



June 07, 2021

Regular City Council Meeting - Monday, June 7, 2021, 7:00 pm ****VIRTUAL MEETING****

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add to the consent agenda item 4.08 Communication: Kara Alnasrawi, Director Economic Recovery, re: Activation of College Street Terrace in City Hall Park with the action to "waive the reading, accept the communication and place it on file"; note Councilor Carpenter as the sponsor for agenda item 5.05 Resolution: Rescinding COVID-19 Emergency Order - Wearing Face Coverings in Retail Stores and City Buildings

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

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Climate Emergency Reports

3.01 Climate Emergency Reports

Type: Information

4. Consent Agenda

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

Type: Action (Consent), Procedural

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

4.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

 Communication Accountability List 060721 cc
mtg LO.xlsx



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4.03 Communication: Steven A. Locke, Fire Chief, re: Creation and Elimination of Fire Department Positions

Type: Action (Consent), Communication

Recommended Action: to approve and the creation of a Chief of Emergency Medical Services (EMS), a Regular, Full-time, , Exempt, Grade 23 position and the elimination of a vacant Firefighter role, a Regular, Non-Exempt, Full-time, BFFA Union, Grade 15 position within the Burlington Fire Department as outlined in Chief Locke's memo dated, May 22, 2021

Fire Department memo EMS Chief.docx

Battalion Chief - EMS Job Description.docx

BFD Organizational Chart Current.pdf

BFD Organizational Chart proposed.pdf

BoF_City Council_Checklist EMS Chief Position.pdf

4.04 Communication: Darren Springer, General Manager, Burlington Electric Department, re: Grant Approval for Electric Bucket Truck

Type: Action (Consent), Communication

Recommended Action: to authorize the General Manager of the Burlington Electric Department to enter into a grant agreement with the Vermont Agency of Natural Resources with the term ending June 30, 2023, as described above, to accept up to \$560,000 in grant funds to support the purchase of an all-electric bucket truck for Burlington Electric's fleet, subject to final review and approval from the City Attorney's Office

BED Electric Bucket Truck Memo 6.7.21 .docx

BOF CC Checklist Electric Bucket Truck .docx

4.05 Communication: Cindi Wight, Director, Department of Parks, Recreation & Waterfront and Erin Moreau, Waterfront Superintendent & Harbormaster, re: Lease of Vendor Space at Information Center Building, Burlington Waterfront

Type: Action (Consent), Communication

Recommended Action: to approve and authorize the execution of a lease agreement with Lake Champlain Chamber, to perform information services and ticket sales at the Waterfront Information Building and to authorize Mayor Miro Weinberger to execute the lease and any related documents needed to carry out the lease agreement, subject to the review of the City Attorney's Office

20210528 BOFCC Memo - Lease of Information Building SpaceFINAL.docx

Memorandum of Lease Waterfront Information Center.docx

Info Booth 2021 RFP FINAL.docx

BOF CC Checklist.docx

Lease for City Properties Information Building APPROVED.docx



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4.06 Communication: Jon Adams-Kollitz, Parks Project Coordinator, Sophie Sauve, Parks Comprehensive Planner, Cindi Wight, Director, Department of Parks, Recreation & Waterfront, re: Phase 3B South Bike Path Rehabilitation Construction Contract and Budget Amendment

Type: Action (Consent), Communication

Recommended Action: 1. To approve and authorize the execution of a contract with Engineers Construction Inc. for a price not to exceed \$1,004,258 for the Burlington Bike Path Rehabilitation Phase 3B South Construction Project, plus a project contingency of \$150,639, and to authorize Cindi Wight, Director of Parks and Recreation, to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office. 2. To approve and authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of \$635,517 in fund from the unassigned fund (GL 110-00-000-000) to the existing Fiscal Year 2022 Greenway Rehabilitation Budget (GL 831-23-700.9500_800), raising the account amount from \$647,513 to \$1,283,030 to pay the Fiscal Year 2021 Bike Path Phase 3B South Rehabilitation Project expenses.

20210603 BP 3b South Construction Contractor BOFCC Memo -FINAL.docx

20210603 BOF CC Checklist_Burlington Bike Path Rehabilitation Phase 3B South Contractor and BA.docx

20210603_BA Greenway Phase 3B S_FINAL.xlsx

4.07 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Documents.pdf

4.08 Communication: Kara Alnasrawi, Director Economic Recovery, re: Activation of College Street Terrace in City Hall Park

Type: Action (Consent), Communication

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

College St. Terrace Activation.pdf

5. Deliberative Agenda

5.01 Special Event Outdoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street, 6/12/21, 1 pm - 4 pm, Fundraise for Loving Day Vermont, DJ

Type: Action

Recommended Action: approve the one day only special event outdoor entertainment permit application for Zero Gravity, 716 Pine Street, 6/12/21, 1 pm - 4 pm, Fundraise for Loving Day Vermont, DJ

Special Event Outdoor EP Application Zero Gravity June 12 2021.pdf



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5.02 Special Event Outdoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street, 6/13/21, 3 pm - 6 pm, trio of jazz musicians

Type: Action

Recommended Action: approve the one day only special event outdoor entertainment permit application for Zero Gravity, 716 Pine Street, 6/13/21, 3 pm - 6 pm, trio of jazz musicians

Special Event Outdoor EP Application Zero Gravity June 13 2021.pdf

5.03 Communication: Mayor Miro Weinberger, re: Fiscal Year 2022 Mayoral Appointments

Type: Action, Communication

Recommended Action: confirm the Fiscal Year 2022 Mayoral Appointments

6-2-21 Mayoral Appointments FY 22.pdf

5.04 Vote on Board of Finance Vacancy

Type: Action

5.05 Resolution: Rescinding COVID-19 Emergency Order - Wearing Face Coverings in Retail Stores and City Buildings

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note Councilor Carpenter as the sponsor for this agenda item

Resolution - RESCINDING COVID-19 EMERGENCY ORDER – WEARING FACE COVERING....pdf

Signed CC Resolution Rescinding COVID-19 Emergency Order - Wearing Face Coverings In Retail Stores And City Buildings.pdf

06-04-21 - Mask Mandate Update.pdf

5.06 Resolution: Refocusing 2021 Chittenden County I-89 2050 Study (Councilors Hanson, Stromberg)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution- Refocusing Chittenden County I-89 2050 Study.pdf

Signed CC Resolution Refocusing 2021 Chittenden County I-89 2050 Study revised version.pdf



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5.07 Ordinance: Burlington Code of Ordinances--Chapter 14. Solid Waste--Article I. In General--Section 14. Solid Waste Generation Tax--Removal Of Specific Solid Waste Generation Tax Rate (Department of Public Works)

Type: Action, Communication

Recommended Action: to vote to suspend the rules and place the ordinance amendment to Chapter 14 □ 14 Solid Waste Generation Tax, Subsection (II)(b), in all stages of passage

 B.C.O. - Removal of Specific Solid Waste Generation Tax Rate_v3 - 6.1.2021.pdf

 BOF CC Checklist_FY22 SWGT Increase.pdf

 BOF CC Memo FY22 Solid Waste Generation Tax Increase.pdf

 Signed CC Ordinance Solid Waste Generation Tax.pdf

5.08 Presentation: Todd Schurz and Mike Loucy, re: Annual Burlington Telecom Presentation (verbal)

Type: Information, Presentation

5.09 Communication: Amy Jewell, Director, Administration, re: Chittenden Solid Waste District Proposed FY 22 Budget

Type: Action

Recommended Action: approve or disapprove the Chittenden Solid Waste District Proposed FY 22 Budget

 Burlington FY 22.pdf

 FY22 Select Board budget packet.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. City Council President - Council Updates

8.01 Verbal Reports

Type: Information, Procedural



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9. Mayor - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

11. Informational and Non-Discrimination Statements

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

Type: Information