



Regular City Council Meeting - Monday, July 13, 2020, 6:30 pm.
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BURLINGTON CITY COUNCIL

CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

July 13, 2020

MEMBERS PRESENT: Karen Paul

Max Tracy

Chip Mason

Joan Shannon

Ali Dieng

Brian Pine

Jack Hanson

Franklin Paulino

Perri Freeman

Jane Stromberg

Sarah E Carpenter

Zoraya Hightower

OTHERS PRESENT: Miro Weinberger

Katherine Schad

Eileen Blackwood

Olivia LaVecchia

Jordan Redell



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Chapin Spencer

Lori Olberg

Amy Bovee

David White

Darren Springer

1. CALL TO ORDER and AGENDA

The meeting was called to order by Council President Tracy at 6:36 PM

MOTION by Councilor Dieng, SECOND by Councilor Pine, to amend/adopt agenda as follows:

- **note written material for agenda item 2. Work Session on Minimum Parking Requirements and for agenda item 6.03 Ordinance: Comprehensive Development Ordinance - Minimum Parking Requirements ZA #20-04 (per David White);**
- **note written materials and motion for consent agenda item 5.17 Communication: Rich Goodwin, Director Financial Operations, re: Recommendation for Banking and Cash Management Services (per DFO Goodwin);**
- **note written materials for consent agenda item 5.18 Resolution: Authorization For Paying Agent And Successor Bond Trustee For City Revenue Bonds And Certificates Of Participation (Board of Finance)(per City Attorney's Office and DFO Goodwin);**
- **add to the consent agenda item 5.19 Communication: Steven A. Locke, Fire Chief, re: Surplus Equipment with the motion to "waive the reading, accept the communication and place it on file";**
- **add to the consent agenda item 5.20 Communication: Bill Gavin, re: Police defunding with the motion to "waive the reading, accept the communication and place it on file";**
- **add to the consent agenda item 5.21 Communication: Robert Bristow Johnson, re: The Impetus, Necessity, and Purpose of Ranked-Choice Voting with the action to "waive the reading, accept the communication and place it on file";**
- **add to the consent agenda item 5.22 Communication: Vermont Congressional Delegates and State Representatives, re: Vote Yes to Allow Voters of Burlington to consider ranked choice voting with the action to "waive the reading, accept the communication and place it on file";**
- **add Councilors Stromberg and Pine as co-sponsors for agenda item 6.05 Resolution: Painting Black Lives Matter Street Mural on Burlington Street (Councilors Paul, Hightower, Paulino, Shannon, Carpenter, Mason) (per Councilor Paul);**
- **note revised version of this agenda item (per Councilor Paul);**
- **remove from the agenda item 6.06 Resolution: Just Economy Charter Changes (Councilors Freeman, Stromberg, Hanson, Tracy and leave on the table (per Councilor Freeman);**
- **note revised version of agenda item 6.08 Resolution: Placing Question On Ballot Re Charter Change Re Ranked Choice Voting For Mayor, City Councilors And School Commissioners (Charter Change Committee) (per City Attorney's Office per Councilor Shannon);**



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- **note supplemental materials for this agenda item per Councilor Hanson and Robert Bristow Johnson;**
- **add to the agenda item 6.10 Appointment: Church Street Marketplace Commission (Term Expires 6/30/23)**

VOTING: unanimous; motion carries.

2. WORK SESSION ON MINIMUM PARKING REQUIREMENTS

2.01 Work Session re Minimum Parking Requirements ZA #20-04

Director White provided background information and oriented the Council to the objectives of the work session. He noted that minimum parking requirements was one of the five key areas outlined in Burlington's Housing Action Plan, adding that the goals around this work would be to remove a significant barrier to the creation of new housing, target types of housing where the cost of parking is a large barrier or burden, and enable more efficient use of parking spaces that already exist. He outlined proposals around creating a mixed-use multimodal parking district, enabling an administrative permit to modify on-site parking requirements of existing developments, exempting a number of property types from on-site parking requirements, modifying dimensional standards for parking spaces, lowering maximum on-site parking requirements, and requiring transportation demand management for new developments in this district that fit certain criteria.

Councilor Hightower expressed concern that bureaucratic processes do not help accomplish climate and transportation goals.

Councilor Hanson said that there are adjustments that could still be made at this point, saying that it would be helpful to refer this to the Ordinance Committee to help iron out additional details and make improvements to the amendments.

Councilor Pine noted that downtown parking minimums were created at a time when the City was not focused on smart growth or reducing carbon impact. He suggested that savings realized by developers on parking due to the parking minimum changes should be redirected to improving and increasing transit in the City.

Councilor Shannon said that this would benefit being sent back to the Ordinance Committee. She also expressed concern about parking maximums, noting that it may prevent businesses from moving into neighborhoods due to parking scarcity for potential customers. She also asked about parking requirements and existing developments that may go through zoning changes. Mr. White said that new spaces would not need to be created if the property were in that district.

3. PUBLIC FORUM

3.01 Verbal Comments

Forum opened at 7:30 PM.



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COMMENTS:

- Marissa Kemler spoke about the Justice Economy charter change, noting her concern that research has not been conducted, suggested that many items in the proposed changes be separated, noted that 'just cause' termination is not defined, and would like more details around Burlington's minimum wage requirements.
- Samantha Hurt spoke about the rank choice voting ballot question, noting that it would allow constituents to decide for themselves whether they would like rank choice voting as an option.
- Robert Bristow Johnson spoke about instant-runoff voting.
- Alex Lavin spoke in support of ranked-choice voting as a ballot option, and outlined the pros and cons of such.
- Terry Bourkies spoke about ranked-choice voting, saying that plurality voting can be detrimental to certain populations.
- JF Carter Neubiser spoke in support of ranked-choice voting and removing parking minimums from new developments and asking developers to invest in sustainable transportation alternatives. He said that the decision tonight will be around whether to allow voters to choose what system of voting they want.
- Kate Lapp spoke on behalf of VPIRG in support of ranked-choice voting. She noted that this method of voting is becoming increasingly popular in other cities and states and that the time is right to bring this approach back to Burlington.
- Gina Clithero spoke in support of ranked-choice voting and putting a question around it on the ballot in November, adding that it decreasing negative campaigning and minimizes strategic voting.
- Joe O'Brien spoke about ranked-choice voting, saying that the citizens of Burlington should decide for themselves whether they want this measure.
- Nick Wallers spoke in support of ranked-choice voting, echoing the statements of prior public forum speakers.
- Kurt Wright spoke about ranked-choice voting, saying that instant runoff voting was a failed experiment because it did not do away with negative campaigning nor strategic voting, nor did it increase voter turnout. He also said that placing a question about voting on the ballot for November is problematic and that it should be placed on a March ballot.
- Reggie Achilles spoke in support of the ranked-choice voting proposal.
- Marcy Gallagher spoke in support of the ranked-choice voting proposal, urging the City Council to vote in favor of placing it on the November ballot for voters to consider.
- Fareed M spoke about ranked-choice voting proposal. He urged councilors to separate the question between the majority rules portion and the instant runoff portion of the resolution, as he supports the former and not the latter.
- Brian Lovejoy spoke against the ranked-choice voting proposal, saying that one person should have one vote. He also asked that it be postponed until the March 2021 ballot, rather than rushing it onto the November 2020 ballot.
- Tom Proctor spoke in support of ranked-choice voting, saying that it allows for a diversity of parties and opinions when voting.
- Solveig Overby spoke in support of the ranked-choice voting proposal, saying that it would foster a broader discussion of issues and that it would generate more voter turnout.

Forum closed at 8:09 PM.

4. CLIMATE EMERGENCY REPORTS

4.01 Climate Emergency Reports

No discussion at this time.



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5. CONSENT AGENDA

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

5.02 Communication: C/T Office, re: Accountability List - waive the reading, accept the communication and place it on file.

5.03 Communication: Cindi Wight, Director, Department of Parks, Recreation & Waterfront and Erin Moreau, Waterfront Superintendent and Harbormaster, re: Lease of Boathouse Concession Space to Splash Restaurant - approve and authorize the execution of a lease agreement with Big Splash Catering, Inc., d/b/a as Splash, to perform all restaurant services at the Burlington Community Boathouse, for Splash to compensate the City at a minimum of 15% gross receipts, with a minimum compensation of \$135,000 annually for the use of space to operate restaurant services, and to authorize Miro Weinberger, Mayor of City of Burlington, to execute the lease and any related documents needed to carry out the lease agreement, subject to the review of the City Attorney's Office.

5.04 Communication: Luke McGowan, CEDO Director, Lynn Reagan, HR Manager and Team Lead, Tony Berry, Human Resources Manager, re: Reclassification of Clerk/Treasurer Accounting and Compliance Manager to CEDO Senior Finance Manager - approve the reclassification of the Accounting and Compliance Manager, a Regular, Full-time, Exempt, Non-union, Grade 20, position in the Clerk/Treasurer Office to a Regular, Full-time, Exempt, Non-union, Grade 20, position with the title of Senior Finance Manager in the Community and Economic Development Office.

5.05 Communication: Burlington International Airport, Nicolas Longo, Deputy Director of Aviation, Andrew Laderoute, Marketing Assistant, re: Authorization to Sign a Property Lease with Ben's Sandwiches Inc. at 3060 Williston Road - authorize the leasing of certain identified space at the Burlington International to Ben's Sandwiches Inc., and to authorize Mayor Weinberger to execute the leases, subject to final review and approval by the City Attorney's Office.

5.06 Communication: Gene Richards, Director of Aviation, re: Request to Approve Acceptance of a Grant with the FAA for the Rehabilitation and Construction of Terminal Apron Phase 7 - 1. To authorize the Director of Aviation to execute an Airport Improvement Program grant with the Federal Aviation Administration and accept up to \$9,040,635.00, plus an additional contingency amount of \$1,356,095.25 (15%), issued over multiple years, for the rehabilitation and construction of terminal apron phase 7 the rehabilitation and construction of terminal apron phase 7, subject to the final review and approval by the City Attorney's Office. 2. To authorize the Director of Aviation to execute a contract with Hoyle-Tanner and Associates for \$671,500.00, plus an additional contingency amount of \$100,725.00, issued over multiple years for construction inspection services as part of the rehabilitation and construction of terminal apron phase 7, subject to final review and approval by the City Attorney's Office. 3. To authorize the Director of Aviation to execute a contract with S.D. Ireland Companies for \$7,963,814.00, plus an additional contingency amount of \$1,194,572.10, issued over multiple years, for the rehabilitation and construction of terminal apron phase 7, subject to final review and approval by the City Attorney's Office.

5.07 Communication: Burlington International Airport, Nicolas Longo, Deputy Director of Aviation, Andrew Laderoute, Marketing Assistant, re: Authorization to Sign a Short-Term Property Lease with Casella Waste Systems, Inc. for Staging of Materials in the Airport Quarry - authorize the leasing of certain identified space at the Burlington International to Casella Waste Systems, Inc., and to authorize Mayor Weinberger, to execute the leases, subject to final review and approval by the City Attorney's Office.

5.08 Communication: Gene Richards, Director of Aviation, re: Request to Approve Acceptance of a Grant with the FAA for the Rehabilitation of the Airport's Access Security System - 1. To authorize the Director of Aviation to execute an Airport



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Improvement Program grant with the Federal Aviation Administration and accept up to \$1,463,078.06, plus an additional contingency amount of \$219,461.70 for the rehabilitation of the Burlington International Airport's access security system, subject to the final review and approval by the City Attorney's Office. 2. To authorize the Director of Aviation to execute a contract with AECOM for \$94,493.04, plus an additional contingency amount of \$14,173.96, for construction inspection services as part of the Rehabilitation of the Airport's Access Security System, subject to final review and approval by the City Attorney's Office. 3. To authorize the Director of Aviation to execute a contract with MEI Electrical Contractors/MEI Systems Integrators for \$1,206,000.00, plus an additional contingency amount of \$180,900.00, for construction services as part of the Rehabilitation of the Airport's Access Security System, subject to final review and approval by the City Attorney's Office.

5.09 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: The Verterre Group - Encumbrance Application - Shelburne Road Rotary Project HES 5000 - approve the Encumbrance Application for The Verterre Group, for the installation of monitoring wells in a portion of the Shelburne Street right-of-way and authorize the Mayor to execute a License Agreement—subject to final approval by the City Attorney's Office—on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2022.

5.10 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 83 North Ave - Encumbrance Application - Planter boxes on Depot Street - approve the Encumbrance Application for Breakwater Condo Association, for the installation of raised bed boxes for flowers in a portion of the Depot Street right-of-way and authorize the Mayor to execute a License Agreement—subject to final approval by the City Attorney's Office—on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2021.

5.11 Communication: Kathy Griffis, re: Police cuts - waive the reading, accept the communication and place it on file.

5.12 Communication: Frank Burkle, re: Covid – masks - waive the reading, accept the communication and place it on file.

5.13 Communication: R. Marcus West, re: Facial Covering In Public Ordinance - waive the reading, accept the communication and place it on file.

5.14 FIO Documents – for information only.

5.15 Ordinance: Comprehensive Development Ordinance - Bowling Alley in E-LM ZA #20-06 (Office of City Planning, Planning Commission) - consider this a First Reading and waive the reading, and suspend the Council rules and schedule a Public Hearing and Second Reading on August 10th.

5.16 Communication: Susan Molzon, Senior Public Works Engineer, Martha Keenan, Capital Improvement Program Manager, re: Authorization

to Execute Amendments for Master On-Call Agreements for Engineering Services - 1. To authorize the Director of Public Works to execute Amendments to the Master On-Call Agreements for professional engineering services in amounts not to exceed \$300,000.00 in FY 2021 per agreement with Clough, Harbour & Associates, DuBois & King, Hoyle Tanner & Associates, Resource Systems Group, Stantec Consulting Services, and VHB., subject to the prior review and approval of the City Attorney. 2. To approve the Director of Public Works to execute individual work assignment contracts under the Master On-Call Agreements for professional engineering services with designated on-call consultants for amounts up to \$100,000 each, but not to exceed \$1,000,000 in aggregate over FY 2019, FY 2020 and FY 2021, without the need to obtain further approval from the Board of Finance and City Council, and subject to the prior review and approval of the City Attorney's Office.

5.17 Communication: Rich Goodwin, Director Financial Operations, re: Recommendation for Banking and Cash Management Services -authorize the Chief Administrative Officer to enter into a banking and cash management services agreement with Key Bank for a term of three years, and up to (2) additional 1-year terms based on the City's review and



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satisfaction with contract performance, subject to the review and approval of the City Attorney's Office.

5.18 Resolution: Authorization For Paying Agent And Successor Bond Trustee For City Revenue Bonds And Certificates of Participation (Board of Finance) - waive the reading and adopt the resolution.

5.19 Communication: Steven A. Locke, Fire Chief, re: Surplus Equipment – waive the reading, accept the communication and place it on file.

5.20 Communication: Bill Gavin, re: Police defunding - waive the reading, accept the communication and place it on file.

5.21 Communication: Robert Bristow Johnson, re: The Impetus, Necessity, and Purpose of Ranked-Choice Voting - waive the reading, accept the communication and place it on file.

5.22 Communication: Vermont Congressional Delegates and State Representatives, re: Vote Yes to Allow the Voters of Burlington to consider ranked choice voting - waive the reading, accept the communication and place it on file.

MOTION by Councilor Hanson, SECOND by Councilor Stromberg, to amend/adopt the consent agenda, taking the actions as indicated for items 5.01-5.22.

VOTING: unanimous; motion carries.

City Council President Tracy recessed the City Council meeting and called the Board of Civil Authority and Local Control Commission to order at 8:11 PM. City Council President Tracy resumed the City Council meeting at 8:19 PM.

6. DELIBERATIVE AGENDA

6.01 Indoor Entertainment Permit Application (2020-2021): Arts Riot, 400 Pine Street

MOTION by Councilor Hanson, SECOND by Councilor Stromberg, to approve the 2020 - 2021 Indoor Entertainment Permit Application with the following conditions that all outstanding gross receipt payment be received by the City Clerk's Office prior to the Arts Riot license being issued. That request for the condition can be withdrawn prior to the hearing if the City Attorney's Office receives a draft settlement statement reflecting the City pay out and unambiguously worded communications to Richard Haesler, Assistant City Attorney, from counsel for the seller, and from counsel for the buyer that the clients for each understand the requirement for the City payout and that neither party will participate in a closing that does not include the payout to the City. (Please contact Traci Paquette of the Clerk Treasurer's Office for the official amount owed).

VOTING: unanimous (Councilor Mason recused); motion carries.

6.02 Outdoor Entertainment Permit Application (2020-2021): Arts Riot, 400 Pine Street



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MOTION by Councilor Stromberg, SECOND by Councilor Pine, to approve the 2020 - 2021 Outdoor Entertainment Permit Application with the following conditions: that all outstanding gross receipt payment be received by the City Clerk's Office prior to the Arts Riot license being issued. That request for the condition can be withdrawn prior to the hearing if the City Attorney's Office receives a draft settlement statement reflecting the City pay out and unambiguously worded communications to Richard Haesler, Assistant City Attorney, from counsel for the seller, and from counsel for the buyer that the clients for each understand the requirement for the City payout and that neither party will participate in a closing that does not include the payout to the City. (Please contact Traci Paquette of the Clerk Treasurer's Office for the official amount owed).

VOTING: unanimous (Councilor Mason recused); motion carries.

6.03 Ordinance: Comprehensive Development Ordinance - Minimum Parking Requirements ZA #20-04 (Office of City Planning, Planning Commission)

MOTION by Councilor Hanson, SECOND by Councilor Mason, to consider this a First Reading and waive the reading, and refer to the Ordinance Committee for referral back to the City Council for a second reading and to schedule a public hearing on August 10.

DISCUSSION:

- **Councilor Pine noted that this resolution has many positive aspects, and that the Council has the potential to revisit this resolution and reassess whether impact fees could be collected as developers realize savings.**

VOTING: unanimous; motion carries.

6.04 Presentation: Darren Springer, BED General Manager, Update On Net Zero Energy

Burlington Electric Department (BED) General Manager Springer presented a Net Zero Energy update, summarizing historic energy usage by BED customers, outlining energy use by source, and citing Burlington's rank as a top solar energy user per capita. He spoke about a new analysis of Burlington CO2 emissions indicating that Burlington has met and exceeded its 2016 climate action plan goals, one of the drivers of which is BED's reliance on energy from 100% renewable sources. He spoke about the Net Zero Energy Roadmap that was adopted by City Council in 2019. He noted key takeaways from the Roadmap, including the need for additional weatherization, electrification, and renewable fuels, and that transportation electrification should be aggressively pursued, given that transportation is one of the main sources of emissions in Burlington and in Vermont. He shared data on the uptake of a number of strategic electrification measures, including increased use of electric vehicles, e-bikes, and e-lawnmowers, and showed projected greenhouse gas reduction due to these measures. He gave a summary of the BED Green Stimulus Program, which was enacted due to COVID-19 and supports low-to-moderate-income customers. He spoke about BED's next steps and challenges in the year ahead.

Councilor Pine said that some constituents had cited concerns with continuing to rely on the McNeil power plant and burning wood to produce electricity and would like to discuss this in future. He also emphasized the importance of workforce development in the renewable energy sector and ensuring access to green jobs. Mr. Springer noted that what McNeil uses for energy is a fraction of the annual growth in Vermont's forests, and that BED has been extremely rigorous



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about its supply and harvesting standards. He also noted several partnerships to increase the diversity of BED's workforce.

Councilor Hanson noted that the current electricity infrastructure is overbuilt based on reduction in consumption and pointed out that there is some headspace to increase electricity consumption before needing to invest in additional infrastructure.

Mayor Weinberger said that Burlington should continue to push forward to meet its net zero energy goals. He noted that BED's work on strategic electrification will be a significant driver of success.

6.05 Resolution: Painting Black Lives Matter Street Mural On Burlington Street (Councilors Paul, Hightower, Paulino, Shannon, Carpenter, Mason)

MOTION by Councilor Paul, SECOND by Councilor Stromberg, to waive the reading and adopt the resolution.

DISCUSSION:

- **Councilor Paul said that the Council has the clout and capital to do the work that must be done and to signal to the BIPOC community that they no longer wish to be bystanders. She said that a mural's placement in front of City Hall will show solidarity with the movement and to bring justice and equality to Black members of the community.**
- **Councilor Pine noted that some have argued that all lives matter, to which he replied that the lives that are most in need right now of support are Black lives. He added that through this resolution and others that have passed recently, the City is beginning to take symbolic and substantive measures to turn a corner on 400 years of racist history.**
- **Councilor Dieng said that painting a mural is just a symbolic gesture, and that consistent action by the City Council and administration are more important than a symbolic mural.**

VOTING: unanimous; motion carries.

6.06 Resolution: Just Economy Charter Changes (Councilors Freeman, Stromberg, Hanson, Tracy) ****REMOVED FROM THE AGENDA and left on the table****

No discussion at this time.

6.07 Resolution: Supporting Fair & Direct Federal Emergency Aid To Reopen And Rebuild Local American Economies (Councilors Mason, Paul, Carpenter, Paulino, Shannon, Hanson)



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MOTION by Councilor Mason, SECOND by Councilor Shannon, to waive the reading and adopt the resolution.

DISCUSSION:

- Councilor Mason noted that this resolution would seek to encourage Congress to support fair and direct emergency aid to open and rebuild local economies and to support smaller municipalities in Vermont, given the impact of COVID-19.

VOTING: unanimous; motion carries.

6.08 Resolution: Placing Question On Ballot Re Charter Change Re Ranked Choice Voting For Mayor, City Councilors And School Commissioners (Charter Change Committee)

MOTION by Councilor Stromberg, SECOND by Councilor Hightower, to waive the reading and adopt the resolution.

DISCUSSION:

- Councilor Stromberg said that the ranked-choice voting option in the resolution represents a significant improvement from the current plurality voting system, which allows for a candidate to be elected with only 40% of the vote. She noted that ranked-choice voting has been used successfully throughout the country as well as in past Burlington elections. She briefly explained how ranked-choice voting works. She said that approval of this resolution would place the item on the ballot in November and that that due to the necessity for approval from the state legislature, ranked-choice voting would not appear on any ballot in Burlington until 2022. She noted that this would give ample time to educate the public on ranked-choice voting.
- Councilor Shannon said that this is an issue that will affect only March voters, and that many voters who participate in November do not participate in March elections. She added that one of the factors related to voter turnout is the complexity of ballots and adding ranked-choice voting would further increase the complexity of the ballot. She further added that the ranked-choice voting question would need to be placed on its own special ballot, not the Presidential ballot, which would incur additional costs. City Clerk Bovee noted that it would incur an additional \$45,000.
- Councilor Hanson agreed that November elections have higher turnout and that it is helpful to have more Burlingtonians weigh in on this important decision. He added that evidence shows that ranked-choice voting increases voter turnout, which could boost turnout at March elections. He said that meta-analyses have shown that there is no increase in racial disparities where ranked-choice voting is used.
- Councilor Mason spoke about his past experience with ranked-choice voting, saying that it did not improve campaigns and necessitated bland candidates and voter confusion.
- Councilor Stromberg said that ranked-choice voting supports a broader number of candidates and that it would be worth it to give voters the opportunity to weigh in on whether they want ranked-choice voting in future.
- Councilor Dieng said that the best way to ensure the safety of democracy is to hear from the voters. He asked if the resolution would come back to the City Council prior to going to the legislature if it were approved by the voters. City Attorney Blackwood replied that it would go directly to the legislature after voter approval and would move its way through the legislative approval process.
- Councilor Pine said that November elections have higher turnout and that the City should try and maximize



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the number of voters that weigh in on this ranked-choice ballot option.

- Councilor Carpenter said that she needs more time with her constituents and the public prior to voting on a resolution of this magnitude. She also pointed out that the communities that use ranked-choice voting often have nonpartisan elections, and said that these cities need to be studied more prior to bringing this to a ballot option.
- Councilor Paulino said that this resolution is a solution searching for a problem. He suggested that if the concern is around increasing voter turnout, there are other ways to do so.
- Councilor Hightower said that the evidence is strong that ranked-choice voting is a successful way to increase voter turnout. She also added that ranked-choice voting systems encourage candidates to run, not the opposite.
- Councilor Dieng noted that this resolution does not change the way voting occurs, but asks constituents to weigh in on whether they would like to change the way that voting occurs.

MOTION by Councilor Stromberg, SECOND by Councilor Pine, to suspend the rules and complete the remainder of the agenda.

MOTION TO AMEND by Councilor Shannon, SECOND by Councilor Hightower, to suspend the rules and complete the remainder of the deliberate agenda.

VOTING ON AMENDMENT (by roll call): Councilor Carpenter – aye, Councilor Dieng – nay, Councilor Freeman – [absent], Councilor Hanson – aye, Councilor Hightower – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Paulino – aye, Councilor Pine – aye, Councilor Shannon – aye, Councilor Stromberg – aye, Council President Tracy – aye (10 ayes, 1 nay, 1 absent); motion carries.

VOTING ON MOTION AS AMENDED (by roll call): Councilor Carpenter – aye, Councilor Dieng – nay, Councilor Freeman – [absent], Councilor Hanson – aye, Councilor Hightower – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Paulino – aye, Councilor Pine – aye, Councilor Shannon – aye, Councilor Stromberg – aye, Council President Tracy – aye (10 ayes, 1 nay, 1 absent); motion carries.

CONTINUED DISCUSSION OF ITEM 6.08:

- Councilor Paul said that this discussion should focus on whether the ranked-choice voting option should be placed on the ballot as written, not on Councilors' preference for voting styles. She also said that further research on ranked-choice voting and further education and outreach should be conducted prior to placing this item on the ballot.
- Councilor Shannon pointed out that this item affects how March elections are conducted and that it should be placed on a ballot during a March election. She also pointed out that it would not cost anything if it were placed on a March ballot.

MOTION TO CALL THE QUESTION by Councilor Stromberg, SECOND by Councilor Shannon.



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VOTING ON CALLING THE QUESTION (by roll call): Councilor Carpenter – aye, Councilor Dieng – aye, Councilor Freeman – [absent], Councilor Hanson – aye, Councilor Hightower – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Paulino – aye, Councilor Pine – aye, Councilor Shannon – aye, Councilor Stromberg – aye, Council President Tracy – aye (11 ayes, 0 nays, 1 absent); motion carries.

VOTING ON RESOLUTION (by roll call): Councilor Carpenter – nay, Councilor Dieng – aye, Councilor Freeman – [absent], Councilor Hanson – aye, Councilor Hightower – aye, Councilor Mason – nay, Councilor Paul – nay, Councilor Paulino – nay, Councilor Pine – aye, Councilor Shannon – nay, Councilor Stromberg – aye, Council President Tracy – aye (6 ayes, 5 nays, 1 absent); motion carries.

6.09 Resolution: Extension Of Due Date For First Installment Of Property Taxes To September 14 (Board of Finance)

MOTION by Councilor Pine, SECOND by Councilor Paul, to waive the reading and adopt the resolution.

VOTING (by roll call): Councilor Carpenter – aye, Councilor Dieng – aye, Councilor Freeman – [absent], Councilor Hanson – aye, Councilor Hightower – aye, Councilor Mason – aye, Councilor Paul – aye, Councilor Paulino – aye, Councilor Pine – aye, Councilor Shannon – aye, Councilor Stromberg – aye, Council President Tracy – aye (11 ayes, 0 nays, 1 absent); motion carries.

6.10 Appointment: Church Street Marketplace Commission (Term Expires 6/30/23)

Candidate Erik Monsen spoke briefly about his qualifications for the Marketplace Commission seat.

MOTION by Councilor Stromberg, SECOND by Councilor Stromberg, to nominate Nate Lantieri to the Church Street Marketplace Commission.

MOTION by Councilor Dieng, SECOND by Councilor Dieng, to nominate Erik Monsen to the Church Street Marketplace Commission.

Debate ceased. The results of the voting were as follows:

ROUND 1: (choose between Monsen or Lantieri)



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Councilor Carpenter Monsen
Councilor Dieng Monsen
Councilor Hanson Lantieri
Councilor Hightower Lantieri
Councilor Mason Monsen
Councilor Paul Monsen
Councilor Paulino Monsen
Councilor Pine Monsen
Councilor Shannon Monsen
Councilor Stromberg Lantieri
Councilor Tracy Lantieri

RESULTS OF ROUND 1: Monson – 7 votes, Lantieri – 7 votes.

Erik Monsen was confirmed for a slot on the Church Street Marketplace Commission.

7. COMMITTEE REPORTS

7.01 Verbal Reports

None at this time.

8. CITY COUNCIL – GENERAL AFFAIRS

8.01 Verbal Reports

None at this time.

9. CITY COUNCIL PRESIDENT – COUNCIL UPDATES

9.01 Verbal Reports

None at this time.



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10. MAYOR – GENERAL AFFAIRS

10.01 Verbal Reports

None at this time.

11. ADJOURNMENT

11.01 Motion to adjourn

MOTION by Councilor Dieng, SECOND by Councilor Pine, to adjourn the meeting.

VOTING: unanimous; motion carries.

The City Council meeting adjourned at 10:54 PM.

RScty: AACoonradt