



January 24, 2022

Regular City Council Meeting - Monday, January 24, 2022, 7:00 pm, Contois Auditorium OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

 [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 5.11 Communication: Caryn Long, re: TIF Debt with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.12 Communication: Jody Woos, On Behalf of the Vermont People's Green New Deal Committee/Coalition to Stop Airport Expansion, re: 1/24 City Council Public Comments with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.13 Communication: Solveig Overby, re: 1/24/2022 Redistricting: Support to Reestablish a Downtown Ward as Ward 8 with the action to "waive the reading, accept the communication and place it on file"; add to the consent agenda item 5.14 Communication: Michael Long, re: City Debt: TIF Plus with the action to "waive the reading, accept the communication and place it on file"; remove from the consent agenda item 5.03 Communication: Acting Chief of Police Jon Murad, re: Creation of one (1) new position, Digital Media Redaction Specialist within Police Department and place it on the Deliberative Agenda as item 6.08 (per Councilor Hanson)

2. Report Regarding Council's Ad Hoc Committee on Redistricting

2.01 Report Regarding Council's Ad Hoc Committee on Redistricting

Type: Discussion, Information, Presentation, Report

note additional written material for this agenda item per Meagan Tuttle per Lea Terhune, posted on Saturday, January 22, 2022, at 12:15 pm, LO

note staff memo for this agenda item per City Attorney Richardson, posted on Monday, January 24, 2022, at 2:41 pm, LO

****note A Brena's Addendum for this agenda item per Meagan Tuttle, posted on Monday, January 24, 2022, at 3:40 pm, LO****

****note Report for this agenda item per Lea Terhune, posted on Tuesday, January 25, 2022, at 7:38 am, LO****

 Redistricting Memo with Committee Comments.pdf

 Communication Lea Terhune re Ad Hoc Redistricting Committee Comments.docx

 A Brena Addendum.docx

 Ad Hoc Committee Comments.Comstock.Jan0222.docx

 Staff Memo 1.24.22.docx

 Jan 24, 2022, Ad Hoc Redistricting Committee Report to City Council .docx

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



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3.01 Verbal Comments

Type: Action, Information, Procedural

To participate in Public Forum in person sign up at the meeting. To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum> Do not sign up in person and via Zoom - select one only

4. Climate Emergency Reports

4.01 Climate Emergency Reports

Type: Information

5. Consent Agenda

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 012422 cc
mtg LO.xlsx

5.03 Communication: Acting Chief of Police Jon Murad, re: Creation of one (1) new position, Digital Media Redaction Specialist, within Police Department **NOW AGENDA ITEM 6.08**

Type: Action (Consent), 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



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5.04 Communication: Katherine Schad, CAO, Kerin Durfee, Director of Human Resources, Tony Berry, Human Resources Manager, re: Reclassification of One (1) position in Innovation & Technology

Type: Action (Consent), Communication

Recommended Action: To approve the: ☐ Reclassification of the Project Manager, a Regular, Full-Time, Exempt, Non-Union, 25%Market Factored Grade role to Project Manager, a Regular, Full-Time, Exempt, Non-Union, 100% Market Factored Grade role in Innovation & Technology.

2022.01.24 IT Final Memo.pdf

2022.01.24 IT BOF CC Checklist.pdf

5.05 Communication: Katherine Schad, CAO, Kerin Durfee, Director of Human Resources, Tony Berry, Human Resources Manager, re: Creation of three (3) Clerk/Treasurer positions

Type: Action (Consent), Communication

Recommended Action: To approve the: ☐ Creation of the Commission & Licensing Assistant, a Regular, Full-Time, Non-Exempt, AFSCME, Grade 13, role in the Clerk/Treasurer Office. ☐ Creation of the Grants Associate, a Limited Service, Full-Time, Non-Exempt, Non-Union, Grade 15, role in the Clerk/Treasurer Office. ☐ Creation of the Senior Grants Manager, a Limited Service, Full-Time, Exempt, Non-Union, Grade 20, role in the Clerk/Treasurer Office.

2022.01.24 CT Final Memo.pdf

2022.01.24 CT BOF CC Checklist.pdf

5.06 Communication: Brian Pine, CEDO Director, re: Retroactive award of community credits to the Lake Champlain Community Sailing Center for the lease payment due for 2020-21

Type: Action (Consent), Communication

Recommended Action: To approve and authorize, the awarding of \$40,000 in Community Credits for the year 2020, to be applied to the annual base rent of \$50,000 due to the City of Burlington from the Lake Champlain Community Sailing Center and authorizing the Community Sailing Center to pay a rent of \$10,000 for 2021.

Memo to BoF - CSC - 2021 Rent Waiver.docx

5.07 Communication: Katherine Schad, Chief Administrative Officer and Interim Chief Innovation Officer, re: Amendment to Contract with OpenGov

Type: Action (Consent), Communication

Recommended Action: To approve and authorize the Interim Chief Innovations Officer to sign the amendment to the OpenGov contract in the amount of \$73,350 subject to the final review and approval by the City Attorney.

BoF-CC Amendment to OpenGov contract
011422.pdf

5.08 Communication: Cindi Wight, Director of Parks, Recreation & Waterfront and Erin Moreau, Waterfront Superintendent and Harbormaster, re: Approval of Marina Slip and Mooring Fees

Type: Action (Consent), Communication

Recommended Action: To approve the 2022 Marina fees as set forth in the above table

Marina fees_Final.pdf

BOF CC Checklist_Marina Fees.pdf



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5.09 Communication: Chapin Spencer, Director, Lee Perry, Division Director - DPW Maintenance, re: Additional three-month extension, to the previous October 25, 2021 approved extension of the Second 195-201 Flynn Avenue Memorandum of Understanding

Type: Action (Consent), Communication

Recommended Action: To approve an additional three-month extension, for a six-month total extension, of the Option to enter into a lease-purchase agreement with the Chittenden Solid Waste District contemplated by the Second Memorandum of Understanding between the Chittenden Solid Waste District and the City dated November 1, 2019, and to authorize the Mayor to sign an addendum to said MOU effecting such, subject to final review and approval by the City Attorney's Office.

 CC Memo Approval For Additional 3 Month Extension CSWD 195-201 Flynn Ave MOU - Final.pdf

 195-201 Flynn Ave Council Approval Extension Of MOU 10-25-2021.pdf

 CC Checklist CSWD 195-201 Flynn Ave. Approval For Additional 3 Month Extension.pdf

 Burlington MOU_2nd_20191101_signed.pdf

5.10 Resolution: Authorization Re Reimbursement of Waterfront TIF District and Downtown TIF District Related Costs FY2021 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - CEDO - Authorization re Reimbursement of TIF Districts (FINAL).pdf

 Memo re Waterfront Downtown TIF Districts Related Cost Reimbursement for FY 2021.doc

 Signed CC Resolution Authorization Re Reimbursement Of Waterfront TIF District And Downtown TIF District Related Costs FY2021.pdf

5.11 Communication: Caryn Long, re: TIF Debt

Type: Action (Consent), Communication

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

 Communication Caryn Long re TIF Debt.docx

5.12 Communication: Jody Woos, On Behalf of the Vermont People's Green New Deal Committee/Coalition to Stop Airport Expansion, re: 1/24 City Council Public Comments

Type: Action (Consent), Communication

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

 Communication Jody Woos re 1 24 City Council Public Comments.docx



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5.13 Communication: Solveig Overby, re: 1/24/2022 Redistricting: Support to Reestablish a Downtown Ward as Ward 8

Type: Action (Consent), Communication

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



2022_01_24_City_Council_Redistricting_8_Wards.pdf

5.14 Communication: Michael Long, re: City Debt: TIF Plus

Type: Action (Consent), Communication

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



Communication Michael Long re City Debt TIF Plus.docx

6. Deliberative Agenda

6.01 Communication: Mayor Miro Weinberger, re: Appointment of Chief Innovation Officer

Type: Action, Communication

Recommended Action: confirm the appointment of Scot Barker as Chief Innovation Officer

note Scot Barker's resume per COS Redell posted on Monday, January 24, 2022, at 4:22 pm, LO



1-20-2022 Chief Innovation Officer Appointment - Scot Barker.pdf



Scot Barker Resume 6_2021 (3).pdf

6.02 Second Public Hearing re Charter Change for March 1, 2022 Annual City Election

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing



Notice of First and Second Charter Change Public Hearings- 12162021.pdf



Signed CC Resolution Sex Workers.pdf



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6.03 Resolution: Referral Of General Aviation Considerations To Transportation, Utilities And Energy Committee (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 B.pdf

Exhibit A.pdf

6.04 Resolution: March 1, 2022 Annual City Meeting - Pledging The Credit Of The City To Secure Indebtedness For Public Improvements Within The Downtown TIF District (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - CEDO - Downtown TIF Ballot Item (FINAL).pdf

Downtown TIF District Bond Vote Final CC memo_Jan_24_2022.docx

Signed CC Resolution March 1, 2022 Annual City Meeting -- Pledging The Credit Of The City To Secure Indebtedness For Public Improvements Within The Downtown TIF District.pdf

CC Public Hearing Notice re Downtown TIF District Ballot Item 011022.doc

Downtown TIF District Bond Vote memo to City Council.V3 (1).docx

6.05 Resolution: March 1, 2022 Town Meeting Day Proposed Increase to General Fund Tax Rate (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution posted by Jordan Redell at 9:24 pm on 1/23/2022

note amended/final with track changes regarding the memo per CAO Schad, posted on Monday, January 24, 2022, at 7:36 pm, LO

note amended version of this agenda item per COS Redell, posted on Monday, January 24, 2022, at 8:00 pm, LO

Tax Rate Resolution _ amendment.docx

FY23 Budget Memo to BOFCC 012422 FINAL.pdf

Signed CC Resolution March 1, 2022 Town Meeting Day Proposed Increase To General Fund Tax Rate.pdf

FY23 Budget Memo to BOFCC 012422 FINAL Amended.pdf

Tax Rate Resolution (002).docx



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6.06 Resolution: March 1, 2022 Town Meeting Day Authorization to Issue General Obligations Bonds for Capital Projects (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution added at 8:16 pm by Jordan Redell

note final version of this agenda item per City Attorney's Office posted on Monday, January 24, 2022, at 3:55 pm, LO

note amended/final version of this agenda item per CAO Schad posted on Monday, January 24, 2022, at 7:17 pm, LO

Resolution - General Obligation Bonds for Capital Projects AMENDED final.pdf

Homeowner Impact 26M Bond March 2022 updated 24M.pdf

Proposed Capital Bond Investments 23.8M.pdf

Resolution - General Obligation Bonds for Capital Projects (FINAL).pdf

General Obligation Resolution 01.23.22.docx

Signed CC Resolution March 1, 2022 Town Meeting Day Authorization To Issue General Obligation Bonds For Capital Projects.pdf

6.07 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

6.08 Communication: Acting Chief of Police Jon Murad, re: Creation of one (1) new position, Digital Media Redaction Specialist within Police Department **WAS CONSENT AGENDA ITEM 5.03**

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

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs



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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

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