



November 09, 2015

Regular City Council Meeting - Monday, November 9, 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: remove from the consent agenda item 4.04 Resolution: License Agreements Approving Licenses for A Patio and Pavers in The Right-of-way Adjacent to 101 Main Street With Catamount/Van Ness LLC (License Committee) and place it on the Deliberative Agenda as item 5.03 (per Councilor Shannon); remove from the consent agenda item 4.03 Communication: Kimberlee J. Sturtevant, Assistant City Attorney, re: Petition of South Forty Solar, LLC for a Certificate of Public Good, pursuant to 30 V.S.A. 248 for Installation of a solar electric generation project off of Sunset Cliff Road and place it on the Deliberative Agenda as item 5.04 (per Councilors Bushor, Hartnett and Wright); note original agenda item 5.03 Communication: Communication: Selene Colburn, Chair of Fossil Fuel Divestment/Investment Committee, re: Recommendations evaluating and responding to requests for divestment of pension fund investments is now 5.05; note original agenda item 5.04 Communication: Selene Colburn, East District City Councilor, re: Hate speech, harrasment and crime and police response is now 5.06; note written material for agenda item 5.07 (originally 5.05) Communication: Chief of Police to Mayor of Burlington, re: Analysis of For-Hire Vehicle Operation in The City of Burlington (was posted on Board Docs on Friday, November 6, 2015)

2. Reports to the City Council

2.01 Report: Charlie Baker, Executive Director, CCRPC, re: FY2015 Annual Report City of Burlington

Type: Information, Report

 CCRPC FY2015 Annual Report City of Burlington.pdf

2.02 Report: Burlington Board of Health 6-Month Report - 1/2015 - 6/2015

Type: Information, Report

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

 Burlington Board of Health 6-Month Report.pdf

2.03 Report: Matt Young, Supervisor, Howard Center Street Outreach Team and Tammy Boudah, Clinician, Howard Center Street Outreach Team, re: Howard Center Street Outreach Program Report 2015,

Type: Discussion, Information, Report

 2015 Report Final.pdf

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



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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

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 110915 cc
mtg.xlsx

4.03 Communication: Kimberlee J. Sturtevant, Assistant City Attorney, re: Petition of South Forty Solar, LLC for a Certificate of Public Good, pursuant to 30 V.S.A. 248 for Installation of a solar electric generation project off of Sunset Cliff Road (now 5.04)

Type: Action (Consent), Communication

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

 Memorandum to City Council 11-5-15.pdf

 South Forty Solar Farm Petition.pdf

 Conservation Board comments to PSB
4-17-14.pdf



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4.04 Resolution: License Agreements Approving Licenses for A Patio and Pavers in The Right of Way Adjacent to 101 Main Street With Catamount/Van Ness LLC (License Committee)(now 5.03)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

101 Main Site Plan.pdf

ARMORY PATIO - DPW LETTER.doc

DPW - License Agreements with Catamount-Van Ness LLC for Armory Patio, Bicycle Rack & Pavers at 101 Main St.pdf

License Agreement for 101 Main Street Armory Patio and Bicycle Rack Project 2015-2025.pdf

License Agreement for 101 Main Street Armory Pavers.pdf

Main St patio plan close-up V2 (00145451xA9531).pdf

Main Street Patio elevation cable 09-26-2014.pdf

Memorandum to License Committee re. patio, bicycle racks and pavers (00148232-2xA9531).docx

4.05 Resolution: Authorization to Enter into License Agreement to Erect and Maintain A Chain Link Fence and Warning Signage on A Portion of The City's Right-of-way with Brisson Properties (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance - BRISSON PROPERTIES, 495 Colchester Ave. & Mill St. (Attachments).pdf

License Agree for Encumbrance – BRISSON PROPERTIES, 495 Colchester Ave. & Mill St. (Chain Link Fence & Warning Signs) 2015.pdf

4.06 Resolution: Authorization to Enter into License Agreement for A Sign Extending Over A Portion of The City's Right-of-way with Dirt Chic (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance - DIRT CHIC, 67 Main St. (Sign) (Attachments).pdf

License Agree for Encumbrance – DIRT CHIC, 67 Main St. (Sign) 2015.pdf

4.07 Resolution: Authorization to Execute Contract with Courtland Construction Corporation for The Manhattan Drive West - Temporary Slope Rehabilitation Project (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

DPW - Manhattan Drive West Temporary Slope Rehab.pdf

Bid Tabulation.pdf

BoF Manhattan Drive Temp Slope Rehab 102815.doc



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5. Deliberative Agenda

5.01 Special Event Indoor Entertainment Permit Application (one day only): Zero Gravity, 716 Pine Street, Thursday, December 10, 2015, 6:00 pm - 10:00 pm. Film Screening and Public Speaking

Type: Action

Recommended Action: approve the one day only special event indoor entertainment permit application for Zero Gravity, Friday, December 10, 2015, 6:00 pm - 10:00 pm, Film Screening and Public Speaking

Zero Gravity Special Event Indoor EP.pdf

Zero Gravity Color Parking Sign.pdf

Text from Jim Lampman, Owner, LCC.pdf

Email from Jim Turnbaugh re ZG Event.pdf

Email from John St. Francis re ZG Event.pdf

5.02 Communication: Lauren-Glenn Davitian, Executive Director, Channel 17/Town Meeting Television, re: FY17 Municipal Budget Proposal and Amendment of Channel 17 Government Access Channel Trust Agreement

Type: Action, Communication, Information

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

Channel17MunicipalProposal_20151103.doc

Trust Agreement_1990_pt1.pdf

2015 Amendment for Essex Essex Junction Representation_20151102.doc

5.03 (was 4.04) Resolution: License Agreements Approving Licenses for A Patio and Pavers in The Right of Way Adjacent to 101 Main Street With Catamount/Van Ness LLC (License Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

101 Main Site Plan.pdf

ARMORY PATIO - DPW LETTER.doc

License Agreement for 101 Main Street Armory Patio and Bicycle Rack Project 2015-2025.pdf

DPW - License Agreements with Catamount-Van Ness LLC for Armory Patio, Bicycle Rack & Pavers at 101 Main St.pdf

License Agreement for 101 Main Street Armory Pavers.pdf

Main St patio plan close-up V2 (00145451xA9531).pdf

Main Street Patio elevation cable 09-26-2014.pdf

Memorandum to License Committee re. patio, bicycle racks and pavers (00148232-2xA9531).docx



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5.04 (was 4.03) Communication: Kimberlee J. Sturtevant, Assistant City Attorney, re: Petition of South Forty Solar, LLC for a Certificate of Public Good, pursuant to 30 V.S.A. 248 Installation of a solar electric generation project off of Sunset Cliff Road

Type: Action, Communication

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

South Forty Solar Farm Petition.pdf

Conservation Board comments to PSB
4-17-14.pdf

Memorandum to City Council 11-5-15.pdf

5.05 (was 5.03) Communication: Selene Colburn, Chair of Fossil Fuel Divestment/Investment Committee, re: Recommendations for evaluating and responding to requests for divestment of pension fund investments

Type: Action, Communication, Discussion, Information

Recommended Action: waive the reading, accept the communication, place it on file and approve the recommendations presented by the Committee

divestment_evaluation_11_4_15.docx

5.06 (was 5.04) Communication: Selene Colburn, East District City Councilor, re: Hate speech, harrassment and crime and police response

Type: Action, Communication, Discussion, Information

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

Hate_crime_communication.docx

5.07 (was 5.05) Communication: BPD/Chief of Police, re: BPD's Analysis of For-Hire Vehicle Operation in The City of Burlington Proposed Action: to refer to the Ordinance Committee

Type: Action, Communication

Recommended Action: refer to the Ordinance Committee

Taxi Ordinance, 11-6-15.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs



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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