



January 27, 2020

## Regular City Council Meeting - Monday, January 27, 2020, 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: add to the consent agenda item 3.04 Communication: Lea Terhune, re: Fwd Copy of Imaginative Whiteness of Vermont with the motion to "waive the reading, accept the communication and place it on file"; note written materials for agenda item 4.01 Ordinance: CDO - Accessory Dwelling Units, ZA #20-03 (per Meagan Tuttle); note revised version of agenda item 4.04 Resolution: March 3, 2020 Annual City Meeting - Charter Change Re: Changes To Local Election Dates For Petitions, Warnings, And Ballot Availability (Revised)(per City Attorney's Office)

### 2. Public Forum: time certain: 7:30 pm

#### 2.01 Verbal Comments

**Type:** Information, Procedural

### 3. Consent Agenda

#### 3.01 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: add to the agenda item 3.04 Communication: Lea Terhune, re: Fwd Copy of Imaginative Whiteness of Vermont with the motion to "waive the reading, accept the communication and place it on file"

#### 3.02 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 012720 cc  
mtg LO (2).xlsx

#### 3.03 Resolution: Asset Management Program And Implementation (Transportation, Energy & Utilities Committee)

**Type:** Action (Consent), Resolution

**Recommended Action:** waive the reading and adopt the resolution

 DPW – Asset Management Program & Implementation.pdf

 Communication Asset Management Program 1-27-20 Submittal.docx

 BoF\_CC\_Checklist AM Resolution Submittal.pdf

 Signed CC Resolution Asset Management Program And Implementation.pdf



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### 3.04 Communication: Lea Terhune, re: Fwd: Copy of Imaginative Whiteness of Vermont

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

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

Communication Lea Terhune re Fwd Copy of Imaginative Whiteness of Vermont.pdf

## 4. Deliberative Agenda

### 4.01 Ordinance: Comprehensive Development Ordinance - Accessory Dwelling Units, ZA #20-03 (Office of City Planning, Planning Commission, Ordinance Committee)(2nd reading)

**Type:** Action, Ordinance - Second Reading

**Recommended Action:** set for second reading and warn a public hearing

\*\*note communication from Amy Magyar re: this agenda item per Meagan Tuttle, posted on Monday, January 27, 2020, at 4:58 pm, LO\*\*

\*\*\*note slides for this agenda item per Meagan Tuttle, posted on Monday, January 27, 2020, at 4:58 pm, LO\*\*\*

Zoning Amendment - ZA #20-03 Accessory Dwelling Units, Sec. 5.2.3, 5.3.4, 5.3.5, 5.4.5, 8.1.14, Art. 13 & App. A.docx.pdf

ZA-20-03 ADU Memo\_for CC 1st Read.pdf

Communication Amy Magyar re ADUS.pdf

Zoning Amendment - ZA #20-03 Accessory Dwelling Units (Attachment).docx.pdf

Sprinkler & Owner Occupancy Memo for Council\_Final\_01232020.pdf

Slides RE Codes.pdf

### 4.02 Public Hearings On Proposed Charter Amendments For March 3, 2020 Annual City Meeting

**Type:** Action, Public Hearing

**Recommended Action:** open the public hearingsclose the public hearings

WARNING 2020 – Notice of 1st and 2nd Public Hearing on Proposed Charter Changes (3-03-20).pdf



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### 4.03 Charter Change Re: Housing Trust Fund

**Type:** Action, Public Hearing

**Recommended Action:** waive the reading and adopt the resolution

 Charter Change Re - Housing Trust Fund (REVISED) (3-03-20 Annual City Meeting).pdf

 Signed CC Resolution March 3, 2020 Annual City Meeting -- Charter Change Re Housing Trust Fund.pdf

 Signed CC Resolution March 3, 2020 ACM - Charter Change Re Housing Trust Fund (Revised).pdf

### 4.04 Charter Change Re: Changes To Local Election Dates For Petitions, Warnings, And Ballot Availability

**Type:** Action, Public Hearing

**Recommended Action:** waive the reading and adopt the resolution

\*\*resolution added per the City Attorney's Office on Friday, January 24, 2020, at 3:56 pm, LO\*\*

 Charter Changes to Local Election Dates (REVISED) (3-03-20 Annual City Meeting).pdf

 Signed CC Resolution March 3, 2020 ACM - Charter Change Re Changes To Local Election Dates For Petitions, Warnings, And Ballot Availability.pdf

 Signed CC Resolution March 3, 2020 ACM - Charter Change Re Changes to Local Election Dates For Petitions, Warnings, And Ballot Availability (Revised).pdf

### 4.05 Charter Change Re: Resident Non-Citizen Voting In Local Elections

**Type:** Action, Public Hearing

**Recommended Action:** waive the reading and adopt the resolution

\*\*note title change for this agenda item per City Attorney's Office, posted on Thursday, January 23, 2020:

"March 3, 2020 Annual City Meeting - Charter Change Re: Legal Residents Who Are Not Citizens Voting In Local Elections (Revision Of Charter Change Re: Resident Non-Citizen Voting In Local Elections)"

 Charter Change re Resident Non-Citizen Voting (REVISED) (3-03-20 Annual City Meeting).pdf

 Signed CC Resolution March 3, 2020 ACM - Charter Change Re Resident Non-Citizen Voting In Local Elections.pdf



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### 4.06 Resolution: Determination Of Need For Concise Summary Of One Of The Proposed Charter Change Amendments On Ballots And In The Warning (Charter Change Committee)

**Type:** Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

Clerk - Charter Change Amendments – Determination of Need for Concise Summary on Ballots & in the Warning (3-03-20 Annual City Meeting).pdf

Signed CC Resolution Determination Of Need For Concise Summary Of One Of The Proposed Charter Amendments On Ballots And In The Warning.pdf

### 4.07 Resolution: Support for Transgender and Non Binary Individuals (Councilor Freeman)

**Type:** Action, Resolution

**Recommended Action:** Waive the reading and adopt the resolution

City Council – Support for Transgender and Nonbinary Individuals.docx

Signed CC Resolution Support For Transgender And Nonbinary Individuals.pdf

## 5. Committee Reports

### 5.01 Verbal Reports

**Type:** Information, Procedural

## 6. City Council - General Affairs

### 6.01 Verbal Reports

**Type:** Information, Procedural

## 7. City Council President - Council Updates

### 7.01 Verbal Reports

**Type:** Information, Procedural

## 8. Mayor - General Affairs

### 8.01 Verbal Reports

**Type:** Information, Procedural



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## **9. Adjournment**

### **9.01 Motion to adjourn**

**Type:** Action, Procedural

**Recommended Action:** motion to adjourn

## **10. Informational and Non-Discrimination Statements**

**10.01** 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

**10.02** 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