



June 17, 2019

Regular City Council Meeting - Monday, June 17, 2019, 7:00 pm, Contois Auditorium, City Hall

 [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 4.39

Communication: Bob Rusten, Senior Policy and Compliance Specialist, and Beth Anderson, Chief Administrative Officer, re: Request for Authorization to Sign Letter Agreement with UVM and place it on the Deliberative Agenda as item 5.14 (per Councilor Hanson); note corrected version for consent agenda item 4.44 Resolution: Appointment of Drs. Jennifer Huldin and Verne Backus to The City of Burlington's Board of Medical Examiners (Councilor Wright)(per Councilor Bushor); add to the consent agenda item 4.48 Communication: Mimi Hsu, re: Street Parking with the action to "waive the reading, accept the communication, place it on file and send a copy to Jeff Padgett, Interim Assistant Director for Parking and Traffic for consideration/follow up"; add to the consent agenda 4.49 Communication: Jenn Swain, re: CDO Amendment ZA 19-07A: Commercial Uses in the E-LM Zone with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.50 Communication: Russ Scully, re: South End Zoning Amendment with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.51 Communication: Bob Neeld, President, Engineering Ventures, re: Zoning Changes with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.52 Communication: TY Volante, re: In Support of Burton's Mixed Use Development Plan with the action to "waive the reading, accept the communication and place it on file;" add to the consent agenda item 4.53 Communication: Brett Smith, re: In favor of allowing entertainment venue in the manufacturing zone with the action to "waive the reading, accept the communication and place it on file;" add to the consent agenda item 4.54 Communication: Candelin Wahl, re: Support of South End zoning amendment with action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.55 Communication: Colin Alger, re: Agenda Item 5.03, CDO Amendment ZA-19-07A with the consent action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.56 Communication: Paco DeFrancis, re: Accommodating Entertainment Venues in Enterprise District with the consent action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.57 Communication: Penelope Wall, re: Please vote yes on zoning amendment for Arts Center with the action to "waive the reading, accept the communication and place it on file;" add to the consent agenda item 4.58 Communication: Alex Farrell, re: Commercial Uses in the E-LM Zone, conditionally allow performing Arts Spaces with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.59 Communication: Rebecca Wasserman, re: Burlington/Higher Ground Proposal with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.60 Communication: Whitney Heingartner, re: Burton & Higher Ground with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.61 Communication: Carol Pykosz, re: No to rezone my neighborhood for higher ground near burton with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.62 Communication: Justin Worthley, Senior Vice President - Human Resources, Burton Snowboards, re: Supportive of the proposed zoning amendment with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.63 Communication: Kelly Devine, Executive Director, Burlington Business Association, re: Zoning Amendment - ZA #19-07, Commercial Uses in The E-LM with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 4.64 Communication: Justin Worthley, SVP, Human Resources, Burton Snowboards to Councilors Pine, Freeman and CC President Wright, re: Burton's story with the action to "waive the reading, accept the communication and place it on file"; remove ZA 19-02 Residential Density from agenda item 5.01 Public Hearings Regarding Burlington Comprehensive Development Ordinances (per Councilor Mason); remove from the agenda item 5.02 COMPREHENSIVE DEVELOPMENT ORDINANCE - Residential Density #ZA-19-02 (Planning Department, Planning Commission, Ordinance Committee)(2nd reading)(per Councilor Mason); note revised version of agenda item 5.07 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2019 (Mayor Weinberger; Board of Finance)(per CAO Anderson); note title change and a replaced version for agenda item 5.13--Resolution: Request For A Report From The Burlington Police Department On Expanding Social Worker Support (Councilors Paulino, Dieng, Pine)(per Councilor Paulino)

2. Annual Reports to the City Council



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2.01 Fire Commission

Type: Information, Report

<https://www.dropbox.com/sh/cjnsqn4viu1qwt0/AAAFBNTV-qS4xQRCgAabdIDqa?dl=0>

 Fire Commission Report 2019.pdf

2.02 Planning Commission

Type: Information, Report

 Planning Commission FY19 Annual Report.pdf

3. Public Forum: time certain: 7:30 pm

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda



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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 4.39 Communication: Bob Rusten, Senior Policy and Compliance Specialist, and Beth Anderson, Chief Administrative Officer, re: Request for Authorization to Sign Letter Agreement with UVM and place it on the Deliberative Agenda as item 5.14 (per Councilor Hanson); add to the agenda item 4.48 Communication: Mimi Hsu, re: Street Parking with the action to "waive the reading, accept the communication, place it on file and send a copy to Jeff Padgett, Interim Assistant Director for Parking and Traffic for consideration/follow up"; add to the agenda item 4.49 Communication: Jenn Swain, re: CDO Amendment ZA 19-07A: Commercial Uses in the E-LM Zone with the action to "waive the reading, accept the communication and place it on file"; add to the agenda 4.50 Communication: Russ Scully, re: South End Zoning Amendment with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.51 Communication: Bob Neeld, President, Engineering Ventures, re: Zoning Changes with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.52 Communication: Ty Volante, re: In Support of Burton's Mixed Use Development Plan with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.53 Communication: Brett Smith, re: In favor of allowing entertainment venue in the manufacturing zone with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.54 Communication: Candelin Wahl, re: Support of South End zoning amendment with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.55 Communication: Colin Alger, re: Agenda Item 5.03, CDO Amendment ZA-19-07A with the action to "waive the reading, accept the communication and place it on file;" add to the agenda item 4.56 Communication: Paco DeFrancis, re: Accommodating Entertainment Venues in Enterprise District with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.57 Communication: Penelope Wall, re: Please vote yes on zoning amendment for Arts Center with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.58 Communication: Alex Farrell, re: Commercial Uses in the E-LM Zone, conditionally allow performing Arts Spaces with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.59 Communication: Rebecca Wasserman, re: Burlington/Higher Ground with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.60 Communication: Whitney Heingartner, re: Burton & Higher Ground with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.61 Communication: Carol Pykosz, re: No to rezone my neighborhood for higher ground near burton with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.62 Communication: Justin Worthley, Senior Vice President - Human Resources, Burton Snowboards, re: Supportive of the proposed zoning amendment with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.63 Communication: Kelly Devine, Executive Director, Burlington Business Association, re: Zoning Amendment - ZA #19-07, Commercial Uses in The E-LM with the action to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.64 Communication: Justin Worthley, SVP, Human Resources, Burton Snowboards to Councilors Pine, Freeman and CC President Wright, re: Burton's story 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 061719 cc
mtg LO.xlsx

4.03 Communication: C/T Office, re: Local Control Commission Meeting, February 11, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, February 11, 2019, Contois Auditorium, City Hall



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4.04 Communication: C/T Office, re: Regular City Council Meeting, February 11, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, February 11, 2019, 7:00 pm, Contois Auditorium, City Hall

4.05 Communication: C/T Office, re: Board of Civil Authority Meeting, February 19, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Tuesday, February 19, 2019, Contois Auditorium, City Hall

4.06 Communication: C/T Office, re: Full Board of Abatement of Taxes Meeting, February 19, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Tuesday, February 19, 2019, Contois Auditorium, City Hall

4.07 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, February 19, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Tuesday, February 19, 2019, Contois Auditorium, City Hall

4.08 Communication: C/T Office, re: Regular City Council Meeting, February 19, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, February 19, 2019, 6:00 pm, Contois Auditorium, City Hall



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4.09 Communication: C/T Office, re: Public Informational Hearing on Public Questions for March 5, 2019 Annual City Meeting, February 27, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Public Information Hearing on Public Questions for March 5, 2019 Annual City Meeting - Wednesday, February 27, 2019, 5:00 pm, Contois Auditorium, City Hall

4.10 Communication: C/T Office, re: Regular City Council Meeting, March 11, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 11, 2019, 6:00 pm, Contois Auditorium, City Hall

4.11 Communication: C/T Office, re: Local Control Commission Meeting, March 11, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, March 11, 2019, Contois Auditorium, City Hall

4.12 Communication: C/T Office, re: Special City Council Worksession Re: Brain Science, Harm Reduction & Opioid Use Disorder Medications, March 25, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Special City Council Work Session: ""Brain Science, Harm Reduction and Opioid Use Disorder Medications"" - Monday, March 25, 2019, 6:00 pm - 7:30 pm, Contois Auditorium, City Hall

4.13 Communication: C/T Office, re: Local Control Commission Meeting, March 25, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, March 25, 2019, Contois Auditorium, City Hall



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4.14 Communication: C/T Office, re: Board of Civil Authority Meeting, March 25, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, March 25, 2019, Contois Auditorium, City Hall

4.15 Communication: C/T Office, re: Regular City Council Meeting, March 25, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 25, 2019, 7:30 pm, Contois Auditorium, City Hall

4.16 Communication: C/T Office, re: Special City Council Meeting, March 29, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Special City Council Meeting - Friday, March 29, 2019, 1:00 pm, Contois Auditorium, City Hall

4.17 Communication: C/T Office, re: Organization Day, April 1, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from City Council - Organization Day - Monday, April 1, 2019 - 7:00 pm - Contois Auditorium, City Hall

4.18 Communication: C/T Office, re: Regular City Council Meeting, April 15, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 15, 2019, 7:00 pm, Contois Auditorium, City Hall



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4.19 Communication: C/T Office, re: Special City Council Worksession Re: Water Resources, April 8, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Special City Council Work Session - Monday, April 8, 2019, 6:30 pm - 7:30 pm, Conference Room 12, City Hall

4.20 Communication: C/T Office, re: Regular City Council Meeting, April 29, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 29, 2019, 6:15 pm, Contois Auditorium, City Hall

4.21 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, April 29, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, April 29, 2019, Contois Auditorium, City Hall

4.22 Communication: C/T Office, re: Local Control Commission Meeting, April 29, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, April 29, 2019, Contois Auditorium, City Hall

4.23 Communication: C/T Office, re: Regular City Council Meeting, May 13, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, May 13, 2019, Contois Auditorium, City Hall



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4.24 Communication: C/T Office, re: Local Control Commission Meeting, May 13, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, May 13, 2019, 7:00 pm, Contois Auditorium, City Hall

4.25 Communication: C/T Office, re: Regular City Council Meeting, May 20, 2019 Minutes, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 24, 2019 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, May 20, 2019, 7:00 pm, Contois Auditorium, City Hall

4.26 Communication: Brandon del Pozo, Chief of Police, re: Acceptance of 2017 Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program

Type: Action (Consent)

Recommended Action: to approve and accept the FY2017 Local Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$38,845 and to authorize the Mayor to take all necessary actions to accept said grant, all subject to approval by the City Attorney and to authorize the Chief Administrative Officer, or designee, to approve all FY20 budget amendments necessary for the receipt and expense of grant funds received from the FY17 Local Edward Byrne Memorial Justice Assistance Grant

 JAG 2017 Grant Memo with 2nd Motion on BA approval.pdf

 BoF_CC_Checklist.fillable pdf - JAG 2017 ACCEPTANCE.pdf

4.27 Communication: Jeffrey A. Padgett, Interim Assistant Director for Parking and Traffic, Chapin Spencer, Director of Public Works, Stephanie Reid, Human Resources Manager and Deanna Paluba, Human Resources Director, re: Department of Public Works - Reclassification of the Parking Maintenance Worker position

Type: Action (Consent)

Recommended Action: to approve the reclassification of the three Parking Maintenance Worker positions within the Department of Public Works from Regular, Full-time, Non-Exempt, AFSCME, Grade 10 positions to Regular, Full-time, Non-Exempt, AFSCME, Grade 11 positions

 Full packet Parking Maintenance Worker Re-Classification to BoF for 6.10.19v2.pdf



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4.28 Communication: Donna Fellingner, re: Topic of rezoning to allow Higher Ground to move to the Burton campus

Type: Action (Consent), Communication

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

Communication Donna Fellingner re Topic of rezoning to allow Higher Ground to move to the Burton campus.pdf

4.29 Communication: Almy Landauer, re: Proposed E-LM Zoning changes

Type: Action (Consent), Communication

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

Communication Almy Landauer, re Proposed E-LM Zoning changes.pdf

4.30 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement William Sanderson, Plant Operator - Wastewater, Department of Public Works

Type: Action (Consent), Communication

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

step placement William Sanderson June 2019 - CC.pdf

4.31 Communication: Ali Zipparo, Member, DRB, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a letter of appreciation to Ali Zipparo thanking her for her time served as a Member of the Development Review Board

Communication Ali Zipparo Member DRB re Resignation.pdf

4.32 Report: Design Advisory Board

Type: Action (Consent), Information, Report

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

DAB Report.pdf

4.33 Report: Development Review Board

Type: Action (Consent), Information, Report

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

DRB Report.pdf



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4.34 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts (UNAUDITED)

Type: Action (Consent), Communication, Information

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

 11 - 05312019_ Sweep Report For
BOF+rgg_final.xlsx

4.35 Communication: Lori Olberg, Licensing, Voting and Records Coordinator, re: Regular Schedule of Meetings of the City Council through August, 2020

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication, place it on file and adopt the Regular Schedule of Meetings of the City Council through August, 2020 as listed

 2019-2020 final cc schedule 060719 LO.doc

4.36 Communication: Deanna Paluba, Human Resources Director, Beth Anderson, Chief Administrative Officer and Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement James Sherrard Jr., Stormwater Program Coordinator, Department of Public Works

Type: Action (Consent), Communication

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

 step placement James Sherrard May 2019 -
CC.pdf

4.37 Communication: David E. White, Interim Director, CEDO, re: Burlington Town Center aka CityPlace Burlington Extension of Project Management Services Contract - Jeffry D. Glassberg - Renaissance Development Company

Type: Action (Consent)

Recommended Action: to authorize David E. White, Interim Director, CEDO, to execute a contract amendment (subject to review and approval by the City Attorney), for the provision of project management services, which will 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, 2019 to June 30, 2020 and up to a maximum limiting amount of \$154,000.00 and to authorize a contract amendment of \$84,000.00 with Renaissance Development Company, to provide consulting and project management services in support of CityPlace Burlington

 ContractExtensionMemoCPB 06.12.19
CC.doc

 ChecklistCityCouncilCPBContractAmendment
06.12.2019.pdf



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4.38 Communication: Rachel Jolly, Assistant Director, CJC, re: Court Diversion Contract #38384

Type: Action (Consent)

Recommended Action: to approve the attached Contract for Services in the amount of up to \$1,040,400 for FY20 and 21 and to authorize the CEDO Director or acting CEDO Director or his designee to sign a Contract for Services in substantial conformance with the attached, and any necessary related documents, as well as to collaborate with the State in negotiating criteria and cost of providing services in Year Two, all subject to the review and approval of the City Attorney, and to approve acceptance of the state funding outlined above in an amount of up to \$1,040,400 for FY20 and 21 and to authorize the Chief Administrative Officer or her designee to execute all necessary budget amendments in order to utilize same, including all necessary appropriations of said funds as may be required for the described programs and their personnel requirements

 Memo to CC re Court Diversion Contract
FY20.docx

 FY20 and 21 CD BCJC Contract.pdf

4.39 Communication: Bob Rusten, Senior Policy and Compliance Specialist, and Beth Anderson, Chief Administrative Officer, re: Request for Authorization to Sign Letter Agreement with UVM

****NOW AGENDA ITEM 5.14****

Type: Action (Consent)

Recommended Action: approve fee for service agreement with UVM

Materials posted 6/13 7pm by CAO

****amend action for this agenda item per Bob Rusten/Beth Anderson's communication:** to approve and authorize the Mayor to execute the Letter of Agreement with UVM resolving both the Water billing issues and establishing an annual Omnibus Payment beginning July 1, 2019, subject to final review by the City Attorney and Chief Administrative Officer**

 Request for Approval UVM Water Billing and
FFS Agreement f.pdf

4.40 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO Documents.pdf

4.41 COMPREHENSIVE DEVELOPMENT ORDINANCE - Tree, Junkyards, and Cross Reference Corrections ZA #19-04 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

Recommended Action: consider this first reading and refer it to the Ordinance Committee

 Zoning Amendment – ZA #19-04 Trees,
Junkyards, and Cross Reference Correction,
Secs. 3.1.2, 4.4.6, 5.5.4, 6.2.2, 13.1.2 and
Appendix A-Use Table—All Zoning
Districts.docx.pdf

 Zoning Amendment - ZA #19-04 Trees,
Junkyards, and Cross Reference Correction
(Attachment--Appendix A - UseTable 6-13-19).pdf

 Article 3 Code of Ord Reference Language.pdf

 Explanatory memo to city council ZA-19-04 for
first read.pdf



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4.42 COMPREHENSIVE DEVELOPMENT ORDINANCE - Article 7 Sign Ordinance ZA #19-06 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

Recommended Action: consider this first reading and refer it to the Ordinance Committee

📄 Zoning Amendment - ZA #19-06 Article 7 Sign Ordinance - Article 7, Sec. 13.1.2.pdf

📄 ZA-19-06 Article 7 Signs transmittal to Council.pdf

4.43 Resolution: Authorization To Execute Quitclaim Deed For 11 Meridian Street (Councilor Dieng)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 Clerk - Quit Claim Deed for 11 Meridian Street (former glebe land).pdf

📄 Clerk – Quit Claim Deed for 11 Meridian St. (former glebe land) (Attachment).pdf

📄 Signed CC Resolution Authorization to Execute Quitclaim Deed for 11 Meridian Street.pdf

4.44 Resolution: Appointment Of Drs. Jennifer Huldin And Verne Backus To The City Of Burlington's Board Of Medical Examiners (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

note corrected version for this agenda item per Councilor Bushor, posted on Monday, June 17, 2019, at 10:32 AM, LO

📄 HR - Appointment of Drs. Huldin and Backus to the Board of Medical Examinerscorrected061719.pdf

📄 HR - Appointment of Drs. Huldin and Backus to the Board of Medical Examiners.pdf

📄 CC Package Designation of Medical Examiners 6_17_2019.pdf

📄 Signed CC Resolution Appointment of Drs. Jennifer Huldin and Verne Backus to the COB's Board of Medical Examiners.pdf

4.45 Resolution: Creation And Reclassification Of Positions To Support Court Diversion Services - CEDO - Community Justice Center (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 HR - CEDO, CJC - Creation & Reclassification of Positions re Court Diversion Services.pdf

📄 Memo to BoF re Court Diversion Contract FY20 HR memo revisedv2.docx

📄 BoF Packet CJC 06.05.2019 - revised.pdf

📄 Signed CC Resolution Creation and Reclassification of Positions to Support Court Diversion Services - CEDO - CJC.pdf



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4.46 Resolution: Authorization For Bond Anticipation Notes For Capital Public Improvement Infrastructure - November 8, 2016 Voter Authorization (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****note Mayor Weinberger is a co-sponsor of this resolution****

 Treasurer - Authorization for Bond Anticipation Notes for Capital Public Improvement Infrastructure - Nov 2016 Voter Authorization.pdf

 061719_BoF_BAN_10 Year Capital Plan_Checklist.fillable pdf.pdf

 061719_Memo Re Resolution for \$4.1MM Bond Anticipation Notes for Bonds authorized Nov 2016.docx

 Signed CC Resolution Authorization for Bond Anticipation Notes for Capital Public Improvement Infrastructure - 110816 Voter Authorization.pdf



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4.47 Resolution: Reclassification And Reporting Structure Changes For Department Of Permitting & Inspections (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - New Department of Permitting & Inspections - Reclassification & Reporting Structure Changes.pdf

Building Inspector Draft for BoF Review.docx

Code Enforcement Administrative Assistant Draft for BoF May 2019.docx

Director of Permitting Inspections June 2019 BoF Draft.docx

Housing Inspection Manager May 2019 DRAFT for BoF.DOCX

Plumbing & Mechanical Systems Inspector December 2018 DRAFT.DOCX

Principal Planner - Development Review June 2019 DRAFT for BoF.DOCX

Zoning Manager and Principal Planner - Development Review June 2019.docx

Appendix 1 - Permitting and Inspections Community Comparisons (May 2019).pdf

Appendix 2 - FY20 Position Reclassification Calculations.pdf

DPW Technical Services April 2019.pdf

Planning and Zoning - July 2018.pdf

Associate Planner - Development Review DRAFT for BOF Review.docx

Code Compliance Officer III June 2019 DRAFT.DOCX

Code Enforcement Inspector May 2019 Draft for BoF.DOCX

Electrical Inspector May 2019 DRAFT for BoF.DOCX

Planning Technician May 2019 BoF DRAFT.DOCX

Permitting and Inspections ReOrganization Memo - BoF and CC (Final).pdf

Zoning Clerk May 2019 DRAFT for BoF.DOCX

Signed CC Resolution Reclassification and Reporting Structure Changes for Department of Permitting & Inspections.pdf

Appendix 1A - Permitting and Inspections Community Comparisons (May 2019).pdf

Code Enforcement January 2019.pdf

P and I Organizational Chart June 2019.pdf

4.48 Communication: Mimi Hsu, re: Street Parking

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a copy to Jeff Padgett, Interim Assistant Director for Parking and Traffic for consideration/followup

Communication Mimi Hsu re Street Parking.pdf



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4.49 Communication: Jenn Swain, re: CDO Amendment ZA 19-07A: Commercial Uses in the E-LM Zone

Type: Action (Consent), Communication

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

Communication Jenn Swain re CDO Amendment ZA 19-07A Commercial Uses in the E-LM Zone.pdf

4.50 Communication: Russ Scully, re: South End Zoning Amendment

Type: Action (Consent), Communication

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

Communication Russ Scully re South End Zoning Amendment.pdf

4.51 Communication: Bob Neeld, President, Engineering Ventures, re: Zoning Changes

Type: Action (Consent), Communication

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

Communication Bob Neeld, President, Engineering Ventures, re Zoning Changes.pdf

4.52 Communication: Ty Volante, re: In Support of Burton's Mixed Use Development Plan

Type: Action (Consent), Communication

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

Communication Ty Volante re Vote Yes On Voting Amendment Regarding Burton's Mixed Use Development Plan.pdf

4.53 Communication: Brett Smith, re: In favor of allowing entertainment venue in the manufacturing zone

Type: Action (Consent), Communication

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

Communication Brett Smith re In favor of allowing entertainment venue in the manufacturing zone.pdf



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4.54 Communication: Candelin Wahl, re: Support of South End zoning amendment

Type: Action (Consent), Communication

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

Communication Candelin Wahl re Support of South End zoning amendment.pdf

4.55 Communication: Colin Alger, re: Agenda Item 5.03, CDO Amendment ZA-19-07A

Type: Action (Consent), Communication

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

Communication Colin Alger re Agenda Item 5.03, CDO Amendment ZA-19-07A.pdf

4.56 Communication: Paco DeFrancis, re: Accommodating Entertainment Venues in Enterprise District

Type: Action (Consent), Communication

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

Communication Paco DeFrancis re Accommodating Entertainment Venues in Enterprise District.pdf

4.57 Communication: Penelope Wall, re: Please vote yes on zoning amendment for Arts Center

Type: Action (Consent), Communication

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

Communication Penelope Wall re Please vote yes on zoning amendment for Arts Center.pdf

4.58 Communication: Alex Farrell, re: Commercial Uses in the E-LM Zone, conditionally allow performing Arts Spaces

Type: Action (Consent), Communication

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

Communication Alex Farrell re Commercial Uses in the E-Lm Zone, conditionally allow performing Arts Spaces.pdf



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4.59 Communication: Rebecca Wasserman, re: Burlington/Higher Ground proposal

Type: Action (Consent), Communication

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

Communication Rebecca Wasserman re
Burlington-Higher Ground Proposal.pdf

4.60 Communication: Whitney Heingartner, re: Burton & Higher Ground

Type: Action (Consent), Communication

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

Communication Whitney Heingartner, re
Burton & Higher Ground.pdf

4.61 Communication: Carol Pykosz, re: No to rezone my neighborhood for higher ground near burton

Type: Action (Consent), Communication

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

Communication Carol Pykosz re no to rezone
my neighborhood for higher ground near
burton.pdf

4.62 Communication: Justin Worthley, Senior Vice President - Human Resources, Burton Snowboards, re: Supportive of the proposed zoning amendment

Type: Action (Consent), Communication

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

Letter of Support to the City Council RE
Enterprise South End Zoning.pdf

4.63 Communication: Kelly Devine, Executive Director, Burlington Business Association, re: Zoning Amendment - ZA #19-07, Commercial Uses in The E-LM

Type: Action (Consent), Communication

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

BBA Memo to Council RE ZA#19-07
6.17.19.pdf



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4.64 Communication: Justin Worthley, SVP, Human Resources, Burton Snowboards to Councilors Pine, Freeman and CC President Wright, re: Burton's story

Type: Action (Consent), Communication

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

Communication Justin Worthley, SVP, Burton Snowboards to Councilors Pine, Freeman and CC President Wright, re Burton's story.pdf

5. Deliberative Agenda

5.01 Public Hearings Regarding Burlington Comprehensive Development Ordinances: ZA-19-02 Residential Density; ZA-19-07A Commercial Uses in the E-LM Zone and ZA-19-07B Commercial Uses in the E-LM Zone (Banks)

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

****remove ZA-19-02 Residential Density from this agenda item per Councilor Mason****

ZA 19-02 and 19-07A & B--CC PH Notice for 6-17-19.docx

5.02 COMPREHENSIVE DEVELOPMENT ORDINANCE - Residential Density #ZA-19-02 (Planning Department, Planning Commission, Ordinance Committee)(2nd reading) ****AGENDA ITEM REMOVED****

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

****agenda item removed per Councilor Mason****

Zoning Amendment – ZA #19-02 Residential Density - Additional Unit to Multifamily, Sec. 4.4.5(d)5.A..docx.pdf

CH117 report_AdditionalResidential Unit in RL.pdf

Explanatory memo to city council ZA.19.02 for 1.28.19 PH.pdf



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**5.03 COMPREHENSIVE DEVELOPMENT ORDINANCE - Commercial Uses in the E-LM Zone
#ZA-19-07A(Planning Department, Planning Commission, Ordinance Committee)(2nd reading)**

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

📄 Zoning Amendment - ZA #19-07A Commercial
Uses ELM Sec. 4.4.3 Table 8.1.8-1 Sec. 13.1.2
App. A-Use TableAll Zoning Districts Sec. 14.
3.4H Sec. 14.docx.pdf

📄 ZA-19-07A Commercial Uses ELM_memo for
Council Hearing.pdf

📄 Zoning Amendment - ZA #19-07A Commercial
Uses ELM Sec. 4.4.3 Table 8.1.8-1 Sec. 13.1.2
App. A-Use TableAll Zoning Districts
(Attachment).pdf

📄 Signed CC Ordinance CDO - Commercial
Uses in the E-LM Zone ZA #19-07A.pdf

**5.04 COMPREHENSIVE DEVELOPMENT ORDINANCE - Commercial Uses in the E-LM Zone (Banks)
ZA #19-07B (Planning Department, Planning Commission, Ordinance Committee)(2nd reading)**

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

📄 ZA-19-07B Commercial Uses ELM_full Packet
for CC Hearing.pdf

📄 Zoning Amendment - ZA #19-07B Commercial
Uses ELM-Banks Sec. 4.4.3 and App. A-Use
Table (Attachment).docx.pdf

📄 Zoning Amendment - ZA #19-07B Commercial
Uses ELM-Banks Sec. 4.4.3 and App. A-Use
Table.docx.pdf

📄 Signed CC Ordinance CDO - Commercial
Uses in the E-LM Zone (Banks) ZA #19-07B.pdf

**5.05 Resolution: Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2019
Excluding Innovation And Technology Department (Mayor Weinberger; Board of Finance)**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

📄 Treasurer – Annual Appropriation & Budget for
Fiscal Year Beginning July 1, 2019, Excluding IT
Dept. (Budget).pdf

📄 Signed CC Resolution Annual Appropriation
and Budget for FY Beginning July 1, 2019
Excluding IT Department.pdf

📄 FY20_FeeSchedule_draft.pdf



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5.06 Resolution: Annual Appropriation And Budget For Innovation And Technology Department For Fiscal Year Beginning July 1, 2019 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

Treasurer – Annual Appropriation & Budget for Innovation & Technology Dept. for FY Beginning July 1, 2019 (Budget).pdf

Signed CC Resolution Annual Appropriation and Budget for IT Department for FY Beginning July 1, 2019.pdf

5.07 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2019 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

note revised version of this agenda item per CAO Anderson, posted on Monday, June 17, 2019, at 2:27 pm, LO

note written communication regarding this agenda item per CAO Anderson, posted on Monday, June 17, 2019, at 2:30 pm, LO

Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2019 REVISED (Budget).pdf

Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2019 (Budget).pdf

Memo_FY20 Recommended Budget Adjustment for Cathedral Square PILOT F.pdf

Signed CC Resolution Annual Tax Assessments on the Property Grand List of the City for the FY Beginning July 1, 2019 (Revised).pdf

5.08 Resolution: Investment Of Unassigned Fund Balance To Improve City Services And Drive Operational Efficiencies (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

Treasurer - Investment of Unassigned Fund Balance to Improve City Services and Drive Operational Efficiencies (Budget).pdf

Signed CC Resolution Investment of Unassigned Fund Balance to Improve City Services and Drive Operational Efficiencies.pdf



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5.09 Resolution: Authorization For Public Improvement Bonds For Fiscal Year 2020 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer - Authorization for Public Improvement Bonds for Fiscal Year 2020.pdf

 061719_BoF_Annual Borrowing Bond_Checklist.fillable pdf.pdf

 Signed CC Resolution Authorization for Public Improvement Bonds for Fiscal Year 2020.pdf

5.10 Resolution: Approving The Issuance Of Grant Anticipation Notes For The Costs Of Certain Airport Improvement Projects For FY 2020 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer – Approving Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY 2020.pdf

 061719_BoF_GAN_Airport_Checklist.fillable pdf.pdf

 Signed CC Resolution Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY2020.pdf

5.11 Resolution: Approving The Issuance Of Grant Anticipation Notes For Certain Costs Of Champlain Parkway (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Budgets/DRAFT-Fiscal-Year-2020-Budget>

 Treasurer - Approving the Issuance of Grant Anticipation Notes for Certain Costs of Champlain Parkway.pdf

 061719_Memo for \$7MM Grant Anticipation Note_Champlain Parkway.docx

 061719_BoF_GAN_Champlain Parkway_Checklist.fillable pdf.pdf

 Signed CC Resolution Approving the Issuance of Grant Anticipation Notes for Certain Costs of The CHP .pdf



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5.12 Resolution: Amendment to Appendix B, Rules of City Council Re: City Councilor Expense Reimbursement (Councilors Hanson; Paulino, Freeman, Dieng)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 City Council – Councilor Expense Reimbursement.pdf

5.13 Resolution: Request For A Report From The Burlington Police Department On Creating A Mental Health And Wellness Unit (Councilors Paulino, Dieng, Pine)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note title change and a replaced version of this agenda item per Councilor Paulino, posted on Monday, June 17, 2019, at 3:08 pm, LO****

Title now reads Resolution: Request For A Report From The Burlington Police Department On Expanding Social Worker Support (Councilors Paulino, Dieng, Pine)

 City Council – Police - Request Report on Expanding Social Worker Support.pdf

 City Council - Police – Request Report on Creating a Mental Health and Wellness Unit.pdf

5.14 Communication: Bob Rusten, Senior Policy and Compliance Specialist, and Beth Anderson, Chief Administrator, re: Request for Authorization to Sign letter Agreement with UVM ****was consent agenda item 4.39****

Type: Action

Recommended Action: to approve and authorize the Mayor to execute the Letter of Agreement with UVM resolving both the Water billing issues and establishing an annual Omnibus Payment beginning July 1, 2019, subject to final review by the City Attorney and Chief Administrative Officer

 Request for Approval UVM Water Billing and FFS Agreement f.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural



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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 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 711 (Deaf/Hard of Hearing) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. 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. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(Deaf/Hard of Hearing 711)

Type: Information

11.02 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. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

Type: Information



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