



December 07, 2015

Regular City Council Meeting - Monday, December 7, 2015 - 7:00 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 final version of agenda item 5.01 Communication: Mayor Miro Weinberger, re: Diversity & Equity Strategic Plan Update (per Mayor's Office); note added attachment to agenda item 5.01 (per Kesha Ram); note added material for agenda item 5.01 Civic Engagement & Language Access Plan Presentation by Kesha Ram note written material for agenda item 5.07 Resolution: Charter Changes to Address Timing and Publication of Audit (Charter Change Committee)(per City Attorney Blackwood); add Ordinance Committee as a co-sponsor to agenda item 5.04 Ordinance: Health - Smoking prohibitions at city parks; add to the agenda item 5.08 Resolution: Encouraging State Legislature to Take Action Against Gun Violence and add Councilors Mason, Ayres and Shannon as co-sponsors (per Mayor's Office); remove agenda item 5.08 Resolution: Encouraging State Legislature to Take Action Against Gun Violence and place it on the December 21, 2015 City Council Deliberative Agenda (per Councilor Shannon)

 Resolution - Encouraging Legislature to Take Action Against Gun Violence (2).docx

2. Presentations

2.01 Presentation from UVM Student Government Association Leadership: Jason Maulucci, Tyler Davis and Lachlan Francis

Type: Information

2.02 Update on the Champlain Parkway Project from Chapin Spencer, Director of Public Works

Type: Information

 12-07-15 City Council Champlain Parkway Update Memo and Presentation.pdf

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 following actions as indicated



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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 120715 cc
mtg.xlsx

4.03 Communication: Public Safety Committee Minutes-Recap of Monthly Neighborhood Public Meetings/Follow up Meeting

Type: Action (Consent)

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

 Public Safety Com. 09-23-14 Minutes.doc

 Public Safety Com. 07-15-15 Minutes.doc

 Public Safety Com. 08-19-15 Minutes.doc

 Public Safety Com. 09-16-15 Minutes.doc

 Public Safety Com. 10-07-15 Minutes.doc

 Public Safety Com. 11-18-15 Minutes
(DRAFT).pdf

4.04 Communication: Jesse Bridges, Director, Burlington Parks, Recreation & Waterfront, re: Burlington Bike Path Rehabilitation VHB Contract Addendum #5

Type: Action (Consent), Communication

Recommended Action: authorize the Burlington Parks, Recreation & Waterfront Director to execute Contract Amendment 5 for the Burlington Bike Path Rehabilitation in the amount not to exceed \$171,615 and approve a budget amendment transferring that sum from the Capital Improvement Program budget to the Bike Path Rehabilitation budget

 20151113 VHB Bike Path Amendment 5.pdf

 20151130 BoF-CC Bike Path Memo - VHB
Design Amendment 5.pdf

4.05 Communication: C/T Office, re: Board of Finance Minutes, September 21, 2015

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

4.06 Communication: C/T Office, re: Board of Finance Minutes, October 5, 2015

Type: Action (Consent), Minutes

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

 View Minutes from Board of Finance



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4.07 Communication: C/T Office, re: Board of Finance Minutes, October 13, 2015

Type: Action (Consent), Minutes

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

 [View Minutes from Board of Finance](#)

4.08 Communication: C/T Office, re: Board of Finance Minutes, October 19, 2015

Type: Action (Consent), Minutes

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

 [View Minutes from Board of Finance](#)

4.09 Communication: Marcy Esbjerg, Assistant Director, Community, Housing and Opportunity Programs, re: Community Development Specialist I - Public Engagement

Type: Action (Consent), Communication

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

 [CDS I Hiring Update for City Council .pdf](#)

4.10 Communication: C/T Office, re: General Fund Revenue: Unaudited - September 2015 Financial

Type: Action (Consent), Communication, Information

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

 [110615_September15_Financial.xlsx](#)

4.11 Communication: C/T Office, re: 2016 - Budget Amendment Report Quarter 1

Type: Action (Consent), Communication, Information

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

 [Budget Amendment Template 9-30-15.xlsx](#)

4.12 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts

Type: Action (Consent), Communication, Information

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

 [110615_ Sweep Report For BOF.xlsx](#)



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4.13 Communication: Paul Doucette, Chief of Police, Town of Bennington, Vermont Association of Chiefs of Police, re: Luncheon

Type: Action (Consent), Communication

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

Communication Vermont Association of Chiefs of Police Luncheon.pdf

4.14 Communication: Eli Lesser-Goldsmith's Resignation Letter from the CSM Commission

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days (already did) and send a letter of appreciation to Eli Lesser-Goldsmith thanking him for his time served on the Church Street Marketplace Commission

Communication Eli Lesser-Goldsmith re CSM Resignation.pdf

4.15 Communication: Robin Sutphen's Resignation Letter from the CSM Commission

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days (already did) and send a letter of appreciation to Robin Sutphen thanking him for his time served on the Church Street Marketplace Commission

Communication Robin Sutphen's CSM resignation.pdf

4.16 Communication: Chittenden County Assistant Judges, re: Pre-Budget Meeting

Type: Action (Consent), Communication

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

Communication Chittenden County Assistant Judges re Pre-Budget Meeting.pdf

4.17 Communication: Karen Walton, General Manager, CCTA, re: Meeting on its proposed FY17 Budget

Type: Action (Consent), Communication

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

Communication Karen Walton GM CCTA re Meeting on Proposed FY17 Budget.pdf



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4.18 Communication: Ron Ruloff, re: 10/26/15 Handout

Type: Action (Consent), Communication

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

Communication Ron Ruloff Handout
102615.pdf

4.19 Communication: Ron Ruloff, re: 11/9/15 Handout

Type: Action (Consent), Communication

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

Communication Ron Ruloff Handout
110915.pdf

4.20 Communication: Jared Cadwell, President, VLCT Board of Directors and Maura Carroll, VLCT Executive Director, VLCT, re: VLCT Board Sets Dues for 2016-17 Dues Year

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send copies to the Board of Finance members

Communication VLCT re VLCT Board Sets
Dues for 2016-17 Dues Year.pdf

4.21 Communication: Lori Olberg, Licensing, Voting and Records Coordinator, re: Updated Regular Schedule of Meetings of the City Council through August, 2016

Type: Action (Consent), Communication, Information

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

updatedccschedule120115LO.pdf

4.22 Communication: FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

Communication FIO Documents.pdf

4.23 Communication: C/T Office, re: Regular City Council Meeting Minutes, August 10, 2015

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 10, 2015 - begins right after Local Control
Commission Meeting - Contois Auditorium, City Hall



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4.24 Communication: C/T Office, re: Special City Council Worksession Minutes, September 2, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Wednesday, September 2, 2015, 5:30 pm - 7:30 pm, Conference Room 12, City Hall

4.25 Communication: C/T Office, re: Local Control Commission Meeting Minutes, September 8, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Tuesday, September 8, 2015, 7:00 pm - Contois Auditorium, City Hall

4.26 Communication: C/T Office, re: Regular City Council Meeting Minutes, September 8, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, September 8, 2015 - begins after the Local Control Commission Meeting adjourns - Contois Auditorium, City Hall

4.27 Communication: C/T Office, re: Local Control Commission Meeting Minutes, September 21, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, September 21, 2015 - 7:00 pm - Contois Auditorium, City Hall

4.28 Communication: C/T Office, re: City Council With Mayor Presiding Meeting Minutes, September 21, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, September 21, 2015 - Contois Auditorium, City Hall



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4.29 Communication: C/T Office, re: Full Board of Abatement of Taxes Meeting Minutes, September 21, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, September 21, 2015 - Contois Auditorium, City Hall

4.30 Communication: C/T Office, re: Regular City Council Meeting Minutes, September 21, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, September 21, 2015 - begins after the Local Control Commission Meeting adjourns - Contois Auditorium, City Hall

4.31 Communication: C/T Office, re: Special City Council Worksession Minutes, October 13, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Special City Council Worksession re: Tentative Contracts (expected executive session), Tuesday, October 13, 2015, 6:15 pm, Conference Room 12, City Hall

4.32 Communication: C/T Office, re: City Council With Mayor Presiding Meeting Minutes, October 13, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Tuesday, October 13, 2015 - begins after the Regular City Council Meeting adjourns- Contois Auditorium, City Hall

4.33 Communication: C/T Office, re: Regular City Council Meeting Minutes, October 13, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, October 13, 2015 - 7:00 pm - Contois Auditorium, City Hall



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4.34 Communication: C/T Office, re: Regular City Council Meeting Minutes, October 26, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 26, 2015 - 7:00 pm - Contois Auditorium, City Hall

4.35 Communication: C/T Office, re: Regular City Council Meeting Minutes, November 9, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 9, 2015 - 7:00 pm - Contois Auditorium, City Hall

4.36 Communication: C/T Office, re: Regular City Council Meeting Minutes, November 16, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 16, 2015 - 7:00 pm - Contois Auditorium, City Hall

4.37 Communication: C/T Office, re: City Council With Mayor Presiding Meeting Minutes, November 16, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the December 21, 2015 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, November 16, 2015 - Contois Auditorium, City Hall -

4.38 Ordinance: Fire Protection and Prevention - Special Events/Festivals (Chief Administrative Officer, City Attorney's Office)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

Fire Protection & Prevention - Special Events, Festivals, Sec. 13-47.pdf



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4.39 Resolution: Approval of Tax Settlement Agreement with City of Winooski Concerning The Winooski One Hydroelectric Facility and Authorization to Grant Easement (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 BED – Approve Tax Settlement Agreement with City of Winooski re Winooski One Hydroelectric Facility & Authorize Grant Easement.pdf

📄 Tax Settlement Agreement BED.pdf

4.40 Resolution: Approval and Certification of District Reconciliation re Waterfront TIF District (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 2015 TIF Waterfront reconciliation - narrative final.docx

📄 Waterfront TIF District Reconciliation - Attachment # 2 - Detailed Map of the District.pdf

📄 Waterfront TIF Reconciliation - Attachment # 3 - Schedule of Indebtedness.pdf

📄 Waterfront TIF Reconciliation - Attachment # 5 - Existing and projected TIF - revenue and payments.pdf

📄 Waterfront TIF Reconciliation - Attachment # 6 - OTV and Increment Generated.pdf

📄 Waterfront TIF Reconciliation - Attachment 1 - Property Listing w OTV included.pdf

📄 Communication Richard Haesler re Waterfront TIF District Reconciliation reporting to Vermont Economic Progress Council.pdf

📄 Waterfront TIF Reconciliation - Attachment # 4 - Schedule of TIF Revenues and TIF Debt Service Payments.pdf

📄 CEDO – Waterfront TIF District - Approval and Certification of District Reconciliation.pdf

4.41 Resolution: Reclassification and Title Change of The General Foreman Position - Department of Public Works (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 HR - DPW Reclassification & Title Change of General Foreman Position (1).pdf

📄 Full packet_DPW Streets Maintenance Manager to CC.pdf

4.42 Resolution: Reclassification and Title Change of The Executive Secretary and Junior Accountant Positions-Clerk/Treasurer's Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

📄 Full Packet_CT Executive Secretary and Junior Accountant to CC.pdf

📄 HR - Clerk-Treasurer - Reclassify Executive Secretary and Junior Accountant.pdf



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4.43 Resolution: The Continued Reorganization of The Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR – BED – Continued Reorganization of the Department.pdf

BOF Packet 11.30.15-2.pdf

4.44 Resolution: Selection of Newspaper for Publication of 2016 Election Warnings and Notices (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk-Treasurer - Selection of Newspaper for Publication of 2016 Election Warnings and Notices (Seven Days).pdf

4.45 Resolution: Reorganization - Department of Parks & Recreation - Creation of Arborist Technician, Working Foreman, Arena Program Supervisor and Parks Facilities Representative; Elimination of Recreation Coordinator (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR – Parks Reorganization – Create Arborist Tech, Foreman, Arena Program Supervisor & Facilities Rep., Eliminate Rec Coordinator.pdf

Full packet_Parks Trees and Recreation Re-organization to CC.pdf

4.46 Resolution: Department of Public Works - Continued Reorganization of Engineering Work Group; Retitling and Re-description of Transportation Special Projects Manager to Be Senior Planner (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Full Packet_DPW Senior Planner to CC.pdf

HR - DPW Continued Reorganization of Engineering Workgroup - Retitle Transportation Special Projects Mgr to be Senior Planner.pdf

4.47 Resolution: Reclassification and Title Change of The General Foreman Parks Position - Department of Parks & Recreation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - Parks - Reclassification & Title Change of General Foreman.pdf

Full Packet_PRW Reclassification General Foreman Parks to CC.pdf



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5. Deliberative Agenda

5.01 Communication: Mayor Miro Weinberger, re: Diversity & Equity Strategic Plan Update

Type: Action, Communication, Information

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

****note final version of the Mayor's communication (per Mayor's Office)****

******note added attachment to this agenda item (per Kesha Ram)******

Civic Engagement & Language Access Plan Presentation by Kesha Ram,
Monday, December 7, 2015

Civic Engagement Language Access Prezi
12-7-15.pdf

City of Burlington Diversity Equity Strategic
Plan.pdf

12-03-15 Diversity Equity Strategic Plan
Annual Update final.pdf

12-03-15 Diversity Equity Strategic Plan
Annual Update.pdf

6-12-14 - Diversity Equity Strategic Plan
Memo.pdf

Civic Engagement Worksheet.pdf

5.02 Special Event Indoor Entertainment Permit Application (one day only): Body Resolution, 747 Pine Street

Type: Action

Recommended Action: approve one day only special event indoor entertainment permit application for Body Resolution, Friday, December 11, 2015, 7:00 pm - 11:00 pm, Dancing, Amplified Music, Live Band

Special Event Indoor EP Body Resolution.pdf

5.03 Special Event Indoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street

Type: Action

Recommended Action: approve one day only special event indoor entertainment permit application for Zero Gravity, Tuesday, December 22, 2015, 6:00 pm - 11:00 pm, Amplified Music, DJ

Special Event Indoor EP Zero Gravity.pdf

5.04 Ordinance: HEALTH - Smoking prohibitions at city parks (Parks, Recreation & Waterfront Commission and Councilors Shannon, Paul and Mason)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

Health Smoking Prohibitions at City Parks
Sec 17-8A.pdf



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5.05 Resolution: The Ethan Allen Tower in Ethan Allen Park (Councilors Wright and Hartnett) By the second City Council meeting in February.

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Parks Dept. – Ethan Allen Tower in Ethan Allen Park – Request for Report re Clean-up Efforts.pdf

5.06 Resolution: Party Designations on Municipal Election Ballots (Councilors Roof, Wright and Hartnett)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk – Party Designations on Municipal Election Ballots.pdf

5.07 Resolution: Charter Changes To Address Timing and Publication of Audit (Charter Change Committee)**material to be sent under separate cover**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note written material for agenda item 5.07 Resolution: Charter Changes to Address Timing and Publication of Audit (Charter Change Committee)(per City Attorney Blackwood)****

 Resolution re March 2016 Charter Change re Audit.docx

 69 record of expenditures annotated (6).docx

5.08 PROPOSED AMENDMENT TO ADD: Resolution: Encouraging State Legislature to Take Action Against Gun Violence.This items was removed from the Agenda

Type: Action, Resolution

Recommended Action: Adopt the Resolution

****agenda item has been removed and will be placed on the December 21, 2015 City Council Deliberative Agenda (per Councilor Shannon)****

 Resolution - Encouraging Legislature to Take Action Against Gun Violence (2).docx

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural



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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

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 865-7142 (TTY) 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)(TTY 865-7142)

Type: Information



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