



October 28, 2019

Regular City Council Meeting - Monday, October 28, 2019, 5:45 pm, Contois Auditorium, City Hall

 [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 as follows: note added written materials for the Shelburne Street Roundabout agenda items (per Olivia Darisse); amend the action for consent agenda item 6.18 Communication: Emily Wallace, re: Renewable Energy to "waive the reading, accept the communication, place it on file and send a copy to BED General Manager Darren Springer (per Councilor Bushor); note corrected version for consent agenda item 6.33 Communication: Laurie Lemieux, Board Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record (per Councilor Bushor); note agenda item 7.03 Report: Church Street Marketplace District Commission as of 10 25 19 (per Ron Redmond); note written materials for agenda item 7.04 Communication: Update from Brookfield on CityPlace Project (verbal)(per COS Redell)

2. Site Visit: Shelburne Street Roundabout **6:00 pm - 7:00 pm**

2.01 Site Visit: Shelburne Street Roundabout **6:00 pm: Board charter busses and leave City Hall for site visit; 7:00 pm: Charter busses arrive back at City Hall**

Type: Information, Procedural

note added written materials for this agenda item per Olivia Darisse, posted on Friday, October 25, 2019, at 11:26 am, LO

 DPW Memo Shelburne Roundabout CC 10-28.pdf

 Exhibit 07 - Finance & Maintenance Agreement.pdf

 Exhibit 09 - 2008 Report.pdf

 Exhibit 11 - Max Queue Limit.pdf

 2019-10-28 LaCroix Commentsrevised.pdf

 Necessity_Roll_Color.pdf

 2019-10-28 Darisse Comments.pdf

 Exhibit 01 - ROW Plans.pdf

 Exhibit 03 - Citation-Notice.pdf

 Exhibit 05 - Proof of Service.pdf

 Exhibit 06 - BFP Tear Sheet.pdf

 Exhibit 08 - 2002 Report.pdf

 Exhibit 10 - Appraisal Report.pdf

 Checklist.pdf

 Necessity RJJ.PDF

 2019-10-28 Benoir Comments.pdf

 2019-10-28 LaCroix Comments.pdf

 Exhibit 02 - Rights Description.pdf

 Exhibit 04 - Certified Mail Receipts.pdf



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3. Singing By Residents From The Ethan Allen Residence

3.01 Singing By Residents From The Ethan Allen Residence

Type: Recognition

4. Resolution: In Support And Acknowledgement Of The Burlington High School Girls Varsity Soccer Team And Their #Equalpay Initiative (Full City Council)

4.01 Resolution: In Support And Acknowledgement Of The Burlington High School Girls Varsity Soccer Team And Their #Equalpay Initiative (Full City Council)

Type: Action, Recognition, Resolution

Recommended Action: waive the reading and adopt the resolution

City Council – In Support of Burlington High School Girls Varsity Soccer Team & their Equal Pay Initiative.pdf

Signed CC Resolution In Support And Acknowledgement Of The BHS Girls Varsity Soccer Team And Their #Equalpay Initiative.pdf

5. Public Forum: time certain: 7:30 pm

5.01 Verbal Comments

Type: Information, Procedural

6. Consent Agenda

6.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the actions as indicated as follows: amend the action for agenda item 6.18 Communication: Emily Wallace, re: Renewable Energy to "waive the reading, accept the communication, place it on file and send a copy to BED General Manager Darren Springer (per Councilor Bushor); note corrected version for agenda item 6.33 Communication: Laurie Lemieux, Board Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record (per Councilor Bushor)

6.02 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 102819 cc mtg LO.xlsx



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6.03 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, June 3, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, June 3, 2019, Contois Auditorium, City Hall

6.04 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 3, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 3, 2019, 6:00 pm, Contois Auditorium, City Hall

6.05 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 17, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 17, 2019, 7:00 pm, Contois Auditorium, City Hall

6.06 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, Minutes, June 24, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, June 24, 2019, Contois Auditorium, City Hall

6.07 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, June 24, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, June 24, 2019, Contois Auditorium, City Hall



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6.08 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 24, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 24, 2019, 7:00 pm, Contois Auditorium, City Hall

6.09 Communication: C/T Office, re: Regular City Council Meeting, Minutes, July 15, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, July 15, 2019, 5:30 pm - 7:30 pm, Conference Room 12; 7:30 pm, Contois Auditorium, City Hall

6.10 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, Minutes, August 12, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, August 12, 2019, Contois Auditorium, City Hall

6.11 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 12, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 12, 2019, Contois Auditorium, City Hall

6.12 Communication: C/T Office, Regular City Council Meeting, Minutes, August 12, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 12, 2019, 7:00 pm, Contois Auditorium, City Hall



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6.13 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 26, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 26, 2019, Contois Auditorium, City Hall

6.14 Communication: C/T Office, re: Regular City Council Meeting, Minutes, August 26, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 26, 2019, 7:00 pm, Contois Auditorium, City Hall

6.15 Communication: C/T Office, re: Regular City Council Meeting, Minutes, September 9, 2019

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 7, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, September 9, 2019, 7:00 pm, Contois Auditorium, City Hall

6.16 Communications: C/T Office, re: 2019 Board of Finance Minutes: January 7th, January 14th, January 22nd, January 28th, February 11th, February 19th, March 11th, March 25th, April 8th, April 15th, April 29th, May 13th, May 20th, June 3rd, June 10th, June 17th, June 24th, July 8th, July 15th and July 29th

Type: Action (Consent), Communication, Information

Recommended Action: waive the readings, accept the communications and place them on file

BOF Minutes 2019-January through July.pdf

6.17 Communication: Steven Goodkind, re: Champlain Parkway Environmental Justice Review

Type: Action (Consent), Communication

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

Communication Steven Goodkind re Champlain Parkway Environmental Justice Review.pdf



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6.18 Communication: Emily Wallace, re: Renewable Energy

Type: Action (Consent), Communication

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

****note amended action for this agenda item per Councilor Bushor:**

"waive the reading, accept the communication, place it on file and send a copy to BED General Manager Darren Springer"

 Communication Emily Wallace re Renewable Energy.pdf

6.19 Communication: Michael Ly, Member, Church Street Marketplace District Commission, 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 Michael Ly thanking him for his time served as a Member of the Church Street Marketplace District Commission

 Communication Michael Ly, Member, CSM Commission, re Resignation.pdf

6.20 Communication: Robert Daumiller, re: You

Type: Action (Consent), Communication

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

 Communication Robert Daumiller re You.pdf

6.21 Communication: Brad Pettengill, re: Rail Service, Public Forum, 10/07/19 cc

Type: Action (Consent), Communication

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

 Communication Brad Pettengill Rail Service Public Forum 100719 cc.pdf

6.22 Communication: Lea Terhune, re: Mural, Public Forum, 10/07/19 cc

Type: Action (Consent), Communication

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

 Communication Lea Terhune re Mural Public Forum 100719 cc.pdf



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6.23 Communication: Larry Sudbay, re: Rail Service, Public Forum, 10/07/19 cc

Type: Action (Consent), Communication

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

Communication Larry Sudbay re Rail Service
Public Forum 100719 cc.pdf

6.24 Communication: Cindy Cook, re: Comments on Housing Policy Reform Proposals, Public Forum, 10/07/19, cc

Type: Action (Consent), Communication

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

Communication Cindy Cook re Comments on
Housing Policy Reform Proposals Public Forum
100719 cc.pdf

6.25 Communication: Carol Fowler, re: Memo for the Vermont Rail Advisory Council, Public Forum, 10/07/19, cc

Type: Action (Consent), Communication

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

Communication Carl Fowler re Memo for the
Vermont Rail Advisory Council Public Forum
100719 cc.pdf

6.26 Communication: Melinda Moulton, re: Rail Service, Public Forum, 10/07/19, cc

Type: Action (Consent), Communication

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

Communication Melinda Moulton Rail Service
Public Forum 100719 cc.pdf

6.27 Communication: Rick Moulton, re: Rail Issues, Public Forum, 10/07/19, cc

Type: Action (Consent), Communication

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

Communication Rick Moulton re Rail Issues
Public Forum 100719 cc.pdf



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6.28 Communication: Martha R. Lang, Ph.D, re: UVM Salt Sheds

Type: Action (Consent), Communication

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

 City Council, UVM 's Salt Sheds.pdf

6.29 Communication: Chapin Spencer, Director and Lee Perry, Assistant Director--Maintenance Division, Department of Public Works, re: 195-201 Flynn Avenue MOU

Type: Action (Consent)

Recommended Action: to approve the October 2019 extension of the 2nd Memorandum of Understanding with the Chittenden Solid Waste District regarding 195-201 Flynn Avenue and authorize Mayor Weinberger to sign the MOU, subject to final review and approval by City Attorney's Office

 COMPARE 2nd MOU 8.27.2019 - JH
10-10-19.docx

 Council Memo for CSWD MOU v7-30-19 +
baa 7-30-19 + CS 10-9-19 +baa 10-14-19 (002) -
JH 10-15-19 10-15-19 V2.doc

 BoF_CC_Checklist fillable pdf (003) 10-16-19
Flynn Avenue 2ndMOU.pdf

6.30 Communication: Martin Lee, PE, DPW - Water Resources, re: Acceptance of DEC Block Grant Amendment for Route 127 Outfall Repair Project

Type: Action (Consent)

Recommended Action: to approve the acceptance of the Clean Water Block Grant Agreement Amendment (attached) and authorize Chapin Spencer, Director of Public Works to execute the Grant Agreement Amendment, subject to the prior review and approval of the City Attorney

 1 - BOF CC Memo.pdf

 2
-CCRPC_Burlington_Route127Outfall_SW_Proje
ct_Agreement_Signed.pdf

 3 -
CCRPC-Burlington_Rte127_Amendment1.pdf

 BoF_CC_Checklist Clean Water Block Grant
Amendment.pdf

6.31 Communication: Rachel Jolly, Assistant Director, CJC, re: VT Center for Crime Victim Services "Victims of Crime Act" (VOCA) grant (Grant # 02160VOCA18-2-400968)

Type: Action (Consent)

Recommended Action: to approve the acceptance of Grant #02160VOCA18-2-400968 in the amount of \$140,164 for FY20 and to authorize Director McGowan or his designee to sign the grant acceptance and any necessary related documents

 Memo to BoF re VOCA amendment
FY20.docx

 Burlington Community Justice FFY20VOCA
Grant_Agreement.pdf

 BoF_CC_ChecklistVOCA FY20
Grant_10_10_2019.pdf



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6.32 Communication: Clare Wool, BSD Board of School Commissioners and Tom Peterson, Owner's Project Manager, re: BHS/BTC ReEnvisioning Project Update

Type: Action (Consent), Communication

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

 191021.project update.pdf

6.33 Communication: Laurie Lemieux, Board Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record

Type: Action (Consent), Communication

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

note corrected version for this agenda item per Councilor Bushor, posted on Monday, October 28, 2019, at 11:00 am, LO

 10.28.19 Memo and Record 11.14.18 to 10.16.19.pdf

 Attendance Record Memo and Spreadsheet 10.19.pdf

6.34 Communication: Police Department, City of Burlington, re: Police Commission Attendance

Type: Action (Consent), Communication

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

 Police Commission Attendance 2019.docx

6.35 Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Burlington City Arts, Highlight Event, December 31, 2019, 12:00 pm - 12:30 am, various locations around the City, Dancing YES, Amplified Music YES

Type: Action (Consent)

Recommended Action: approve the one day only special event indoor and outdoor entertainment permit application for Burlington City Arts, Highlight Event, December 31, 2019, 12:00 pm - 12:30 am, various locations around the City, Dancing YES, Amplified Music YES

 Special Event Indoor and Outdoor EP BCA Highlight New Year's Eve.pdf

6.36 Special Event Indoor and Outdoor Entertainment Permit Application (one day only): Burton, 266 Queen City Park Road, 11/2/19, 7:00 pm - 10:30 pm, Band: Dancing YES, Amplified Music YES; Twinkie Roast at 8 pm

Type: Action (Consent)

Recommended Action: approve the one day only special event indoor and outdoor entertainment permit application for Burton, 266 Queen City Park Road, 11/2/19, 7:00 pm - 10:30 pm, Band: Dancing YES, Amplified Music YES; Twinkie Roast at 8 pm

 Special Event Indoor and Outdoor EP Application Burton, November 2, 2019.pdf



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6.37 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO Documents.pdf

6.38 Resolution: Authorization To Execute Quitclaim Deed For 63 Birch Court (Councilor Dieng)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Quit Claim Deed for 63 Birch Ct.
(former glebe land).pdf

 Signed CC Resolution Authorization To
Execute Quitclaim Deed For 63 Birch Court.pdf

 Clerk - Quit Claim Deed for 63 Birch Ct.
(former glebe land) (Attachment).pdf

6.39 Resolution: Authorization To Execute Quitclaim Deed For 21 Curtis Avenue (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Quit Claim Deed for 21 Curtis Ave.
(former glebe land).pdf

 Signed CC Resolution Authorization To
Execute Quitclaim Deed Fo 21 Curtis Avenue.pdf

 Clerk - Quit Claim Deed for 21 Curtis Ave.
(former glebe land) (Attachment).pdf

6.40 Resolution: Authorization For Public Improvement Bonds For School District Capital Improvements (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Treasurer – School – Authorization for Public
Improvement Bonds for School District Capital
Improvements.pdf

 102119_BoF_City
Council_Checklist.fillable-V3 pdf.pdf

 102119_Burlington School District Memo for
Bonding_Final.docx

 Signed CC Resolution Authorization for Public
Improvement Bonds for School District Capital
Improvements.pdf

7. Deliberative Agenda



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7.01 Indoor Entertainment Permit Application (2019-2020): Einstein Tap House, 165 Church Street

Type: Action

Recommended Action: approve the 2019-2020 Indoor Entertainment Permit Application for Einstein Tap House, 165 Church Street with the following conditions: all City Permits need to be closed out, contingent upon Fire Marshal approval with all standard conditions

Indoor EP Application Einstein Tap House.pdf

7.02 Presentation: Zoe Richards, Director of Burlington Wildways and Alicia Daniel, Field Naturalist for the City of Burlington (employed by Burlington Parks and Recreation, re: Burlington Wildways: Update on Connection, Conservation and Access to Burlington's Natural Areas (10 mins.)

Type: Information, Presentation

Burlington Wildways Presentation.pdf

7.03 Report: Church Street Marketplace District Commission

Type: Action, Information, Report

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

note agenda item as of 10 25 19 per Ron Redmond, posted on Friday, October 25, 2019, at 11:13 am, LO

FY19 Annual Report as of 10 25 19.pdf

FY19 Annual Report V2.pdf

7.04 Communication: Update from Brookfield on CityPlace Project (verbal)

Type: Communication, Information

note written materials for this agenda item per COS Redell, posted on Monday, October 28, 2019, at 4:55 pm, LO

note document titled 191028 Scheme 3.2 graphics.pdf per COS Redell, posted on Monday, October 28, 2019, at 8:44pm, AJB

City of Burlington letter response 10-25-19.pdf

Communication Jeff Glassberg, re FW DRAFT Transmittal To Council.pdf

191028 Scheme 3.2 graphics.pdf



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7.05 Shelburne Street Roundabout Necessity Hearing

Type: Action, Information, Procedural, Public Hearing

Recommended Action: move to close the necessity hearing and direct staff to prepare draft findings of fact , conclusions of law, and an order for City Council consideration at its November 18, 2019 meeting

note added written materials for this agenda item per Olivia Darisse, posted on Friday, October 25, 2019, at 11:27 am, LO

DPW Memo Shelburne Roundabout CC
10-28.pdf

Exhibit 07 - Finance & Maintenance
Agreement.pdf

Exhibit 09 - 2008 Report.pdf

Exhibit 11 - Max Queue Limit.pdf

2019-10-28 LaCroix Commentsrevised.pdf

Necessity_Roll_Color.pdf

2019-10-28 Darisse Comments.pdf

Exhibit 01 - ROW Plans.pdf

Exhibit 03 - Citation-Notice.pdf

Exhibit 05 - Proof of Service.pdf

Exhibit 06 - BFP Tear Sheet.pdf

Exhibit 08 - 2002 Report.pdf

Exhibit 10 - Appraisal Report.pdf

Checklist.pdf

Necessity RJL.PDF

2019-10-28 Benoir Comments.pdf

2019-10-28 LaCroix Comments.pdf

Exhibit 02 - Rights Description.pdf

Exhibit 04 - Certified Mail Receipts.pdf



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7.06 Shelburne Street Roundabout Compensation Hearing

Type: Action, Information, Procedural, Public Hearing

Recommended Action: move to close the compensation hearing and direct staff to prepare draft findings of fact , conclusions of law, and an order for City Council consideration at its November 18, 2019 meeting

note added written materials for this agenda item per Olivia Darisse, posted on Friday, October 25, 2019, at 11:28 am, LO

DPW Memo Shelburne Roundabout CC
10-28.pdf

Exhibit 07 - Finance & Maintenance
Agreement.pdf

Exhibit 09 - 2008 Report.pdf

Exhibit 11 - Max Queue Limit.pdf

2019-10-28 LaCroix Commentsrevised.pdf

Necessity_Roll_Color.pdf

2019-10-28 Darisse Comments.pdf

Exhibit 01 - ROW Plans.pdf

Exhibit 03 - Citation-Notice.pdf

Exhibit 05 - Proof of Service.pdf

Exhibit 06 - BFP Tear Sheet.pdf

Exhibit 08 - 2002 Report.pdf

Exhibit 10 - Appraisal Report.pdf

Checklist.pdf

Necessity RJL.PDF

2019-10-28 Benoir Comments.pdf

2019-10-28 LaCroix Comments.pdf

Exhibit 02 - Rights Description.pdf

Exhibit 04 - Certified Mail Receipts.pdf

7.07 Public Hearing Regarding Burlington Comprehensive Development Ordinances: ZA-19-06 Article 7 Signs; ZA-19-09 Zoning Administrative Officer and ZA-19-10 Inclusionary Zoning

Type: Action, Procedural, Public Hearing

Recommended Action: open the public hearingclose the public hearing

ZA 19-06 9 10 --CC PH Notice for 10-28-19
revised.docx

7.08 ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE - Article 7 Sign Ordinance ZA #19-06 (Ordinance Committee, Office of City Planning, Planning Commission)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

Zoning Amendment - ZA #19-06 Article 7 Sign
Ordinance - CC 2nd Read PH Version
(Final).docx.pdf

ZA-19-06 Memo for CCPH 10082019.pdf



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7.09 ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE - Zoning Administrative Officer ZA #19-09 (Office of City Planning)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Zoning Amendment - ZA #19-09 Zoning Administrative Officer, Sec. 2.3.2.docx.pdf

 ZA-19-09 staff memo & ch117 report for CC 2nd Read PH 10-28-19.pdf

 Signed CC Ordinance ZA #19-09 Zoning Administrative Officer.pdf

7.10 ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE - Inclusionary Zoning ZA #19-10 (Council Ordinance Committee, Planning Commission, City Planning, CEDO)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

****note suggested amendments for this agenda item per Councilor Freeman, posted on Monday, October 28, 2019, at 9:06 pm, LO****

 Zoning Amendment - ZA #19-10 Inclusionary Zoning for CC 2nd Read 10-28-19 PH Final.docx.pdf

 ZA-19-10 Staff Memo for CCPH.pdf

 Suggested Amendments for 7.10 per Councilor Freeman.pdf

7.11 ORDINANCE: BURLINGTON CODE OF ORDINANCES - Signs--Illuminated (City Council Ordinance Committee; Office of City Planning)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 BCO – Signs – Illuminated, Ch. 8 Art. V, Sections 8-76 through 8-99.pdf

 Related BCO_CouncilMemo_DEW_20191028.pdf

 Signed CC Ordinance Burlington Code of Ordinances Signs - Illuminated.pdf

7.12 Resolution: Electrification Of Heat And Air Conditioning Systems In New Construction (Councilor Bushor)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 City Council – BED – Electrification of Heat and Air Conditioning Systems in New Construction.pdf

 Signed CC Resolution Electrification of Heat and Air Conditioning Systems in New Construction.pdf



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8. Committee Reports

8.01 Verbal Reports

Type: Information, Procedural

9. City Council - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. City Council President - Council Updates

10.01 Verbal Reports

Type: Information, Procedural

11. Mayor - General Affairs

11.01 Verbal Reports

Type: Information, Procedural

12. Adjournment

12.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

13. Informational and Non-Discrimination Statements



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13.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 711 (Deaf/Hard of Hearing) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(Deaf/Hard of Hearing 711)

Type: Information

13.02 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 Human Resources Department at (802) 540-2505.

Type: Information