



June 30, 2020

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.

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5. Deliberative Agenda

5.01 Completed

5.02 Completed

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5.13 Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Full budget posted to the City's website: <https://www.burlingtonvt.gov/CT/Budgets/Fiscal-Year-2021-Budget>

Resolution and memo posted by COS Redell on 6/26/20 at 5:45 pm.

****Mayor's memo re:** Budget posted on Monday, June 29, 2020, at 4:16 pm, LO, per COS Redell**

****note proposed amendments for this agenda item per Councilor Hanson, posted on Monday, June 29, 2020, at 4:58 pm, LO****

*****note proposed amendments for this agenda item per Councilor Stromberg, posted on Monday, June 29, 2020, at 4:58 pm, Lo*****

****note proposed amendments for this agenda item per Councilor Freeman posted on Monday, June 29, 2020, at 6:57 pm, LO****

****Memorandum of Agreement -- Ambulance Staffing posted 6/30/20 at 1:33am, AB****

*****note proposed amendments for this agenda item per Councilor Hightower posted on Tuesday, June 30, 2020, at 1:17 pm*****

****note Department of Permitting & Inspections FY2021 Fee Schedule per Assistant City Attorney Sturtevant, posted on Thursday, July 9, 2020, at 9:38 am, LO****

 Church St. Marketplace - Memorandum of Understanding re small business support services for FY21(4).pdf

 Proposed Amendments for Agenda item 5.13 per Councilor Hightower.docx

 Signed CC Resolution Annual Appropriation ANd Budget For Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021.pdf

 CAO Memo with June 29 Mayor Budget Final.pdf

 Proposed Amendments per Councilor Hanson for Agenda Item 5.13.pdf

 Livable wage amendments FY 21 budget.doc

 20200629 Mayor's Memo_Fiscal Year 2021 Proposed Budget_vfinal.pdf

 MEMORANDUM OF AGREEMENT -- AMBULANCE STAFFING.6 28 20 (002).pdf

 FY2021 DPI Final Fee Schedule.pdf

 BT Proceeds Reconciliation.final.pdf

 Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning July 1 2020 Final.docx

 Proposed Amendments per Councilor Stromberg for agenda item 5.13.pdf

 Amendment to FY21 budget resolution.doc



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5.14 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2020 And Ending June 30, 2020 (Mayor Weinberger; Board of Finance)

***material to be posted later**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution posted by COS Redell on 6/26/20 at 6:15 pm

 Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2021 (3).docx

 Signed CC resolution Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021.pdf

5.15 Resolution: Waiver of Penalty for Late Payment of Gross Receipts Taxes Related To COVID-19 Emergency (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note written material for this agenda item per CAO Schad, posted on Friday, June 26, 2020, at 2:48 pm, LO****

 Resolution re Waiver of Penalty for Late Payment of Gross Receipts Tax.docx

 Signed CC Resolution Waiver Of Penalty For Late Payment Of Gross Receipts Taxes Related To COVID-19 Emergency.pdf

5.16 Communication: Luke McGowan, Director, CEDO and Gillian Nanton, Assistant Director, CEDO, re: Burlington Town Center aka CityPlace Burlington Second Extension of Project Management Services Contact - Jeffry D. Glassberg - Renaissance Development Company **was consent agenda item 4.08**

Type: Action, Communication

Recommended Action: to authorize CEDO Director Luke McGowan to execute a contract amendment for the provision of project management services, to include coordinating and leading the City's effort to perform its responsibilities pursuant to the Development Agreement (DA) with CityPlace Burlington, with Jeffry D. Glassberg, Renaissance Development Company, for an amount up to \$84,000.00 for the term, July 1, 2020 to June 30, 2021, thereby bringing the maximum limiting amount of the contract to \$238,000.00

 CEDOMemoContractExt#2 CPB CityCouncil JGlassberg 06.25.20 Final.doc

 BoF_CC_Checklist - RDC - JG - BTC Contract Amendment #2 - Final.pdf

6. Adjournment

6.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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7. Informational and Non-Discrimination Statements

7.01 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