



October 26, 2015

Regular City Council Meeting - Monday, October 26, 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 correct versions of consent agenda item 5.06 Communication: Laurie Lemieux, Board Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record (per Laurie Lemieux per Councilor Bushor); remove from the consent agenda item 5.10 Resolution: License Agreements Approving Licenses for a Patio in the Right of Way Adjacent to 101 Main Street with Catamount/Van Ness LLC (License Committee) and place it on the November 9, 2015 Regular City Council Agenda (per Mayor's Office); note motion and title change to Deliberative Agenda Item 6.02 Communication: Jane Knodell, Central District Councilor and Council President, re: 2015 Fiscal Stability Bond (FSB) report with the action to "waive the reading, accept the communication and place it on file" (per City Council President Knodell); note supplemental documentation: Knodell FSB worksheet (per City Council President Knodell); add Councilor Ayres as a co-sponsor to Deliberative Agenda Item 6.05 Resolution: PlanBTV South End Housing in The Enterprise Zone (Councilors Shannon, Mason, Paul)(per Councilor Ayres)

2. Presentation: Paramedic Program for Burlington Fire Department

2.01 Communication: Seth S. Lasker, Fire Chief & Michael Sheeser, MD, re: Paramedic Program for Burlington Fire Department

Type: Communication, Information

 Memo to City Council.pdf

 BFD Letter Dr. Sheeser 2 5.1.2015.docx

3. Reports to the City Council

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

Type: Action, Information, Report

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

 Burlington Board of Health 6-Month Report - 12015 - 62015.pdf

3.02 Report: Burlington Electric Commission

Type: Action, Information, Report

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

 BED Commission Report.pdf

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



October 26, 2015

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

4.01 Verbal Comments

Type: Information, Procedural

5. Consent Agenda

5.01 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

5.02 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 102615 cc
mtg.xlsx

5.03 Communication: David MacDonnell, Director of Operations, Burlington Electric Department, re: Chittenden Solid Waste District Agreement

Type: Action (Consent)

Recommended Action: approve the agreement with Chittenden Solid Waste District for collection and processing of wood waste and to authorize the General Manager or his designee to enter into an Agreement substantially similar to the attached , with noted changes

 2015-10-15 BED CSWD Agreement Memo to
BOF & CC.pdf

 CSWD Agreement.pdf

5.04 Communication: David MacDonnell, Director of Operations, Burlington Electric Department, re: New England Central Railroad Contract Amendment

Type: Action (Consent)

Recommended Action: approve Amendment 14 to the Wood Fuel Transportation Agreement with New England Central Railroad and to authorize the General Manager or his designee to enter into the attached Agreement

 2015-10-15 BED NECR amendment Memo to
BOF & CC.pdf

 R.R. Contract 2015.pdf

5.05 Communication: Ken Nolan, Manager of Power Resources, Burlington Electric Department, re: Paymentus Contract Amendment

Type: Action (Consent)

Recommended Action: approve the amendment for a pricing modification of BED's contract with Paymentus and to authorize the General Manager or his designee to enter into the attached Amending Agreement

 Paymentus Contract Amendment.pdf



October 26, 2015

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

5.06 Communication: Laurie Lemieux, Board Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record

Type: Action (Consent), Communication

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

****note correct versions per Laurie Lemieux per Councilor Bushor****

ATTEND_10.2015MEM.docx

attendance_NOVEMBER.2014 TO
OCTOBER.2015.xls

attendance_NOVEMBER.2014 TO
OCTOBER.2015 correct version.xls

ATTEND_10.2015MEM correct version.docx

5.07 For Information Only Documents Related to Land Use, Workshops, Newsletter

Type: Action (Consent), Information

Recommended Action: for information only

FIO documents.pdf

5.08 Special Event Permit Application (one day only): El Gato Cantina, 169 Church Street

Type: Action (Consent)

Recommended Action: approve the one day only special event indoor entertainment permit application for El Gato Cantina, Friday, October 30th, 10 pm - 1 am, Dancing, Amplified Music

Special Event Permit Application El Gato
Cantina.pdf

5.09 Ordinance: MOTOR VEHICLES & TRAFFIC - General Prohibitions - Parking on lawns or yards in residential districts prohibited (Councilor Roof)

Type: Action (Consent), Ordinance - Second Reading

Recommended Action: waive the reading, suspend the rules and place in all stages of passage

Motor Vehicles & Traffic – Parking on lawns or
yards in residential districts prohibited, Sec.
20-55.pdf



October 26, 2015

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

5.10 REMOVED: 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 (Consent), Resolution

Recommended Action: Removed from the Consent Agenda

****this item has been removed from tonight's consent agenda and will be a part of the November 9, 2015 Regular City Council Meeting (per Mayor's Office)****

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

ARMORY PATIO - DPW LETTER.doc

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

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

5.11 Resolution: FY 2016 Budget Amendments - CEDO Re Community and Development Block Grant for Entitlement Years Dev/PS 2013 and 2014 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

CEDO - FY 2016 Budget Amendments re Community Development Block Grant for Entitlement Years Dev-PS 13 & 14.pdf

ENT 14 13 Unspent DevPS funds 092315.docx

Communication BA Ent 13 & 14 Dev PS amendments.docx

5.12 Resolution: Creation of Regular Full Time Emergency Communications Supervisor Position - Burlington Police Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR – Police – Creation of Emergency Communications Supervisor Position.pdf

BOF Packet Creation EC Super 10 19 15.pdf



October 26, 2015

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

5.13 Resolution: FY 2016 Budget Amendments - CEDO Re Home Investment Partnership Grant for Entitlement Years (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

CEDO – FY 2016 Budget Amendments re Home Investment Partnership Grant for Entitlement Years.pdf

HOME BA 10.15.pdf

Communication BA HOME amendments 10.15.docx

6. Deliberative Agenda

6.01 Communication: John Bossange, Board Member, Parks Foundation of Burlington, re: Parks Foundation of Burlington Update (oral)

Type: Action, Communication, Information

6.02 Report: Bob Rusten, Chief Administrative Officer and Rich Goodwin, Assistant CAO Finance, re: Annual Stability Bond Proceed Report

Type: Action, Discussion, Information, Report

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

****note title change:** Jane Knodell, Central District Councilor and Council President, re: 2015 Fiscal Stability Bond (FSB) report (per City Council President Knodell)**

******note supplemental documentation:** Knodell FSB worksheet per City Council President Knodell****

Knodell FSB worksheet.xlsx

Final Stability Bond Chart for FY15 - v2.xlsx

FY 2015 FSB Report final 1.pdf

Knodell memo to City Council re 2015 FSB Report.pdf

6.03 Resolution: March 1, 2016 Annual City Meeting - Charter Changes to Increase Parks Commission to Seven Members (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Changes to Increase Parks Commission to Seven Members (3-1-16 Annual City Meeting).pdf



October 26, 2015

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

6.04 Resolution: March 1, 2016 Annual City Meeting --Charter Changes to Increase Police Commission to Seven Members (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Charter Changes to Increase Police
Commission to Seven Members (3-1-16 Annual
City Meeting).pdf

6.05 Resolution: PlanBTV South End Housing in The Enterprise Zone (Councilors Shannon, Mason, Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

add Councilor Ayres as a co-sponsor per Councilor Ayres

Planning & Zoning, CEDO - PlanBTV South
End Housing in the Enterprise Zone.pdf

6.06 Resolution: Reorganization of Burlington Electric Department (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

BED_Reorganization_BoFCC_101515.pdf

BED_Reorganization_BoFCC_101515_Appendix
F.pdf

HR - BED Reorganization (creating Centers
for Innovation Safety Reliability Customer Care
Community Engagement Communications).pdf

HR Memo re BED Reorg.pdf

6.07 Resolution: Reorganization - Planning and Zoning Department - Elimination of Position of Assistant Director/Chief Assistant Zoning Administrative Officer, Reclassification of Two Senior Planner - Development Review Positions and Creation of One Associate Planner Position (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

CC Reorganization of the Planning and Zoning
Department.pdf

HR - Planning & Zoning Office Reorganization
- Elimination & Creation of Positions.pdf

6.08 Communication: Eileen Blackwood, City Attorney, re: Update on Legal Matters (oral)

****EXPECTED EXECUTIVE SESSION****

Type: Action, Discussion, Information

Recommended Action: motion to enter into executive session, motion to exit out of executive session



October 26, 2015

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

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. City Council President - Council Updates

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational Statement



October 26, 2015

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

12.01 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