



September 14, 2020

Regular City Council Meeting - Monday, September 14, 2020, 6:30 pm. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81403681383> 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: remove from the consent agenda item 5.29 Communication: C/T Office, re: June 15, 2020 Draft Minutes, Local Control Commission Meeting; remove from the consent agenda item 5.73 Resolution: Easement For Urban Reserve Encroachment By 11 Lakeview Terrace (Councilor Pine)(per Assistant City Attorney Stutevant); note revised version of agenda item 6.02 Resolution: An Analysis Of Establishing Overdose Preventing Sites In Burlington (Revised)(Councilors Paul, Tracy, Shannon, Carpenter, Hanson, Stromberg)(per City Attorney's Office); add Councilors Mason and Paulino as co-sponsors to this agenda item (per Councilors Mason and Paulino); add Councilor Hightower as a co-sponsor for this agenda item (per Councilor Hightower); note proposed amendment for this agenda item (per Councilor Hightower); add Councilor Paulino as a co-sponsor for agenda item 6.06 Resolution: Extending COVID-19 Emergency Order: Limits On Gathering Size And Alcohol Sales (per Councilor Paulino); add to the agenda item 11.02 Communication: Eileen Blackwood, City Attorney, re: BPD Personnel Matters (verbal)(expected executive session)(per City Council President Tracy); add to the agenda item 11.03 Communication: Eileen Blackwood, City Attorney, re: Seven Days Open Meeting Law Complaint (verbal)(expected executive session)(per City Council President Tracy)

2. Communication: Mayor Weinberger and City Attorney Blackwood, re: Update on CityPlace (verbal)

2.01 Communication: Mayor Weinberger and City Attorney Blackwood, re: Update on CityPlace (verbal)

Type: Communication, Information

2.02 Communication: Eileen Blackwood, City Attorney, re: Seven Days Open Meeting Law Complaint (verbal) *expected executive session** WAS AGENDA ITEM 11.03

Type: Action, Communication, Information

Recommended Action: go into executive sessioncome out of executive session

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

3.01 Verbal Comments

Type: Action, Information, Procedural

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 091420 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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

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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 2020 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 27, 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://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>*



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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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 at the September 21, 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 15, 2020 Draft Minutes, Local Control Commission Meeting *AGENDA ITEM REMOVED*

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the September 21, 2020 Regular City Council Meeting

5.30 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 at the September 21, 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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5.31 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 at the September 21, 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>*

5.32 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 at the September 21, 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.

5.33 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 at the September 21, 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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5.34 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 at the September 21, 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>

5.35 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 at the September 21, 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>

5.36 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 at the September 21, 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 14, 2020

Regular City Council Meeting - Monday, September 14, 2020, 6:30 pm. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81403681383> Or iPhone one-tap : US:

+13017158592,,81403681383# or +13126266799,,81403681383# Or Telephone: Dial(

5.37 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 at the September 21, 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>

5.38 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 at the September 21, 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>*

5.39 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 at the September 21, 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 14, 2020

Regular City Council Meeting - Monday, September 14, 2020, 6:30 pm. Please click the link below to join the webinar:

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+13017158592,,81403681383# or +13126266799,,81403681383# Or Telephone: Dial(

5.40 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 at the September 21, 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>

5.41 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 at the September 21, 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

5.42 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 at the September 21, 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 14, 2020

Regular City Council Meeting - Monday, September 14, 2020, 6:30 pm. Please click the link below to join the webinar:

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+13017158592,,81403681383# or +13126266799,,81403681383# Or Telephone: Dial(

5.43 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 at the September 21, 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>

5.44 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 at the September 21, 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=PLlJLFn4BZd2PwCge7INoKug676jlf_iUA. Here is the link to sign up for public forum:<https://www.burlingtonvt.gov/citycouncil/publicforum>

5.45 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 at the September 21, 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=PLlJLFn4BZd2PwCge7INoKug676jlf_iUA



September 14, 2020

Regular City Council Meeting - Monday, September 14, 2020, 6:30 pm. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81403681383> Or iPhone one-tap : US:

+13017158592,,81403681383# or +13126266799,,81403681383# Or Telephone: Dial(

5.46 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 at the September 21, 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>

5.47 Communication: Ulrich Friese, re: Camping

Type: Action (Consent), Communication

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

 Communication Ulrich Friese re Camping.pdf

5.48 Communication: Scott Anderson, re: Protesters in streets

Type: Action (Consent), Communication

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

 Communication Scott Anderson re Protesters in streets.pdf

5.49 Communication: Max Gailey, re: Our Demands for the Burlington Police Department

Type: Action (Consent), Communication

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

 Communication Max Gailey re Our Demands for the Burlington Police Department.pdf



September 14, 2020

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5.50 Communication: Emma Cripps, re: Concerning the employment of Jason Bellavance, Cory Campbell, and Joseph Corrow by the Burlington Police Department

Type: Action (Consent), Communication

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

 Communication Emma Cripps, re Concerning the employment of Jason Bellavance, Cory Campbell and Josphe Corrow by the Burlington Police Department.pdf

5.51 Communication: Fosca Bechthold, re: BPD Accountability

Type: Action (Consent), Communication

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

 Communication Fosca Bechthold re BPD Accountability.pdf

5.52 Communication: Molly Hetzel, re: BPD Accountability

Type: Action (Consent), Communication

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

 Communication Molly Hetzel re BPD Accountability.pdf

5.53 Communication: Jane Krohn, re: BPD accountability

Type: Action (Consent), Communication

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

 Communication Jane Krohn re BPD Accountability.pdf

5.54 Communication: Anna Dolen, re: Please act on the safety of the community

Type: Action (Consent), Communication

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

 Communication Anna Dolen re Please act on the safety of the community.pdf



September 14, 2020

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5.55 Communication: Maggie Chadwell, re: Re: Fire Bellavance, Campbell and Corrow NOW

Type: Action (Consent), Communication

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

Communication Maggie Chadwell re Fire Bellavance, Campbell and Corrow NOW.pdf

5.56 Communication: Joe Benning, re: Fire Bellavance, Campbell and Corrow NOW

Type: Action (Consent), Communication

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

Communication Joe Benning re Fire Bellavance, Campbell and Corrow NOW.pdf

5.57 Communication: Liv Datre, re: Call for Termination of BPD Officers Bellavance, Campbell, & Corrow

Type: Action (Consent), Communication

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

Communication Liv Datre re Call for Termination of BPD Officers Bellavance, Campbell & Corrow.pdf

5.58 Communication: Brooke Van Buiten, re: Fire Officers Jason Bellavance, Cory Campbell and Joseph Corrow

Type: Action (Consent), Communication

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

Communication Brooke Van Buiten re Fire Officers Jason Bellavance, Cory Campbell and Joseph Corrow.pdf

5.59 Communication: Steven Goodkind, re: City Council Oversight Of BTC Issues 8/23/20

Type: Action (Consent), Communication

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

city council oversight issuesBTC.odt



September 14, 2020

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5.60 Communication: Weiwei Wang, Member, BRV, re: Resignation

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 Weiwei Wang thanking her for her time served on the Board of Registration for Voters

Communication Weiwei Wang, Member, BRV, re Resignation.pdf

5.61 Communication: Mark Hughes, Member, Police 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 and send a letter of appreciation to Mark Hughes thanking him for his time served as a Member of the Police Commission

Resignation - Burlington Police Commission - Corrected Copy 090520.pdf

5.62 Communication: Cathy Davis, Lake Champlain Chamber of Commerce, Charlie Baker, Chittenden Regional Planning Commission, Kelly Devine, Burlington Business Association, Kelly Stoddard Poor, AARP Vermont and Sandy Thibault, CATMA, re: Parking minimums

Type: Action (Consent), Communication

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

BTV Parking Ordinance_sign on letter.pdf

5.63 Communication: Mary Danko, Library Director, Lynn Reagan, HR Manager and Team Lead, Tony Berry, HR Manager, re: Reclassification of Reference & Cataloging Librarian

Type: Action (Consent), Communication

Recommended Action: to approve the reclassification of the Reference & Cataloging Librarian, Fletcher Free Library, a Regular, Full-time, Exempt, AFSCME, Grade 18, position to a Regular, Full-time, Exempt, AFSCME, Grade 17, position

2020.09.14 FFL Final Memo Packet.pdf



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5.64 Communication: Darren Springer, General Manager, Munir Kasti, COO and Manager of Utility Services and Engineering, James Gibbons, Director of Policy & Planning, BED, re: License Agreement for Solar Research Center at McNeil

Type: Action (Consent), Communication

Recommended Action: to approve licensing the use of space at the McNeil Generating Station for a term of 5 years for the purpose of constructing and operating a solar research center in partnership with University of Vermont, and to authorize the General Manager of BED to execute any documents necessary for the license of use of the space at McNeil for the solar research center subject to final review by the City Attorney's Office

 Checklist Solar Research Center.docx

 Solar Research Center Memo 9.4.2020 final.docx

5.65 Communication: Madeline Suender, Associate Public Works Engineer, Laura Wheelock, PE, Senior Public Works Engineer, Susan Molzon, PE, Senior Public Works Engineer, DPW, re: Authorization of Budget Amendment for CY20 Sidewalk Reconstruction Program

Type: Action (Consent), Communication

Recommended Action: 1. To authorize a budget amendment to carry forward FY20 Capital funds to FY21 to be available for the construction contract with SD Ireland Brothers Corporation for the CY20 Sidewalk Reconstruction Program in the amount of \$106,579.2. To authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds to and from the referenced funding sources as needed to pay the project expenses in FY21.

 BOFCC_9.14.20_CY20Sidewalk Carryforward Final.pdf

 BOF CC Checklist_Sidewalk.pdf

5.66 Communication: Laura Wheelock, PE, Senior Public Works Engineer, DPW, re: Authorization for the FY21 Budget and to Amend the CY20 Paving Contract

Type: Action (Consent), Communication

Recommended Action: Actions for City Council: 1. ☐ To authorize the Director of Public Works to execute an amendment to the CY20 Street Reconstruction Contract with S.D. Ireland Brothers Corp to increase the maximum limiting amount by \$40,000.00, raising the total maximum limit amount to \$1,980,298.00, for additional water patch repairs, and to execute any necessary related change orders and amendments to the contract term, subject to the prior review and approval of the City Attorney. 2. ☐ To approve the FY21 Project Budget for the CY20 Street Reconstruction Contract with S.D. Ireland Brothers Corp with the total maximum limiting amount of \$1,980,298.00, with \$1,867,377.11 of that contract appropriated to FY21. 3. ☐ To authorize the Chief Administrative Officer, or their designee, to affect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to pay the above-referenced project expenses in FY21. ☐

 BOF_CC 9-14-2020 - CY20 Paving Contract Budget Amendment and Approval Final.pdf

 BOF CC Checklist_Paving.pdf



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5.67 Communication: Darren Springer, General Manager, BED, re: Decarbonization and Electrification of Buildings Resolution

Type: Action (Consent), Communication

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

 Communication Darren Springer General Manager, BED, re Decarbonization and Electrification of Buildings Resolution.pdf

5.68 Communication: Lee Perry, Assistant Director DPW Maintenance Division, Deryk Roach, Superintendent of Parks Maintenance and Operations, Parks, Recreation and Waterfront, re: Parks, Public Buildings, and Downtown Trash Receptacles

Type: Action (Consent), Communication

Recommended Action: to approve and authorize the execution of a contract with Victor Stanley Receptacles for a price not to exceed \$97,955, plus a project contingency of \$6,811 and to authorize Cindi Wight, Director of Parks and Recreation and Chapin Spencer, Director of Public Works to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office

 20200909 Waste Container Memo Final.docx

 BOF CC Checklist_Waste_Containers.docx

 SQ107068.pdf

 Relay Subscription Agreement.docx

5.69 Communication: Mary Ann Ficociello, re: Protesting in Battery Park

Type: Action (Consent), Communication

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

 Communication Mary Ann Ficociello, re Protesting in Battery Park.pdf

5.70 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

 FIO Documents.pdf



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5.71 Resolution: Approval Of Third Agreement With Burlington Business Association Re Downtown Parking And Transportation Management (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Note addition of documents titled FY'21 Workplan Part A.B Finalb and FY21 budget Parts A & B FINALc at 7:10pm -AB

 DPW - Downtown Parking and Transportation Management Agreement with Burlington Business Association - Approve Third Agreement FY21.pdf

 Memo - FY21 DPTM Partnership - BoF CC 2020 0904 1230.pdf

 FY'21 Workplan Part A.B FINALb.pdf

 BOF CC Checklist - FY21 DPTM Partnership.pdf

 FY21 Budget Parts A & B FINALc.pdf

 Signed CC Resolution Approval Of Third Agreement With Burlington Business Association Re Downtown Parking and Transportation Management.pdf

5.72 Resolution: Approval Of Amendment No. 15 To Wood Fuel Transportation Agreement Between New England Central Railroad And Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BED – Amendment No. 15 to Wood Fuel Transportation Agreement with New England Central Railroad v2.pdf

 BOF City Council memo 9-14-2020 rail contract amendment.docx

 Amendment No. 15 re Wood Fuel Transportation Agreement - NECR.pdf

 Rail Contract Checklist.docx

 BOF City Council memo 9-14-2020 rail contract amendment final .docx

 1984 original railroad contract.pdf

 Amendments 1-14 of railroad contract.pdf

 Sigend CC Resolution Approval Of Amendment No. 15 To Wood Fuel Transportation Agreement Between New England Central Railroad and BED.pdf

5.73 Resolution: Easement For Urban Reserve Encroachment By 11 Lakeview Terrace (Councilor Pine) *material to be posted later **AGENDA ITEM REMOVED**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution



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6. Deliberative Agenda

6.01 Presentation: Mayor's Office, Jackie Corbally and Grace Keller, re: Update on Administration's Opioid Crisis Efforts

Type: Action, Information, Presentation

6.02 Resolution: An Analysis Of Establishing Overdose Prevention Sites In Burlington (Councilors Paul, Tracy, Shannon, Carpenter, Hanson, Stromberg)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version of this agenda item per City Attorney's Office, posted on Friday, September 11, 2020, at 12:08 pm, LO

add Councilors Mason and Paulino as co-sponsors for this agenda item, per Councilors Mason and Paulino, 091420, LO

****add Councilor Hightower as a co-sponsor for this agenda item, note proposed amendment (per Councilor Hightower), posted on Monday, September 14, 2020, at 6:09 pm, LO****

 City Council - An Analysis of Establishing Overdose Prevention Sites in Burlington (REVISED).pdf

 City Council - An Analysis of Establishing Overdose Prevention Sites in Burlington.pdf

 Proposed Amendments for Agenda Item 6.02 per Councilor Hightower.docx

 Signed CC Resolution An Analysis Of Establishing Overdose Prevention Sites In Burlington (Revised).pdf

6.03 Public Hearing Regarding ZA-20-04 Minimum Parking Requirements

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

 ZA 20-04 CC PH Notice for 9-14-20.docx



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6.04 Ordinance: Comprehensive Development Ordinance - Minimum Parking Requirements ZA #20-04 (Office of City Planning, Planning Commission, Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Zoning Amendment – ZA #20-04 Minimum Parking 8.1.3, Map 8.1.3-1, 8.1.6, 8.1.8, Table 8.1.8-1, 8.1.9, 8.1.10, 8.1.11, Table 8.1.11-1, 8.1.12, 8.1.13, 8.1.14, 8.1.15, 8.1.16—2nd Read.pdf

 Signed CC Ordinance CDO - Minimum Parking Requirements ZA #20-04.pdf

 ZA-20-04 Parking Memo_Council second reading.pdf

6.05 Ordinance: Burlington Code of Ordinances - Solid Waste Increasing the Solid Waste Generation Tax for Fiscal Year 2021 (Board of Finance, Department of Public Works)

Type: Action, Ordinance - Second Reading

Recommended Action: vote to suspend the rules and place the attached corrected amendment to Chapter 14 □ 14(2)(b) in all stages of passage, to reflect that the FY21 solid waste generation tax rate be retroactively applied to July 1, 2020

 B.C.O. - Solid Waste - Increasing the Solid Waste Generation Tax for Fiscal Year 2021_v2 - 9.2.2020.pdf

 BOF-CC Checklist Sept.2020 Solid Waste Generation Tax Retroactivity.pdf

 BOF-CC Memo for Solid Waste Tax Ordinance Retroactivity_v4_9.2.2020.pdf

 Signed CC Ordinance Burlington Code of Ordinances - Solid Waste Increasing the Solid Waste Generation Tax for Fiscal Year 2021.pdf

6.06 Resolution: Extending COVID-19 Emergency Order: Limits On Gathering Size And Alcohol Sales (Councilor Mason)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****add Councilor Paulino as a co-sponsor for this agenda item per Councilor Paulino, 091420, LO****

 Mayor – Extending COVID-19 Emergency Order – Limits on Gathering Size and Alcohol Sales.pdf

 Memo on Indoor Outdoor Occupancy Limits and Bar Transmission 08192020_vf.pdf

 Signed CC Resolution Extending COVID-19 Emergency Order Limits On Gathering Size And Alcohol Sales.pdf

 09-08-20 Group Size and Alcohol Service Hours (Final).pdf

 20200819 Emergency resolution memo from Mayor_vf (original for 8-20).pdf



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6.07 Resolution: Resumption Of Amtrak Service To Vermont (Councilors Hanson, Stromberg, Shannon, Paul, Carpenter & Tracy)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 City Council – Resumption of Amtrak Service to Vermont.pdf

6.08 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

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

10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural



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11. Communication: Eileen Blackwood, City Attorney, re: Pending Litigation regarding Meli v. City Case (verbal); BPD Personnel Matters (verbal); Seven Days Open Meeting Law Complaint (verbal) **expected executive sessions**

11.01 Communication: Eileen Blackwood, City Attorney, re: Pending Litigation regarding Meli v. City Case (verbal) **expected executive session**

Type: Action, Communication, Information, Procedural

Recommended Action: go into executive sessioncome out of executive session

11.02 Communication: Eileen Blackwood, City Attorney, re: BPD Personnel Matters (verbal) **expected executive session**

Type: Action, Communication, Information, Procedural

Recommended Action: go into executive sessioncome out of executive session

11.03 **MOVED TO ITEM 2.02 Communication: Eileen Blackwood, City Attorney, re: Seven Days Open Meeting Law Complaint (verbal) *expected executive session****

Type: Action, Communication, Information

Recommended Action: go into executive sessioncome out of executive session

12. Adjournment

12.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

13. Informational and Non-Discrimination Statements

13.01 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



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