



January 06, 2020

Regular City Council Meeting - Monday, January 6, 2020, 6:00 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 updated slides for agenda item 2.01 (per Meagan Tuttle); add to the consent agenda item 4.15 Communication: John Hyslop to City Council re: BFP Article; note PDF slides for agenda item 5.01 Presentation Regarding Steps to end Domestic Violence (per Jonathan Chapple-Sokol); note written material for agenda item 5.02 Communication: Mayor Miro Weinberger, re: Appointment of the Interim Chief of Police Jennifer Morrison (per COS Redell)

2. Work Session Regarding Accessory Dwelling Units (ADUS) ZA #20-03 **6:00 pm - 7:00 pm**

2.01 Work Session Regarding Accessory Dwelling Units (ADUS) ZA #20-03 **6:00 pm - 7:00 pm**

Type: Discussion, Information, Presentation

note updated slides for this agenda item per Meagan Tuttle, posted on Monday, January 6, 2020, at 12:52 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

 20191209 Owner Occupancy Memo_for Joint Committee.pdf

 ADU Slides for Council Meeting 12162019.pdf

 ADU Slides for Council Worksession 01062020.pdf

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

 20191210 Owner occupancy memo_Mayor_final.pdf

 ZA-20-03 ADU Memo_for CC 1st Read.pdf

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

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda



January 06, 2020

Regular City Council Meeting - Monday, January 6, 2020, 6:00 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: add to the agenda item 4.15
Communication: John Hyslop to City Council, re: BFP Article with the action to "waive the reading, accept the communication and place it on file"

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 010620 cc
mtg LO.xlsx

4.03 Communication: Jill Remick, Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: 2019 Equalization Study Results

Type: Action (Consent), Communication, Information

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

Communication State of Vermont re 2019
Equalization Study Results.pdf

4.04 Communication: Lea Terhune, re: PF - 12/16/19 - CC Petition: Remove The Parade Mural Now

Type: Action (Consent), Communication

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

Communication Lea Terhune PF 121619 CC
Petition Remove The Parade Mural Now.pdf

4.05 Communication: James Marc Leas, re: PF - 12/16/19 - CC Remarks to Burlington City Council December 16, 2019

Type: Action (Consent), Communication

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

Communication James Marc Leas re PF
121619 CC Remarks to Burlington City Council
December 16, 2019.pdf

4.06 Communication: Thomas Frost, re: Police Chief Brandon del Pozo

Type: Action (Consent), Communication

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

Communication Thomas Frost re Police Chief
Brandon del Pozo.pdf



January 06, 2020

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4.07 Communication: Joan Shannon, South District City Councilor, re: Council Initiative Funds in Support of Burlington Wildways

Type: Action (Consent)

Recommended Action: to approve the expenditure of up to \$10,000 from City Council Initiative Funds to support the next stage of development of Burlington Wildways and to authorize the Acting Chief Administrative Officer to pay said sum to the Winooski Valley Park District as the fiscal sponsor for Burlington Wildways

Wildways.City Council funding
proposal.11.26.19.docx

4.08 Communication: Rich Goodwin, Director of Financial Operations, re: City of Burlington - Outcome of Bond Financing

Type: Action (Consent), Communication, Information

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

010620+Memo Results of Bonding +jsj.docx

010620_BOF& CC Checklist.docx

4.09 Communication: Gene Richards, Director of Aviation, re: Request for Approval to Execute a Contract Amendment with Stantec Consulting Services Inc. for Stormwater Permit Management Services

Type: Action (Consent)

Recommended Action: to approve and authorize the execution of an amendment to the contract with Stantec Consulting Services, Inc., for an additional \$164,000.00 thereby amending the maximum price for the November 21, 2018 contract to not exceed \$307,300.00 for the provision of Stormwater Permit Management Services and to authorize Burlington International Airport Director of Aviation, Gene Richards, to execute the contract amendment to provide continued and additional services through June 30, 2020, and to execute any related documents needed to complete the project, subject to the review of the City Attorney's Office

2.1 - 1.6.20 - AC-BOF-CC Memo Stormwater
Permit Management SAL
Review.NRL.V3_TPD_Redline_12.31.2019.pdf

2.2 - 1.6.20 - Final__BTV Stormwater Permit
Mgmt Services Contract Extension.pdf

2.3 - 1.6.20 - 20181121StantecSW Permit Mgt.
- Executed.pdf

2.4 - 1.6.20 - BOF CC
Checklist_AirportStantecStormwater.docx



January 06, 2020

Regular City Council Meeting - Monday, January 6, 2020, 6:00 pm, Contois Auditorium, City Hall

4.10 Communication: Gene Richards, Director of Aviation, re: Request for Approval to Execute a Contract Amendment with Stantec Consulting Services Inc. for Underground Injection Control Permit Management Services

Type: Action (Consent)

Recommended Action: to approve and authorize the execution of an amendment to the contract with Stantec Consulting Services, Inc., for an additional \$108,500.00 thereby amending the maximum price for the November 21, 2018 contract to not exceed \$191,400.00 for the provision of Underground Injection Control Permit Management Services and to authorize Burlington International Airport Director of Aviation, Gene Richards, to execute the contract amendment to provide continued and additional services through June 30, 2020, and to execute any related documents needed to complete the project, subject to the review of the City Attorney's Office

3.1 - 1.6.20 - AC-BOF-CC Memo UIC Permit Management Services SAL Review.V2_TPD_Redline_12.31.2019.pdf

3.2 - 1.6.20 - BTV UIC Engineering Services Proposal 2019-2020_signed.pdf

3.3 - 1.6.20 - 20181121StantecUIC Perimt Mgt Contract - Executed.pdf

3.4 - 1.6.20 - BOF CC Checklist_AirportStantecUICContract.docx

4.11 Communication: Steven Goodkind to Kurt Wright, City Council President, re: Police Investigation

Type: Action (Consent), Communication

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

Communication Steven Goodkind to Kurt Wright, City Council President, re Police Investigation.pdf

4.12 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Documents.pdf

4.13 Ordinance: Comprehensive Development Ordinance - Accessory Uses and Structures ZA #20-02 (Office of City Planning, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

Recommended Action: consider this first reading and refer it to the Ordinance Committee

Zoning Amendment - ZA #20-02 Accessory Uses and Structures, Secs. 3.1.2, 4.4.5, 5.1.2, 11.1.6, 13.1.2, 14.8.docx.pdf

ZA-20-02 explanatory memo for CC 1st Read 01062020.pdf



January 06, 2020

Regular City Council Meeting - Monday, January 6, 2020, 6:00 pm, Contois Auditorium, City Hall

4.14 Resolution: Selection Of Newspapers For Publication Of 2020 Election Warnings And Notices (Councillor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk – Selection of Newspaper for Publication of 2020 Election Warnings and Notices.pdf

 Signed CC Resolution Selection Of Newspapers For Publication Of 2020 Election Warnings And Notices.pdf

4.15 Communication: John Hyslop to City Council, re: BFP Article

Type: Action (Consent), Communication

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

 Communication John Hyslop to City Council re BFP Article.pdf

5. Deliberative Agenda

5.01 Presentation: Ana Burke, Susan Gordon, Birgit Matthiesen and Jonathan Chapple-Sokol, re: Steps to end Domestic Violence (10 mins.)

Type: Action, Information, Presentation

Recommended Action: refer the presentation and request to the Board of Finance for consideration: 1. If Steps invests in a new shelter in Burlington, put 100% of assets received from the sale of the current shelter toward the costs of the new shelter, and 2. Contribute to Steps FY21 budget at the County-requested level (to meet 3% of Steps budget), with compensation for the PILOT payments \$14,000

note PDF slides for this agenda item per Jonathan Chapple-Sokol, posted on Friday, January 3, 2020, at 1:25 pm, LO

 Steps to End Domestic Violence 20200106.pdf

5.02 Communication: Mayor Miro Weinberger, re: Appointment of the Interim Chief of Police Jennifer Morrison (10 mins.)

Type: Action

Recommended Action: confirm the appointment of Jennifer Morrison as Interim Police Chief for the City of Burlington

note written material for this agenda item per COS Redell, posted on Friday, January 3, 2020, at 1:34 pm, LO

 1-2-19 Memo City Council Appointment of Jennifer Morrison.pdf



January 06, 2020

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5.03 Resolution: Funding Alternative Transportation (Transportation, Energy & Utilities Committee) (10 mins.)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

City Council – DPW – Funding Alternative Transportation.pdf

Signed CC Resolution Funding Alternative Transportation.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

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. Communications From City Attorney Blackwood (verbal)**expected executive sessions**

10.01 Communication: Eileen Blackwood, City Attorney, re: CityPlace Update (verbal)**expected executive session**

Type: Action, Communication, Information

Recommended Action: go into ESCome out of ES



January 06, 2020

Regular City Council Meeting - Monday, January 6, 2020, 6:00 pm, Contois Auditorium, City Hall

10.02 Communication: Eileen Blackwood, City Attorney, re: Burlington Passenger Rail and Waterfront Bike Path Relocation (verbal)expected executive session****

Type: Action, Information

Recommended Action: go into ES come out of ES

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational and Non-Discrimination Statements

12.01 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

12.02 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