



September 16, 2020

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE *** Remote and Virtual Access: Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83229370300?pwd=SWtxSno4L0Y1QkIJbkIYK3hKRDI0ZDZ09> Passcode: 810446 Or iPhone one-tap : US: +192920560

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1. Agenda

1.01 Adopt/Amend Agenda taking the actions indicated: Communication from Steve Lipkin dated 9/15/20 added to Agenda Item #3 re Just Cause Evictions per Chair Shannon; Resolution Relating to Protesters and Public Safety added to agenda item 3.02 (per Chair Shannon)

Type: Action, Procedural

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 7/8/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

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<https://us02web.zoom.us/j/87870223214?pwd=YTISREprYzkvdXhrZ0c3cUFRZTRqdZ09> Meeting ID: 878 7022 3214
Password: 600800 One tap mobile +13126266799,,87870223214#,,,0#,,600800# US (Chicago)
+19292056099,,87870223214#,,,0#,,600800# US (New York) To join Via phone dial by your location: +1 312 626
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(Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 878 7022 3214 Password:
600800 **If you wish to speak at Public Forum, please email elblackwood@burlingtonvt.gov prior to the start of the
meeting**

3. For Committee Discussion/Possible Action

3.01 Just Cause Eviction Charter Change (35 minutes)

Type: Action, Discussion

Recommended Action: a) Public Forum b) Comments from Legal Aid (10 minutes) c) Comments from Landlord's Association (10 minutes) d) Committee deliberation (15 minutes)

Note: Communication from Steve Lipkin re Just Cause Evictions added on 9/16/20

Note: Communication from Lisa Hughes re No Cause Evictions added on 9/17/20

 City Council - Referral to Charter Change Committee of Charter Change to Authorize Ordinances on Just Cause Evictions (Referral to Committee).pdf

 Charter Change Committee 9-16-20 Agenda - Lisa Hughes re No-cause evictions.msg

 Charter Change Committee 9-16-20 Agenda - Steve Lipkin re Just Cause Evictions.msg



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3.02 Discussion of Police Disciplinary Decision Making (1 Hour)

Type: Action, Discussion

Recommended Action: a) Report from Police Department on how process currently works (Murad) (15 minutes)b) Public Forumc) Committee discussion of evaluation matrixd) Committee brainstorm of other positions or groups who should be involved to determine discipline

****note unsigned version of 090820 City Council Resolution Relating to Protesters And Public Safety, posted on Wednesday, September 16, 2020, at 3:25 pm, LO****

 Resolution Relating to Protesters and Public Safety 090820 CC unsigned version.pdf

5. Adjournment

5.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

6. information and Non-Discrimination Statements

6.01 Members of the public may speak when recognized by the Chair, during the Public Forum or during Discussion of an Item

6.02 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