



June 14, 2021

Regular City Council Meeting - Monday, June 14, 2021, 6:30 pm ****VIRTUAL MEETING****

 [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: note written material for agenda item 2.01 (per City Council President Tracy); note written materials for agenda items 6.09 and 6.10 (per COS Redell); note written material for agenda item 6.11 Resolution: Establishing An Ad Hoc Committee On Redistricting For 2021 (Councilor Paul)(per Councilor Paul); note added co-sponsors, Councilors Barlow and Carpenter; this agenda item has been removed (per Councilor Paul)

2. Work Session Regarding Transition Back To In-Person Meetings ****6:30 pm - 7:30 pm****

2.01 Work Session Regarding Transition Back To In-Person Meetings ****6:30 pm - 7:30 pm****

Type: Discussion, Information

****note written material for this agenda item per City Council President Tracy , posted on Tuesday, June 15, 2021, at 8:16 am, LO****

 Proposal Town Meeting TV Hybrid Meeting
Proposal Burlington.pdf

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

3.01 Verbal Comments

Type: Action, Information, Procedural

4. Climate Emergency Reports

4.01 Climate Emergency Reports

Type: Information

5. Consent Agenda

5.01 Motion to adopt the consent agenda and take the actions indicated

Type: Action (Consent), Procedural

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



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5.02 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 061421 cc
mtg LO.xlsx

5.03 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker

Type: Action (Consent), Communication

Recommended Action: to approve the Encumbrance Application for the State of Vermont, for the installation of a historical marker on the corner of Main and Saint Paul Street and authorize the Mayor to execute a License Agreement subject to approval by the City Attorney's Office on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2039

Final Revised ENC Packet-State of VT
historical sign.pdf

5.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 198 Saint Paul Street - Bolt Mobility

Type: Action (Consent), Communication

Recommended Action: to approve the Encumbrance Application for Bolt Mobility requesting use of public right of way space at 198 Saint Paul Street for an electric bike hub, and to authorize the Mayor to execute the attached Encumbrance Permit and License Agreement

FINAL ENC application packet-Bolt
Mobility.pdf

5.05 Special Event Outdoor Entertainment Permit Applications (4 total, specific dates in August): Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building)

Type: Action (Consent)

Recommended Action: approve the Special Event Outdoor Entertainment Permit Applications (4 total, specific dates in August) for Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building)

Special Event Outdoor EP Applications 4 total
August Higher Ground Presents at BCA 405 Pine
Street.pdf



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5.06 Special Event Outdoor Entertainment Permit Application (three days only): Burlington City Arts, Festival of Fools, July 30th - August 1st, City Hall Park, Church Street Marketplace, 11 am - 10 pm each day

Type: Action (Consent)

Recommended Action: approve the three day only special event outdoor entertainment permit application for Burlington City Arts, Festival of Fools, July 30th - August 1st, City Hall Park, Church Street Marketplace, 11 am - 10 pm each day

Special Event Outdoor Entertainment Permit
Application BCA Festival of Fools three days
only.pdf

5.07 Special Event Outdoor Entertainment Permit Application (one day only): Green State Gardener, 699 Pine Street, July 10, 2021, 5 pm - 10 pm, Parking lot, Dancing by Patrons YES, Amplified Music YES

Type: Action (Consent)

Recommended Action: approve the one day only special event outdoor entertainment permit application for Green State Gardener, 699 Pine Street, July 10, 2021, 5 pm - 10 pm, Parking lot, Dancing by Patrons YES, Amplified Music YES

Special Event Outdoor EP Application Green
State Gardener 699 Pine Street one day only.pdf

5.08 Communication: Steve Roy, Senior Water Resources Engineer, Mike Schramm, Water Resources Engineer, re: Request for Approval to Execute Main On-Call Agreements for Electrical & Controls Services and Plumbing & Mechanical Services

Type: Action (Consent), Communication

Recommended Action: 1. ☐ To authorize the Director of Public Works to execute Main On-Call Agreements for Electrical & Controls Services with a cumulative maximum limiting amount not to exceed \$100,000 per agreement with Benoit Electric, Christian Electric, Nolan Electric and Pratt & Smith, subject to the prior review and approval of the City Attorney. ☐ 2. ☐ To authorize the Director of Public Works to execute Main On-Call Agreements of Plumbing & Mechanical Services with a cumulative maximum limiting amount not to exceed \$100,000 per agreement with Mongeon's P&H, Mountain Air Systems and Vermont Mechanical, subject to the prior review and approval of the City Attorney. ☐

On-Call Electrical Controls Services and
Plumbing Mechanical Services BOF_CC_Memo -
6-9-21.pdf

BoF_CC_Checklist On-Call Electrical Controls
and Plumbing Mechanical Services - 6-9-21.pdf

5.09 Communication: Parks & Recreation Waterfront Commission, re: FY22 and Fully Funding Penny for Parks

Type: Action (Consent), Communication

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

060121 Parks Commission Memo on Penny
for Parks.pdf



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5.10 Communication: C/T Office, re: Regular Schedule of Meetings of the City Council through August 2022

Type: Action (Consent), Communication, Information

Recommended Action: approve the regular schedule of Meetings of the City Council through August 2022 as listed

2021-2022 FINAL cc schedule
061021LOtypocorrected061521LO.doc

2021-2022 FINAL cc schedule 061021LO.doc

5.11 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Documents.pdf

5.12 Resolution: Authorization To Permit The Mailing Of Ward Three Special Election Absentee Ballots To All Active Registered Ward Three Voters (Councilor Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Authorization to Permit the
Mailing of Ward 3 Special Election Absentee
Ballots.docx.pdf

Signed CC Resolution Authorization To Permit
The Mailing Of Ward Three Election Absentee
Ballots To All Active Registered Ward Three
Voters.pdf

6. Deliberative Agenda

6.01 Indoor Entertainment Permit Application (2021-2022): Zero Gravity, 716 Pine Street

Type: Action

Recommended Action: approve the 2021-2022 Indoor Entertainment Permit Application for Zero Gravity, 716 Pine Street with all standard conditions

Indoor EP Application Zero Gravity 716 Pine
Street.pdf

6.02 Outdoor Entertainment Permit Application (2021-2022): Zero Gravity, 716 Pine Street

Type: Action

Recommended Action: approve the 2021-2022 Outdoor Entertainment Permit Application for Zero Gravity, 716 Pine Street with all standard conditions

Outdoor EP Application Zero Gravity 716 Pine
Street (2).pdf



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6.03 Indoor Entertainment Permit Application (2021-2022): Burlington Beer Company, d/b/a Burlington Beer Company, 180 Flynn Avenue

Type: Action

Recommended Action: approve the 2021-2022 Indoor Entertainment Permit Application for Burlington Beer Company, d/b/a Burlington Beer Company with all standard conditions

 Indoor EP Application Burlington Beer Company 180 Flynn Avenue.pdf

6.04 Outdoor Entertainment Permit Application (2021-2022): Burlington Beer Company, d/b/a Burlington Beer Company, 180 Flynn Avenue

Type: Action

Recommended Action: approve the 2021-2022 Outdoor Entertainment Permit Application for Burlington Beer Company, d/b/a Burlington Beer Company, 180 Flynn Avenue with all standard conditions

 Outdoor EP Application Burlington Beer Company 180 Flynn Avenue.pdf

6.05 Communication: Board and Commission Selection Committee, re: 2021 Appointment Slate

Type: Action, Communication

Recommended Action: approve the slate

 CITY COUNCIL APPOINTMENT WORKSHEET.docx

6.06 Public Hearing Regarding FY22 Common Area Fees for the Church Street Marketplace

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

 Notice of Public Hearing FY 22 Common Area Fees_FINAL.pdf

 classifieds060221.pdf

6.07 Appeal of Assessment of Common Area Fee by BTC Mall Associates, LLC

Type: Action

Recommended Action: to consider the appeal

 Communication Donald Sinex Managing Member Devonwood Investors, LLC re 49 Church Street Marketplace dues.pdf

 BTC Net Incoem statement 2020 and 2021.xlsx

 Narrative CHurch STreet Dues appeal June 6 2021.pdf



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6.08 Resolution: Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The Church Street Marketplace For Fiscal Year 2022 (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

RESOLUTION - ALLOCATION METHOD AND STANDARDS FOR COMMON AREA FEE FORMULA AND ESTABLISHMENT OF COMMON AREA FEES.pdf

CSM Commission Letter to Council FY22.pdf

Marketplace Common Area Fees FY22_Attachment A.xlsx

classifieds060221.pdf

Signed CC Resolution Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The CSM For FY 2022.pdf

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

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Full budget posted to the City's website: <https://www.burlingtonvt.gov/CT/Budgets/Fiscal-Year-2022-Budget>

Materials posted by Chief of Staff Redell at 9:20 pm on June 11, 2021.

Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning Ju....docx

FY22 Fee Charge and Rate Schedules Water Wastewater Stormwater.pdf

MOU City Marketplace re small business support services for FY22.final.pdf

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

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Materials posted by Chief of Staff Redell at 9:22 PM on June 11, 2021.

Treasurer - Annual Tax Assessments on the Property Grand List of the Cit....docx



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6.11 Resolution: Establishing An Ad Hoc Committee On Redistricting For 2021 (Councilor Paul)

****AGENDA ITEM REMOVED****

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note written material for this agenda item and added co - sponsors, Councilors Barlow and Carpenter, per Councilor Paul, posted on Sunday, June 13, 2021, at 5:04 pm, Lo

 Resolution- Establishing an AdHoc committee on Redistricting 2021.FINAL.docx

6.12 Presentation: Eileen Blackwood, City Attorney, re: Presentation of Airport Regionalization Report ****expected executive session****

Type: Action, Communication, Information

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

 Airport Regionalization Memo - 1 1 2020.pdf

 Exhibit A to Regionalization Report (Weidemann).pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. City Council President - Council Updates

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural



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11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational and Non-Discrimination Statements

12.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.

Type: Information