



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room 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 5.19 Communication; Robert Bristow Johnson, re: District Maps with the action to "waive the reading, accept the communication and place it on file"; remove from the agenda item 6.03 Resolution: Creation Of General Aviation Task Force (Councilor Dieng) and place it on the January 24, 2022 Regular City Council Deliberative Agenda (per Councilor Dieng)

2. Presentation: University of Vermont Housing Update

2.01 Presenter: Richard Cate, Vice President for Finance & Administration, UVM

Type: Information, Presentation

note presentation slides for this agenda per Meagan Tuttle, posted on Monday, January 10, 2022, at 8:17 pm, LO

 Housing Presentation to City Council 011022
Final.pptx

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 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



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

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 011022 cc
mtg LO.xlsx

5.03 Communication: Randall Sightler, re: Comments from 12/20/21 city council re NWA PMP

Type: Action (Consent), Communication

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

Communication Randal Sightler re Comments
from 12 20 21 city council re NWA PMP.pdf

5.04 Communication: Marshall Millwood, re: Morons running states

Type: Action (Consent), Communication

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

Communication Marshall Millwood re Morons
ruining states.pdf

5.05 Communication: Jeff McKee, CEO, Community Health Centers of Burlington and Burlington resident, re: Community Health Center of Burlington Public Forum Comment to City Council 12/20/21

Type: Action (Consent), Communication

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

Communication Jeff McKee, CEO, CHC of
Burlington and Burlington resident, re PF
Comments 12 20 21.pdf

5.06 Communication: Chris Rivers, re: 12/20 City Council Public Comments

Type: Action (Consent), Communication

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

Communication Chris Rivers re 12 20 City
Council Public Comments.pdf



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

5.07 Communication: Kara Greenblott, re: my comments at last night's city council meeting

Type: Action (Consent), Communication

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

Communication Kara Greenblott re my comments at last night's city council meeting.pdf

5.08 Communication: Beth Sightler, re: Resolution to reconfigure the planned parking removal and second bike lane addition on my street

Type: Action (Consent), Communication

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

Communication Beth Sightler re Resolution to reconfigure the planned parking removal and second bike lane addition on my street.pdf

5.09 Communication: James Michael Kruck, re: Defund and refund police

Type: Action (Consent), Communication

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

Communication James Michael Kruck re Defund and refund police.pdf

5.10 Communication: John Moore, re: Anti-Police Council

Type: Action (Consent), Communication

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

Communication John Moore re Anti-Police Council.pdf

5.11 Communication: Christopher-Aaron Felker, Chairman, Burlington Republican Party, re: Restoring Civility: Part 2

Type: Action (Consent), Communication

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

Communication Christopher-Aaron Felker, Chairman, Burlington Republican Party re Restoring Civility Part 2.pdf



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

5.12 Communication: Harry Short, re: Defunding Your Police Dept.

Type: Action (Consent), Communication

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

 Communication Harry Short re Defunding Your Police Dept..pdf

5.13 Communication: Anne Williams, Chittenden County Clerk, re: Chittenden County Annual Budget Meeting

Type: Action (Consent), Communication

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

 Communication Anne Williams, Chittenden County Clerk re Chittenden County Annual Budget Meeting.pdf

5.14 Communication: Chapin Spencer, Director and Lee Perry, Division Director DPW Maintenance, re: Notification of Sale or Trade of FY22 Replaced City Vehicles/Equipment

Type: Action (Consent), Communication

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

 CC Memo Approval To Auction-Trade FY22 Replaced City Fleet Vehicles - Final 1-4-2022.pdf

 CC Checklist FY22 Fleet Approval To Auction-Tade FY22 Replaced City Fleet Vehicles January 10, 2022.pdf

5.15 Communication: Cindi Wight, Director, Department of Parks, Recreation & Waterfront and Alec Kaeding, Campground & Beach Manager, re: Lease of Vendor Space at North Beach for three seasons, 2022 - 2024

Type: Action (Consent), Communication

Recommended Action: to approve and authorize the execution of a lease agreement with AS Concessions , LLC, to perform food and beverage sales at North Beach for the 2022 - 2024 seasons, and to authorize Mayor Miro Weinberger, to execute the lease and any related documents, subject to the review of the City Attorney's Office

 BOFCC Memo - Lease of North Beach Concession Final.pdf

 North Beach Concession Lease 2022-2024 Final.pdf

 BOF CC Checklist.docx



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

5.16 Communication: Megan Moir and Ashley Walenty, DPW-Water Resources, re: Engineering Amendment #2 for the Flynn - Fletcher Pump Station Improvements Project

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of the Department of Public Works to execute a second amendment to the Engineering Service Agreement with Hoyle, Tanner & Associates, Inc., increasing the maximum limiting amount of \$178,483 by \$35,000 to a new total of \$213,483, for additional construction administration and resident project representative work on the Fletcher Place pump station project, subject to the final review and approval of the City Attorney's Office

1 - BOF CC Memo 1-10-2022 Flynn-Fletcher
PS ESA Amendment.pdf

2-BOF CC Checklist_1-10-2022
Flynn-Fletcher 2nd Amendment.pdf

5.17 Communication: Corey Mims, P.E., Senior Public Works Engineer, re: FM0421 VTrans Finance and Maintenance Agreement Burlington NH PC22(1) Resurfacing along U.S. 7, U.S. 2 and Alt U.S. 7

Type: Action (Consent), Communication

Recommended Action: to authorize the Director of Public Works to execute the Finance and Maintenance Agreement between the State of Vermont and City of Burlington for Burlington NH PC22(1) Contract Number: FM0421

BOF_CC Memo FM0421-BURLINGTON NH
PC22(1).pdf

Attachement_FM0421-BURLINGTON NH
PC22(1).pdf

BOF CC Checklist_FM0421.pdf

5.18 Resolution: Selection Of Newspapers For Publication Of 2022 Election Warnings And Notices (Councilor Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution - Clerk - Newspaper Selection for
2022 Election Warnings (FINAL).pdf

Signed CC Resolution Selection Of
Newspapers For Publication Of 2022 Election
Warnings And Notices.pdf

5.19 Communication: Robert Bristow-Johnson, re: District Maps

Type: Action (Consent), Communication

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

Communication Robert Bristow Johnson re
District Maps.docx

6. Deliberative Agenda



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

6.01 Presentation: Tom Flanagan, Superintendent, Nathan Lavery, Executive Director of Finance and Operations and Clare Wool, School Board Chair, re: City Council School Budget Presentation

Type: Discussion, Information, Presentation

 20220110 City Council Budget Update.pdf

6.02 Public Hearing Regarding Downtown Tax Financing District (TIF) Great Streets Project

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

****note presentation slides for this agenda item per Laura Wheelock, posted on Monday, January 10, 2021, at 8:09 pm, LO****

 Burlington Downtown TIF - bond vote March 2022 - 01-10-22 Public Hearing.pdf

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

 Downtown TIF Ballot Public Notice - 01-06-22 draft V3.docx

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

 Draft - Downtown TIF Ballot Question Resolution - 010622.docx

6.03 Resolution: Creation Of General Aviation Task Force (Councilor Dieng) **AGENDA ITEM REMOVED--will be on the January 24, 2022 Regular City Council Deliberative Agenda**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note additional written materials per Councilor Dieng, posted on Friday, January 7, 2022, at 1:04 pm, LO****

 Resolution - BIA - Creation of Aviation Taskforce (FINAL).pdf

 Letter to Mayor & City Council regarding BTV.pdf

 Resolution for Creation of General Aviation Task Force.pdf



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

6.04 ORDINANCE: B.C.O. Chapter 18 HOUSING--Sec. 18-130 Applicability of Minimum Energy Efficiency Standards (Ordinance Committee)(Department of Permitting and Inspections)

Type: Action

Recommended Action: to suspend the rules and place the ordinance amendment in all stages of passage and to request the Department of Permitting and Inspections to report back to the Ordinance Committee in a year regarding the status of implementation

Added Memo on 1/9 per BED Executive Director

Ordinance - B.C.O Chapter 18. Housing Change re Energy Efficiency and Weatherization in Rental Housing_Schedule - 1.6.2022.pdf

Signed CC Ordinance B.C.O. Chapter 18. Housing - 18-130 Applicability of Minimum Energy Efficiency Standards.pdf

Memo_Energy Efficiency in Rental Housing Resoution_Update to City Council_Jan2022Final.pdf

6.05 ORDINANCE: B.C.O. - Chapter 21, Article V, Prequalification of Construction Contractors - Responsible Contractors (Councilor Tracy, Ordinance Committee)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance as amended

note proposed amendments per Councilor Mason, posted on Monday, January 10, 2022, at 8:15 pm, LO

B.C.O. Sec. 21 Prequalification of Construction Contractors Councilor Mason Edits 1-10-22.pdf

Signed CC Ordinance B.C.O. Chapter 21, Article V, Prequalification of Construction Contractors - Responsible Contractors.pdf

Ordinance - B.C.O. Sec. 21 Prequalification of Construction Contractors 1-6-22.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



January 10, 2022

Regular City Council Meeting - Monday, January 10, 2022, 7:00 pm, Bushor Conference Room OR REMOTELY via ZOOMMembers of the public are strongly encouraged to join remotely****

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