



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

 [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: note additional documents for agenda item 5.01 Compensation Hearing For Champlain Parkway (per Susan Molzon); note revised version of agenda item 5.03 Resolution: March 5, 2019 Annual City Meeting - Charter Changes To Strengthen And Restructure Downtown Improvement District (Charter Change Committee)(per City Attorney's Office); note written material for agenda item 5.06 Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2018 - June 30, 2022)(Board of Finance)(per City Attorney's Office)

2. City Council President Wright's Comments (verbal)

2.01 City Council President Wright's Comments (verbal)

Type: Communication, Information

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

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda

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

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 121718 cc
mtg LO.xlsx



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

4.03 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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



openingsfor7days121218andcitywebsite121018.d
oc

4.04 Communication: Martha Keenan, CIP Manager, Department of Public Works, re: Ohio Mutual Release of Claim - Main Street

Type: Action (Consent)

Recommended Action: to approve a settlement with Adeleke Fajobi, Adejunoke O Fajobi, and their insurance company, Ohio Mutual Insurance Company/United Ohio Mutual Insurance Company, for \$857.00 in damage caused to City-owned fencing and to authorize the Mayor to execute a Property Damage Release with said insurance company-- approved by the Office of the City Attorney--on behalf of the City of Burlington



20185514VT-08-27-2018-UNSIGNED PD
Release for City of Burlington 12-17-18.pdf



BoF_CC_Checklist fillable pdf Memorandum
Ohio Mutual release of claim 12-17-18.pdf



MEMORANDUM Ohio Mutual Claim Release
12-17-18 final.pdf

4.05 Communication: Steven A. Locke, Fire Chief, re: Surplus Equipment

Type: Action (Consent), Communication, Information

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



Surplus Equipment Fire Department.pdf



Fire Dept Radio Transfer of Ownership.pdf

4.06 Communication: BSD and Mayor's Office, re: Co-location Working Group memo

Type: Action (Consent), Communication, Information

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



12-10-18 Co Location Memo.pdf

4.07 Communication: Karen L. Huyck, MD, PhD, MPH, FACOEM to Stephanie Reid, HR, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a letter of appreciation to Karen L. Huyck, thanking her for her time served as a Medical Examiner for the City of Burlington



COB resignation.pdf



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

4.08 Communication: Richard W. Haesler, Esq., Asst. City Attorney, re: Extension of Deadline for Multi Gen Center Closing

Type: Action (Consent)

Recommended Action: to extend the City's December 31, 2018 deadline for the Burlington Children's Space to purchase the Multi Gen Center property to March 1, 2019

 Extension of Deadline for Multi Gen Center Closing 121318.pdf

4.09 Resolution: Acceptance Of Donation Of 2.93 Acres Of Forested Land In Burlington's New North End (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 12122018_Pomerleau_Donation_Parcel_CC_BO F_memo_Final.pdf

 Parks – Acceptance of Donation of 2.93 Acres of Forested Land in Burlington's New North End from Pomerleau Family.pdf

 BoF_CC_Checklist_Pomerleau_Donation_Parcel.pdf

4.10 Resolution: Authorization To Execute Quitclaim Deed For 526 St. Paul Street (Councilor Paul)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk – Quit Claim Deed for 526 St. Paul St. (former glebe land).pdf

 Clerk – Quit Claim Deed for 526 St. Paul St. (former glebe land) (Attachment).pdf

4.11 Resolution: Authorization To Execute Quitclaim Deed For 116 Pleasant Avenue (Councilor Hartnett)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk – Quit Claim Deed for 116 Pleasant Ave. (former glebe land) (Attachment).pdf

 Clerk – Quit Claim Deed for 116 Pleasant Ave. (former glebe land).pdf

5. Deliberative Agenda



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

5.01 Compensation Hearing For Champlain Parkway **this is scheduled to run between 6 pm - 7 pm**

Type: Action, Public Hearing

Recommended Action: move to close the Compensation Hearing and direct staff to prepare draft decision determining compensation for City Council consideration at its January 7, 2019 meeting

note additional documents per Susan Molzon, posted on Monday, December 17, 2018, at 3:10 pm, LO

2018-12-11 DPW Memo_Champlain Parkway
-Compensation Hearing.pdf

Exhibit 5 - Proof of sheriff service for the
owners.pdf

Exhibit 7 - The property descriptions.pdf

Exhibit 9 - The VTrans waiver valuation
materials for the properties.pdf

2018-12-11 VTrans Appraisal.pdf

Compensation Hearing Figure.pdf

Exhibit 1 - The signed and recorded Necessity
Order.pdf

Exhibit 3 - Proof of certified mail service for the
property owners.pdf

Exhibit 4 - Acceptances of service signed by
property owners.pdf

Exhibit 6 - The signed and recorded
termination of the Rieley easements.pdf

Exhibit 8 - The maps showing the easements
taken.pdf

2018-12-11 Property Descriptions.pdf

CC_Checklist_Champlain Parkway
Compensation Hearing.pdf

2018-12-17 Baldwin & Carter Comments re
Compensation.pdf

Exhibit 2 - The signed Citation-Notice for the
compensation hearing..pdf

5.02 Indoor Entertainment Permit Application (2018-2019): Sweetwaters, 120 Church Street

Type: Action

Recommended Action: approve the 2018-2019 Indoor Entertainment Permit Application for Sweetwaters, 120 Church Street with all standard conditions

Sweetwaters Indoor Entertainment Permit
Application.pdf



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

5.03 Resolution: March 5, 2019 Annual City Meeting - Charter Changes To Strengthen And Restructure Downtown Improvement District (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

link posted on Monday, December 17, 2018, at 2:25 pm, per Councilor Roof, LO**

<https://www.dropbox.com/sh/jlf1ve8lnat48pk/AACoAEan3PayV5jtx4YeVuzka?dl=0>

note revised version of this agenda item per City Attorney's Office, posted on Monday, December 17, 2018, at 3:09 pm, LO

***note Letter of Support to the City Council - Dated December 17, 2018 - per Councilor Roof - posted on Monday, December 17, 2018, at 4:18 pm, LO**

Charter Changes - Strengthen and Restructure Downtown Improvement District (3-5-19 Annual City Meeting) (REVISED).pdf

(14) - Letter of Support to the City Council - Dated December 17 2018.pdf

Charter Changes - Strengthen and Restructure Downtown Improvement District (3-5-19 Annual City Meeting).pdf

5.04 Resolution: March 5, 2019 Annual City Meeting -- Charter Changes To Create Department Of Permitting & Inspections And Make Zoning Administrator And Planning Director Mayoral Appointments (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Changes - Create Dept of Permitting & Inspections and Make Zoning Administrator & Planning Director Mayoral Appointments.pdf

5.05 Resolution: Receiving And Referring The Recommendations Of The Joint Community Development And Neighborhood Revitalization Committee And Ordinance Committee (Joint Committee: Community Development & Neighborhood Revitalization Committee, Ordinance Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

IZ Joint Committee Recommendations Presentation 12_11_18.pdf

Planning, CEDO – Receiving and Referring the Recommendations of the Joint Community Development & Neighborhood Revitalization Committee and Ordinance Committee.pdf

Joint Committee Recommendations Report 12_12_18.pdf



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

5.06 Resolution: Ratification Of Tentative Agreement And Authorization To Execute Collective Bargaining Agreement Between The City Of Burlington And AFSCME (July 1, 2018 - June 30, 2022) (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note written material for this agenda item per City Attorney's Office, posted on Monday, December 17, 2018, at 3:08 pm, LO

HR – Ratification & Authorization to Execute
AFSCME Contract 7-1-18 to 6-30-22
(#2).docx.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

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



December 17, 2018

Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

11. Informational Statement

11.01 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