June 28, 2021

Regular City Council Meeting - Monday, June 28, 2021, 7:00 pm **VIRTUAL MEETING OR In-Person at Bushor Conference Room, Room 102, 1st Floor, City Hall **

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note written materials for consent agenda item 4.03 AFSCME-City MOU re: CEDO (per Assistant City Attorney St. James); note correct version of agenda item 5.02 Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 (per CAO Schad); note correct version of agenda item 5.03 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 (Mayor Weinberger; Board of Finance)(per CAO Schad); note added written material for this agenda item (per CAO Schad); add to the consent agenda item 4.28 Communication: Katherine Schad, CAO and Amy Bovee, Asst. City Clerk re: Charter Change Deadlines for November 2, 2021 Special Election (per Asst. City Clerk Bovee)

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

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Climate Emergency Reports

3.01 Climate Emergency Reports

Type: Information

4. Consent Agenda

4.01 Motion to adopt the consent agenda (as amended) and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

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 062821 cc mtg LO.xlsx

4.03 AFSCME-City MOU re: CEDO

Type: Action (Consent)

Recommended Action: to approve and authorize Mayor Miro Weinberger to execute the Memorandum of Understanding between AFSCME Local #1343 and the City of Burlington re: Addition of CEDO Employees to Bargaining Unit
note written materials for this agenda item and the motion per Assistant City Attorney St. James, posted on Friday, June 25, 2021, at 4:23 pm, LO

MOU Between AFSCME Local #1343 and City of Burlington.pdf

AFSCME Roles Memorandum Final.pdf

4.04 Communication: Daniel Gaviria, re: Individuals in Callahan Park

Type: Action (Consent), Communication

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

Communication Daniel Gaviria re Individuals in Callahan Park.pdf

4.05 Communication: Tyeastia Green, Director, Tony Berry, Human Resources Manager, re: Creation of Four Limited Service Racial Equity Trainer Positions

Type: Action (Consent), Communication

Recommended Action: to approve the creation of four (4) Racial Equity Trainer positions, Limited Service, Full-time, Non-exempt,Non-Union, Grade 17, positions in the Office of Racial Equity, Inclusion and Belonging

2021.05.24 Final REIB Trainer Memo.pdf

BOF CC Checklist REIB Equity Trainer Roles.pdf

4.06 Communication: Rachel Jolly, Asst. Director Community Justice Center, CEDO, Brian Pine, Director Community & Economic Development Office CEDO and Katie Kinstedt, Asst. Director Admin & Finance, CEDO, re: 2020-DJ-BX0948 2020 Byrne JAG Grant Acceptance

Type: Action (Consent), Communication

Recommended Action: to approve the acceptance of the acceptance of Edward Byrne Memorial Justice Assistance Grant, 2020-DJ-BX-0948 and authorize Mayor Miro Weinberger or his designee to sign all necessary documents to effect same

Memo JAG Byrne Grant Acceptance_28 June 2021.doc

BOF CC Checklist_FY20 JAG_June 2021.docx

4.07 Communication: Brian Pine, CEDO Director and Rachel Jolly, Assistant Director, CJC, re: Court Diversion Grant Amendment #02100-FY2021-CN

Type: Action (Consent), Communication

Recommended Action: to approve the acceptance of Grant Amendment #02100-FY2021-CN, in the amount of $510,896, which will extend the court diversion and pretrial services grant to June 30, 2022, for a total grant amount of $905,496 for FY21 and 22, and to authorize Rachel Jolly to sign the grant amendment, and all other documents to implement the grant, subject to the review and approval of the City Attorney

- Memo to BoF re Court Diversion Grant Amendment FY22.docx
- CN FY21 Amend 2 for FY22 Court Diversion Grant.pdf
- BOF CC Checklist_June 2021 Court Diversion Grant.docx

4.08 Communication: Brian Pine, 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 1) authorize Mayor Weinberger to accept and execute an amendment to State Grant #03520-1482 in the amount of $300,000 for FY22, and 2) authorize CEDO Director Pine or his designee to sign all other documents necessary to implement the grant, subject to the review and approval of the City Attorney, and 3) authorize the CAO to effect any budget amendments necessary to reflect the changes to the FY22 budget associated with the grant

- Memo to BoF re Safer grant amendment FY22_FINAL.DOCX
- BOF CC Checklist_Safer Approval June 2021_FINAL.docx

4.09 Communication: Brian Pine, CEDO Director, Kerin Durfee, Director of Human Resources, Tony Berry, Human Resources Manager, re: Retitling and Reclassification of Three CEDO Positions

Type: Action (Consent), Communication

Recommended Action: □ Retitling and reclassification of the Senior Lead Program Specialist, a Regular, Full-time, Exempt, Non-union, Grade 18, position to Lead Program Manager, a Regular, Full-time, Exempt, Non-union, Grade 19, position.Retitling and reclassification of the Senior Community Development Specialist □ Homelessness and Equity, a Regular, Full-time, Exempt, Non-union, Grade 18, position to Homelessness and Equity Manager, a Regular, Full-time, Exempt, Non-union, Grade 19, position.□ Retitling and reclassification of the Senior Community Development Specialist □ Public Engagement, a Regular, Full-time, Exempt, Non-union, Grade 18, position to Public Engagement Manager, a Regular, Full-time, Exempt, Non-union, Grade 19, position.

- BOF CC Memo CEDO Reclassification (2).pdf
- BOF CC Checklist CEDO Reclassification (1).pdf

4.10 Communication: Burlington International Airport, re: Request to Accept FAA Grant Execute Contracts for the Construction and Inspection Services and Amend existing Engineering and Bid Services Contract for the Hot Spot Remediation Projects - Guard Lights and Markings

Type: Action (Consent), Communication

Recommended Action: 1. □To authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to $1,055,230.00, with an 15% contingency of $158,284.50 as allowed under the grant for the Hot Spot Remediation Project (Guard Lights and Markings), totaling up to $1,213,514.50, subject to review and approval of the City Attorney□s Office.□2. To authorize the Director of Aviation to execute a contract with SD Ireland in the amount of up to $845,880.00, with an 15% contingency of $126,882.00, totaling up to $972,762.00, for the construction of the Hot Spot Remediation Project (Guard Lights and Markings), subject to review and approval of the City Attorney□s Office.□3. To authorize the Director of Aviation to execute a contract with CHA Consulting, Inc. in the amount of up to $73,350.00 with an 15% contingency of $11,002.50, totaling up to $84,352.50, for construction oversight of the Hot Spot Remediation Project (Guard Lights and Markings), subject to review and approval of the City Attorney□s Office.□4. To authorize the Director of Aviation to execute an amendment to the contract with CHA Consulting, Inc. for the Hot Spot Remediation Project design and construction bidding, raising the maximum limiting amount from $317,761.16 to $399,261.16, subject to review and approval of the City Attorney□s Office, and to authorize a 15% contingency of $59,889.17, totaling up to $459,150.33 for this contract, with this increase entered into the Federal Aviation Administration grant applications for the Hot Spot Remediation Project.□

1 - 20210524 HSR (GuardLights-Markings)AC-BOF-CC Memo.docx

1 - Checklist - Airport - 20210524 HSR (GuardLights-Markings).docx

4.11 Communication: Burlington International Airport, re: Request Acceptance of a FAA Grant for Reimbursement for Design of the Runway 1 Precision Approach Path Indicator Relocation Related to the Construction of Taxiway K and the Hot Spot Remediation Project

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to $47,973.69, with an 15% contingency of $7,196.05, totaling up to $55,169.75, as allowed under the grant for a reimbursable agreement with FAA Technical Operations for the design of the Runway 1 Precision Approach Path Indicator relocation related to the Taxiway K Construction and the Hot Spot Remediation Projects, subject to review and approval of the City Attorney□s Office

2 - 20210524 HSR (RW 1 PAPI) AC-BOF-CC Memo.docx

2 - Checklist - Airport - 20210524 HSR (RW 1 PAPI).docx

4.12 Communication: Burlington International Airport, re: Request to Accept FAA Grant for Taxiway C Mill and Overlay and Taxiway K Design Execute Contracts for Construction and Inspection Services for Hot Spot Remediation Projects

Type: Action (Consent), Communication

Recommended Action: 1. □To authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to $818,486.16 with a 15% contingency of $122,772.92, totaling up to $941,259.08, as allowed under the grant for the design and construction of a Mill and Overlay of a portion of taxiway C and the design and bidding of construction of taxiway K related to the Hot Spot Remediation Project, subject to review and approval of the City Attorney□s Office.□□To authorize the Director of Aviation to execute a contract with SD Ireland in the amount of up to $431,725.00 with a 15% contingency of $64,758.75, totaling up to $496,483.75, for construction of the mill and overlay of a portion of taxiway C, subject to review and approval of the City Attorney□s Office.□2. □To authorize the Director of Aviation to execute a contract with CHA in the amount of up to $83,350.00 with a 15% contingency of $12,525.00, totaling up to $95,852.50, for construction oversight of the mill and overlay of a portion of taxiway C, subject to review and approval of the City Attorney□s Office.□

3 - 20210524 HSR (TW C M&L TW K Engineering) AC-BOF-CC Memo.docx

3 - Checklist - Airport - 20210524 HSR (TW C M&L TW K Engineering).docx

4.13 Communication: Burlington International Airport, re: Request Accept FAA Grant, Execute Contract for Planning, Design, Outreach and Construction Oversight for the 10 House Sound Insulation and 50 House Outreach Project

Type: Action (Consent), Communication

Recommended Action: 1. □To authorize the Director of Aviation to accept and execute a Grant from the Federal Aviation Administration in an amount up to $1,329,539.00 with an 15% contingency of $199,430.85, totaling up to $1,528,969.85, for the planning, design, outreach, construction and construction oversight for the ten-house pilot program and for the review and outreach for the future fifty-house program, of the Sound Insulation Pilot Program, subject to review and approval of the City Attorney□s Office.□2. □To authorize the Director of Aviation to execute a contract with Jones Payne Group in the amount of up to $744,530.00 with an 15% contingency of $111,680.85, totaling up to $856,210.85, for the planning, design, outreach and construction oversight for the ten-house pilot program and for the review and outreach for the future fifty-house program, subject to review and approval of the City Attorney□s Office.□

4 - 20210524 Sound Insulation Pilot AC-BOF-CC Memo.docx

4 - Checklist - Airport - 20210524 Sound Insulation Pilot.docx

4.14 Communication: Burlington International Airport, re: Request to Accept and Other Transaction Agreement with the Transportation Security Administration and Execute Engineering Contract for the Review, Evaluation and Design of the In-Line Baggage Screening Project

Type: Action (Consent), Communication

Recommended Action: 1. □To authorize the Director of Aviation to accept and execute an Other Transaction Agreement from the Transportation Security Administration in an amount up to $635,273.50 with a 15% contingency of $95,291.03, totaling up to $730,564.52, for the review, evaluation and design of an updated in line baggage screening system at Burlington International Airport, subject to review and approval of the City Attorney□s Office. 2. □To authorize the Director of Aviation to execute a contract with Passero Associates in the amount of up to $658,050.00, with a 15% contingency of $98,707.50, totaling up to $756,757.50, for the review, evaluation and design of the in line baggage screening system at Burlington International Airport , subject to review and approval of the City Attorney□s Office.□

5 - 20210524 TSA InLineBagOTA AC-BOF-CC Memo.docx

5 - Checklist - Airport - 20210524 TSA InLineBagOTA.docx

4.15 Communication: Burlington International Airport, re: Request to Accept Easements for the placement of sound monitoring equipment with the City of Winooski, Chamberlin School-South Burlington and the Town of Williston consistent with the previously approved FAA Sound Monitoring Grant

Type: Action (Consent), Communication

Recommended Action: 1. □To authorize acceptance of an easement in substantial conformance with the attached easement from the City of Winooski for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at Winooski City Hall, subject to review and approval of the City Attorney□s Office.□2. □To authorize acceptance of an easement in substantial conformance with the attached easement from the Chamberlin School in the City of South Burlington for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at Chamberlin School, subject to review and approval of the City Attorney□s Office.□ 3. □To authorize acceptance of an easement in substantial conformance with the attached easement from the Town of Williston for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at the DPW, subject to review and approval of the City Attorney□s Office.□

- 6 - 20210524 AcceptEasements AC-BOF-CC Memo.docx
- 6 - Checklist - Airport - 20210524 AcceptEasements.docx
- 6A - 2021-05-21 Winooski Noise Monitoring Easment-Signed.pdf
- 6B -Noise Monitoring Easement_South Burlington.pdf
- 6C -Noise Monitoring Easement_Williston.pdf

4.16 Communication: Burlington International Airport, Gene Richards, Director of Aviation, re: Authorization to Renew Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS)

Type: Action (Consent), Communication

Recommended Action: to authorize the renewal of the Cooperative Service Agreement between Burlington International Airport and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), and to authorize the Director of Aviation, to execute the agreement, subject to final review and approval by the City Attorney□s Office

- 7 - USDA Cooperative Service Agreement Memo.docx
- 7 - Checklist - Airport - USDA Cooperative Service Agreement.docx

4.17 Communication: Gene Richards, Director of Aviation, re: Authorization to Execute a Contract for Airfield Mill and Overlay Asphalt Repairs at the Burlington International Airport with Pike Industries, Inc.

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Aviation to execute a contract with Pike Industries, Inc. in an amount up to $261,360.65 for airfield mill and overlay asphalt repairs at Burlington International Airport, subject to the final review and approval by the Office of the City Attorney

- 8 - 20210628 AC-BOF-CC Memo RW Mill and Overlay.docx
- 8 - Checklist - Airport - RW Mill and Overlay.docx

4.18 Communication: Gene Richards, Director of Aviation, re: Authorization to Execute a Lease Amendment to the Airline Lease Agreement for a One Year Extension

Type: Action (Consent), Communication

Recommended Action: to authorize the Mayor of Burlington, Miro Weinberger, to execute amendments to Airline Lease Agreements with American Airlines, Delta Air Lines, JetBlue Airways, United Airlines, and Frontier Airlines, extending the leases one year, subject to the final review and approval by the Office of the City Attorney

- 9 - 20210628 AC-BOF-CC Memo Airline Lease Extension_.docx
- 9 - Checklist - Airport - Airline Lease Extension.docx

4.19 Communication: Jeff Padgett, Division Director Parking and Traffic, re: FY22 Long Line Painting, Contract Award Request

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Public Works to execute a contract with L &D for a maximum limiting amountof $138,420.30 for long line pavement marking, subject to approval by the City Attorney□s Office

- 1 - FY22 Long Line Painting - Memo.pdf
- 2 - FY22 Long Line Painting - BoF CC Checklist.pdf

4.20 Communication: Jessica Lavalette, Water Resources Customer Care and Finance Manager, Megan Moir, Water Resources Division Director, re: Authorization to execute 3 year contract for Print to Mail Services with Harris Computers

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of the Department of Public Works to execute a three year agreement withHarris Computers in an amount up to $229,650 for print to mail services subject to the final review andapproval of the City Attorney□s Office

- 6-28-21_BOF-CC_Print_to_Mail_Memo.pdf
- BOF CC Checklist_WR_Print_to_Mail.docx

4.21 Communication: Cindi Wight, Director, Department of Parks, Recreation & Waterfront and Melissa Cate, Superintendent of Recreation Facilities, re: Sublease of Space at CORE, 20 Allen Street

Type: Action (Consent), Communication

Recommended Action: to approve and authorize the subletting of certain identified space in the Old North End Community Center to the Janet S. Munt Family Room to utilize office/clinic space at Room 219 on the terms provided in and substantially in conformance with the attached sublease and to authorize Mayor Miro Weinberger to execute the sublease and any related documents needed to carry out the sublease agreement, subject to the review of the City Attorney□s Office

- 20210618 BOFCC Memo - Family Room Lease FINAL.pdf
- BOF CC Checklist_Family Room FINAL.docx
- Family Room 2021 FINAL.pdf
- Memorandum of Lease Family Room 2021 FINAL.pdf

4.22 Communication: Sophie Sauve, Parks Comprehensive Planner, Cindi Wight, Director, Department of Parks, Recreation & Waterfront, re: Penny for Parks and Bike Path Projects Year End Budget Amendments

Type: Action (Consent), Communication

Recommended Action: 1. To approve and authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of $151,920 in funds from the Penny for Parks Projects (GL 830-23-700-701. 4720) as outlined on the Budget Amendment Request form to BPRW□s unallocated restricted fund balance (GL 830-23-700-701.9500_200).2. To approve and authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of $106,382 in funds from the Bike Path □ Contingency (GL 831-23-700 9500_800) to both the Bike Path Realignment Project and the Bike Path 3B Oakledge Project.

- 20210623 Penny for Parks_Budget Amendments_BOF-CC MEMO_FINAL.docx
- 20210622 Penny for Parks_Budget Amendments_BOF-CC CHECKLIST.docx
- FY21 Budget amendment PFP Projects 6-18-24_final updated.xls
- 20210527_Bike Path BA requests.xlsx

4.23 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

- FIO Documents.pdf

4.24 Resolution: Approving The Issuance Of Grant Anticipation Notes For The Costs Of Certain Airport Improvement Projects (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- 2021 Resolution - APPROVING THE ISSUANCE OF GRANT ANTICIPATION NOTES FOR THE COSTS OF CERTAIN AIRPORT IMPROVEMENT PROJECTS.pdf
- 1_Checklist_Grant Anticipation Note.docx
- 2_Airport GAN Memo +jsj.docx
- Signed CC Resolution Approving The Issuance Of Grant Anticipation Notes For The Costs Of Certain Airport Improvement Projects.pdf

4.25 Resolution: Authorization To Apply To Downtown Sales Tax Reallocation Program Re Nedde Real Estate Development Project - 79 Pine Street (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- CEDO - Resolution re Sales Tax Reallocation 79 Pine Street -2021.06.28.docx
- CEDO Memo_Sales_Tax_Reallocation_Application_ 06.28.21.doc
- BOFCC Checklist - Sales Tax Reallocation re 79 Pine Street.pdf
- Signed CC Resolution Authorization To Apply To Downtown Sales Tax Reallocation Program Re Nedde Real Estate Development Project - 79 Pine Street.pdf

4.26 Resolution: Authorization For Up To $565,000 Step II Loans From Vermont Clean Water State revolving Fund And Contract With Vanasse Hangen Brustlin, Inc. For Up To $565,000 For Planning And Design Of Stormwater Upgrades (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Resolution-AUTHORIZATION FOR UP TO $565,000 STEP II LOANS FROM VERMONT CLEAN WATER STATE REVOLVING FUND AND CONTRACT WITH VAN.pdf
- Stormwater Design Funding_CWSRF Loan_BOF-CC Memo_6-23-2021.pdf
- BOF CC Checklist_CWSRF_$565000_SW Designs.docx
- Signed CC Resolution Authorization For Up To $565,000 Step II Loans From Vermont Clean Water State Revolving Fund And Contract With VHB, Inc. For Up To $565,000 For Planning And Design Of SW UPs.pdf

4.27 Resolution: Authorization To Enter Into Agreement To Convey Real Property And Grant Easements With Two Burlington Square Condominium Association, Inc. Nedde Bank LLC And Nedde Pine LLC (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- DPW - Resolution AUTHORIZATION TO ENTER INTO AGREEMENT TO CONVEY REAL PROPERTY AND GRANT EASEMENTS WITH TWO BURLINGTON SQUARE CONDOMINIUM ASSOCIATION, INC., NEDDEBANK LLC AND NED.pdf
- BOFCC Memo 77-79 Pine St Real Property and Easement Agreements062821.pdf
- Agreement to Convey Real Property and Grant Easements - COB - Nedde- 77 Pine St..pdf
- BOF CC Checklist_Nov2019 - 77 Pine.pdf
- Signed CC Resolution Authorization To Enter Into Agreement To Convey Real Property And Grant Easements With Two Burlington Square Condominium Association, Inc. Nedde Bank LLC and Nedde Pine LLC.pdf

4.28 Communication: Katherine Schad, CAO and Amy Bovee, Asst. City Clerk re: Charter Change Deadlines for November 2, 2021 Special Election

Type: Action (Consent), Communication

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

Agenda item added at 5:18pm. -AJB

- November 2 2021 Charter Change Deadline Memo +jsj.pdf

5. Deliberative Agenda

5.01 Communication: Mayor Miro Weinberger, re: Appointment of Assistant City Attorney

Type: Action

Recommended Action: approve the appointment of Hayley McClenahan as the City's newest Assistant City Attorney

- 6-24-21 Assistant City Attorney Appointment Memo.draft.pdf
- Hayley McClenahan resume BCA (2).pdf

5.02 Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

https://www.burlingtonvt.gov/CT/Budgets/Fiscal-Year-2022-Budget

note correct version of this agenda item, per CAO Schad, posted on Friday, June 25, 2021, at 3:30 pm, LO

note correct version of the MOU per CAO Schad, posted on Friday, June 25, 2021, at 3:31 pm, LO

****note communication regarding Changes to FY22 Budget since June 12, 2021 Original Posting per CAO Schad, posted on Friday, June 25, 2021, at 3:34 pm, LO****

Note, updated communication regarding Changes to the Budget posted on Mondy, June 28 at 5:40 pm

- Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning July 1 2021.Mayor's Recommended Budget.final.docx
- Changes to FY22 Budget- to BOF 062521.pdf
- FY22 Fee Charge and Rate Schedules Water WastewaterStormwater.pdf
- MOU City Marketplace re small business support services forFY22.final.pdf
- Signed CC Resolution Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022.pdf
- MOU City Marketplace re small business support services for FY22.final 6 25 21.docx
- 6-12-21 Mayor's Proposed Budget FY 22.pdf
- Treasurer - Annual Appropriation and Budget for Fiscal YearBeginning Ju....docx
- Changes to FY22 Budget- to BOF 062821 - Updated.pdf

5.03 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note correct version of this agenda item per CAO Schad, posted on Friday, June 25, 2021, at 8:18 am, LO

****note added written material for this agenda item per CAO Schad, posted on Friday June 25, 2021, at 3:26 pm, LO****

- Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2021 (Tax Assessment).FINAL 3.pdf
- 3. General Tax Rate and Property Tax Revenue FY22.pdf
- Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2021 (Tax Assessment).FINAL 2.pdf
- Signed CC Resolution Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022.pdf

5.04 Resolution: Establishing An Ad Hoc Committee On Redistricting For 2021 (Councilors Paul, Barlow, Carpenter)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

- Resolution- Establishing an AdHoc committee on Redistricing 2021.REVISED[1].docx
- Signed CC Resolution Establishing An Ad Hoc Committee On Redistricting For 2021.pdf

5.05 Communication: Mayor Miro Weinberger, re: End of the Coronavirus Emergency & After Action Report

Type: Action, Communication

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

- COVID19 After Action Report 06242021_final_addendum.pdf
- 06-24-21-Memo-AfterAction.pdf

5.06 Appointment of Three Council Members to Board of Tax Appeals Following Reappraisal

Type: Action

5.07 Ordinance: Chapter 8, BUILDING AND BUILDING CONSTRUCTION--ADDITION OF ARTICLE V. HEATING SYSTEMS (Ordinance Committee)

Type: Action

Recommended Action: suspend the rules and place the ordinance amendment to Chapter 8, Article V, Heating Systems Ordinance, in all stages of passage

Ch. 8, Art. V, Heating Systems Ordinance CC 2021.06.28.pdf

Signed CC Ordinance Chapter 8. Building And Building Construction--Addition of Article V. Heating Systems.pdf

5.08 Ordinance: B.C.O. - OFFENSES AND MISCELLANEOUS PROVISIONS Chapter 21, Article VI Livable Wages Sections 21-81 Definitions and 21-84 Enforcement (Councilor Mason; City Attorney's Office, Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

Ordinance - Livable Wages Definitions and Enforcement BCO Secs.21-81 and 21-84 CC 2nd Rd. 6-28-21.pdf

Signed CC Ordinance BCO - Offenses and Miscellaneous Provisions Chapter 21, Article VI Livable Wages Sections 21-81 Definitions and 21-84 Enforcement.pdf

5.09 Ordinance: B.C.O. - OFFENSES AND MISCELLANEOUS PROVISIONS Percent for Public Art Sections 21-120 through 21-123 (Councilor Paul, Burlington City Arts, Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

B.C.O. - Percent for Public Art, BCO Art. 10 Sections 21-120through 21-123 CC 2nd read 6.28.21.EMB.pdf

Signed CC Ordinance BCO Offenses and Miscellaneous Provisions Percent for Public Art Sections 21-120 through 21-123.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

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 Town Meeting TV the Wednesday after the meeting starting at 8:00 pm and repeating at 1:00 am and 7:00 am 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