



September 21, 2020

Regular City Council Meeting - Monday, September 21, 2020, 6:00 pm. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88381844769> Or iPhone one-tap : US:

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 [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 the agenda as follows: note additional material for consent agenda item 5.46 Communication: Capital Committee, re: Approval for a contract with Farrington Construction for improvements to City Hall (per Martha Keenan); add to the consent agenda item 5.55 Communication: Jamilah Jadallah, re: Resignation from Tax Abatement Committee (Board of Tax Appeals) with the motion to "waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Jamilah Jadallah thanking her for her willingness to serve on the Board of Tax Appeals; note written materials and title change for agenda item 6.05 Communication: Eileen Blackwood, City Attorney, re: Open Meeting Law Violation Cure Letter (per City Attorney Blackwood); remove from the Deliberative Agenda item 6.06 Resolution: Restoration Of Rainforest Mural (Board of Finance) and place on the Consent Agenda as item 5.56

2. Public Forum: time certain: 7:30 pm - 9:30 pm

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Communication: Eileen Blackwood, City Attorney, re: BPD Personnel Matters (verbal) *expected executive session* Note 6:00 pm start time

3.01 Communication: Eileen Blackwood, City Attorney, re: BPD Personnel Matters (verbal) *expected executive session* Note 6:00 pm start time

Type: Action, Communication, Procedural

Recommended Action: go into executive session come out of executive session

3.02 Resolution: Approval Of Separation Agreement For Jason Bellavance (Councilors Hanson & Paulino)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 20200917 Resolution regarding three Burlington police officers 1.EMB (002).docx

 Signed CC Resolution Approval of Separation Agreement for Jason Bellavance.pdf

4. Climate Emergency Reports



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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 (as amended) and take the actions indicated

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 092120 cc
mtg LO.xlsx

5.03 Communication: C/T Office, re: January 6, 2020 Draft Minutes, Regular City Council Meeting

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, January 6, 2020, 6:00 pm, Contois Auditorium, City
Hall

5.04 Communication: C/T Office, re: January 21, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Tuesday, January 21, 2020, Contois Auditorium, City
Hall



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5.05 Communication: C/T Office, re: January 21, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, January 21, 2020, 6:00 pm, Contois Auditorium, City Hall

5.06 Communication: C/T Office, re: January 27, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 27, 2020, 7:00 pm, Contois Auditorium, City Hall

5.07 Communication: C/T Office, re: February 10, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, February 10, 2020, 5:30 pm, Conference Room 12 and Contois Auditorium, City Hall

5.08 Communication: C/T Office, re: February 18, 2020 Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Tuesday, February 18, 2020, Contois Auditorium, City Hall

5.09 Communication: C/T Office, re: February 18, 2020 Draft Minutes, Full Board of Abatement of Taxes Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Tuesday, February 18, 2020, Contois Auditorium, City Hall



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5.10 Communication: C/T Office, re: February 18, 2020 Draft Minutes, Board of Civil Authority Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Tuesday, February 18, 2020, Contois Auditorium, City Hall

5.11 Communication: C/T Office, re: February 18, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, February 18, 2020, 7:00 pm, Contois Auditorium, City Hall

5.12 Communication: C/T Office, re: February 26, 2020 Draft Minutes, Public Informational Hearing on Public Questions for March 3, 2020 Annual City Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Public Information Hearing on Public Questions for March 3, 2020 Annual City Meeting - Wednesday, February 26, 2020, 5:00 pm, Contois Auditorium, City Hall

5.13 Communication: C/T Office, re: March 9, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, March 9, 2020, Contois Auditorium, City Hall

5.14 Communication: C/T Office, re: March 9, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 9, 2020, 6:00 pm, Contois Auditorium, City Hall



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5.15 Communication: C/T Office, re: March 9, 2020 Draft Minutes, Board of Civil Authority Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Board of Civil Authority Meeting - Monday, March 9, 2020, Contois Auditorium, City Hall

5.16 Communication: C/T Office, re: March 23, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, March 23, 2020, 7:00 pm, Contois Auditorium, City Hall

5.17 Communication: C/T Office, re: March 23, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, March 23, 2020, Contois Auditorium, City Hall

5.18 Communication: C/T Office, re: April 6, 2020 Draft Minutes, Organizational Day

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 September 14, 2020 Regular City Council Meeting

 View Minutes from City Council - Organization Day - Monday, April 6, 2020 - 7:00 pm - Remote and Virtual



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5.19 Communication: C/T Office, re: April 13, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 13, 2020, Remote and Virtual Access: The Regular City Council Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://zoom.us/j/794415430> 3. Call in for audio only: Phone number: 312-626-6799 Webinar ID: 840 788 956 *Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://zoom.us/j/794415430>*

5.20 Communication: C/T Office, re: April 27, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, April 27, 2020, Remote and Virtual Access: The Local Control Commission Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://zoom.us/j/93100003435> 3. Call in for audio only: Phone number: 312-626-6799 Webinar ID: 931 0000 3435*Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://zoom.us/j/93100003435>*

5.21 Communication: C/T Office, re: April 27, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

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5.22 Communication: C/T Office, re: May 11, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, May 11, 2020, 7:00 pm, Remote and Virtual Access: The Regular City Council Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://us02web.zoom.us/j/87664578352> 3. Call in for audio only: Phone number: 929 205 6099 Webinar ID: 876 6457 8352*Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://us02web.zoom.us/j/87664578352>*

5.23 Communication: C/T Office, re: May 11, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, May 11, 2020, Remote and Virtual Access: The Local Control Commission Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://us02web.zoom.us/j/87664578352> 3. Call in for audio only: Phone number: 929 205 6099 Webinar ID: 876 6457 8352*Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://us02web.zoom.us/j/87664578352>*

5.24 Communication: C/T Office, re: May 14, 2020 Draft Minutes, Municipal Finance Workshop for City Councilors

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Municipal Finance Workshop for City Councilors



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5.25 Communication: C/T Office, re: May 18, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, May 18, 2020, 6:00 pm, Remote and Virtual Access: The Regular City Council Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://us02web.zoom.us/j/82976736890> 3. Call in for audio only: Phone number: 1 929 205 6099 Webinar ID: 829 7673 6890*Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access the meeting by Zoom: <https://us02web.zoom.us/j/82976736890>*

5.26 Communication: C/T Office, re: June 1, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, June 1, 2020, Remote and Virtual Access: The Local Control Commission Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://us02web.zoom.us/j/83843662877> Or iPhone one-tap : US: +13126266799,,83843662877# or +19292056099,,83843662877# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 838 4366 2877 International numbers available: <https://us02web.zoom.us/j/83843662877>

5.27 Communication: C/T Office, re: June 1, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, June 1, 2020, 7:00 pm, Remote and Virtual Access: The Regular City Council Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Join via Zoom: <https://us02web.zoom.us/j/83843662877> Or iPhone one-tap : US: +13126266799,,83843662877# or +19292056099,,83843662877# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 838 4366 2877 International numbers available: <https://us02web.zoom.us/j/83843662877> *Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access <https://us02web.zoom.us/j/83843662877>*



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5.28 Communication: C/T Office, re: June 15, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 15, 2020, 7:00 pm. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/87977795546> Or iPhone one-tap : US: +13126266799,,87977795546# or +19292056099,,87977795546# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 879 7779 5546 International numbers available: <https://us02web.zoom.us/j/87977795546> *Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access <https://us02web.zoom.us/j/87977795546>*

5.29 Communication: C/T Office, re: June 16, 2020 Draft Minutes, Continuation of Recessed City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Continuation of Recessed City Council Meeting at 5:30 pm, Tuesday, June 16, 2020. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/87977795546> Or iPhone one-tap : US: +13126266799,,87977795546# or +19292056099,,87977795546# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 879 7779 5546 International numbers available: <https://us02web.zoom.us/j/87977795546> *Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access <https://us02web.zoom.us/j/87977795546>*



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5.30 Communication: C/T Office, re: June 17, 2020 Draft Minutes, Continuation of Recessed City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Continuation of Recessed City Council Meeting at 5:30 pm, Wednesday, June 17, 2020. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/87977795546> Or iPhone one-tap : US: +13126266799,,87977795546# or +19292056099,,87977795546# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 879 7779 5546 International numbers available: <https://us02web.zoom.us/j/87977795546> *Provide a notification to the City via email that you want to participate during public forum by sending an email to publicforum@burlingtonvt.gov. This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. To speak on public forum, you must access <https://us02web.zoom.us/j/87977795546>*

5.31 Communication: C/T Office, re: June 22, 2020 Draft Minutes, Full City Council Budget Worksession

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Full City Council Budget Work Session, Monday, June 22, 2020, 6:00 pm, Please click the link below to join the webinar: <https://us02web.zoom.us/j/82638977163> Or iPhone one-tap : US: +13017158592,,82638977163# or +13126266799,,82638977163# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 826 3897 7163 International numbers available: <https://us02web.zoom.us/j/82638977163> CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ>. Please complete this form if you wish to speak on public forum on 6-22-20. <https://www.burlingtonvt.gov/citycouncil/publicforum> Per City Council President Tracy, the public forum will be limited to one hour. If you wish to submit a public comment in writing, it can be emailed to publicforum@burlingtonvt.gov. Those comments will be compiled and shared with the full City Council.

5.32 Communication: C/T Office, re: June 29, 2020 Draft Minutes, City Council With Mayor Presiding Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from City Council With Mayor Presiding Meeting, Monday, June 29, 2020, Please click the link below to join the webinar: <https://us02web.zoom.us/j/89864084081> Or iPhone one-tap : US: +13126266799,,89864084081# or +19292056099,,89864084081# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 6408 4081 International numbers available: <https://us02web.zoom.us/j/89864084081>



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5.33 Communication: C/T Office, re: June 29, 2020 Draft Minutes, Board of Civil Authority Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Board of Civil Authority Meeting, Monday, June 29, 2020, Please click the link below to join the webinar: <https://us02web.zoom.us/j/89864084081> Or iPhone one-tap : US: +13126266799,,89864084081# or +19292056099,,89864084081# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 6408 4081 International numbers available: <https://us02web.zoom.us/j/89864084081>

5.34 Communication: C/T Office, re: June 29, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, June 29, 2020. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/89864084081> Or iPhone one-tap : US: +13126266799,,89864084081# or +19292056099,,89864084081# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 6408 4081 International numbers available: <https://us02web.zoom.us/j/89864084081>

5.35 Communication: C/T Office, re: June 29, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, June 29, 2020, 7:00 pm. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/89864084081> Or iPhone one-tap : US: +13126266799,,89864084081# or +19292056099,,89864084081# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 6408 4081 International numbers available: <https://us02web.zoom.us/j/89864084081>
Here is the link to sign up for public forum: <https://www.burlingtonvt.gov/citycouncil/publicforum>



September 21, 2020

Regular City Council Meeting - Monday, September 21, 2020, 6:00 pm. Please click the link below to join the webinar:

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+13017158592,,88381844769# or +13126266799,,88381844769# Or Telephone: Dial(

5.36 Communication: C/T Office, re: June 30, 2020 Draft Minutes, Recessed Regular City Council Meeting of June 29, 2020

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Recessed Regular City Council Meeting of June 29, 2020 - Tuesday, June 30, 2020, 5:30 pm. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/89864084081> Or iPhone one-tap : US: +13126266799,,89864084081# or +19292056099,,89864084081# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 Webinar ID: 898 6408 4081 International numbers available: <https://us02web.zoom.us/j/89864084081>

5.37 Communication: C/T Office, re: July 13, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, July 13, 2020, 6:30 pm. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/81293767059> Or iPhone one-tap : US: +13017158592,,81293767059# or +13126266799,,81293767059# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 812 9376 7059 International numbers available: <https://us02web.zoom.us/j/81293767059> Here is the link to sign up for public forum: <https://www.burlingtonvt.gov/citycouncil/publicforum>*

5.38 Communication: C/T Office, re: July 13, 2020 Draft Minutes, Board of Civil Authority Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Board of Civil Authority Meeting, Monday, July 13, 2020, Please click the link below to join the webinar: <https://us02web.zoom.us/j/81293767059> Or iPhone one-tap : US: +13017158592,,81293767059# or +13126266799,,81293767059# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 812 9376 7059 International numbers available: <https://us02web.zoom.us/j/81293767059>



September 21, 2020

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5.39 Communication: C/T Office, re: July 13, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, July 13, 2020. Please click the link below to join the webinar: <https://us02web.zoom.us/j/81293767059> Or iPhone one-tap : US: +13017158592,,81293767059# or +13126266799,,81293767059# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 812 9376 7059 International numbers available: <https://us02web.zoom.us/j/81293767059>

5.40 Communication: C/T Office, re: August 10, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 10, 2020, 6:00 pm. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317. <https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ> 2. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88141793542> Or iPhone one-tap : US: +19292056099,,88141793542# or +13017158592,,88141793542# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 881 4179 3542 International numbers available: <https://us02web.zoom.us/j/88141793542> Here is the link to sign up for public forum: publicforum@burlingtonvt.gov

5.41 Communication: C/T Office, re: August 10, 2020 Draft Minutes, Board of Civil Authority Meeting

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 September 14, 2020 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting, Monday, August 10, 2020. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88141793542> Or iPhone one-tap : US: +19292056099,,88141793542# or +13017158592,,88141793542# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 881 4179 3542 International numbers available: <https://us02web.zoom.us/j/88141793542>



September 21, 2020

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5.42 Communication: C/T Office, re: August 10, 2020 Draft Minutes, Local Control Commission Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, August 10, 2020. Please click the link below to join the webinar: <https://us02web.zoom.us/j/88141793542> Or iPhone one-tap : US: +19292056099,,88141793542# or +13017158592,,88141793542# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 881 4179 3542 International numbers available: <https://us02web.zoom.us/j/88141793542>

5.43 Communication: C/T Office, re: August 20, 2020 Draft Minutes, Special City Council Meeting Re COVID-19 Emergency Order

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Special City Council Meeting Regarding COVID-19 Emergency Order, Thursday, August 20, 2020, 12:00 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/83036826526> Or iPhone one-tap : US: +19292056099,,83036826526# or +13017158592,,83036826526# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 830 3682 6526 International numbers available: <https://us02web.zoom.us/j/83036826526> CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7INoKug676jlf_iUA. Here is the link to sign up for public forum:<https://www.burlingtonvt.gov/citycouncil/publicforum>

5.44 Communication: C/T Office, re: August 24, 2020 Draft Minutes, City Council With Mayor Presiding Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from City Council With Mayor Presiding Meeting, Monday, August 24, 2020. Please click the link below to join the webinar: <https://us02web.zoom.us/j/86874318732> Or iPhone one-tap : US: +13017158592,,86874318732# or +13126266799,,86874318732# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 868 7431 8732 International numbers available: <https://us02web.zoom.us/j/86874318732> CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7INoKug676jlf_iUA



September 21, 2020

Regular City Council Meeting - Monday, September 21, 2020, 6:00 pm. Please click the link below to join the webinar:

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5.45 Communication: C/T Office, re: August 24, 2020 Draft Minutes, Regular City Council Meeting

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 September 14, 2020 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, August 24, 2020, 6:00 pm. Please click the link below to join the webinar: <https://us02web.zoom.us/j/86874318732> Or iPhone one-tap : US: +13017158592,,86874318732# or +13126266799,,86874318732# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 868 7431 8732 International numbers available: <https://us02web.zoom.us/j/86874318732> CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7INoKug676jlf_iUA. Here is the link to sign up for public forum: <https://www.burlingtonvt.gov/citycouncil/publicforum>

5.46 Communication: Capital Committee, re: Approval for a contract with Farrington Construction for improvements to City Hall

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of the Department of Public Works to sign a contract with Farrington Construction for an amount of \$1,229,700 plus a contingency of \$184,455, for a total of \$1,414,155, for deferred maintenance and security improvements to City Hall, subject to review and approval by the City Attorney

****note additional material for this agenda item per Martha Keenan, posted on Friday, September 18, 2020, at 8:55 am, LO****

 BoF-CC City Hall contract award - Farrington construction 9-21-20 final.pdf

 BoF_CC_Checklist Farrington City Hall 9-16-20 fillable pdf (003).pdf

 DRAFT CITY HALL IMP PRESENTATION 5.pptx

5.47 Communication: Burlington International Airport, Gene Richards, Director of Aviation, re: Authorization to Sign a Licensing Agreement with Garnet Transport Medicine at 481 White Street (Airport Park & Shuttle Building)

Type: Action (Consent), Communication

Recommended Action: to authorize the licensing agreement of certain identified space at the Burlington International Airport to Garnet Transport Medicine for the provision of COVID-19 testing services, and to authorize Mayor Weinberger to execute the agreement, subject to final review and approval by the City Attorney □ s Office

 1- Airport -BOF.CC Memo - Garnet Transport Medicine License Agreement.docx

 1 - Checklist - Airport - BOF CC Garnet Transport Medicine.pdf



September 21, 2020

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5.48 Communication: Catherine Z. Davis, Lake Champlain Commerce, re: Regulation of short-term rental units

Type: Action (Consent), Communication

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

 STR Comments - LCC.pdf

5.49 Communication: David W. Shevchik, Jr., Colonel, VTANG, Commander, 158th Fighter Wing, Department Of The Air Force, re: Federal F-35 Mission

Type: Action (Consent), Communication

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

 VTANG-Letter-to-Community-Leaders-17-Apr-2020.pdf

5.50 Communication: Sara Jelen, Ward Three Ward Clerk, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send Sara Jelen a letter of appreciation thanking her for her time served as Ward Clerk of Ward Three

 Communication Sara Jelen, Ward Three Ward Clerk, re Resignation.pdf

5.51 Communication: James Marc Leas, re: Comments to the Burlington City Council September 14, 2020

Type: Action (Consent), Communication

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

 Communication James Marc Leas re Comments to the Burlington City Council September 14, 2020.pdf

5.52 Communication: Tyeastia Green, Director Racial Equity, Inclusion and Belonging, re: BIPOC - owned Business Support Grants

Type: Action (Consent), Communication

Recommended Action: to approve the expenditure of \$50,000 from the Regional Programming budget, #7650_350, to be distributed and monitored by the Director of Racial Equity, Inclusion and Belonging for the purpose of providing BIPOC-owned Business Support Grants

 REIB Small Business Grants_Final.pdf



September 21, 2020

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5.53 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO Documents.pdf

5.54 Resolution: Authorization To Accept U.S. Department Of Housing And Urban Development Lead Hazard Control Grant (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 CEDO - Authorization to Accept U.S. Department of Housing and Urban Development Lead Hazard Control Grant.pdf

 BOF CC Checklist 9 16 20.pdf

 CEDO Accept 2020 Lead Hazard Control Grant memo--9 16 20.pdf

 Signed CC Resolution Authorization to Accept U.S. Department of Housing and Urban Development Lead Hazard Control Grant.pdf

5.55 Communication: Jamilah Jadallah, re: Resignation from Tax Abatement Committee (Board of Tax Appeals)

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Jamilah Jadallah thanking her for her willingness to serve on the Board of Tax Appeals

 Communication Jamilah Jadallah re Resignation from Tax Abatement Committee (Board of Tax Appeals).pdf

5.56 Resolution: Restoration Of Rainforest Mural (Board of Finance) **was agenda item 6.06**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Church St. Marketplace - Rainforest Mural Restoration.pdf

 Signed CC Resolution Restoration Of Rainforest Mural.pdf

6. Deliberative Agenda



September 21, 2020

Regular City Council Meeting - Monday, September 21, 2020, 6:00 pm. Please click the link below to join the webinar:

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6.01 Special Event Outdoor Entertainment Permit Application: Burlington City Arts, September 11, 18, 23 and 25, 2020, Water Works Park, 6:30 pm - 10:00 pm, Fall Flicks

Type: Action

Recommended Action: approve the special event outdoor entertainment permit application for Burlington City Arts , September 11, 18, 23 and 25, 2020, Water Works Park, 6:30 pm - 10:00 pm, Fall Flicks

 Special Event Outdoor EP Application Fall Flicks in Waterworks Park September 11, 18, 23 and 25, 2020 BCA.pdf

6.02 Special Event Outdoor Entertainment Permit Application: Burlington City Arts, Wednesday, September 23, 2020, 6:30 pm - 9:00 pm, Water Works Park, near the Moran Plant and the Burlington Harbor Marina, Architecture & Design Film Series

Type: Action

Recommended Action: approve the special event outdoor entertainment permit application for Burlington City Arts , Wednesday, September 23, 2020, 6:30 pm - 9:00 pm, Water Works Park, near the Moran Plant and the Burlington Harbor Marina, Architecture & Design Film Series

 A&D BCA Event Application 092320.pdf

6.03 Special Event Outdoor Entertainment Permit Application: Burlington City Arts, Saturday, September 26, 2020, Water Works Park, near the Moran Plant and the Burlington Harbor Marina, 7:15 pm - 9:00 pm, Vermont International Film Festival

Type: Action

Recommended Action: approve the special event outdoor entertainment permit application for Burlington City Arts , Saturday, September 26, 2020, Water Works Park, near the Moran Plant and the Burlington Harbor Marina, 7:15 pm - 9:00 pm, Vermont International Film Festival

 Special Event Outdoor EP Application BCA & Vermont International Film Festival, Water Works Park, Saturday, September 26, 2020.pdf

6.04 Resolution: Ranked Choice Voting Charter Change (Councilors Hanson, Stromberg, Tracy)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 City Council - Ranked Choice Voting Charter Change.pdf

 Signed CC Resolution Ranked Choice Voting Charter Change.pdf



September 21, 2020

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6.05 Communication: Eileen Blackwood, City Attorney, re: Open Meeting Law Violation Cure Letter

Type: Action, Communication

Recommended Action: I move that the Council cure the violation of the Open Meeting Law on Sept. 8, 2020 by taking the actions recommended in the City Attorney's Sept. 18 Memorandum [or, by taking the following actions:_____]

****note title change and written materials for this agenda item per City Attorney Blackwood posted on Friday, September 18, 2020 at 4:18 pm, LO****

Communication: Eileen Blackwood, City Attorney, **re: Response to Open Meeting Law Violation asserted by Seven Days related to Executive Session Held September 8, 2020**

 Memorandum re Open Meeting Law
Recommended Cure.pdf

 Burlington Meeting Complaint.pdf

6.06 Resolution: Restoration Of Rainforest Mural (Board of Finance) **now consent agenda item 5.56**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Church St. Marketplace - Rainforest Mural
Restoration.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



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10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational and Non-Discrimination Statements

12.01 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 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. 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