



November 17, 2014

City Council Meeting - Monday, November 17, 2014 - 7:00 p.m. - Contois Auditorium, City Hall

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

1. Agenda

1.01 Approve/amend the agenda

Type: Action, Procedural

Recommended Action: Motion to Amend the Agenda to amend action to Consent Agenda Item 4.06 to include a showing of support by the City Council of the Planning Commission's comments per Councilor Bushor; and add communication from William Scott supporting Resolution 6.04 per Clerk Treasurer's Office.

2. Presentation: Martha Maksym, Executive Director, United Way, Matt Young, Supervisor, HowardCenter Street Outreach Team and Mike Schirling, Chief, Burlington Police Department, re: HowardCenter Street Outreach Program Report 2014

2.01 Communication: HowardCenter Street Outreach Program Report 2014

Type: Action (Consent), Communication

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

 [City Council Partners Copy 2014- Final.docx](#)

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

3.01 Public Forum

Type: Information, Procedural

4. Consent Agenda

4.01 Approve/amend the consent agenda taking the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: Motion to approve/amend the consent agenda taking the actions as indicated

4.02 Resolution: Reorganization of The Community & Economic Development Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 [HR – CEDO – Reorganization \(move Asst. Chief Accountant's position to Clerk-Treasurer, etc.\).docx](#)

 [CC Packet CEDO Reorg.pdf](#)



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4.03 Resolution: Creation Of An Additional Exempt Non-union Regular Full Time Assistant Chief Accountant Position - Clerk/Treasurer's Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 HR - Clerk-Treasurer - Creation of An Additional Assistant Chief Accountant Position.docx

 CC Packet CT Position Creation November 2014.pdf

4.04 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 111714 cc mtg.xlsx

4.05 John Mowad, re: [City Council] Unfair parking policies

Type: Action (Consent), Communication

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

 Communication John Mowad, re [City Council] Unfair parking policies.pdf

4.06 Communication: Kimberlee J. Sturtevant, Assistant City Attorney, re: Application by New Cingular Wireless PCS, LLC d/b/a AT & T Mobility for a Certificate of Public Good, pursuant tp 30 V.S.A. 248a for Installation of a Wireless Telecommunications Facility at 128 Lakeside Avenue

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file and show support of Planning Commission's comments and forward to Public Service Board.

 128 Lakeside PSB submission excerpts.pdf

 Memo to City Council 11-13-14.pdf

 128LakesideMemo.docx

 128LakesidePSBMemo.docx

5. Update: Champlain Parkway



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5.01 Communication: Chapin Spencer, Director, Department of Public Works, re: Briefing on Champlain Parkway Project

Type: Communication

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

Presentation Attached

CP Update Memo for City Council
11-13-14.pdf

Council Presentation 11-17-2014.pdf

6. Deliberative Agenda

6.01 Resolution: Supplemental Resolution No. 5 Issuance of Airport Revenue Bonds (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

BTV 2012 BONDS - BOND PURCHASE
CONTRACT (11.12.2014)
(00116436xC0EA5).docx

Supplemental Resolution Number 5
(00111415-7xC0EA5).doc

BTV POS (11.11.2014)
(00116297xC0EA5).docx



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6.02 Resolution: Approving Bridge Financing Documents For Burlington Telecom and Completing Settlement With Citibank (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Note revised versions of Bridge Financing Resolution.

Assignment and Assumption Re Service Contracts.BOF.pdf

Assignment of GMP Pole Attachment Agreement.BOF.pdf

Bill of Sale and Assignment BOF.pdf

Deposit Trust Agreement BOF.pdf

Real Estate Lease Agreement - 200 Church Street BOF.pdf

Resolution Approving Bridge Financing Documents as amended by the BOF 11 17 2014.docx

Assignment of BED Conduit Agreement BOF.pdf

Assignment of Verizon New England Pole Attachment Agreement.BOF.pdf

BT Management and Sale Agreement.BOF.pdf

Lease Agreement - Telecom System Assets BOF.pdf

Assignment of Verizon New England Conduit License Agreement (00100554xC0EA5).pdf

BT – Approving Bridge Financing Documents for BT & Completing Settlement Agreement with Citibank.docx

6.03 Resolution: Expansion of Burlington Telecom Advisory Board (BTAB) and Approval of BT Operating Guidelines (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Note revised versions of Operational Guidelines and Resolution.

BT - Expansion of Telecom Advisory Board (BTAB) and Approval of Operating Guidelines.docx

BT Operational Guidelines as amended by BOF 11 17 2014.docx

BT Operational Guidelines.pdf

Resolution re Expansion of BTAB and Approval of Operating Guidelines as adopted by BOF 11 17 2014.docx



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6.04 Resolution: March 3, 2015 Annual City Meeting--Divestment of Public Funds From Fossil Fuel Companies With The Largest Carbon Reserves (Councilors Colburn, Siegel, Brennan, Knodell, Bushor)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution



fossil_fuel_divestment_feasibility_memo_11_13_14.docx



Advisory Referendum - Divestment of Public Funds from Fossil Fuel Companies (& Pension Fund) (3-3-15 Annual City Meeting).docx



Communication William Scott re City Council Resolution on Divestment of Public Funds from Fossil Fuel.pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. Adjournment

9.01 Motion to adjournAdjourned at 10:14pm.

Type: Action, Procedural

Recommended Action: Motion to Adjourn