November 04, 2020

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE ***Virtual Meeting***

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1. Agenda

1.01 Welcome (7:00 p.m.)

Type: Discussion

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 10/29/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes

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3. For Committee Discussion/Possible Action

3.01 Public Forum

Type: Discussion

3.02 Just Cause Eviction Charter Change

Type: Action, Discussion

Recommended Action: Make recommendation to the City Council no later than its 12/7/20 meeting.

***NOTE: Written material: "CEDO & DPI re Review of & Recommendations re Renter Protections (TenantRightsResearch_Final 20191031_)" added on 11/3/20.
****NOTE: Written material: 1) "Charter Change Com. 11-4-20 - Amendments to Just Cause Charter Change" and 2) "Charter Change Com. 11-4-20 - Comparison VT and CA EVICTION PROCESSES" added on 11/4/20.
****NOTE: Written material re "Annie Dalton re Just Cause Eviction change" added on 11/9/20.
****NOTE: Written material re: 1) "Phoebe Paron re Just Cause Eviction 11/4/20" and 2) "Emily Reynolds re Just Cause Eviction 11-4-20" added on 11/12/20

- City Council - Referral To Charter Change Committee Of Charter Change To Authorize Ordinances On Just Cause Evictions (amended; adopted; signed).pdf
- Charter Change Committee 9-23-20 - CEDO & DPI re Review of & Recommendations re Renter Protections (TenantRightsResearch_Final 20191031_).pdf
- Charter Change Com. 11-4-20 - Amendments to Just Cause Charter Change.pdf
- Charter Change Com. 11-4-20 - Comparison VT and CA EVICTION PROCESSES.pdf
- Annie D'Alton - Just Cause Eviction change 11-04-20.pdf
- Phoebe Paron re Just Cause Eviction 11-4-20 .pdf
- Emily Reynolds re Just Cause Eviction 11-4-20.pdf

3.03 Review options for who makes and reviews police disciplinary decisions

Type: Action, Discussion

Recommended Action: Refer a list of options for possible police disciplinary oversight bodies to the City Council

***NOTE: Written material re "Charter Change Committee 11-4-20 - Resolution - Charter Change re Police Civilian Oversight" added on 11/4/20

***NOTE: Written material re "Charter Change Committee 11-04-20 Phoebe Paron re speaking at the Charter Change Committee meeting tonight" added on 11/9/20

- Charter Change Committee 10-15-20 Agenda - Civilian Control Model - Possible Enhancements.pdf
- Exhibit H - Denver 2019 Annual Report of Office of the Independent Monitor.pdf
- Exhibit I - ACLU-VT Position Paper on Civilian Control of Police.pdf
- Charter Change Committee 10-29-20 - Memorandum to charter change committee re police oversight.updated.10 27 20.pdf
- Charter Change Committee 10-29-20 - Review options for who makes and reviews police disciplinary decisions - Referral from City Council.pdf
- Charter Change Committee 10-29-20 - Civilian Oversight chart.xlsx
- Charter Change Committee 11-4-20 - Resolution - Charter Change re Police Civilian Oversight.pdf
- Charter Change Committee 11-04-20 Phoebe Paron re speaking at the Charter Change meeting tonight 11-04-20.pdf
- Exhibit A - Guidebook for Implementation of New or Revitalized Police Oversight 2016.pdf
- Exhibit B - Review of National Police Oversight Models Feb-2005.pdf
- Exhibit C - PARC report for Farmington.pdf
- Exhibit D - Civilian Oversight - Assessing the Evidence.pdf
- Exhibit E - Civilian Oversight - Strengths and Weaknesses of Various Models.pdf
- Exhibit F.1 - Madison WI Ordinance 5.19 OFFICE OF THE INDEPENDENT POLICE MONITOR.pdf
- Exhibit F.2 - Madison WI Ordinance 5.20 POLICE CIVILIAN OVERSIGHT BOARD.pdf
- Exhibit G - Ferguson Civilian Review Board 2019 Annual Report.pdf

3.04 Charter Change Language - Review and propose Charter amendments authorizing the Police Commission to approve disciplinary decisions

Type: Discussion

- Charter Change Committee 10-29-20 - Charter Change re Police Commission role.draft.pdf
- Charter Change Committee 10-29-20 - Charter Change Language - Review and propose Charter amendments authorizing the Police Commission to approve disciplinary decisions - Referral from City Council.pdf

4. Adjournment

4.01 Adjournment at 9:00 p.m.

Type: Action, Procedural

Recommended Action: Adjourn the meeting at 7:30 p.m.

5. Information and Non-Discrimination Statements

5.01 If you wish to speak at Public Forum, please email eblackwood@burlingtonvt.gov prior to the start of the meeting

5.02 Non-Discrimination Statement: 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. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact the Human Resources Department at (802)540-2505

Type: Information