



May 20, 2019

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

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note powerpoint slides for agenda item 2.01 Report - Jane Knodell, Chair of Senior Study Committee, re: Report of the Senior Study Committee (per Jane Knodell); note email from Robert Goulding to Alden Finnie regarding consent agenda item 4.04 Communication: Alden Finnie, re: Crosswalk at North Ave and Poirier Place pedestrian death (per COS Redell); amend the action for this agenda item to "waive the reading, accept the communication, place it on file and refer it to the Transportation, Energy & Utilities Committee (per Councilor Bushor); amend the action for consent agenda item 4.05 Communication: David Howard, re: City of Burlington explores bringing e-scooters to "waive the reading, accept the communication, place it on file and refer it to the Transportation, Energy & Utilities Committee" (per Councilor Bushor); note final document for agenda item 5.03 Communication: Robert Goulding, DPW, re: Sustainable Infrastructure A Generational Investment in Burlington (per Rob Goulding); remove from the agenda item 5.04 Resolution: Reports And Ongoing Communication On UVM's Progress Toward Housing Undergraduates On Their Trinity Campus (Councilor Paul)(per Councilor Paul); note written communication from Darren Springer, General Manager, BED regarding agenda item 5.05 Resolution: Energy Efficiency In Rental Housing (Councilor Hanson)(per COS Redell); note communication from Councilor Hanson to City Attorney Blackwood regarding this agenda item; note Word document with track changes with PROPOSED AMENDMENTS regarding this agenda item; note revised version of this agenda item and additional co-sponsors Councilors Tracy, Pine and Freeman (per City Attorney's Office per Councilor Hanson)

2. Report of the Senior Study Committee

2.01 Report: Jane Knodell, Chair of Senior Study Committee, re: Report of the Senior Study Committee

Type: Action, Information, Presentation, Report

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

****note powerpoint slides for this agenda item per Jane Knodell, posted on Monday, May 20, 2019, at 4:53 pm, LO****

 Heineberg Community Senior Center Study Committee Report.pdf

 Senior Study Committee City Council presentation.pptx

 Report Appendix 1.xlsx

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

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda



May 20, 2019

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

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: amend the action for agenda item 4.04 Communication: Alden Finnie, re: Crosswalk at North Ave and Poirier Place pedestrian death to "waive the reading, accept the communication, place it on file and refer it to TEUC (per Councilor Bushor); amend the action for agenda item 4.05 Communication: David Howard, re: City of Burlington explores bringing e-scooters to "waive the reading, accept the communication, place it on file and refer it to the TEUC" (per Councilor Bushor)

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 052019 cc
mtg LO.xlsx

4.03 Communication: Downtown Parking & Transportation Council Minutes, May 2, 2019

Type: Action (Consent), Communication, Information

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

 DPTC, May 2, 2019.pdf

4.04 Communication: Alden Finnie, re: Crosswalk at North Ave and Poirier Place pedestrian death

Type: Action (Consent), Communication

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

Note response email from DPW Public Information Officer Rob Goulding added on 5/17/19 at 5:07 PM by COS Redell

amend the action to "waive the reading, accept the communication, place it on file and refer it to the TEUC", per Councilor Bushor

 Communication Alden Finnie re Crosswalk at
North Ave and Poirier Place pedestrian death.pdf

 Email from Rob Goulding RE Poirier PL and
North Ave Crosswalk.pdf

4.05 Communication: David Howard, re: City of Burlington explores bringing e-scooters

Type: Action (Consent), Communication, Information

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

amend the action to "waive the reading, accept the communication, place it on file and refer it to the TEUC", per Councilor Bushor

 Communication David Howard re City of
Burlington explores bringing e-scooters.pdf



May 20, 2019

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

4.06 Communication: Chapin Spencer, Director, DPW, re: Champlain Parkway Project Update

Type: Action (Consent), Communication, Information

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

DPWMemo_Champlain Parkway
Update_FINAL 5-16-2019.pdf

4.07 Resolution: Recommendation For Reappointment Of William Ward As City Health Officer (Councilors Paul, Roof)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Code Enforcement - Health Officer -
Recommend Reappoint of William Ward
(2019).pdf

Recommendation For Reappointment Of
William Ward As City Health Officer Signed CC
Resolution.pdf

5. Deliberative Agenda

5.01 Special Event Outdoor Entertainment Permit Application (one day only): Smitty's Pub, 1127 North Avenue, Suite 20, 5/26/19, 12 pm - 9 pm, Cornhole tournament

Type: Action

Recommended Action: approve the one day only special event outdoor entertainment permit application for Smitty's Pub, 1127 North Avenue, Suite 20, 5/26/19, 12 pm - 9 pm, Cornhole Tournament

Special Event Outdoor Entertainment Permit
Application Smitty's Pub.pdf

5.02 Umbrella Entertainment Permit Application (5/31-6/9): Burlington Discover Jazz Festival, Various Locations Around The City, Outdoor: 12 pm - 10:45 pm; Indoor: 12 pm - 2 am

Type: Action

Recommended Action: approve the ten day only Umbrella Entertainment Permit Application for Burlington Discover Jazz Festival, Various Locations Around The City, Outdoor: 12 pm - 10:45 pm; Indoor: 12 pm - 2 am

Umbrella Entertainment Permit Application
Burlington Discover Jazz Festival.pdf

5.03 Communication: Robert Goulding, DPW, re: Sustainable Infrastructure A Generational Investment in Burlington

Type: Action, Information, Presentation

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

note final document for this agenda item per Rob Goulding, posted on Monday, May 20, 2019, at 4:35 pm, LO

City Council May 20 Final.pdf

City Council May 20.pdf



May 20, 2019

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

5.04 Resolution: Reports And Ongoing Communication On UVM's Progress Toward Housing Undergraduates On Their Trinity Campus (Councilor Paul) ****AGENDA ITEM HAS BEEN REMOVED****

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****this agenda item has been removed per Councilor Paul, on Thursday, May 16, 2019, at 3:56 pm, LO****

City Council - UVM – Reports & Communications re Progress on Housing Undergraduates on Trinity Campus.pdf

5.05 Resolution: Energy Efficiency In Rental Housing (Councilor Hanson)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Please note memo from BED General Manager, Darren Springer added 5/17/19 at 5:04 pm by COS Redell

****note communication from Councilor Hanson to City Attorney Blackwood; note Word document with track changes with PROPOSED AMENDMENTS per Councilor Hanson and note revised version of this resolution and additional co-sponsors Councilors Tracy, Pine and Freeman (per City Attorney's Office per Councilor Hanson), posted on Monday, May 20, 2019, at 4:10 pm, LO****

City Council - Energy Efficiency in Rental Housing - requests to BED & Code Enforcement.pdf

Communication Councilor Hanson to City Attorney Blackwood re resolution re Time of Sale Energy Efficiency Ordinance_5-19-19.pdf

City Council – Energy Efficiency in Rental Housing – requests to BED & Code Enforcement (REVISED).docx

Memo from BED GM Darren Springer on Resolution 5.17.19.pdf

Resolution re Time of Sale Energy Efficiency Ordinance_5-19-19.docx

Energy Efficiency In Rental Housing (Revised) Signed CC Resolution.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural



May 20, 2019

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

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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