



December 15, 2014

Regular City Council Meeting - Monday, December 15, 2014 - Contois Auditorium

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to Approve/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to Approve/Amend Agenda as follows: Note supplemental information for agenda item 4.05 (per the Mayor's Office); remove from the consent agenda item 3.08 Resolution: Support for State Budget Allocations to Allow for Livable Wages and Benefits for HowardCenter Workers (Councilors Colburn, Tracy, Knodell, Brennan, Siegel) and place it on the deliberative agenda as item 4.10 (per Councilor Colburn and City Council President Shannon); note proposed amendments to this as well (per Councilor Colburn)

2. Public Forum: Time Certain 7:30 p.m.

2.01 Public Forum: Time Certain 7:30 p.m.

3. Consent Agenda

3.01 Motion to Approve/Amend Agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: Motion to Approve/Amend Agenda taking the following actions as indicated

3.02 Resolution: Support for Ban on Nontherapeutic Uses of Antibiotics in Livestock Production (Councilors Colburn, Legrand)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Ban on Nontherapeutic Uses of Antibiotics in Livestock Production (3).docx

3.03 Resolution: Authorization to Execute Easement Agreement for Manhattan Drive Slope Failure Recovery Project (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 DPW – Manhattan Drive Slope Failure Recovery – Authorize Easement Agreement.docx

 Manhattan Drive -CC - Easement Memo.pdf

 Attachment to Permanent Easement.pdf

 Permanent Construction Easement.pdf



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3.04 Resolution: Honoring Edward Sutton for his Public Service (Full City Council)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Honoring Edward Sutton upon his retirement
as Deputy State's Attorney for Chittenden
County.docx

3.05 Resolution: Authorization for Disbursement of Downtown Program Sales Tax Reallocation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Communication for Dec 15 CC re
disbursement of Sales Tax Reallocation to
Catamount LCC final.doc

 CEDO – Authorization for Disbursement of
Downtown Program Sales Tax Reallocation
(1).docx

3.06 Resolution: FY 2015 Budget Amendment - CEDO re: Lead Hazard Control (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 2015LEADBAMemo.docx

 LEAD BA#12015.docx

 CEDO – Lead Hazard Control FY 2015 Budget
Amendment.docx

3.07 Resolution: Acceptance of U.S. Department of Justice Grant Related to Internet Crimes Against Children Task Force and Amendment of The FY 2015 Budget (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Proposed Amendment: Line 6 after the word "force" add "except to the extent the City is contributing fringe benefit costs"

 Police - Acceptance of U.S. Dept. of Justice
Grant re Internet Crimes Against Children Task
Force & Budget Amendment.docx

 Communication Lise Veronneau BOF- Police -
ICAC Grant #2013-MC-FX-K035 -
2014-50801-VT-MC Suppl 01.pdf

 Department of Justice Grant Documents.pdf

3.08 Item moved to 4.10 (proposed)



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3.09 Resolution: Determination of Need for Concise Summary of Charter Change Amendments on Public Hearing Notice (Councilor Shannon and Charter Change Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Charter Change Amendments – Determination of Need for Summary on Public Hearing Notice (3-03-15 Annual City Meeting).docx

3.10 Communication: C/T, re; Accountability List

Type: Action (Consent), Communication

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

 Communication Accountability List 121514 cc mtg.xlsx

3.11 Communication: Vermont Association of Chiefs of Police, re: Luncheon Invite

Type: Action (Consent), Communication

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

 Communication Vermont Association of Chiefs of Police.pdf

3.12 Communication: Assessor's Office, re: City Council Memo Re: Tax Abatement Request

Type: Action (Consent), Communication

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

 City Council MEMO re. Tax Abatement Requests.pdf

3.13 Communication: Assessor's Office, re: LOWER YOUR TAX BILL by Completing the Homestead Declaration Form

Type: Action (Consent), Communication

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

 Communication John Vickery Help filing a Homestead Declaration.pdf



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3.14 Special Event Permit Application (one day only): Skinny Pancake

Type: Action (Consent)

Recommended Action: approve one day only special event permit for Skinny Pancake

 [Skinny Pancake Special Event Permit.pdf](#)

3.15 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes (Monday, November 3, 2014)

Type: Action (Consent), Communication, Minutes

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

 [View Minutes from Board of Finance](#)

3.16 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes (Monday, November 10, 2014)

Type: Action (Consent), Communication, Minutes

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

 [View Minutes from Board of Finance](#)

3.17 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes (Monday, November 17, 2014)

Type: Action (Consent), Communication, Minutes

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

 [View Minutes from Board of Finance](#)

3.18 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes (Monday, November 24, 2014)

Type: Action (Consent), Communication, Minutes

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

 [View Minutes from Board of Finance](#)

3.19 Communication: Erhard Mahnke, re: Notice of Appeal; Act 250 Application #4C1275 Partial Findings of Fact, Conclusion of Law, and Order

Type: Action (Consent), Communication

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

 [Communication Erhard Mahnke Notice of Appeal.pdf](#)



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3.20 Report: Board of Health Annual Report

Type: Action (Consent), Report

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

Burlington Board of Health Annual Report
2014.docx

4. Deliberative Agenda

4.01 Indoor Entertainment Permit Application (2014-2015): Hilton Garden Inn

Type: Action

Recommended Action: approve with following conditions:*all City permits to be closed out*Fire Marshal approval*issuance of sign permit*all standard conditions

Hilton Garden Inn Indoor EP.pdf

4.02 Indoor Entertainment Permit Application (2014-2015): Istanbul Kebab House

Type: Action

Recommended Action: approve with following conditions:*contingent upon Fire Marshal approval*issuance of sign permit from P & Z*all standard conditions

Istanbul Kebab House Indoor EP.pdf

4.03 Outdoor Entertainment Permit Application (2014-2015): Istanbul Kebab House

Type: Action

Recommended Action: approve with the following conditions:*contingent upon Fire Marshal approval*issuance of sign permit from P & Z*all standard conditions

Istanbul Kebab House Outdoor EP.pdf

4.04 Resolution: Recommending Needle Disposal Action Steps (Public Safety Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

final_needle_feasibility.docx

Needle Disposal Action Steps -
Recommendations & Establishment of Pilot
Program.docx



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4.05 Resolution: Creating A Development Agreement for The Redevelopment of The Burlington Town Center (Councilors Paul, Blais, Bushor, Ayres, Shannon, Legrand, Hartnett, Wright)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

*Supplemental Information to be available tomorrow; Sinex CV Project List References: supplemental information (Friday, December 12th posting on Board Docs)

Sinex CV_Project List_References.pdf

CEDO – Burlington Town Center - Creating a Development Agreement for the Redevelopment of the Mall.docx

12-11-14 - Mayor BTC memo to City Council.pdf

12-11-14 BTC Development Agreement Public Process.pdf

12-11-14 Responses to Councilor Questions on BTC public process..pdf

Colburn, Knodell, Tracy Memo re BTC.pdf

Communication Frank Bouchett BTC.pdf

4.06 Resolution: March 3, 2015 Annual City Meeting - Charter Changes to Make Board Terms Three Years (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Change to Make Board Terms Three Years (Uniform Terms) (3-03-15 Annual City Meeting).docx

4.07 Resolution: March 3, 2015 Annual City Meeting - Charter Changes Concerning Reserve Funds (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Changes re Reserve Funds (3-03-15 Annual City Meeting).docx

4.08 Resolution: March 3, 2015 Annual City Meeting - Charter Changes to Eliminate Requirement Relating to Political Affiliation for Certain City Boards (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Changes to Eliminate Requirement Relating to Political Affiliation for Certain City Boards (3-03-15 Annual City Meeting).docx



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4.09 Communication: Kim Sturtevant, Assistant City Attorney, re: Champlain College/Eagles Place Appeal (oral)(possible executive session)

Type: Action, Discussion, Information

*materials to come

4.10 Resolution: Support for State Budget Allocations to Allow for Livable Wages and Benefits for HowardCenter Workers (Councilors Colburn, Tracy, Knodell, Brennan, Siegel) *was consent agenda item 3.08*

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Howard Center – State Budget Allocations to allow for Livable Wages and Benefits for Workers.docx

 HowardCenterproposedamendmentsCouncilorColburn.pdf

5. Committee Reports

5.01 Verbal Reports

Type: Information, Procedural

6. City Council - General Affairs

6.01 Verbal Reports

Type: Information, Procedural

7. Mayor - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. Adjournment

8.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Motion to Adjourn