



January 04, 2021

Regular City Council Meeting - Monday, January 4, 2021, 7:00 pm ****VIRTUAL MEETING****

 [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 Councilors Carpenter and Paul as co-sponsors of agenda item 5.02 Resolution: Advisory Ballot Item Regarding Climate Justice In Building Decarbonization (Councilors Hanson, Stromberg, Pine, Tracy)(per Councilor Hanson); note revised version, title change and add Councilor Carpenter to agenda item 5.03 Resolution: Ballot Question Authorizing Retail Cannabis Sales White Addressing Systemic Racism & Other Equity Concerns (Revised); remove from the agenda item 5.04 Resolution: Allowing State-Licensed Cannabis Retailers and Integrated Licensees To operate Within The City of Burlington (Councilor Carpenter)(per Councilor Carpenter); note recommended action for agenda item 5.05 Communication: Mayor Miro Weinberger, re: Veto of Charter Change re: Police Community Control Board to "Reconsider the resolution pursuant to charter section 46." (per City Attorney Blackwood); note email from Peter Clavelle re: Transforming Police Services for this agenda item (per COS Redell)

2. Public Forum: time certain: 7:30 pm - 9:30 pm

2.01 Verbal Comments

Type: Action, Information, Procedural

3. Climate Emergency Reports

3.01 Climate Emergency Reports

Type: Information

4. Consent Agenda

4.01 Motion to adopt the consent agenda and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

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 010421 cc
mtg LO.xlsx



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4.03 Communication: C/T Office, Draft Minutes for November 23, 2020 Regular City Council Meeting

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the January 19, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 23, 2020, 7:00 pm. **VIRTUAL MEETING**

4.04 Communication: C/T Office, Draft Minutes for December 7, 2020 Regular City Council Meeting

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the January 19, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 7, 2020, 7:00 pm **VIRTUAL MEETING**

4.05 Communication: C/T Office, re: Draft Minutes for December 14, 2020 City Council With Mayor Presiding Meeting

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

View Minutes from City Council With Mayor Presiding Meeting, Monday, December 14, 2020 **VIRTUAL MEETING**

4.06 Communication: C/T Office, re: Draft Minutes for Recessed Regular City Council Meeting of December 7, 2020 that occurred on December 14, 2020

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the January 19, 2021 Regular City Council Meeting

View Minutes from Recessed Regular City Council Meeting of December 7, 2020 - Monday, December 14, 2020, 5:30 pm **VIRTUAL MEETING**

4.07 Communication: C/T Office, re: Draft Minutes for December 21, 2020 Regular City Council Meeting

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the January 19, 2021 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 21, 2020, 5:30 pm **VIRTUAL MEETING**



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4.08 Communication: C/T Office, re: Draft Minutes for December 21, 2020 Full Board of Abatement of Taxes Meeting

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the January 19, 2021 Regular City Council Meeting

 View Minutes from Full Board of Abatement of Taxes Meeting - Monday, December 21, 2020. ****VIRTUAL MEETING****

4.09 Communication: Darren Springer, General Manager, Emily Stebbins-Wheelock, Manager of Strategy & Innovation and Sue Fritz, Director of Information Technology, re: BED IT Forward software systems

Type: Action (Consent), Communication

Recommended Action: to authorize the General Manager of Burlington Electric Department to execute with N. Harris Computer Corporation a Software License Agreement, a Software Implementation Services Agreement, a Master Support & Maintenance Agreement, and a Hosting Service Agreement that grant the Burlington Electric Department the option to purchase and receive associated services for software systems at fixed prices good through June 30, 2023, subject to review and approval of the City Attorney's Office and to appropriations for each relevant fiscal year

 BoF-CC memo 12-30-2020 BED IT Fwd software systems.docx

 Checklist_BED IT Fwd 01-04-21.docx

4.10 Communication: Megan Moir, Water Resources Division Director, Jessica Lavalette, Water Resources Customer Care and Finance Manager and Jenna Olson, Water Quality Program and Quality Manager, re: Water Resources Division Rate Restructuring and Affordability Project Restart for Fiscal Year 2022

Type: Action (Consent), Communication

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

 Memo to BOF_01.04.21_FINAL.pdf

 BOF_CC_Checklist_Information_Rate_Affordability.docx

4.11 Communication: Laura Wheelock, PE Senior Public Works Engineer and Madeline Suender, Associate Public Works Engineer, re: Increase to the CY19 Street Reconstruction Project Budget

Type: Action (Consent), Communication

Recommended Action: 1. To authorize an increase to the CY19 Street Reconstruction Project Budget in the amount of \$827.23 for a new total project budget of \$2,189,715.78, with funding coming from the same FY21 Street Capital Fund (G/L 840-19-700.9500_100). 2. To authorize the Director of Public Works to execute a final change order with Frank W. Whitcomb Construction Corp up to a maximum limiting amount of \$2,189,715.78 to pay for the final expenses.

 1-Memo - Street Capital - 01042021 - Final V2.pdf

 2- BOF_CC Checklist_CY19 Street Reconstruction 01042021 V2.docx



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4.12 Communication: Jill Remick, Director, Property Valuation and Review, State of Vermont, re: 2020 Equalization Study results

Type: Action (Consent), Communication, Information

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

Communication Jill Remick, Director, Property Valuation and Review, State of Vermont re 2020 Equalization Study Results.pdf

4.13 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

FIO Documents.pdf

4.14 Resolution: Selection of Newspapers For Publication Of 2021 Election Warnings And Notices (Councilor Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk – Selection of Newspaper for Publication of 2021 Election Warnings and Notices.pdf

Signed CC Resolution Selection of Newspapers For Publication Of 2021 Election Warnings And Notices.pdf

4.15 Resolution: Approval of Financing Guarantee for Construction Loan for Burlington High School to Macy's Building (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

School - Approval of Financing Guarantee for Construction Loan for Burlington High School Move to Macy's Building.pdf

School - Memo re Approval of Financing Guarantee for Construction Loan for Burlington High School Move to Macy's Building.pdf

Signed CC Resolution Approval Of Financing Guarantee For Construction Loan For Burlington High School Move To Macy's Building.pdf

5. Deliberative Agenda



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5.01 Ordinance: B.C.O. Offenses & Miscellaneous Provisions - Prequalification of Construction Contractors - Responsible Contractors Sections 21-68, 21-73, 21-76 and 21-77 (Councilors Pine and Tracy)(1st reading)

Type: Action, Ordinance - First Reading

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

B.C.O. Offenses Misc. Provisions
Prequalification of Construction Contractors
Responsible Contractors Ordinance Sec. 21-67
(002).pdf

5.02 Resolution: Advisory Ballot Item Regarding Climate Justice In Building Decarbonization (Councilors Hanson, Stromberg, Pine, Tracy)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

add Councilors Carpenter and Paul as co-sponsors of this agenda item per Councilor Hanson

City Council - Advisory Ballot Question re
Climate Justice in Building Decarbonization
(3-2-21 Annual City Meeting).EMB.pdf

Signed CC Resolution Advisory Ballot Item
Regarding Climate Justice In Building
Decarbonization.pdf

5.03 Resolution: Ballot Question Authorizing Retail Cannabis Sales, Priority Use Of Local Option Taxes Generated To Address Systemic Racism & Other Equity Concerns (Councilors Hanson, Stromberg, Pine, Tracy)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

revised version, title change and add Councilor Carpenter as a co-sponsor of this agenda item per Councilor Hanson, posted on Monday, January 4, 2021, at 3:44 pm

Resolution: Ballot Question Authorizing Retail Cannabis Sales While Addressing Systemic Racism & Other Equity Concerns (Revised)(Councilors Hanson, Stromberg, Pine, Tracy, Carpenter)

City Council - Ballot Question Authorizing
Retail Cannabis Sales (3-2-21 Annual City
Meeting) REVISED.pdf

City Council - Ballot Question Authorizing
Retail Cannabis Sales; Priority Use of Local
Option Taxes Generated to Address Systemic
Racism Other Equity Concerns.EMB2.pdf

5.04 Resolution: Allowing State-Licensed Cannabis Retailers And Integrated Licensees To Operate Within The City of Burlington (Councilor Carpenter)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

agenda item removed per Councilor Carpenter, Monday, January 4, 2021, at 3:43 pm

City Council - Ballot Question re Allowing State
Licensed Cannabis Retailers & Integrated
Licensees to Operate in the City (3-2-21 Annual
City Meeting).pdf



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5.05 Communication: Mayor Miro Weinberger, re: Veto of Charter Change re: Police Community Control Board

Type: Action, Communication

Recommended Action: Reconsider the resolution pursuant to charter section 46.

****note recommended action for this agenda item, per City Attorney Blackwood, posted on Monday, January 4, 2021, at 3:56 pm, per LO (motion language confirmed)****

Note title change to Communication: Mayor Miro Weinberger, re: Veto of Charter Change re: Independent Community Control Board and Call for Collaboration and Progress

*****note email from Peter Clavelle re: Transforming Police Services, per COS Redell, posted on Monday, January 4, 2020, at 6:47 pm, LO*****

 12-31-20 Police Oversight Charter Change Veto.pdf

 1-4-21 Peter Clavelle email.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. Adjournment



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10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

11. Informational and Non-Discrimination Statements

11.01 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 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. 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