7651- Transfer \$38,807 from Empowerment Fund GL 101.09.000.7653 to Juneteenth GL 101.09.000.7651- Transfer \$92,859 from Limited Services Salaries GL 101.09.000.5000_105 to Juneteenth GL 101.09.000.7651

Juneteenth BOF memo 11.14.22 final version.docx.pdf

Juneteenth only BA 11.14.22.xlsx

8.36 Approval to enter into a contract with Cargill, Inc. for FY23 road salt procurement - DPW

Type: Action (Consent)

Recommended Action: to authorize the Director of Public Works to enter into a contract with Cargill to supply the City of Burlington with rock salt for winter maintenance of roads and sidewalks at a unit price of \$86.00/ton, for a total authorized expenditure of \$285,000 plus \$43,000 in contingency for Fiscal Year 2023, subject to review and approval of the City Attorney's Office

BOF-CC Memo FY23 Salt Procurement Contract_11-1-22.pdf

BOF CC Checklist_FY23 Salt Procurement Contract 10-31-2022.pdf

Cargill Salt Quote.pdf

Compass Minerals Salt Quote.pdf



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8.37 Communication: Todd Schlossberg and Chris Bullard, re: Ltr to Paul and City Council re Redistricting 11-15-2022.pdf

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Todd Schlossberg and Chris Bullard, re Ltr to Paul and City Council re Redistricting 11-15-2022.pdf.pdf

8.38 Communication: Glenn McRae, re: Rezoning and consideration for NPA input

Type: Action (Consent), Communication

Recommended Action: waive the reading and place it on file

Communication Glenn McRae, re Rezoning and consideration for NPA input.pdf

8.39 FIO Document

Type: Action (Consent), Communication

Recommended Action: for information only

FIO Document.pdf

8.40 Resolution: Appointment of Acting Ward Clerk and Acting Inspectors of Elections for Ward Eight (Councilor Paul)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Clerk - Appointment of Acting WC and Acting Inspectors for Ward 8 Update (FINAL).pdf

Signed CC Resolution Appointment of Acting Ward Clerk and Acting Inspectors of Elections for Ward Eight.pdf

9. Deliberative Agenda

9.01 Tobacco License Application: Apex Arboretum

Type: Action

Recommended Action: approve the tobacco license application for Apex Arboretum

Tobacco License Application Apex Arboretum.pdf



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9.02 Tobacco License Application: Green State Gardener, LLC

Type: Action

Recommended Action: approve the tobacco license application for Green State Gardener, LLC

 Tobacco License Application Green State Gardener LLC.pdf

9.03 Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And BFFA (July 1, 2022 - June 30, 2025) (Councilor Paul) (10 mins.)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Fire - BFFA Ratification (FINAL).pdf

 Signed CC Resolution Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The COB And BFFA (July 1, 2022 - June 30, 2025).pdf

9.04 Resolution: March 7, 2023 Annual City Meeting--Charter Change re: Qualifications Of Voters and Siting of Polling Places (Charter Change Committee) (20 mins.)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Charter Change - Siting of Polling Places (FINAL).pdf

 Signed CC Resolution March 7. 2023 ACM--Charter Change Re Qualifications Of Voters And Siting Of Polling Places.pdf

9.05 Resolution: March 7, 2023 Annual City Meeting--Charter Change Re: All Legal Resident Voting In Local Elections (Charter Change Committee) (20 mins.)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version of this agenda item (clean version & highlighted/tracked version) per the City Attorney's Office, posted on Friday, November 18, 2022, at 11:54 am, LO

 Resolution - Charter Change - All Legal Resident Voting (FINAL - Councilor Traverse Update clean).pdf

 Resolution - Charter Change - All Legal Resident Voting (FINAL - Councilor Traverse Update highlighted and tracked).pdf

 Resolution - Charter Change - All Legal Resident Voting (FINAL).pdf

 Signed CC Resolution March 7, 2023 ACM--Charter Change Re All Legal Resident Voting In Local Elections.pdf



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9.06 Resolution: March 7, 2023 Annual City Meeting--Charter Change Re: Ranked Choice Voting For Mayoral, School Commissioner And Ward Election Officer Elections (Charter Change Committee) (20 mins.)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Charter Change Committee - Ranked Choice Voting in Mayoral Elections (FINAL).pdf

Unsigned CC Resolution March 7, 2023 ACM--Charter Change re Ranked Choice Voting for Mayoral, School Commissioner and Ward Election Officer Elections.pdf

10. Committee Reports (up to 15 mins.)

10.01 Verbal Reports

Type: Information, Procedural

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

11.01 Verbal Reports

Type: Information, Procedural

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

12.01 Verbal Reports

Type: Information, Procedural

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

13.01 Verbal Reports

Type: Information, Procedural

14. Adjournment

14.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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15. Informational and Non-Discrimination Statements

15.01 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