



June 29, 2020

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

 [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: remove from the consent agenda item 4.14 Communication: Agreement: City of Burlington and University of Vermont Agreement to Extend 2009 Memorandum of Agreement Re: Student Housing (per COS Redell); add to the consent agenda item 4.16 Communication: Scott Baldwin, President, Burlington Rotary, re: Supporters of Burlington Police with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.17 Communication: David Van Deusen, re: VT AFL-CIO Public Comment On Burlington PD with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.18 Communication: Jane Knodell, 10 Charles Street, Burlington, re: Resolution to defund the Burlington Police Department titled "Racial Justice through Economic and Criminal Justice" with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.19 Communication: Eric Kratochvil, re: Burlington resident and employee of BPD, re: Concerns about reducing the department's numbers with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.20 Communication: Jeff Nick, CSM Commission, Chair and Steven P. Schonberg, CPA/Church Street Property owner, re: Church Street Marketplace Commission correspondence with the action to "waive the reading, accept the communication and place it on file;" add to the consent agenda item 4.21 Communication: Sharon Bushor, re: FW: Budget resolution on police staffing with the action to "waive the reading, accept the communication and place it on file"; note written material for agenda item 5.12 Resolution: Racial Justice through Economic and Criminal Justice (Councilors Hightower, Hanson, Stromberg, Tracy, Freeman, and Pine); note additional material for this agenda item per COS Redell; note revised version of this agenda item (per Councilor Hightower); note Councilors Paulino, Paul and Carpenter as additional co-sponsors for this agenda item (per Councilor Hightower); note proposed amendments for this agenda item (per Councilor Dieng); note proposed amendments for this agenda item (per Councilor Maon); note FINAL proposed amendments for this agenda item (per Councilor Dieng); note proposed amendments for this agenda item (per Councilor Stromberg); note proposed amendments for agenda item 5.13 Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2020 And Ending June 30, 2021 (Mayor Weinberger; Board of Finance)(per Councilor Hanson); note proposed amendments for this agenda item (per Councilor Stromberg); note proposed amendments for this agenda item (per Councilor Freeman); note written material for agenda item 5.15 Resolution: Waiver of Penalty for Late Payment of Gross Receipts Taxes Related To COVID-19 Emergency (Board of Finance)(per CAO Schad); remove from the consent agenda item 4.08 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 - Jeffrey D. Glassberg - Renaissance Development Company and place it on the Deliberative Agenda as item 5.16 (per City Council President Tracy per Councilor Hanson)

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

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Climate Emergency Reports



June 29, 2020

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

3.01 Climate Emergency Reports

Type: Information

4. Consent Agenda

4.01 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: remove from the agenda item 4.08 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 and place it on the Deliberative Agenda as item 5.16 (per City Council President Tracy per Councilor Hanson); remove from the agenda item 4.14 Communication: Agreement: City of Burlington and University of Vermont Agreement to Extend 2009 Memorandum of Agreement re: Student Housing (per COS Redell); add to the agenda item 4.16 Communication: Scott Baldwin, President, Burlington Rotary, re: Supporters of Burlington Police with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.17 Communication: David Van Deusen, VT AFL-CIO Public Comment on Burlington PD with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.18 Communication: Jane Knodell, 10 Charles Street, Burlington, re: Resolution to defund the Burlington Police Department titled "Racial Justice through Economic and Criminal Justice" with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.19 Communication: Eric Kratochvil, Burlington resident and employee of BPD, re: Concerns about reducing the department's numbers with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.20 Communication: Jeff Nick, CSM Commission, Chair and Steven P. Schonberg, CPA/Church Street Property owner, re: Church Street Marketplace Commission correspondence with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.21 Communication: Sharon Bushor, re: FW: Budget resolution on police staffing with the action to "waive the reading, accept the communication and place it on file"

4.02 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 062920 cc
mtg LO.xlsx

4.03 Communication: Cameron Chambers, re: Fw: 6/15 City Council Meeting Public Forum Comment

Type: Action (Consent), Communication

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

 Communication Cameron Chambers re Fw
6-15 City Council Meeting Public Forum
Comment.pdf



June 29, 2020

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

4.04 Communication: James Marc Leas, re: Remarks to Burlington City Council June 15, 2020 Abolish impunity for cops

Type: Action (Consent), Communication

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

 Communication James Marc Leas re Remarks
to Burlington City Council June 15, 2020 Abolish
impunity for cops.pdf

4.05 Communication: Kara Winslow, re: Against police budget cuts

Type: Action (Consent), Communication

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

 Communication Kara Winslow, re Against
police budget cuts.pdf

4.06 Communication: Kyle Blake, President, Burlington Fire Fighters Association, re: Safety Concerns

Type: Action (Consent), Communication

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

 Communication Kyle Blake, President,
Burlington Fire Fighters Association re Safety
Concerns.pdf

4.07 Communication: Chapin Spencer, Director, Department of Public Works, re: Railyard Enterprise Project - Supplemental Scoping

Type: Action (Consent), Communication

Recommended Action: 1) To accept the Railyard Enterprise Project (REP) Supplemental Scoping report dated June 24, 2020 prepared by the Chittenden County Regional Planning Commission. 2) To direct the Department of Public Works, in partnership with the State of Vermont Agency of Transportation and Federal Highway Administration, to seek State and Federal funds to advance the preliminary engineering for the Railyard Enterprise Project Phase 2 Alternatives 1B, 2 and 5B. 3) To direct the Department of Public Works, in partnership with the State of Vermont Agency of Transportation and Federal Highway Administration, to pursue federal and state funding for 90% of up to \$20M of actual project-eligible costs for federal participation and to direct the Administration and Department of Public Works to request the State of Vermont to expedite the availability of 90% grant funding for this project to advance into the preliminary engineering phase.

 DPW Memo REP 6-29-2020.pdf

 Final Supplemental Scoping REP Report
APPENDICES- June 24 2020.pdf

 REP_CC Checklist_6-29-2020.pdf



June 29, 2020

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

4.08 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 **now agenda item 5.16**

Type: Action (Consent), 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

4.09 Communication: Luke McGowan, CEDO Director and Rachel Jolly, Assistant Director, CJC, re: Court Diversion Grant Agreement #02100-FY2021-CN

Type: Action (Consent), Communication

Recommended Action: to approve the acceptance of Grant #02100-FY2021-CN in the amount of \$390,200 for FY21 and authorize CEDO Director McGowan or his designee to sign the grant agreement, and all other documents necessary to implement the grant, subject to the review and approval of the City Attorney

 Memo to BoF re Court Diversion Contract
FY21.docx

 BOF CC Checklist_June 2020.docx

 CN FY21 grant_wo signatures.pdf

4.10 Communication: Chief Innovation Officer Brian Lowe and CEDO Lead Specialist Rebecca Reese, re: Early Learning Initiative Contract Amendment with Let's Grow Kids

Type: Action (Consent), Communication

Recommended Action: that the City Council approve the Let's Grow Kids contract amendment described above as recommended and authorize the Chief Innovation Officer to execute any and all documents necessary to fulfill the contract, subject to final review by the City Attorney's Office

 ELI Contract Amendment Memo June 2020
(Final for Council).pdf

 BoF-CC Checklist (ELI - LGK Contract).pdf

 Attachment A Scope of Work July 2020
(Final).pdf



June 29, 2020

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

4.11 Communication: Luke McGowan, CEDO Director; Rachel Jolly, Assistant Director, CJC, re: Department of Corrections Grant Amendment: 'Safer Communities' (Grant # 03520-1482)

Type: Action (Consent), Communication

Recommended Action: to approve the acceptance of Grant #03520-1482 in the amount of \$300,000 for FY21 and authorize Mayor Miro Weinberger to sign the grant, and for Director McGowan or his designee to sign all other documents and budget amendments necessary to implement the grant, subject to the review and approval of the City Attorney, and to authorize the CAO to effect any budget amendments necessary to reflect the changes to the FY 21 budget

 Memo to BoF re Safer grant amendment FY21.docx

 BOF CC Checklist_Safer Approval June 2020.docx

 Burlington, City of_03520-1482_FY21.pdf

4.12 Communication: Burlington International Airport, re: Authorization to Sign Contract for Multi-Tasking Equipment with Fortbrand Services, LLC

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Aviation, Gene Richards, to execute a contract with Fortbrand Services, LLC in the amount of \$2,090,880 over ten years for the leasing of two ☐ multi-tasking equipment ☐ units (MTEs), subject to final review and approval by the City Attorney ☐ s Office

 6.29.20 Fortbrand MTE BOF.CC Memo - BTV.pdf

 6.29.20 BOF.CC Checklist Fortbrand Multi-Tasking Equipment.pdf

4.13 Communication: Amy Bovee, Assistant City Clerk and Holli Bushnell, Customer Service Associate, re: Peddler License Renewals with COVID-19 Health Condition

Type: Action (Consent), Communication

Recommended Action: to approve the 2020-2021 Peddler License renewals with the condition that Licensee agrees that it shall comply with all local, state, and federal orders, directives, regulations, guidance, and advisories relating to a public health emergency, and that the failure to do so may result in the City Council suspending or revoking the permit for violation of this condition. The City may suspend the license at its sole discretion in the event of a public health emergency

 Memo to LC Peddler Renewal with COVID Conditions 06292020.pdf

 BOF CC Checklist_Nov2019 Peddler COVID condition 06262020.pdf

4.14 Communication: Agreement: City of Burlington and University of Vermont Agreement to Extend 2009 Memorandum of Agreement Re: Student Housing **agenda item removed per COS Redell**

Type: Action (Consent), Communication

Recommended Action: to authorize Honorable Mayor Miro Weinberger to execute on behalf of the City of Burlington the City of Burlington and University of Vermont Agreement to Extend 2009 Memorandum of Agreement Re: Student Housing, in substantial conformance with the Agreement attached hereto, subject to the final review and approval of the City Attorney



June 29, 2020

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

4.15 Resolution: Approving Obtaining Standby Letter(s) Of Credit For The City's Workers' Compensation Program (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Treasurer - Workers Comp Stand-by Letter of Credit.docx

 1_Checklist_Standby Letter of Credit WC.docx

 1_Resolution re. Workers Comp Standly Letter of Credit- June 20_FINAL CLEAN.docx

 Signed CC Resolution Approving Obtaining Standby Letter(s) Of Credit For The City's Workers' Compensation Program.pdf

4.16 Communication: Scott Baldwin, President, Burlington Rotary, re: Supporters of Burlington Police

Type: Action (Consent), Communication

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

 Burlington City Council-Support for POLICE.docx

4.17 Communication: David Van Deusen, VT AFL-CIO Public Comment On Burlington PD

Type: Action (Consent), Communication

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

 Communication David Van Deusen re VT AFL-CIO Public Comment On Burlington PD.pdf

4.18 Communication: Jane Knodell, 10 Charles Street, Burlington, re: Resolution to defund the Burlington Police Department titled "Racial Justice through Economic and Criminal Justice"

Type: Action (Consent), Communication

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

 Knodell Memo re DeFunding Police Resolution.pdf

4.19 Communication: Eric Kratochvil, Burlington resident and employee of BPD, re: Concerns about reducing the department's numbers

Type: Action (Consent), Communication

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

 BPD_Staffing.pdf



June 29, 2020

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

4.20 Communication: Jeff Nick, CSM Commission, Chair and Steven P. Schonberg, CPA/Church Street Property owner, re: Church Street Marketplace Commission correspondence

Type: Action (Consent), Communication

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

 Communication Jeff Nick, CSM, Commission, Chair and Steven P. Schonberg, CPA, Church Street Property owner, re Church Street Marketplace Commission Correspondence.pdf

4.21 Communication: Sharon Bushor, re: FW: Budget resolution on police staffing

Type: Action (Consent), Communication

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

 Communication Sharon Bushor re FW Budget resolution on police staffing.pdf

5. Deliberative Agenda

5.01 Indoor Entertainment Permit Application (2020-2021): GBG Indian Kitchen, 471 Riverside Avenue

Type: Action

Recommended Action: approve the 2020-2021 Indoor Entertainment Permit Application for GBG Indian Kitchen, 471 Riverside Avenue with all standard conditions

 Indoor EP Application GBG Indian Kitchen.pdf

5.02 Communication: Amy Jewell, Director, Administration, CSWD, re: Proposed FY 21 Budget

Type: Action

Recommended Action: approve the FY 21 Proposed Budget for CSWD or disapprove the FY 21 Proposed Budget for CSWD

 Burlington fy 21.docx

 CSWD FY21 Budget Packet - Selectboards Councils.pdf

5.03 Appointment: Chittenden Solid Waste District: Term Expires 5/31/22

Type: Action

 Chittenden Solid Waste District Application Joseph Lee Perry.pdf

 2020 Commission Worksheet JR.doc



June 29, 2020

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

5.04 Appointment: Church Street Marketplace Commission: Term Expires 6/30/23

Type: Action

 Church Street bullets Ali Jalili.pdf

 2020 Commission Worksheet JR.doc

 Church Street Marketplace Commission
Application Ali Jalili.pdf

 Church Street Marketplace Commission
Application Erik Monsen.pdf

 Church Street Marketplace Commission
Application Nathan Lantieri.pdf

 Church Street Marketplace Commission
Application Rebecca Kathleen Holt (Becky
Holt).pdf

 Church Street Marketplace Commission
Application Steve Norman.pdf

 Church Street Marketplace Commission
Application Ali Jalili Bio.pdf

 Church Street Marketplace Commission
Application Cara Tobin.pdf

 Church Street Marketplace Commission
Application Lara Heath Allen.pdf

 Church Street Marketplace Commission
Application Ranjit Buddy Singh.pdf

5.05 Appointment: Church Street Marketplace Commission: Term Expires 6/30/23 **to be voted on by the Full City Council**

Type: Action

 Church Street bullets Ali Jalili.pdf

 2020 Commission Worksheet JR.doc

 Church Street Marketplace Commission
Application Ali Jalili.pdf

 Church Street Marketplace Commission
Application Erik Monsen.pdf

 Church Street Marketplace Commission
Application Nathan Lantieri.pdf

 Church Street Marketplace Commission
Application Rebecca Kathleen Holt (Becky
Holt).pdf

 Church Street Marketplace Commission
Application Steve Norman.pdf

 Church Street Marketplace Commission
Application Ali Jalili Bio.pdf

 Church Street Marketplace Commission
Application Cara Tobin.pdf

 Church Street Marketplace Commission
Application Lara Heath Allen.pdf

 Church Street Marketplace Commission
Application Ranjit Buddy Singh.pdf



June 29, 2020

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

5.06 Appointment: Church Street Marketplace Commission: Term Expires 6/30/23 **to be voted on by the Full City Council**

Type: Action

 Church Street bullets Ali Jalili.pdf

 2020 Commission Worksheet JR.doc

 Church Street Marketplace Commission
Application Ali Jalili.pdf

 Church Street Marketplace Commission
Application Erik Monsen.pdf

 Church Street Marketplace Commission
Application Nathan Lantieri.pdf

 Church Street Marketplace Commission
Application Rebecca Kathleen Holt (Becky
Holt).pdf

 Church Street Marketplace Commission
Application Steve Norman.pdf

 Church Street Marketplace Commission
Application Ali Jalili Bio.pdf

 Church Street Marketplace Commission
Application Cara Tobin.pdf

 Church Street Marketplace Commission
Application Lara Heath Allen.pdf

 Church Street Marketplace Commission
Application Ranjit Buddy Singh.pdf

5.07 Appointment: Fence Viewer: Term Expires 6/30/21

Type: Action

 Fence Viewer Application Shay Totten.doc

 2020 Commission Worksheet JR.doc

 Fence Viewer Application Vikas Mangipudi.pdf

5.08 Appointment: Fence Viewer: Term Expires 6/30/21

Type: Action

 Fence Viewer Application Shay Totten.doc

 2020 Commission Worksheet JR.doc

 Fence Viewer Application Vikas Mangipudi.pdf



June 29, 2020

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

5.09 Appointment: Green Mountain Transit Board - alternate: Term Expires 6/30/23

Type: Action

 Green Mountain Transit Board Alternate Application Marcie Gallagher.doc

 2020 Commission Worksheet JR.doc

5.10 Appointment: Green Mountain Transit Board: Term Expires 6/30/23

Type: Action

 Green Mountain Transit Board Application Deborah Joy Kraft.pdf

 Green Mountain Transit Board Application Megan Polyte.pdf

 2020 Commission Worksheet JR.doc

5.11 Appointment: Housing Board of Review: Term Expires 6/30/23

Type: Action

 Housing Board of Review Application Charlotte Charlie Gliserman.pdf

 2020 Commission Worksheet JR.doc



June 29, 2020

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

5.12 Resolution: Racial Justice Through Economic And Criminal Justice (Councilors Hightower, Hanson, Stromberg, Tracy, Freeman, and Pine)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note written material for this agenda item per CAO Blackwood per Councilor Hightower, posted on Friday, June 26, 2020, at 2:51 pm, LO

note Councilors Paulino, Paul and Carpenter as additional co-sponsors of this agenda item per Councilor Hightower

note additional material for this agenda item per COS Redell, posted on Monday, June 29, 2020, at 9:45 am, LO

****note revised version of this agenda item per Councilor Hightower, posted on Monday, June 29, 2020, at 4:50 pm, LO****

note proposed amendments for this agenda item per Councilor Dieng, posted on Monday, June 29, 2020, at 4:50 pm, LO

note proposed amendments for this agenda item per Councilor Mason, posted on Monday, June 29, 2020, at 4:50 pm, LO

note FINAL proposed amendments for this agenda item per Councilor Dieng, posted on Monday, June 29, 2020, at 5:37 pm, LO

note proposed amendments for this agenda item per Councilor Stromberg, posted on Monday, June 29, 2020, at 5:44 pm, LO

Racial Justice Resolution 20.06.26.pdf

Revised Version of Agenda Item 5.12 per Councilor Hightower.pdf

Proposed Amendments per Councilor Mason for agenda item 5.12.pdf

Proposed Amendments per Councilor Stromberg for agenda item 5.12.pdf

Signed CC Resolution Racial Justice Through Economic And Criminal Justice.pdf

20200629 Emergency Staffing.pdf

Proposed Amendments per Councilor Dieng Agenda Item 5.12.pdf

Final Proposed Amendments per Councilor Dieng for agenda item 5.12.pdf

Proposed Amendments to the Racial Justice through Economic and Criminal Justice.docx



June 29, 2020

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

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****

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

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

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



June 29, 2020

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

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

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. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. City Council President - Council Updates

8.01 Verbal Reports

Type: Information, Procedural



June 29, 2020

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

9. Mayor - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

11. Informational and Non-Discrimination Statements

11.01 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