



December 01, 2014

Regular City Council Meeting - Monday, December 1, 2014 - 7:00 p.m. - Contois Auditorium

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

1. Agenda

1.01 Motion to Approve/Amend the Agenda (proposed amendment) Start Time: 7:12pm Also Present:
CAO Rusten, Eileen Blackwood, Brian Lowe, David White, Rich Goodwin, Miro Weinberger, Mike Kanarick, Lori Olberg, Amy Bovee, Peter Owens, Nate Wildfire, Richard Haesler

Type: Action, Procedural

Recommended Action: Motion to Amend the Agenda to move Item 4.02, Communication - Burlington Town Center Development Agreement to Item 1.02 and note draft Resolution per President Shannon; Note additional supporting documentation to Consent Item 3.03 per John Irving; Item 4.01 note proposed amendment to Resolution per Councilor Blais; note supporting documentation for agenda item 4.03 per Housing Board of Review Member Ben Traverse; Item 4.07 note Resolution per President Shannon.

1.02 Communication: Creating A Development Agreement For The Redevelopment Of The Burlington Town Center - Draft - (Was Item 4.02)

Type: Action, Communication, Discussion, Information

Recommended Action: place on the December 15, 2014 City Council Deliberative Agenda

 11-24-14 DRAFT BTC Development Agreement Public Process.pdf

 Communication David E. White BTC memo.docx

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

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

2.01 Public Forum

Type: Information, Procedural

3. Consent Agenda

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

Type: Action (Consent), Procedural

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



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3.02 Resolution: Authorization for the Sale of 59 Murray Street by The Burlington Board of School Commissioners (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

City Council Memo - P.Irish 11-24-14.docx

School Dept. – Authorize Sale of 59 Murray Street.docx

3.03 Resolution: Approval of Interruptible Gas Sales Agreements with Vermont Gas Systems for the Joseph C. McNeil Generating Station (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BED – Interruptible Gas Sales Agreements with Vt. Gas Systems (VGS) for McNeil Generating Station.docx

First revised sheet Gas rate schedule.pdf

Third revised sheet Gas rate schedule.pdf

112514 memo to City Council.docx

3.04 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication

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

Communication Accountability List 120114 cc mtg.xlsx

3.05 Communication: Sandra Harris, President, Vermont League of Cities and Towns, re: VLCT Board Sets DY16 Dues

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication, place it on file and send a copy to the Board of Finance for consideration

Communication VLCT Board Sets DY16 Dues.pdf

3.06 Communication: Christian Kuzia, General Manager, Courtyard by Marriott Burlington Harbor, re: Dumpster Extension

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, grant the dumpster extension and note that the hotel is responsible for all monies owed to the Department of Public Works through February 2015: obstruction permits (\$20 per month) and meter bag fees (\$30 per day/per space/24 hours a day)

Communication Christian Kuzia GM Dumpster Extension.pdf



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3.07 Communication: C/T Office, re: Monthly Financial Reports as of October 2014

Type: Action (Consent), Communication

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

112014_October- Financial - UseMeV2.xlsx

3.08 Communication: C/T Office, re: Sweep Account Report as of November 20, 2014

Type: Action (Consent), Communication

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

112014_Sweep.xlsx

3.09 Communication: Burlington Sustainability Partnership (BSP), re: Burlington and the STAR Community Index

Type: Action (Consent), Communication

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

STAR Appendix for CC Memo.pdf

STAR Memo to CC Mayor FINAL 11 18
14.docx

3.10 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 Pre-Budget Meeting.pdf

3.11 Communication: Stephen Barraclough, General Manager, Burlington Telecom, re: DVR Credit

Type: Action (Consent), Communication

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

Memo to City Council on DVR Credit 2014.pdf

Credit Letter for DVR Customers 2014.pdf

Refund Letter for DVR Customers 2014.pdf

4. Deliberative Agenda



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4.01 Resolution: Studying the Feasibility of Divesting Public Funds from The Fossil Fuel Industry (Councilors Colburn, Shannon, Ayres, Siegel, Brennan, Knodell, Bushor, Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Note Councilor Blais's proposed amendment

Divesting Public Funds (& Pension Funds) from the Fossil Fuel Industry & Creation of Task Force.docx

Councilor Blais' proposed amendment.docx

4.02 Moved to Item 1.02 (proposed)

4.03 Ordinance: HOUSING -Deposits (City Attorney's Office; Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

Note additional documentation

Housing - Letter.docx

Housing – Security Deposits (board edits).docx

Housing – Security Deposits, Sec. 18-36, 18-37, 18-38, 18-39, 18-40, 18-41, 18-49, 18-51, 18-52, 18-55, 18-57 and 18-120.docx

4.04 Ordinance: HOUSING - Certification of Compliance (Code Enforcement Office; Councilors Knodell, Colburn, Blais; Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance as amended by the Ordinance Committee

Housing – Certification of Compliance, Sections 18-2, 18-18, 18-19, 18-20, 18-26, 18-27, 18-28, 18-30, 18-70, 18-92, 18-95, 18-105, 18-111.docx

4.05 Resolution: Approval of Chief Innovation Officer Position (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

HR - IT - Approve Chief Innovation Officer Position Rename IT Department Innovation Technology Department corrected.docx

CIO material.pdf



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4.06 Resolution: March 3, 2015 Annual City Meeting - Charter Changes to Allow Noncitizens to Serve on All City Board and As All City Department Heads (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Change re Noncitizens to Serve on Boards & As City Department Heads (3-03-15 Annual City Meeting).docx

4.07 Resolution: In Support of Ban on Non-therapeutic Uses of Antibiotics in Livestock Production

Type: Action, Resolution

Recommended Action: refer the resolution to the City Attorney's Office for review and return to the Council for adoption on 12/15

Note that material will be provided on Monday, December 1, 2014

Proposed action: refer the resolution to the City Attorney's Office for review and return to the Council for adoption on 12/15

Anti Biotic resolution.docx

5. Committee Reports

5.01 Verbal Reports

Type: Information, Procedural

6. City Council - General Affairs

6.01 Verbal Reports

7. Mayor - General Affairs

7.01 Verbal Reports

8. Adjournment

8.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Motion to Adjourn



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