Adjourned City Council Meeting - Contois Auditorium - City Hall 6/23/2014

Adjourned City Council Meeting - Contois Auditorium - City Hall (Monday, June 23, 2014)

Generated by Scott Schrader on Friday, August 29, 2014

DRAFT DRAFT DRAFT DRAFT DRAFT DRAFT

Members present
Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy (phone), Kurt Wright, Joan Shannon

Meeting called to order at 7:42 PM

1. Agenda

Action: 1.01 Motion to approve/amend agenda

Motion to amend the agenda adding Councilor Bushor as a sponsor to Item 4.09, Colchester Avenue/Pearl Street/Prospect Street Intersection Scoping; add to the Consent Agenda, Item 4.22 Resolution re: Amend Open Meeting Law Designations (Shannon), with supporting communications

Motion by Chip Mason, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

2. Presentation

Presentation: 2.01 Burlington Electric Department [or BED] Lighting Committee Policy: Commissioner Jean O'Sullivan, Charlie Willette -Manager of Operations and Munir Kasti - Manager of Engineering (15 mins.)

Jean O'Sullivan, Burlington Electric Light Commission, stated they have had circular discussions on lighting policies in the City for years. They decided to focus on developing a lighting policy and procedure. This was driven by the discussions they always have on decorative lighting and banners. They have begun using LED lights, which are much brighter and a different color. They formed a Committee to work on a policy. They created a statement of their current policy procedure. The City subcontracts the job of lighting streets with poles and wires to BED. The final policy will adopt their current procedures. There are only two changes in the policy statement. One deals with decorative lighting and banners. The second deals with

Dark Skies. Dark Skies is something that Mayor Kiss talked a lot about. It came up because some people feel they are over-lighting the City. They are currently adopting the IES recommendations for lighting. They will be working with a Vermont Law School student to find other recommendations for lighting standards that are not as bright. They will change the policy if and when they can. The second change related to decorative lighting and banners. Everyone has wanted banners, but Burlington Electric has resisted because the company that makes their poles has a warranty on the pole. However, putting the fixture on the pole voids the warranty. Because of that they have not been able to put poles on banners. They came up with a waiver that the City can sign to assume the liability for the pole. They can then put banners on poles. All decorative lighting in the City has been picked out by whoever had the money to by the lighting. This means that they have had some lighting fail and others that cannot be changed to LED. They talked to the Planning Department and determined that when the City installs decorative lighting, they will talk to Burlington Electric. This will allow them to have the most efficient and cost effective lighting possible. The City can then set lighting and banner districts. This will allow them to purchase poles that allow for banners to be installed on them without voiding the warranty. The current poles cannot accommodate banners without someone assuming the liability of the warranty. They have provided a structure of a policy. City Departments will look at this and can provide suggestions.

Munir Kasti, BED, stated any time they do design, they need to follow a standard. For street lighting, the only standard is IES, Illuminating Engineering Society. They look at the average light of the street and the uniformity. They classify streets based on major streets and smaller residential streets. There are different classifications based on traffic. Their priority has been to light the downtown area and entrances to the City. The City meets the IES at less than 10%. To try to get the whole City meeting the IES would require a lot of money. It would take many years based on their current budget. They are getting rebates on LED lights, so they have increased their budget to allow them to upgrade them.

Ms. O'Sullivan stated if they were at 100%, the City would be very bright. Because they have highlighted the commercial areas and entryways, they have taken care of safety issues. If they find a legally defensible dark skies recommendation, they will be able to bring the lighting down in the City. They will not have to take anything they have already built out. Ratepayers are asking why they have installed certain lights. They have created a Powerpoint to try to explain this to residents.

Charlie Willette, BED, stated they take the IES standard and light streets to it. They buy the best fixtures at the most economic price. They consider performance, affordability, and workability for their crews. They maintain a capital plan for street lighting. When they work on lighting a street, they do a study and determine if the street is lit too much or too little. They then do a design and include it in the capital plan. They install lights as funding allows. Currently the lights they are putting in are cobra head fixtures on 30 foot poles.

Councilor Bushor stated she is pleased that his has come forward. She has heard a dislike for cobra head lights as a fixture. She inquired what kind of input they received about them. She understands that they are the most economical. Mr. Willette stated the cobra heads have to be mounted at thirty feet to get the optimal spread of light. That is the best fit and the most economical. It is a workable solution for their crews. Councilor Bushor inquired if they heard any comments from residents about their like or dislike of cobra heads. Mr. Willette stated many have said they would like a decorative light. People do seem to be ok with cobra heads. LED lights allow for better control over placement of the lights.

Councilor Siegel inquired about the Dark Skies initiative and what it would take to become a Dark Skies community. Ms. O'Sullivan stated Dark Skies refers to a movement to get rid of excess lighting so they can see stars at night. They do have cut off luminaires so that there is no upward light. Planning could talk about including cut offs for lighting on buildings. There is a move to incorporate the Dark Skies standards which would allow them to have lower lights. They are continuing to research a legal standard that they may be able to adopt with a Vermont Law student. They once had a lawsuit revolving around lighting, and the City now must have a legally defensible standard by which they build out their lighting. They will continue to look for another standard. They included this in the policy to give them the structure to bring it back and make changes.

3. Public Forum

Name	Ward/Affiliation	Subject
Bob Conlon	Leunig's	Against Smoking Ban
Mariah Sanderson	Burlington Partnership for a Healthy Community	In Favor of Smoking Ban
Jeff Nick	Church Street Marketplace Commission	In Favor of Smoking Ban
Greg Roy	Ward 4 Resident	Against Smoking Ban
Daniel Mulligan	Ward 5 Resident	In Favor of Smoking Ban
Joseph Frank	S. Burlington Resident	In Favor of Smoking Ban
Sarah Wylie	Ward 2 Resident	In Favor of Smoking Ban

4. Consent Agenda

Action (Consent): 4.01 Motion to approve/amend the consent agenda and take the actions indicated

Resolution: Approve the Consent agenda and take the actions indicated.

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.02 Resolution: Authorization for Purchase of Land (10' x 70') Adjacent to Burlington International Airport (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.03 Resolution: Proposed Lease Agreement Amendment #3 Between The City of Burlington and The Lake Champlain Sailing Center, Inc. (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.04 Resolution: Authorization to Execute Waterfront Access North Project Phase II Contract for Resident Engineer Services (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.05 Resolution: Authorization to Execute Waterfront Access North Project Phase II Contract for Construction (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand,

Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.06 Resolution: Authorization to Execute Airport Hangar Lease Agreement with David Mendel of Forest Travel, Inc. for Space Located in North Hangar Building Located at The Burlington International Airport (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.07 Resolution: Authorization to Execute Airport Hangar Lease Agreement with Perry Sporn of Sporn, Co. Inc. for Space Located in North Hangar Building Located at The Burlington International Airport (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.08 Resolution: Authorization to Execute Contract for FY 2015 Street Reconstruction Program (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.09 Resolution: Colchester Avenue/Pearl Street/Prospect Street Intersection Scoping Plan (Councilor Tracy, Bushor)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.10 Resolution: Authorization to Execute Agreement with The Burlington School District to Provide After School Programming and Services to Burlington Families (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.11 Resolution: Authorization to Execute Concession and Lease Agreement with Green Mountain Boat Lines, Ltd. (Spirit of Ethan Allen III)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.12 Resolution: Authorization to Execute Boathouse Concession and Lease Agreement with Big Splash Catering, Inc. (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Resolution: 4.13 Resolution: Recategorization of One Limited Service Full-Time Offender Reentry Program Specialist to Regular Full Time and Creation of One Limited Service Office Assistant II in The Community Justice Center at The Community and Economic Development Office (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.14 Communication: Clerk/Treasurer's Office, re: Accountability List

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.15 Communication: Terry Bailey, Justice of the Peace, re: Resignation

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.16 Communication: Martha R. Lang, Ph.D., re: The Taft School Lease

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.17 Communication: Israel D. Smith, AIA, re: DRB Alternate Resignation

Resolution: waive the reading, accept the communication, place it on file and advertise the vacancy in the Seven Day's edition of June 25, 2014

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.18 Communication: Scott Schrader, ACAO, re: Declaration of Elected Candidates Special City Election - June 3, 2014

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.19 Communication: Scott Schrader, ACAO, re: Declaration of Election Results Question on the Ballot Special City Election - June 3, 2014

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication, Minutes: 4.20 Communication: Clerk/Treasurer's Office, re: City Council Minutes for 2014: February 24th, March 10th, March 24th, March 26th and March 31st

Resolution: waive the reading, accept the communications, place them on file and adopt the minutes as received at the June 16, 2014 City Council Meeting

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent), Communication: 4.21 Communication: Yves E. Bradley, Chair, Burlington Planning Commission, re: Re-Appointment Recommendation: Director of Planning & Zoning

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

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action (Consent): 4.22 Resolution Amended Open Meeting Law Designations (Shannon) (Pending Approval of Amended Agenda)

Resolution: Move to waive the reading and adopt the Resolution

Motion by Sharon Bushor, second by Bianka Legrand.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

5. Deliberative Agenda

Action, Communication: 5.01 Communication: Mayor Miro Weinberger, re: Mayoral Appointments for FY15

Mayor Weinberger stated he has submitted a list of appointments that they are seeking approval for. He noted that Barb Grimes of the Burlington Electric Department is retiring, which is significant. He presented her with the Mayor's Award for Distinguished Service. He also read a message from former Mayor Clavelle, who hired Barb Grimes, thanking her for her service.

Councilor Paul stated the best decision that she has made as an Electric Commissioner and a City Councilor was to appoint and support Barb Grimes. She thanked her for her service.

City Council President Shannon stated it has been a pleasure to work with Barb Grimes and thanked her for her service.

Councilor Bushor spoke about Barb Grimes leadership and thanked her for her service.

Mayor Weinberger stated they have an outstanding team of department heads that they hope to appoint for FY15.

Councilor Colburn stated the communication indicates that they are currently in the search process for the next BED General Manager and inquired where that process is it, particularly in light of the Diversity and Equity Plan. Mayor Weinberger stated they have had an extensive search process for the next General Manager. They have a Committee that has scored applications and resumes and has interviewed many individuals. They had an informal goal that the finalists that were submitted would include at least one qualified minority candidate. He was pleased that they met that goal. This has been discussed as part of the process for finding structures to increase diversity over time. They will have the results of the process to announce shortly.

waive the reading, accept the communication, place it on file and confirm all FY15 Mayoral reappointments

Motion by Chip Mason, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action, Ordinance - First Reading: 5.02 Ordinance: Health - Smoking in outdoor places prohibited (Councilors Shannon, Paul, Brennan, Hartnett, Blais)(1st reading)

Councilor Paul stated this Ordinance is the culmination of a lot of work from a lot of people. It has a process rich history. The idea for this started in 2007 and was brought to the Council in 2009. A lot of City Councilors supported it, but the time was not right. All constituencies did not support it either. It was brought back again in 2011. It was supported by a thin majority of Councilors, but it was not supported by a number of constituencies or the Mayor at the time. She supported this in 2009 because it was about health concerns from second hand smoke. They all know the dangers of cigarette smoke. It was just over 50 years ago that the surgeon general first came out saying that cigarette smoking is bad for your health. They cannot keep adults from their choice to smoke. She does think that they can legislate protecting the rights of others who do not want to breathe in known carcinogens. They have heard that there is mounting evidence that second hand smoke in any amount is harmful for your health. When an Ordinance comes forward and does not succeed, they have to wonder if it is a good ordinance. The Ordinance that is presented to them at this time has evolved for the better. There was support back in 2011, but there were challenges with how it was written. A major concern in the previous Ordinance was that it would create a pay to play atmosphere. People would be allowed to sit in a café on the Marketplace and smoke. Employees of restaurants wanting to smoke on the Marketplace would not be allowed to. This Ordinance addresses that. She is incredibly impressed by the work the Marketplace Commission has done. The resolution mentions that in 2010 68% of merchants on the Marketplace opposed the smoking ban. A year later, 54% opposed it. Today, 76% are in favor. That is another reason why they have enough coalescing points to bring this forward and have it implemented. The Cities of Boulder, Ithaca, Los Angeles, Time Square, Boise and Santa Monica are examples of others who have passed a similar Ordinance. She has heard from many people who have not given up on this idea. This is an Ordinance whose time has more than come.

City Council President Shannon stated the Church Street Marketplace passed a resolution on this subject, but it was just a communication to them. They will be adopting the Ordinance. The major difference between the two is the Ordinance bans smoking from 7am-9pm, while the communication they received lists the hours as 9am-9pm.

Councilor Brennan stated he is happy to cosponsor this resolution. At his current employment, he encourages people not to smoke. Eliminating cigarette smoking is the number one thing they can do for public health. As they are looking at healthcare costs, this is a cost driver. They may hear that this will affect revenue coming into the City, but they will all have to pay for healthcare costs in the future from cancers caused from second hand smoke. He was a smoker at one time. Everyone on airplanes could smoke, and the plane would fill up with smoke. There was a lawsuit from airline staff that created a ban on smoking on planes. That ban was the best that they could do at that time. He believes that less people smoke today. This is a small step in that direction. They can make a difference in healthcare costs and create a more welcoming society as a result of this. The cigarettes he used to smoke are different than the ones produced today. Cigarette companies constantly change their formulas to keep people buying their brand. It is not just about tobacco smoke, but the unknown pollutants contained in cigarettes. Certain days are worse than others due to the prevailing winds on Church Street. There are times when the buildings hold in air and trap the smoke. They are creating a smoke free zone for all of those who want to participate in the Marketplace.

Councilor Knodell stated she will support the motion to refer to Ordinance Committee, but she is undecided on how she

will vote on the final Ordinance. She believes that this will just move smoking to side streets and that issue needs to be dealt with. It could be more concentrated and more of a public health hazard for those who have to walk through the smoke to get to the Marketplace. She reminded the Council that they adopted a budget a week ago that relies on a 25% increase in gross receipts. If they include the amount that they hope to earn beyond the $490,000, half of it will go to CEDO to plug their budget. They are assuming a $700,000 increase in gross receipts. She would like to have an understanding of the impact of this on their projected gross receipts. What they have in their packet is an opinion survey and does not help them understand the economic impact. She read the survey that was done on the topic. Of the 125 respondents, only 6 were from people in the restaurant/bar business. They could be the best positioned to understand the impact this would have on the Canadian visitors that they would like to feel welcomed in Burlington. She believes that the survey is not representative and contains leading questions. She would like to understand the impact on gross receipts.

Councilor Hartnett stated he was not supportive of this five years ago. He believes that this is different than what has come before. It is in a defined area, Church Street, and not the whole Downtown. He would not be in favor of a ban on smoking downtown. However, that is not what they are considering. One of the restaurant owners spoke at public forum about how his customer is allowed to smoke a cigarette on the corner. He said that he disposed of the cigarette butt for the customer. If he had not been there, the cigarette butt probably would have been on the ground. This solves both sides of the issue. He does not think that it will have a big effect on gross receipts. People will come to Church Street and have a meal. They can step out and walk around the corner if they want a cigarette. Under previous proposals that would not have been allowed. He would rather have someone smoking on a side street than on crowded Church Street. He will be interested to see how that works. They have turned Church Street into an outdoor restaurant. It may be difficult to police at first, but in time it will police itself. He does not expect that the police will enforce this. They have Parks Patrol people and citizens who will inform others that they cannot smoke on Church Street. He believes they are ready for this now. He offered an amendment to institute a 24 hour ban. People eat and dine on Church Street much later than 9pm. The second thing they talked about was the cost of picking up butts on Church Street. If it is allowed after 9pm, they will still have a lot of cigarette butts to pick up. There was an analogy of speed limits and how this will work similarly. Speed limits are the same all the time, and they should be consistent with this.

Councilor Bushor stated she will not support the amendment. She has issues with the survey and it surveyed people about the 9am to 9pm hours. She does not know if the responses would have been different if it had asked about a 24 hour ban. The Council may decide to expand it, but she is not ready to take that action now.

Councilor Ayres stated if this were a Downtown-wide smoking ban he would be opposed to it. This particular ban is on the bricks of the Marketplace only, so he is wholly in support of it. He is also supportive of the amendment because it lends clarity to the enforcement and enactment. If it is within set hours, it will be more difficult to convey that clearly. The Marketplace today is a four block long outdoor café. There are many outside consumption permits in this community, and that is an important option for people.

Councilor Colburn stated she will not support the amendment. She could be supportive of it, but she does not feel they have done their due diligence in reaching out to the business community. She has remaining questions about the survey and its applicability.

City Council President Shannon inquired if the Marketplace has heard any feedback about a 24 hour ban. Jeff Nick, Church Street Marketplace, stated the 9am-9pm hours came from the previous Ordinance that was proposed. The Police Department was supportive of the hours because they did not want to be bothered with policing smoking late night. He does not think they would get a lot of push back from having a 24 hour ban.

Councilor Blais stated he will not support the amendment, but he hopes that the Ordinance Committee will address it.

Ron Redmond, Church Street Marketplace, stated they try to survey their customers. The majority of cafes do not allow smoking, which is telling. They have done a lot of work asking Quebecers whether they would come to the Marketplace if there was a ban and they have gotten a lot of positive feedback in their surveys.

Councilor Colburn inquired what the methodology for gaining that feedback was. Mr. Redmond stated they have had a Quebec tent during busy periods since 2008. They have surveyed Quebecers and asked them questions at that tent. In the summer of 2012, they asked them questions on this issue. They were very concerned about the effects, as Quebec has a higher propensity for smoking than other provinces. It is very important business for the Marketplace. The survey was done by intercepting people at the tent.

Councilor Mason stated he would prefer to refer a 24 hour ban to Ordinance Committee and scale it back rather than trying to increase the hours before coming back to Council. He believes they are more likely to generate comments and feedback with a 24 hour ban. He feels they have been criticized for starting with the limited hours. He agrees that simple is good, but he would like to hear input from those most directly affected. He will support the amendment, but could change his mind if there is opposition.

City Council President Shannon read a statement from Police Chief Schirling stating he has no concerns with a 24 hour ban.

Councilor Paul stated she is personally supportive of a 24 hour ban, but she was inclined to discuss it at Ordinance Committee. Based on Councilor Mason's comments, she will support the amendment.

Councilor Siegel stated she will not support the amendment, although she may support it if it returned to the Council. She hopes that the Ordinance Committee will be open to other changes as well.

Councilor Legrand stated she will support the amendment. She believes it is important to get feedback on this. She thinks it provides more consistency with the rules.

Mr. Nick stated they will poll all of the Church Street Marketplace Commissioners and provide the results to the Ordinance

Committee.

Councilor Brennan stated he will not support this particular amendment. There are two clienteles on the Marketplace. There are those that come to shop during the day and eat in the evenings, and there is another set that does different things. He appreciates the thought on gross receipts and feels they should consider that.

Councilor Knodell stated she will support the amendment because the Committee Chair has said it will be helpful.

Motion to amend the Ordinance to eliminate the prohibited times in section C. and make the ban 24 hours.

Motion by Kurt Wright, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Joan Shannon

Nay: Vince Brennan, Sharon Bushor, Selene Colburn, Rachel Siegel, Max Tracy, Kurt Wright

Councilor Tracy stated he has quite a few concerns and believes that the addition of the 24 hour ban takes away the compromising part of the resolution. He is specifically concerned about the impact on gross receipts and the fact that Church Street has two different clienteles. They talk about this being a welcoming community, but a lot of the commentary in the survey bordered on attempted social control. There was a desire to realize the corollary intent of this which was to cleanse Church Street by removing undesirable people who may smoke. It would be favorable to those of a higher socioeconomic status. They need to create a way to ensure uniform enforcement of this. They have heard that the Police will not enforce this and people will enforce it themselves. He would like greater clarity on enforcement priorities and how they will handle this during bar close. He also has concerns about the constitutionality of this since there has been an ongoing issue with the no-trespass Ordinance. He requested a legal opinion on this to ensure that it is constitutional. He is not ready to support this, but will keep an open mind throughout the process.

Councilor Wright stated he will vote to send this to the Ordinance Committee. He will not likely support this in the end, but will remain open to the possibility. There is significant talk about the expansion of the Church Street Marketplace onto the side streets. They are talking about banning this on the bricks and moving people to the side streets, but that option may not be available in the future. Clearly smoking is a bad thing, but it is a legal product. When he walked up Church Street, there were three people smoking. He spoke to one person at a café who was smoking and they told him that they would likely not come back to Burlington if there was a ban on smoking. He has been downtown many times when it has been a hustling bustling downtown. He does not know if this will negatively affect their gross receipts tax, but they should know. There are crowds enjoying the Marketplace with a limited number of people smoking. He thinks that they should not bother the few that are smoking. He will vote to send this to Committee because he wants to see more process around this. The reality is that the intent of this is to get undesirables off of Church Street. This is a solution looking for a problem. He does not see smoking to be a great incredible problem. They should not take chances with the success of the

Marketplace. There are other ways to deal with the issues that they have. He inquired what the Mayor's opinion on this issue is. City Council President Shannon stated she will allow the Mayor to speak at the end of their discussion.

Councilor Blais stated there is a sense that Quebecers are significant smokers. In 2006 in Quebec they passed a tobacco act which prohibited indoor smoking in workplaces and public places. All private designated smoking places were eliminated in 2008. He does not believe the notion that Quebecers will not come because they cannot smoke is correct. His experience is that the Quebecois are very healthy. Enacting this ban will not have an impact on gross receipts as it relates to visitors from the North.

Councilor Bushor stated she will vote to refer this to the Ordinance Committee. She respects the chair, but she is concerned about the amendment of the Ordinance to be a 24 hour ban. She was already concerned about the ban from 7am to 9pm. She has concerns about the survey. The Marketplace does a good job of advocating for themselves and presenting information to them. She would prefer to look at that information and open it up for a public hearing to make sure that they heard a balanced report from the people on the street. She does not reach out to people and ask their opinion. She was approached by members of the public about this topic. They were concerned about the survey results and felt it was biased. The last time the Ordinance Committee took this up there was a different slant when they held the public hearing. She has lived in a house with smokers, although she never smoked herself. The air was not good. She is supportive of eliminating it from inside spaces. They have evolved to make the air safer for people who want to enjoy meals outside, but she does not know if they should eliminate smoking on the whole street. She respects what has been said about the two populations that use Church Street. She is interested to hear what the Marketplace Commission has to say about a 24 hour ban. She also had issues with the survey. Although the majority of the Council said they were supportive of a 24 hour ban, she feels that is too significant to have amended on the floor. She wants to understand what the Marketplace Commission and Merchants feel about the 24 hour ban. The economy of the downtown is paramount, but the health of residents and visitors is equally important. She does want to understand concerns about economics, but they have to weigh those against health issues.

Councilor Colburn stated she will support referring this to the Ordinance Committee. She shares some of the concerns, such as how this will affect side streets. They also need to consider if they can and will enforce this equitably. She has heard a lot of concern voiced about this and whether or not this is a way of getting rid of riff raff. They need to communicate clearly on how this will be enforced equitably. Predictive analysis of the economic impacts are worthy of consideration. She was glad they had more information on the survey and would love to hear more. She sees this as a public health issue. She did some research on smoking on open air elements. She found a compelling study from Stanford in 2007 that found that being near a smoker in an outdoor environment is close to levels of being close by indoors. The study noted that the most dangerous place to be was several feet downwind of the smoker, which is particularly relevant for Church Street. There are times when they are not able to remove themselves from the danger. In a busy environment they may not know where the smoke is coming from. In addition to the carcinogenic impacts, there is also risk for very brief exposure to activate heart, respiratory, and asthma issues. She is interested to hear from constituents throughout the public process.

Councilor Siegel stated she will support sending this to the Ordinance Committee. Overall she is supportive of this. She is sure that there are some people who will stop coming to Burlington because they cannot smoke, but she is sure there are others who have already stopped coming because people can smoke. She would be more concerned about eliminating free parking than she would about banning cigarettes if they are talking about gross receipts taxes. They are pushing the

problem to the side streets, which is a problem. People will have to walk through clumps of smokers to get to Church Street. However, they would only have to walk through this once instead of walking by several smokers on Church Street. She believes it is an improvement to have people on the side streets. She has heard people suggesting that next they will be banning fatty foods, but she does not believe that analogy holds water. The difference is that being next to someone eating fatty foods is not harmful. Others have mentioned that marijuana smoke could become a problem if it were to become legal. She is most concerned about equitable enforcement and needs a lot of deliberation. Everyone has unconscious biases. There are some people they may be more likely to remind not to smoke on Church Street than others. There was an article about the smoking ban in the newspaper in which a business owner stated that eliminating cigarette smoking would help eliminate loitering, which they do not want. She does not know why they would not want loitering on the Marketplace, as it is their common space. They do rely on it for its market value, but it is a common space. It is a place to go be with other humans. Loitering is a fabulous use of the street. She does not want to ban cigarettes in order to eliminate loitering.

Councilor Ayres stated he will vote to move this forward. He does not see 24 hour enforcement being a response to survey information. It is a response to the public health question. There is clear indication that second hand smoke has a significant impact on public health. It is not just limited to certain hours. He would guess that more smoking happens on Church Street after 8 or 9pm than during the day. If that is the issue they are addressing, they should have a 24 hour ban. He believes that grossest receipt that comes from smoking on Church Street is the impact it has on the health of families attempting to dine in outdoor cafés. That is what they should be most concerned about.

Councilor Hartnett stated he did not see many people smoking on Church Street tonight, but obviously people are smoking. The number of cigarette butts the Marketplace has collected shows that. He has heard that they are targeting a specific group of people by doing this. A ban on smoking in all of Downtown would do that, but a Church Street only ban does not. If he thought this was targeting a group of people, he would not support it. He believes this is about public safety. He does have concerns about gross receipts taxes. He remembers hearing when they banned smoking in bars that people would not come to Burlington go drink anymore, but that did not happen. They should not be afraid to change.

Councilor Legrand stated they have discussed visitors coming to Church Street. They have not talked about people who work on patios and are consistently exposed to second hand smoke because they are waiting on people who are smoking. She wants them to consider the impact this has on them.

Mr. Nick stated the Marketplace Commission's job is to represent their fee payers. They looked at a broad range of issues, but they are not concerned with a loss of gross receipts revenue. If anything, they believe it will help the business community. They did think about the effects on the people working on Church Street. On the third block, there are lots of cigarettes and it can be intense. He hopes that people will quit smoking and still come to the Marketplace. Seeing people smoking makes it seem as though it is accepted and encouraged. There are many communities that have smoke free public spaces.

Mr. Redmond stated Church Street is a community center in addition to a commercial center. There are a lot of people there because sometimes it is the safest place for them to be. There are people who have nowhere else to go without being victimized. He thinks this will be a great marketing tool in terms of being a healthy City. He does not believe it is a

tool to remove certain populations because people will still want to be on Church Street.

Mayor Weinberger stated he appreciates that work that the Marketplace Commission has done leading up to this vote. The polling of membership, quantifying impacts, and researching what other communities have done has been helpful and has added to the discussion. Their work justifies them in taking another look at this issue. This should be looked at very carefully. He does not believe that they should bring this back within three weeks. They should spend more time looking at this issue, particularly at the interaction between this regulation and the trespass ordinance to consider the implications.

Councilor Wright stated he hopes the Ordinance Committee does not fast track this back to the Council. They should take their time to consider the concerns they have heard in a deliberative way. Every time he goes on Church Street he keeps track of how many smokers there are and there are always very few. He expects that the majority of smoking is happening late at night.

Call to question

Motion by Karen Paul

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Kurt Wright, Joan Shannon, Max Tracy

Nay: Vince Brennan, Rachel Siegel

consider this first reading, refer it to the Ordinance Committee for its consideration.

Motion by Karen Paul, second by Vince Brennan.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Kurt Wright, Joan Shannon

Nay: Max Tracy

Action, Communication: 5.03 Communication: Jeff Nick, Chair, Church Street Marketplace District Commission, re: Request from Church Street Marketplace District Commission to the Burlington City Council, to pass an ordinance prohibiting smoking on The Church Street Marketplace District, from 9 am - 9 pm

waive the reading, accept the communication, place it on file and send a copy to the Ordinance Committee Members

Motion by Karen Paul, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Kurt Wright, Joan Shannon

Nay: Max Tracy

Action, Ordinance - First Reading: 5.04 Ordinance: Housing - Deposits (Housing Board of Review; City Attorney's Office)(1st reading)

Councilor Wright stated there are a number of concerns from the Housing Board of Review that have not been addressed in this. He hopes those concerns can still be dealt with.

Assistant City Attorney Haesler stated this is an amendment to items that pertain to the Housing Board of Review. They should delete the word deposits. The Housing Board of Review has spent considerable time reviewing this. Anything that was unanimously agreed upon for changes has been included. There are several members who have additional items that they would like to address. They have been invited to the Ordinance Committee to voice those concerns. These items were agreed to by everyone. He believes sending it to the Ordinance Committee would be best.

Councilor Wright stated he hopes the Council will send this to the Housing Board of Review. City Council President Shannon suggested having them report back by July.

Councilor Mason stated the Housing Board of Review will be very busy at this time of year with security deposit disputes. He suggested having them report back in August.

consider this first reading and refer it to the Housing Board of Review for their next meeting and direct the Housing Board of Review to provide their comments to the Ordinance Committee by August 15, 2014 .

Motion by Kurt Wright, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action, Communication: 5.05 Communication: Mayor Miro Weinberger, re: City of Burlington Diversity & Equity Strategic Plan

Mayor Weinberger stated two years ago, the Council and Administration set a path to review the City's policies and work in respect to diversity and equity issues. They began to work on creating a strategic plan. They came to a conclusion that they needed a consultant to help finish that work. They secured two individuals to help with that work. They have evaluated where the City stands on these issues and created a list of action items.

Curtis Reid, Vermont Partnership for Fairness and Diversity, stated they are a State-wide organization with four major projects. They do training and coaching for State agencies. They are co-creators for the Vermont African American Heritage Trail, as a means of changing the narrative of Vermont to the multi-cultural marketplace. The next project is bringing a satellite campus of a historically black university to Southern Vermont. They have also convened the Vermont vision for a multi-cultural future initiative. They have a conference and ongoing network of institutions, businesses and agencies that are using business essential diversity and inclusion practices to meet the challenges of a more multi-cultural Vermont. They are bullish on Vermont. They see that Vermont could be a model for many other states that are experiencing the demographic shift that Vermont is experiencing. They are fortunate that they are a small state and are able to engage each other in conversations. They like that there is decisive leadership in Burlington. He had a chance encounter with the Mayor when he had concerns about the Experience Burlington magazine. There was no representation of the incredible ethnic diversity that is part of the City as part of Burlington's marketing brand. He went into the Mayor's Office and expressed his feelings. The Mayor connected him with the Chamber of Commerce to address his concerns. He helped them reposition the City of Burlington within the multicultural marketplace. They seek out leaders who are courageous in advancing a Vermont that is welcoming, inclusive and equitable. They would not have responded to the RFP if they did not believe that Burlington was such a leader. They want to suspend a desire for instant gratification. In their development of the plan, they said that it would take ten years to make it all happen. There are some easy things that can be done differently without any implication on the budget. There are other things that will be more difficult and will take time to achieve. There were unexpected recommendations that they will need to spend time researching before they are implemented.

Mayor Weinberger stated they plan to implement a number of recommendations immediately. There are other items that will require review by the City Council. There are other items that they will continue to review and decide when to implement them. One of the first things they will do is set up an administrative structure to help them review the recommendations. They will create a core team that will provide ongoing continuous work.

Councilor Siegel stated she is glad that this is being presented to them tonight. She believes the content will take a long time to digest and longer to implement. She inquired about the difference between having a plan presented and put on file and adopting a plan. She does not have a sense of what the core team will do, but she thinks it is appropriate for the Council to stay connected with this work. She does not want the administration to take this on alone. She believes they need more than one Council meeting to get through this. She suggested holding quarterly work sessions until they gain some momentum. The core team may be able to report back to them in the future.

City Council President Shannon stated the action that was requested was to accept the communication and place it on file. There is a difference between doing that and actually adopting the plan. For them to adopt this plan, they would need to

have further Council discussion. Another option would be to refer it to a Committee or take some other action.

Councilor Brennan stated the 33 findings, 31 recommendations and 49 action steps tell him that there is a lot of work to be done. He appreciates that they are moving in this direction. He agrees that they need to take ownership.

Councilor Bushor requested that they have a work session before a summer meeting with a subsequent meeting to adopt the plan.

Councilor Siegel suggested they invite their consultants to join them and they allow two hours for the work session.

City Council President Shannon stated she would be concerned about scheduling that during the summer. There is typically a Board of Finance meeting before the Council meeting in the summer. They may have a lot of conflicts if they pick a date that does not already have a Council meeting on it.

Councilor Hartnett stated they do have a lot of work to do. They have an administration that is willing to take the lead on this. There are times that this administration has been targeted for not handling diversity and equity issues well. He sees this as them addressing it head on and commended them for their work.

Councilor Knodell stated she is supportive of the motion. This is a very substantial report with a lot of recommendations. They need at least two hours to discuss it. She would prefer to find a time in the summer to discuss it. The Council did call for the creation of the plan, so she believes they have a strong partnership between the Council and Administration.

Accept the communication, place it on file and hold a 2 hour work session of the City Council to review the plan

Motion by Vince Brennan, second by Selene Colburn.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action, Resolution: 5.06 Resolution: Approval of Designated Accountability Monitor Contract (Board of Finance)

Councilor Bushor stated the Board of Finance discussed a portion of the contract that dealt with conflict of interest and other activities. The contract states that the Vermont Workers Center cannot engage in any advocacy activity while serving

as the Designated Accountability Monitor. There was discussion about what that meant and how the Vermont Workers Center intended to adhere to this. They heard that the Vermont Workers Center is free to do the business that they undertake, but they will not engage in any advocacy while serving in this role. She is pleased that they have come to this agreement and she is excited to partner with them. They will be able to screen issues that come forward and send them to the City Attorney. A vulnerability they have had with the livable wage ordinance was that they never did the tabulation of compliance. Then did not know how they would ensure that the contracts that they have would comply and that they would respond to notifications from individuals who were not being compensated fairly. They now have a mechanism to deal with enforcement issues.

Councilor Mason requested further explanation of the conflict of interest clause. City Attorney Blackwood stated they are separating out the educational and advocacy functions. Matt McGrath, Vermont Workers Center, stated they see this as a service they will be providing the City as a know your rights service to employees in this category. They have a number of other projects they will work on separately. City Attorney Blackwood stated they will be going to worksites and check to see that the proper signs are posted. If an employee at that work site approached them and asks them about something unrelated to livable wage they will be advised to contact the Vermont Workers Center. They have spent a lot of time speaking with them about various situations.

waive the reading and adopt the revised resolution

Motion by Karen Paul, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

6. Committee Reports

Councilor Colburn stated the Public Safety Committee met for the first time. A large portion of the meeting was devoted to the topic of the public disposal and retrieval of needles. They were joined by the majority of the members of the Board of Health. They will work together on education and outreach to the public around what to do if they find a needle and want to retrieve it. They will educate people on what to do if they do not want to handle it themselves. The options are to call Safe Recovery to retrieve it, it can be reported via the City's See Click Fix website, or speaking to a Burlington Police Officer on patrol. They will look at questions of how needles are retrieved and who is responsible for that and whether it is appropriate to expand those responsibilities. They reviewed a proposal about the possibility of creating some public disposal sites to mitigate issues that they have seen in public bathrooms. They will bring a feasibility report to the Council in the fall.

Extend the meeting to deal with the executive session item only.

Motion by Vince Brennan, second by Tom Ayres

Final Resolution: Motion Passes

Ayes: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

7. City Council -General City Affairs

This item was not addressed.

8. Mayor - General City Affairs

His item was not addressed.

9. Expected Executive Session

Action: 9.01 Possible Re-convening Executive Session to further discuss real estate transactions

Motion to Enter Executive Session where premature disclose would place the City at a substantial disadvantage.

Motion by Chip Mason, second by Vince Brennan.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Motion to leave Executive Session at 11:01pm

Motion by Kurt Wright, second by Jane Knodell

Final Resolution: Motion Passes

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Aye: Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

10. Adjournment

Without objection, City Council President Shannon adjourned the meeting at 11:01pm.