



January 31, 2022

Regular City Council Meeting - Monday, January 31, 2022, 6:30 pm, REMOTELY via ZOOM

 [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: add to the consent agenda item 5.10 Communication: Brian Bolger, re: Public Comments Regarding Short Term Rentals with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5. 11 Communication: Amy and Keith Ferguson, re: Short Term Rentals with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.12 Communication: Kelly Devine, BBA Director, re: Appointment of Jon Murad as Police Chief with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.13 Communication: Larry Davis, re: Appointment of Jon Murad as Permanent Police Chief with the action to "waive the reading, accept the communication and place it on file"; agenda item 6.02 Resolution: Referral Of General Aviation Considerations To Transportation, Utilities And Energy Committee (Councilor Dieng) has been withdrawn per Councilor Dieng

2. Communication Regarding CityPlace Update **expected executive session**

2.01 Communication: Brian Pine, CEDO Director and David G. White, Consultant, re: CityPlace Update **expected executive session**

Type: Action, Discussion, Information, Procedural

Recommended Action: Motion 1: Move that the Council find that premature general public knowledge of information concerning contract negotiations regarding the City Place Center along with legal advice from the City Attorney in regards to said contract negotiations would clearly place the City at a substantial disadvantage; Motion 2: Based upon that finding, move that the Council go into executive session to (a) receive confidential attorney-client communications pursuant to 1 VSA §313(a) (1)(A) and (F) and (a)(2).

3. Public Forum: time certain: 7:30 pm - 9:30 pm **See item for signup instructions**

3.01 Verbal Comments

Type: Action, Information, Procedural

To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum>

4. Climate Emergency Reports

4.01 Climate Emergency Reports

Type: Information

5. Consent Agenda



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5.01 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

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 013122 cc
mtg LO.xlsx

5.03 Communication: Solveig Overby, Public Forum statement, City Council on 1/24/22 re: Reapportionment and the proposed March ballot items asking approval for adding City debt

Type: Action (Consent), Communication

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

 2022_01_24_City_Council_Overby_Public_Comm
ent.pdf

5.04 Communication: Lucas Jenson, re: Short Term Rentals

Type: Action (Consent), Communication

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

 012622 Jenson STR letter to City Council.pdf

5.05 Communication: Lola Jacuzzi, Ward 8 Inspector of Election, re: Resignation

Type: Action (Consent), Communication

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

 Communication Lola Jacuzzi, Inspector of
Election, Ward 8, re Resignation.docx

5.06 Communication: Robert Bristow-Johnson to BCA, re: 2022 Vermont House Redistricting within Burlington

Type: Action (Consent), Communication

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

 Burlington BCA House Redistricting.pdf

 Burlington 5 Districts.pdf



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5.07 Communication: Kent Cassella, STR Host, re: CH 18 Amendment of Short Term Rentals

Type: Action (Consent), Communication

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

Communication Kent Cassella, STR Host, re
CH 18 Amendment of Short Term Rentals.docx

5.08 Public Hearing Notice re: Ch. 18 Housing - Short Term Rentals

Type: Action (Consent), Communication

Recommended Action: to move the public hearing regarding Ch. 18 Housing Short Term Rentals to a date certain of February 7, 2022. The February 7, 2022 hearing shall be held entirely remote via zoom.

Ch. 18 STR CC PH Notice for 2-7-2022.pdf

Ch. 18 STR CC PH Notice for 1-31-2021.docx

Ordinance - Ch. 18 Short Term Rentals - Host
Occupied for CC 1-31-22 (FINAL).pdf

5.09 Resolution: Burlington International Airport Supplemental Resolution No. 7 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Supplemental Resolution No. 7 - BTV
Refunding (FINAL).pdf

1_2021.12.10 BTV pos.DOCX

1_BTV - Bond Purchase Agreement
12.22.2021.DOCX

1_Memo_ and Motion_ Supplemental
Resolution No. 7 BTV Refunding Draft 1.12.2022
+RG +JSJ.docx

1_The Checklist_Airport Revenue Refunding
Bonds.docx

Signed CC Resolution Burlington International
Airport Supplemental Resolution No. 7.pdf

5.10 Communication: Brian Bolger, re: Public Comments Regarding Short Term Rentals

Type: Action (Consent), Communication

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

Communication Brian Bolger re Public
Comments re Short Term Rentals.docx



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5.11 Communication: Amy and Keith Ferguson, re: Short Term Rentals

Type: Action (Consent), Communication

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

Communication Amy and Keith Ferguson re
Short Term Rentals.docx

5.12 Communication: Kelly Devine, BBA Director, re: Appointment of Jon Murad as Police Chief

Type: Action (Consent), Communication

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

BBA Statement RE Police Chief Appointment
1.31.22.pdf

5.13 Communication: Larry Davis, re: Appointment of Jon Murad as Permanent Police Chief

Type: Action (Consent), Communication

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

Communication Larry Davis re Appointment of
Jon Murad as Permanent Police Chief.docx

Please approve appointment of Jon Murad as
Permanent Police Chief Larry Davis.msg

6. Deliberative Agenda

6.01 Communication: Acting Chief of Police Jon Murad, re: Creation of one (1) new position, Digital Media Redaction Specialist, within Police Department

Type: Action, Communication

Recommended Action: To approve the: ☐ Creation of a Digital Media Redaction Specialist within the BPD, a Regular, Full-time, non-exempt, AFSCME, Grade 14, position

BOF CC Final Packet Digital Media Redaction
Specialist.pdf

6.02 Resolution: Referral Of General Aviation Considerations To Transportation, Utilities And Energy Committee (Councilor Dieng) **AGENDA ITEM HAS BEEN WITHDRAWN PER COUNCILOR DIENG**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Councilor Dieng - Aviation Task
Referral to TEUC (FINAL).pdf

Exhibit A.pdf

Exhibit B.pdf



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6.03 Resolution: COVID-19 Public Face Covering Mandate To Encourage Safe Practices And Vaccination (Mayor)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Mask Mandate Renewal - January 2022 (FINAL).pdf

 Signed CC Resolution COVID-19 Public Face Covering Mandate To Encourage Safe Practices And Vaccination.pdf

6.04 Communication: Mayor Miro Weinberger, re: Appointment of Police Chief

Type: Action, Communication

Recommended Action: confirm the Mayor's appointment of Jon Murad as police chief.

 1-28-2022 Police Chief Appointment.pdf

 RESUME Murad, Jon for public.pdf

 COV LET Murad, Jon for public.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