



July 15, 2019

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

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note written material for agenda item 2.01 Worksession Regarding Discussion of Possible Uses of BT Proceeds (per COS Redell); note Summary of Existing Principal Terms and Conditions for this agenda item (per Ralphine O'Rourke, Esq.); note Appendix A for consent agenda item 6.16 Report: Cemetery Commission (per Holli Bushnell per Councilor Bushor); remove from the agenda item 7.05 Public Hearing Regarding Burlington's Comprehensive Development Ordinance (CDO) ZA-19-03 Parking (per Councilor Mason); remove from the agenda item 7.06 COMPREHENSIVE DEVELOPMENT ORDINANCE - Parking Amendments ZA #19-03 (Planning Department, Planning Commission, Ordinance Committee)(2nd reading)(per Councilor Mason); note revised version of agenda item 7.09 Resolution: Use Of Proceeds From Sale Of Burlington Telecom To Purchase Eight Sidewalk Tractors (Mayor Weinberger; Board of Finance)(per CAO Anderson); note final amended version of the communication for this agenda item (per Chapin Spencer); note Mayor Weinberger and Councilor Wright as co-sponsors of this agenda item; remove from the consent agenda item 6.27 Resolution: Authorization to Enter into a Contract with Urban Offsets and for The Creation of a Reserve Fund for Revenue Generated by the Sale of Carbon Offsets to Support The City's Tree and Conservation Programming (Board of Finance) and place it on the Deliberative Agenda as item 7.10 (per Councilor Hanson); this agenda item has been removed and will be part of the August 12th City Council Deliberative Agenda (per CIO Lowe per City Council President Wright)

2. Worksession: City Attorney Blackwood, Mayor Weinberger and CAO Anderson, re: Discussion of Possible Uses Of BT Proceeds (verbal)(Location: Conference Room 12) ** expected executive session**

2.01 Worksession: City Attorney Blackwood, Mayor Weinberger and CAO Anderson, re: Discussion of Possible Uses Of BT Proceeds (verbal)(Location: Conference Room 12) **expected executive session**

Type: Action, Discussion, Information, Procedural

Recommended Action: go into executive session

note written material for this agenda item per COS Redell, posted on Friday, July 12, 2019, at 2:15 pm, LO

note Summary of Existing Principal Terms and Conditions for this agenda item per Ralphine O'Rourke

 7-11-19 Discussion of recommended uses for BT closing proceeds.pdf

 Summary of Terms pdf (3923459_1).pdf

3. Communication: City Attorney Blackwood, Chapin Spencer and Megan Moir, DPW, re: Water Billing Negotiations (verbal) (Location: Conference Room 12)**expected executive session**

3.01 Communication: City Attorney Blackwood, Chapin Spencer and Megan Moir, DPW, re: Water Billing Negotiations (verbal) (Location: Conference Room 12)**expected executive session**

Type: Action, Procedural

Recommended Action: go into executive session



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4. Communication: City Attorney Blackwood and Mayor Weinberger, re: CityPlace Update (verbal)(Location: Conference Room 12) **expected executive session**

4.01 Communication: City Attorney Blackwood and Mayor Weinberger, re: CityPlace Update (verbal)Location: Conference Room 12)expected executive session****

Type: Action, Procedural

Recommended Action: go into executive session

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

5.01 Verbal Comments

Type: Information, Procedural

6. Consent Agenda

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

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the actions as indicated: note Appendix A for agenda item 6.16 Report: Cemetery Commission (per Holli Bushnell per Councilor Bushor); remove from the consent agenda item 6.27 Resolution: Authorization to Enter into a Contract with Urban Offsets and for The creation of a Reserve Fund for Revenue Generated by the Sale of Carbon Offsets to Support The City's Tree and Conservation Programming (Board of Finance) and place it on the Deliberative Agenda as item 7.10 (per Councilor Hanson)

6.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

 Communication Accountability List 071519 cc
mtg LO.xlsx



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6.03 Communication: Megan Moir, Division Director - Water Resources, re: Authorization of High Tank Rehabilitation and Long Term Maintenance Contract with Utility Services Co. Inc.

Type: Action (Consent)

Recommended Action: 1. To approve and authorize the Director of Public Works to execute a Master Service Agreement with Utility Services Co., Inc. for tank rehabilitation and maintenance services for the Water Division, subject to prior review and approval by the City Attorney's Office. 2. To approve and authorize the Director of Public Works to execute the Work Assignment Contract #1 for rehabilitation of the UVM Main Tank with a maximum limiting amount of \$853,460 to be paid in installments over 5 years solely from the net revenues of the City's watersystem, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office. 3. To approve and authorize the Director of Public Works to execute the Work Assignment Contract #2 for long term maintenance of the UVM Main Tank with a maximum limiting amount of \$443,334 paid as annual service fees over 10 years, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office. 4. To approve and authorize the Director of Public Works to execute the Work Assignment Contract #3 for rehabilitation of the Redstone Tank with a maximum limiting amount of \$549,830, to be paid in installments over 5 years solely from the net revenues of the City's watersystem, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office. 5. To approve and authorize the Director of Public Works to execute the Work Assignment Contract #4 for long term maintenance of the UVM Main Tank with a maximum limiting amount of \$220,877 paid as annual service fees over 10 years, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office. 6. To approve and authorize the Director of Public Works to execute the Work Assignment Contract #5 for relocation of the FAA beacon on the UVM Main Tank with a maximum limiting amount of \$2,334, subject to prior review and approval by the Chief Administrative Officer and the City Attorney's Office.

BOF-CC-7-15-19.High Tanks-Utility Services
Co. Memo Final V2.pdf

BoF_City Council_Checklist_Utility Service Co
Master Agreement and Work Assignment
Contracts 1-5.pdf

AttA.Primer_on_Asset_Management and Tank
Maintenance.pdf

AttB.Water Resources High Tank
Rehabilitation and Maintenance RFP
2018_FINAL.pdf

AttC.Master Services Agreement - Tank.pdf

AttD. Work Assignment Agreement #1 - Main
Tank Rehabilitation.pdf

AttE.Work Assignment Agreement #2 - Main
Tank Maintenance.pdf

AttF.Work Assignment Agreement #3 -
Redstone Tank Rehabilitation.pdf

AttG.Work Assignment Agreement #4 -
Redstone Tank Maintenance.pdf

AttH.Work Assignment Agreement #5 - Main
Tank Add Alternate 2.3.pdf

6.04 Communication: David White, Interim Director of CEDO, Rachel Jolly, Assistant Director, CJC, Deanna Paluba, Director of Human Resources and Lynn Reagan, Human Resources Manager, re: CEDO, Community Justice Center - Creation and Reclassification of Positions

Type: Action (Consent)

Recommended Action: to approve the motion to create one a Court Diversion Services Coordinator, an Exempt, Limited Service, Full-time, Non-union position with a classification of Grade 14 (\$44,459 step 1 to \$54,897 step 15) and eliminate an Assistant Court Diversion Service Coordinator, Non-exempt, Limited Service, Part-time, Non-union position with a classification of Grade 12

Memo to BoF and CC re new position_July
2019.pdf

BoF CC checklist for new CD Service Coord
position_7_1_2019.pdf



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6.05 Communication: Martha Keenan, Capital Improvement Program Manager, re: contract - DEW - 645 Pine Street Renovation

Type: Action (Consent)

Recommended Action: 1. To approve and authorize the Director of Public Works to execute a contract with DEW for renovation of 645 Pine Street□subject to approval by the City Attorney□for \$905,322.00, with an additional \$150,653.00 reserved for use as contingency funds, as needed, subject to approval by the City Attorney□s Office and2. To approve and authorize the Director of Public Works to utilize up to \$25,435 (\$23,123 plus a contingency of \$2,312) from the Water Resources Division for add-alternative #1 of the project to pay improvements made to the south bay to accommodate their water distribution team, subject to approval from the Chief Administrative Officer

 BoF memo contract DEW 645 Pine Street
7-8-19 final.pdf

 BoF_CC_Checklist DEW Construction Corp
7-8-19.pdf

6.06 Communication: Mary Danko, Director of the Fletcher Free Library, Deanna Paluba, Director of Human Resources and Lynn Reagan, Human Resources Manager, re: Request for the creation of a Limited Service Full-time Early Literacy Outreach Program Coordinator position

Type: Action (Consent)

Recommended Action: to approve the creation of an Early Literacy Outreach Program Coordinator, a Limited Service, Full-time, Non-union, Non-Exempt, Grade 10 position. This position will be effective upon Board of Finance and City Council approval through June 30, 2020.

 BOFCC packet - Letter for creation of LS
ELOP 07.02.19 2.pdf

 BOFCC Checklist ELOP Coordinator.07 02
19.pdf

6.07 Communication: John Vickery, City Assessor, Deanna Paluba, Director of Human Resources and Lynn Reagan, Human Resources Manager, re: Request for two Limited Service Full-time positions for reappraisal project

Type: Action (Consent)

Recommended Action: to approve the creation of an Assistant Residential Appraiser , Limited Service, Full-time, Non-union, Grade 13 position of and the creation of an Assistant Commercial Appraiser , Limited Service, Full-time, Non-union, Exempt, Grade 15 position with the Assessor's Office. Both positions will be effective July 1, 2019 through June 30, 2021

 BoF Packet - Assessor LS positions
06.25.2019.pdf

6.08 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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

 openingsfor7days071719onlineandcitywebsite071
019.doc



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**6.09 Communication: David White, Interim Director, CEDO, re: ECHO, Development Agreement -
Second AMendment**

Type: Action (Consent)

Recommended Action: to authorize the Mayor, with City Attorney approval, to execute a Development Agreement Amendment with ECHO in substantial conformance with the attached, and to execute any additional documents needed to advance the project as amended, all subject to the review and approval of the City Attorney

 ECHO DA Second Amendment 7.15.19.pdf

 BoF_CC_Checklist_Echo_7_10.pdf

6.10 Report: Vehicle for Hire Licensing Board

Type: Action (Consent), Information, Report

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

 Annual Report Vehicle for Hire Licensing
Board.pdf

**6.11 Communication: Rich Goodwin, Director of Financial Operations and Stephanie Harker,
Retirement Administrator, re: Authorization for Contracts with Hooker & Holcombe (H&H) for
Pension Administration Outsourcing**

Type: Action (Consent)

Recommended Action: to approve and authorize Beth Anderson, Chief Administrative Officer, the authority to execute a contract with Hooker & Holcombe for pension outsourcing services in an amount up to \$120,000 per year, for a three year contract subject to review by the City Attorney's Office and to approve spending up to \$50,000 for temporary staffing services to support implementation

 070319_Burlington Outsource
Recommendation Memo Draft+BAA +JSJ + SI
+Rg+rgg (002) + baa.pdf

 070819_Pension Outsourcing -module_v2
+baa.pdf

 070319_BoF_City Council_Checklist.fillable
pdf.pdf

6.12 Communication: Steven Locke, Fire Chief, re: Regional Dispatch Update

Type: Action (Consent), Communication, Information

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

 Regional Dispatch Update 7.10.19.pdf

**6.13 Communication: Vermont Department of Taxes, re: Notice of Education Tax Rates for Fiscal
Year 2020**

Type: Action (Consent), Communication, Information

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

 Communication Vermont Department of Taxes
re Notice of Education Tax Rates for Fiscal Year
2020.pdf



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6.14 Communication: David Howard, re: 22 states adopt three-class e-bike system, doubling in six months

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication, place it on file and refer to the Transportation, Energy & Utilities Committee

 Communication David Howard re 22 states adopt three-class-e-bike system, doubling in six months.pdf

6.15 Communication: Gene Richards, Director of Aviation, re: Request to Approve Contract Award with Industrial Four Inc. for the Construction of the Terminal Integration Project P-1 Conex

Type: Action (Consent)

Recommended Action: 1. ☐ To authorize the Director of Aviation to execute a contract with Industrial Four, Inc for \$146,896.00, plus an additional contingency of \$29,414.00, for construction of the Terminal Integration Project P-1 Conex, subject to final review and approval by the City Attorney's Office. ☐ 2. To approve a budget amendment to the FY20 Burlington International Airport budget for the Terminal Integration Project P-1 Conex, by increasing/decreasing the accounts as set forth in this memo.

 BOF-CC Memo TIP P-1 Conex Final.pdf

 20190711 TIP P-1 Conex Contract (IndustrialFour).docx

 BoF_CC Checklist - Terminal Consolidation.pdf

 Conex Walkway.pdf

6.16 Report: Cemetery Commission

Type: Action (Consent), Information, Report

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

note Appendix A for this agenda item per Holli Bushnell per Councilor Bushor, posted on Monday, July 15, 2019, at 10:50 AM, LO

 Cemetery Commission Report.pdf

 Appendix A.docx

6.17 Communication: Beth Anderson, CAO, re: Property & Casualty Insurance Renewal for FY20

Type: Action (Consent)

Recommended Action: to authorize to the Chief Administrative Officer, Beth Anderson, to renew and execute the City's FY20 Property and Casualty Liability Insurance contracts as presented for a total premium of \$1,259,304

 CT Request for Approval FY20 Liability Insurances_F.pdf

 checklist FY20 PnC.pdf



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**6.18 Communication: Caleb Manna, Excavation Inspector, Burlington Public Works, re:
Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street
Marketplace for the 2019-2020 Season**

Type: Action (Consent)

Recommended Action: to approve one-year renewal applications for encumbrances for the following entities: Burton, Champlain College, Hotel Vermont, Istanbul Kebab Shop, Livery Barn, Lucky's Next Door, Monarch and the Milkweed, Nunyans Bakery, Overlake Park LLC, Penny Cluse Cafe, Radio Bean, SAS Architects, Zabby's Stone Soup

 Encumbrance Application Renewals
2019-2020 Round 2.docx

**6.19 Communication: Mayor Miro Weinberger, Deanna Paluba, Director of Human Resources and
Luke McGowan, CEDO Director, re: Creation of Assistant Director for Community Works in CEDO**

Type: Action (Consent)

Recommended Action: to approve the creation of an Assistant Director of Community Works, a Regular, Full-Time, Non-Union, Exempt, Grade 26 position

Please note new material posted by COS Redell on 7/12/19 at 5:00 pm

 7-12-19 Assistant Director of Community
Works.pdf

 Asst Director of Community Works JD.pdf

 CEDO Organization charts.pdf

6.20 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

 FIO Documents.pdf

**6.21 Ordinance: Comprehensive Development Ordinance - Inclusionary Zoning ZA #19-10
(Planning Department, Planning Commission)(1st reading)**

Type: Action (Consent), Ordinance - First Reading

Recommended Action: consider this first reading and refer it to the Ordinance Committee

 Zoning Amendment - ZA #19-10 Inclusionary
Zoning, Secs. 3.3.3, 4.4.5(d)7, 8.1.8, Table
8.1.8-1, 9.1.4, 9.1.5, 9.1.6, 9.1.9, 9.1.10, 9.1.11,
9.1.12, etc.pdf

 IZ_Memo for CC 1st Read 7.15.19.pdf



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6.22 Resolution: Church Street Marketplace District Commission - Authorization to Enter into Sidewalk Caf  License Agreement (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

VT Distillers Boff CC memoFINAL.docx

Checklist Marketplace Sidewalk Cafe License, VT Distillers.pdf

Church St. Marketplace - Authorization to Enter into Sidewalk Cafe License Agreement with VT Distillers.pdf

VT Distillers Agreement - JH v2.docx

Church Street Marketplace District Commission - Authorization To Enter Into Sidewalk Cafe License Agreement Signed CC Resolution.pdf

6.23 Resolution: Authorization to Execute Contract with Travelers Insurance Company for Workers Compensation FY 2020 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - Workers Compensation Contract with Travelers Insurance Company FY 2020.pdf

checklist WC FY20.pdf

CT Request for Approval FY20 Workers' Comp F.pdf

Authorization to Execute Contract with Travelers Insurance Company for Workers Compensation FY 2020 Signed CC Resolution.pdf

6.24 Resolution: Authorization To Execute Quitclaim Deed For 196 Tracy Drive (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk - Quit Claim Deed for 196 Tracy Drive (former glebe land).pdf

Clerk - Quit Claim Deed for 196 Tracy Drive (former glebe land) (Attachment).pdf

Authorization To Execute Quitclaim Deed For 196 Tracy Drive Signed CC Resolution.pdf



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6.25 Resolution: Authorization To Execute Quitclaim Deed For 1599 North Avenue (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Quit Claim Deed for 1599 North Ave.
(former glebe land).pdf

 Clerk - Quit Claim Deed for 1599 North Ave.
(former glebe land) (Attachment).pdf

 Authorization To Execute Quitclaim Deed For
1599 North Avenue Signed CC Resolution.pdf

6.26 Resolution: Fees For Glebe/Leased Land Transfers (Councilor Shannon)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Fees for Glebe and Leased Land
Transfers.pdf

 Fees For Glebe Leased Land Transfers
Signed CC Resolution.pdf

6.27 Resolution: Authorization to Enter into a Contract with Urban Offsets and for The Creation of a Reserve Fund for Revenue Generated by the Sale of Carbon Offsets to Support The City's Tree and Conservation Programming (Board of Finance) **now agenda item 7.10**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Parks - Contract with Urban Offsets & Creation
of a Reserve Fund for Revenue from the Sale of
Carbon Offsets to Support Tree Planting
Efforts.pdf

 Street Trees Seedlings and Carbon Credits
BoF-CC (Final).pdf

 City of Burlington Urban Offsets Agreement
(Final).pdf

 BoF_CC_Checklist (Carbon Offsets).pdf

7. Deliberative Agenda

7.01 Report: Burlington Electric Commission

Type: Action, Information, Report

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

 2019-05-08 BEC Annual Report to Mayor +
City Council.pdf



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7.02 Communication: Darren Springer, General Manager and Chris Burns, Director of Energy Services, re: Resolution Relating to Energy Efficiency in Rental Housing (Revised)

Type: Action, Information

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

 BED 7_15_2019 Response to Energy
Efficiency In Rental HousingResolution.pdf

7.03 Presentation: Kawther Hashim (BHS Student) and Ahmed Lateef, re: BHS student leads initiative to support Yemeni children **10 minutes**

Type: Information, Presentation

 Kawther's Description.docx

**7.04 Special Event Outdoor Entertainment Permit Applications (July 19, 2019 and July 26, 2019):
Church Street Marketplace, Mr. French Band on Friday July 19, 2019 and Phil Abair Band on Friday,
July 26, 2019**

Type: Action

Recommended Action: approve the special event outdoor entertainment permit applications for July 19, 2019 and July 26, 2019: Mr. French Band on July 19, 2019: 5 pm - 9 pm, Amplified Music YES, Dancing YES; Phil Abair Band on July 26, 2019: 5 pm - 9 pm, Amplified Music YES, Dancing YES

 Special Event Outdoor EP Applications
CSM.pdf

**7.05 Public Hearing Regarding Burlington's Comprehensive Development Ordinance (CDO)
ZA-19-03 Parking **AGENDA ITEM REMOVED****

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

 ZA 19-03 --CC PH Notice for 7-15-19 Final.pdf

**7.06 COMPREHENSIVE DEVELOPMENT ORDINANCE - Parking Amendments ZA #19-03 (Planning
Department, Planning Commission, Ordinance Committee)(2nd reading) **AGENDA ITEM
REMOVED****

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Zoning Amendment - ZA #19-03 Parking
Amendments, Secs. 6.2.2, 8.1.12 & 8.1.14, Table
8.1.8-1.docx.pdf

 Explanatory_Memo for CC PH 7.15.19.pdf



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7.07 Resolution: Racial Equity, Diversity and Inclusion (Councilors Dieng, Pine, Hanson, Tracy, Roof, Bushor, Paulino, Mason, Shannon, Freeman, Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Please note memo posted by COS Redell at 7/12/19 at 5:00 pm

City Council – Racial Equity, Diversity and Inclusion.pdf

Racial Equity, Diversity and Inclusion Signed CC Resolution.pdf

7-12-19 Creating a Senior Position to Advance City's Work on Diversity, Equity + Inclusion.pdf

7.08 Communication: Boards and Commissions Selection Committee, re: Special Committee on Policing Polices Appointments

Type: Action

Recommended Action: 1. to approve the following slate of individuals to fill the seats on the Special Commission to Review Policing Practices as listed 2. re-advertise the position for a member representing a local domestic abuse service provider 3. to have the city council president open the floor for nominations for: A. the second member representing local communities of color; and then B. a member representing the local LGBT community

Special Commission Regarding policing policies.docx

7.09 Resolution: Use Of Proceeds From Sale Of Burlington Telecom To Purchase Eight Sidewalk Tractors (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version of this agenda item per CAO Anderson, posted on Friday, July 12, 2019, at 10:30 am, LO

note final amended version of the communication for this agenda item per Chapin Spencer, posted on Friday, July 12, 2019, at 11:16 am, LO

Mayor Weinberger and Councilor Wright are the co-sponsors for this resolution

BT, DPW – Use of Proceeds from Sale of Burlington Telecom to Purchase Eight Sidewalk Tractors (REVISED).pdf

BT, DPW – Use of Proceeds from Sale of Burlington Telecom to Purchase Eight Sidewalk Tractors.pdf

BoF_CC_Checklist sidewalk tractors 7-15-19.pdf

BoF - CC memo 8 sidewalk tractors HP Fairfield 7-15-19 final - AMENDED.pdf

BoF - CC memo 8 sidewalk tractors HP Fairfield 7-15-19 final.pdf

Use Of Unassigned Fund Balance To Purchase Four Sidewalk Tractors (Revised) Signed CC Resolution.pdf



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7.10 Resolution: Authorization to Enter into a Contract with Urban Offsets and for The Creation of a Reserve Fund fir Revenue Generated by the Sale of Carbon Offsets to Support The City's Tree and Conservation Programming (Board of Finance) **was consent agenda item 6.27 **AGENDA ITEM REMOVED****

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Parks - Contract with Urban Offsets & Creation of a Reserve Fund for Revenue from the Sale of Carbon Offsets to Support Tree Planting Efforts.pdf

 Street Trees Seedlings and Carbon Credits BoF-CC (Final).pdf

 City of Burlington Urban Offsets Agreement (Final).pdf

 BoF_CC_Checklist (Carbon Offsets).pdf

8. Committee Reports

8.01 Verbal Reports

Type: Information, Procedural

9. City Council - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. City Council President - Council Updates

10.01 Verbal Reports

Type: Information, Procedural

11. Mayor - General Affairs

11.01 Verbal Reports

Type: Information, Procedural

12. Adjournment



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12.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

13. Informational and Non-Discrimination Statements

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

Type: Information

13.02 The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

Type: Information