



October 17, 2016

Regular City Council Meeting - Monday, October 17, 2016 (begins right after the Local Control Commission Meeting which is set for 7:00 pm), Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: add to agenda item 4.01 the Signed 10/06/14 North Avenue Corridor Plan Resolution (per City Council President Knodell); add presentation slides for this agenda item.

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

2.01 Verbal Comments

Type: Information, Procedural

3. Consent Agenda

3.01 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

3.02 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 101716 cc
mtg LO.xlsx

3.03 Communication: Emily Bergquist, re: Moran Site Suggestion

Type: Action (Consent), Communication

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

 Communication Emily Bergquist re Moran site
suggestion.pdf



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3.04 Communication; Drew Davis, National MS Society, re: Charity Walk, April 1, 2017

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and approve the charity walk slated for Saturday, April 1, 2017

City of Burlington.doc

Burlington Route Card.pdf

3.05 Communication: Shawn T. Tao, Member, Housing Board of Review, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Shawn T. Tao thanking him for his time served on the Housing Board of Review

Communication Shawn Tao, Housing Board of Review Member, re Resignation.pdf

3.06 Communication: Burlington Police Commission, Sarah Kenney, Chair, re: Response to April 25th Resolution

Type: Action (Consent), Communication

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

Police Commission response to 4.25.16 CC resolution.docx

3.07 Communication: Ashley Bryce, C/T Office, re: Application for Renewal of License Agreement for Encumbrance Outside of the Church St. Marketplace for the 2016-2017 Season

Type: Action (Consent)

Recommended Action: approve license agreement renewal application for 2016-17 as recommended in the communication dated October 7, 2016

CC Encumbrance Renewals batch 6.pdf

3.08 Communication: James Lockridge, re: Complaint re: Permanent Voting City Advisory Board Seats

Type: Action (Consent), Communication, Information

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

Communication James Lockridge re Complaint re Permanent Voting City Advisory Board Seats.pdf

Note 9-20-2016 draft minutes are mis-dated - 09202016_board_meeting.pdf

Permanent BCA Board Seats Established.pdf

BCA in City Charter.pdf



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3.09 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement Ashley Toof, Engineering Technician

Type: Action (Consent), Communication

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

 step placement Ashley Toof September 2016.pdf

3.10 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement John Sucharzewski, Excavation Inspector

Type: Action (Consent), Communication

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

 step placement John Sucharzewski September 2016.pdf

3.11 Communication: Marcy Esbjerg, Assistant Director for Community, Housing and Opportunity Programs, CEDO, re: Continuum of Care Planning Grant Contract VT0054L1T011500

Type: Action (Consent)

Recommended Action: approve and authorize Noelle MacKay, CEDO Director to execute the U.S. Department of Housing and Urban Development Continuum of Care Grant Agreement and all documents necessary to accept the funding of \$29,609 from HUD

 BOF.CC Memo CoC Planning Grant 10.16.doc

 HUD CoC Contract.pdf

3.12 Communication: Anneke Hokl, CEDO Assistant Director for the Community Justice Center, re: FFY 16 Victims of Crime Act Victim Assistance Grant: 02160VOCA16-400968

Type: Action (Consent)

Recommended Action: authorize Mayor Miro Weinberger or his designee to accept the FFY 16 Victims of Crime Act Victim Assistance Grant and to execute all documents necessary to affect same

 Authorization to Accept FFY 16 VOCA Grant 10.11.16.doc

3.13 FIO Documents

Type: Action (Consent)

Recommended Action: for information only

 FIO documents.pdf



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3.14 Ordinance: Comprehensive Development Ordinance - Enforcement Period of Limitations, ZA #16-11 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

 Zoning Amendment - ZA #16-11 Enforcement Period of Limitations, Sec. 2.7.11, 5.3.1 & 5.3.2.docx.pdf

 Councilmemo_ZA-16 11.pdf

 Councilcovermemo_ZA-16 11, 12 and ZA-17 1, 2, 3 (1).pdf

 CH117 Report for ZA-16-11.pdf

3.15 Ordinance: Comprehensive Development Ordinance - Rezone Fletcher Place to Residential Medium ZA #16-12 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

 Councilmemo_ZA-16 12.pdf

 Councilcovermemo_ZA-16 11, 12 and ZA-17 1, 2, 3 (1).pdf

 Zoning Amendment - ZA #16-12 Rezone Fletcher Place to Residential Medium, Map 4.3.1-1 Base Zoning Districts.docx.pdf

 Color Map Rezone Fletcher Place to Residential Medium ZA-16-12.pdf

 Zoning Amendment - ZA #16-12 Rezone Fletcher Place to Residential Medium, Map 4.3.1-1 Base Zoning Districts (attachment).pdf

3.16 Ordinance: Comprehensive Development Ordinance - Off-Site Parking ZA 17-01 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

 Councilcovermemo_ZA-16 11, 12 and ZA-17 1, 2, 3 (1).pdf

 Councilmemo_ZA-17-01.pdf

 Zoning Amendment - ZA #17-01 Off-Site Parking, Secs. 8.1.12, 8.1.15 & 13.1.2.docx.pdf

 CH117 Report for ZA-17-01.pdf



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3.17 Ordinance: Comprehensive Development Ordinance - Daycare and Preschools ZA #17-02 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

(8) CH117 Report for ZA-17-02.pdf

Zoning Amendment - ZA #17-02 Daycare and Preschools, Secs. 3.1.2, 5.4.1, 13.1.2 & Appendix A-Use Table.docx.pdf

Councilmemo_ZA-17-02.pdf

Zoning Amendment - ZA #17-02 Daycare and Preschools, Secs. 3.1.2, 5.4.1, 13.1.2 & Appendix A-Use Table (attachment).docx.pdf

Councilcovermemo_ZA-16 11, 12 and ZA-17 1, 2, 3 (1).pdf

3.18 Ordinance: Comprehensive Development Ordinance - Withhold Permit ZA #17-03 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

CH117 Report for ZA-17-03.pdf

Zoning Amendment - ZA #17-03 Withhold Permit, Sec. 2.7.8.docx.pdf

Councilcovermemo_ZA-16 11, 12 and ZA-17 1, 2, 3 (1).pdf

Councilmemo_ZA-17-03.pdf



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3.19 Ordinance: Comprehensive Development Ordinance - Neighborhood Activity Center - Cambrian Rise ZA #17-04 (Planning Department, Planning Commission)(1st reading)

Type: Action, Ordinance - First Reading

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

Zoning Amendment - ZA 17-04.pdf

Councilmemo_ZA-17-04.pdf

Zoning Amendment - ZA #17-04 NAC
Cambrian Rise, Secs. 4.3.1, 4.4.2, Map 4.4.2-1,
Table 4.4.2-1, 9.1.8, 9.1.12-9.1.16 & App. A-Use
Table (attachment).docx.pdf

cdo_4-4-5-2_waterfront_rm_height_exceptions.pdf

cdo_4-3-1-1_base_zoning_districts_85x11.pdf

cdo_4-4-2-1_neighborhood_mixed_use_districts.pdf

cdo_4-4-5-1_residential_districts.pdf

cdo_8-1-3-1_parking_districts.pdf

Councilcovermemo_ZA-16 11, 12 and ZA-17
1, 2, 3 (1).pdf

CH117 Report for ZA-17-04 NAC-CR.pdf

3.20 Resolution: Request to Approve BED Release of Liability to Allow Marketplace Department to Install Temporary Banner Arms and Banners on Two BED Light Poles to Promote Church Street Events (Councilor Roof)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Church St. Marketplace – Approve BED
Release of Liability re Temporary Banners on
BED Light Poles.pdf

DRAFT BofF CC
Memo_CSM_Request_BED_BannerArms 10 13
16.docx

3.21 Resolution: Reclassification of Gallery Coordinator and Curatorial Assistant Position - Burlington City Arts (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BOFCC Packet Reclassification Gallery
Coordinator and Curatorial Assistant 09 26 16.pdf

HR - City Arts - Reclassification of Gallery
Coordinator & Curatorial Assistant Position.pdf

BOFCC Checklist BCA Reclass
GalleryCoordCurAss 09 26.pdf



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3.22 Resolution: Creation of Regular Full Time BTVStat Analyst Position - Innovation and Technology Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BOFCC Checklist IT Creation BTVStat Analyst 102416.pdf

BOFCC Packet Creation BTVStat Analyst 10 17 and 24 2016.pdf

HR - IT - Creation of BTVStat Analyst Position.pdf

3.23 Resolution: Authorization to Enter into License Agreement for a Sign Extending over a Portion of The City's Right-of-way with Patagonia Burlington (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance – PATAGONIA, 191 College St. (Sign on Building) 2016 (attachment).pdf

License Agree for Encumbrance – PATAGONIA BURLINGTON, 191 College St. (Sign on Building) 2016.pdf

License Agree for Encumbrance – PATAGONIA, 191 College St. (Sign on Building) 2016.pdf

3.24 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with Mawuhi African Market (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance – MAWUHI AFRICAN MARKET, 160 No. Winooski Ave. (Tables & Chairs) (attachment).pdf

License Agree for Encumbrance – MAWUHI AFRICAN MARKET, 160 No. Winooski Ave. (Tables & Chairs) 2016.pdf

License Agree for Encumbrance – MAWUHI AFRICAN MARKET, 160 No. Winooski Ave. (Tables & Chairs).pdf



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3.25 Resolution: Public Notice Information for November 8, 2016 Special City Meeting - Re Pledging the Credit of the City of Secure Indebtedness for Public Improvements Within The Waterfront TIF District (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and resolution

 Treasurer - Public Notice Information re Pledging Credit to Secure Indebtedness for Public Improvements in the Waterfront TIF District (11-8-16).pdf

 Waterfront TIF Ballot Public Notice Information - Attachment 1.pdf

 Waterfront TIF Ballot Public Notice - 101316 Final.doc

 Waterfront TIF Ballot Public Notice Information - Attachment 2.pdf

4. Deliberative Agenda

4.01 Presentation: Chapin Spencer, Director of Public Works, re: North Avenue Pilot Project: 1st Quarter Update

Type: Information, Presentation

**note signed 10/06/14 North Avenue Corridor Plan Resolution (per City Council President Knodell)

presentation slides added

 DPW_BPD_RPC_RSG_NorthAvePilot20161017.pdf

 2014 City Council Resolution Signed.pdf

 NorthAve-Council20161017_PPTfinal.pdf

5. Committee Reports

5.01 Verbal Reports

Type: Information, Procedural

6. City Council - General Affairs

6.01 Verbal Reports

Type: Information, Procedural

7. City Council President - Council Updates



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7.01 Verbal Reports

Type: Information, Procedural

8. Mayor - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. Adjournment

9.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

10. Informational Statement

10.01 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