



# **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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**<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> (Tuesday, June 30, 2020)**

*Generated by Amy Bovee on Thursday, July 2, 2020*

## **Members present**

Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy

## **Meeting called to order at 5:44 PM**

### **1. Agenda**

2. Completed

3. Completed

4. Completed

5. Deliberative Agenda

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

waive the reading and adopt the resolution

Motion by Karen Paul, second by Joan Shannon.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Max Tracy

Nay: Perri Freeman, Jack Hanson, Jane Stromberg

In line 172 - add "and the City Council resolves otherwise"





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In line 173 - remove "to or" replace "85" with "74"; and delete the remainder of the line

so that the whole clause reads:

BE IT FURTHER RESOLVED that except for hiring of a police chief, no vacancies in sworn officer positions in the Police Department will be filled until a functional assessment of the department is completed and the City Council resolves otherwise, except that if staffing drops below 74.

Motion by Zoraya Hightower, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Perri Freeman, Jack Hanson, Zoraya Hightower, Franklin Paulino, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Chip Mason, Karen Paul, Joan Shannon

amend the budget as follows:

City Council—01, Division Regional Programs 001

Excel line 28 Acct No. 7650\_250 Chamber of Commerce \$0 (-\$700)

Motion by Jack Hanson, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

call the question on chamber of commerce amendment

Motion by Joan Shannon, second by Sarah E Carpenter.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

Nay: Perri Freeman, Jane Stromberg, Max Tracy

amend the budget as follows:

City Council—01, Division Regional Programs 001

35 7650\_255 National League of Cities & Towns \$0 (-\$52,940)

40 7650\_295 US Conf of Mayors \$0 (-\$4,000)

Motion by Jack Hanson, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

amend the budget as follows:

City Assessor—07, Division 000, Admin, General Operating

Excel line 52 Acct No. 6700\_100 Travel & Training Education \$0 (-\$319)





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53 6700\_110 Travel & Training Travel Expense \$0 (-\$275)

Permitting & Inspections—20, Division 000 Admin, General Operating

Excel line 74 Acct No. 6203 Dues/subscriptions \$0 (-\$120)

85 6700\_100 Travel & Training Education \$0 (-\$875)

86 6700\_110 Travel & Training Travel Expense \$0 (-\$2375)

Parks & Recreation—23, Division 000 Admin, General Operating

Excel line 309 Acct No. 6203 Dues/subscriptions \$0 (-\$620)

317 6700\_105 Travel & Training Special Training \$0 (-\$5500)

318 6700\_110 Travel & Training Travel Expense \$0 (-\$4500)

Motion by Jack Hanson, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

amend the budget as follows:

Police—17

Police Uniform Services, Division 050, Capital Equip

Excel line 102 Acct No. 6211 Specialized Equipment \$32,200 (-\$13,800)

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Karen Paul, Brian Pine, Jane Stromberg, Max Tracy

Nay: Chip Mason, Franklin Paulino, Joan Shannon

amend the budget as follows:

Police Uniform Services, Division 050, General Operating

Excel line 129 6355 Recruitment \$0 (-\$25,000)

Motion by Jack Hanson, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Zoraya Hightower, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Chip Mason, Karen Paul, Franklin Paulino, Joan Shannon

amend the motion to change the line item from \$0 to \$12,500

Motion by Jane Stromberg, second by Zoraya Hightower.

Final Resolution: Motion Passes

Aye: Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Karen Paul, Franklin Paulino, Joan Shannon

amend the budget as follows:



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Police Uniform Services, Division 050, General Operating  
139 6500\_142 Professional & Consulting Svs Marketing & Promotion \$0 (-\$9000)

Motion by Jack Hanson, second by Perri Freeman.

Final Resolution: Motion Passes

Aye: Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Chip Mason, Karen Paul, Franklin Paulino, Joan Shannon

Motion to reconsider the amendment to the budget to Police—17

Police Uniform Services, Division 050, Capital Equip

Excel line 102 Acct No. 6211 Specialized Equipment \$32,200 (-\$13,800)

Motion by Ali Dieng, second by Franklin Paulino.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Max Tracy

Nay: Jack Hanson, Jane Stromberg

Reconsideration of motion to amend the budget as follows:

Police—17

Police Uniform Services, Division 050, Capital Equip

Excel line 102 Acct No. 6211 Specialized Equipment \$32,200 (-\$13,800)

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

amend the motion to reduce the amount by \$2,500 to eliminate taser equipment

Motion by Zoraya Hightower, second by Jane Stromberg.

Final Resolution: Motion Fails

Aye: Zoraya Hightower

Nay: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy

amend the budget as follows:

Mayor—02, Division 000, Admin 000, General Operating

Excel line 32 Acct No. 6700\_110 Travel & Training Travel Expense \$0 (-\$1625)

33 7652 Discretionary Spending \$1800 (-\$5200)

Motion by Jane Stromberg, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon



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amend the budget as follows:

Clerk/Treasurer—04, Division 000, Admin, General Operating  
Excel line 97 Acct No. 6700\_100 Travel & Training Education \$0 (-\$1500)  
98 6700\_105 Travel & Training Special Training \$0 (-\$750)  
99 6700\_110 Travel & Training Travel Expense \$0 (-\$1125)

City Attorney—05, Division 000, Admin, General Operating  
Excel line 57 Acct No. 6700\_100 Travel & Training Education \$0 (-\$1000)  
58 6700\_110 Travel & Training Travel Expense \$0 (-\$125)

Motion by Jane Stromberg, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

amend the budget as follows:

Planning—06, Division 000, Admin, General Operating  
Excel line 57 Acct No. 6700\_100 Travel & Training Education \$0 (-\$750))  
58 6700\_107 Travel & Training Training Materials \$0 (-\$30)  
59 6700\_110 Travel & Training Travel Expense \$0 (-\$1000)  
60 6700\_115 Travel & Training Travel Mileage \$0 (-\$168)

Motion by Jane Stromberg, second by Jack Hanson.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon

amend the budget as follows:

Public Works—19, Division 000 Admin., General Operating  
Excel line 122 Acct No. 6203 Dues/subscriptions \$0 (-\$450)  
129 6500\_142 Professional & Consulting Svs Marketing & Promotion \$0 (-\$1500)  
130 6700\_105 Travel & Training Special Training \$0 (-\$625)  
131 6700\_110 Travel & Training Travel Expense \$0 (-\$375)

CEDO –38, Division 000 Admin, General Operating  
Excel line 109 Acct. No. 6700\_100 Travel & Training Education \$0 (-\$3000)  
110 6700\_105 Travel & Training Special Training \$0 (-\$1500)  
111 6700\_110 Travel & Training Travel Expense \$0 (-\$1905)  
112 6700\_115 Travel & Training Mileage \$0 (-\$500)

Motion by Jane Stromberg, second by Perri Freeman.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon



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call the question

Motion by Joan Shannon, second by Ali Dieng.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Max Tracy

Nay: Zoraya Hightower, Jane Stromberg

amend the resolution To add to line 82 the following

81 BE IT FURTHER RESOLVED that the Mayor has offered to take a 10% pay cut for FY21, and such  
82 cut is reflected in the budget, and that this example of cutting salaries from those most able to afford it during these  
trying economic times be extended by requesting that any eligible regular employee not covered by a collective bargaining  
agreement who would be making \$100,000 or more in FY 21 be asked to also voluntarily take a pay cut for FY 21 by 10% or  
a reduction in salary to \$95,000, which ever results in a higher salary, and have that reflected in the budget; and

Motion by Perri Freeman, second by Jane Stromberg.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Zoraya Hightower, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Chip Mason, Karen Paul, Franklin Paulino, Joan Shannon

I move to amend the FY 21 Budget presented on June 29, 2020 as previously amended by increasing the following budget  
lines for the purpose of and in order to pay the City's livable wage to all seasonal or temporary employees who are not  
eligible for it under the Livable Wage Ordinance, such increases to be made by the CAO pursuant to the report issued to  
the Finance Board on December 16, 2019 by HR Director Paluba, IT Director Lowe, and Interim CAO Locke:

City Council—Department 01, Admin Division (000), Excel Line 20, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Parks & Recreation—Department 23, Facilities Division (), All facilities, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Parks & Recreation —Department 23, Recreation Division (101), Excel Line 528, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Parks & Recreation —Department 23, Parks Division (100), Excel Line 366, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Burlington City Arts—Department 27, Arts Education Division (176), Excel Line 185, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Burlington City Arts —Department 27, BCA Center Division (175), Excel Line 185, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Burlington City Arts —Department 27, Festivals/Events Division (177), Excel Line 215, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Fletcher Free Library—Department 21, General Services Division (060), ), Excel Line 34, Acct No. 5000\_115 Salaries and

Wages Seasonal/Temporary

Church St. Marketplace-Department 33, Admin Division (000), Excel Line 55, Acct No. 5000\_115 Salaries and Wages

Seasonal/Temporary

Church St. Marketplace-Department 33, Public Relations Division (390), Excel Line 95, Acct No. 5000\_115 Salaries and

Wages Seasonal/Temporary



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Church St. Marketplace-Department 33, General Maintenance Division (391), Excel Line 123, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

Public Works-Department 19, Traffic Division (200), School Crossing Guards (Program 453), Excel Line 145, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

Public Works Department 19, Traffic Division (200), Right of Way (Program 450), Excel Line 81, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

Public Works Department 19, Parking Facilities Division (205), College St. Garage (Program 455), Excel Line 145, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

Airport—Department 35, Terminal Operations Division (430), Excel Line 211, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

CEDO—Department 31, Community Justice Center Division (315), Excel Line 1139, Acct No. 5000\_115 Salaries and Wages Seasonal/Temporary

This motion was ruled out of order.

Motion by Perri Freeman, second by Jack Hanson.

amend the budget to DPW Admin:

1574 5000\_900 Salaries and Wages Attrition/reorganization from (110,000.00) to (101,000.00)

Motion by Jack Hanson, second by Jane Stromberg.

Final Resolution: Motion Fails

Aye: Perri Freeman, Jack Hanson, Zoraya Hightower, Brian Pine, Jane Stromberg, Max Tracy

Nay: Sarah E Carpenter, Ali Dieng, Chip Mason, Karen Paul, Franklin Paulino, Joan Shannon

call the question on the resolution

Motion by Franklin Paulino, second by Joan Shannon.

Final Resolution: Motion Fails

Aye: Sarah E Carpenter, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Joan Shannon

Nay: Ali Dieng, Perri Freeman, Jack Hanson, Brian Pine, Jane Stromberg, Max Tracy

Action, Resolution: 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  
waive the reading and adopt the resolution

Motion by Karen Paul, second by Chip Mason.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy

Not Present at Vote: Perri Freeman





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Action, Resolution: 5.15 Resolution: Waiver of Penalty for Late Payment of Gross Receipts Taxes Related To COVID-19  
Emergency (Board of Finance)  
waive the reading and adopt the resolution

Motion by Karen Paul, second by Chip Mason.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine,  
Joan Shannon, Jane Stromberg, Max Tracy

Not Present at Vote: Perri Freeman

Action, Communication: 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 Contract - Jeffry D.  
Glassberg - Renaissance Development Company \*\*was consent agenda item 4.08\*\*  
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

Motion by Sarah E Carpenter, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino, Brian Pine, Joan  
Shannon, Jane Stromberg, Max Tracy

Nay: Ali Dieng

Not Present at Vote: Perri Freeman

## 6. Adjournment

Action, Procedural: 6.01 Motion to adjourn  
motion to adjourn

Motion by Ali Dieng, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sarah E Carpenter, Ali Dieng, Perri Freeman, Jack Hanson, Zoraya Hightower, Chip Mason, Karen Paul, Franklin Paulino,



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Brian Pine, Joan Shannon, Jane Stromberg, Max Tracy

**7. Informational and Non-Discrimination Statements**

Information: 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.