



October 07, 2019

Regular City Council Meeting - Monday, October 7, 2019, 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 updated checklist for consent agenda item 5.22 Communication: Luke McGowan, CEDO Director and Marcella Gange, CEDO AmeriCorps Program Coordinator, re: AmeriCorps Formula Grant-CEDO-FY20 (per Marcella Gange); note written communications for consent agenda item 5.35 Communication: September 27 Letter from City to Brookfield (per COS Redell); note correct version of the memo re: Letter to Brookfield Properties, part of consent agenda item 5.35 Communication: September 27 Letter from City to Brookfield (per COS Redell); note additional written material for agenda item 6.05 (per Mayor's Office); note proposed amendments for this agenda item (per Councilor Hanson); note revised version of agenda item 6.06 Resolution: City Reinvestment In Burlington Telecom (Councilors Wright and Bushor)(per Councilor Bushor); note proposed amendments for this agenda item (per Councilor Mason); remove from the consent agenda item 5.24 Communication: Burlington International Airport (BTV), re: Request for approval to contract with Hoyle Tanner Associates (HTA) for the purpose of the associated design, permitting and bidding services for Terminal Apron Construction South Phase 7 and Glycol Treatment Project and place it on the Deliberative Agenda as item 6.09 (per Councilor Hanson); remove from the consent agenda item 5.35 Communication: September 27 Letter from City to Brookfield and place it on the Deliberative Agenda as item 6.10 (per Councilor Hanson)

2. Singing By Residents From The Ethan Allen Residence

2.01 Singing By Residents From The Ethan Allen Residence

Type: Recognition

3. Presentation: CarShare Vermont celebrates its 10th year of sharing in Burlington

3.01 Presentation: Annie Bourdon, Executive Director, CarShare, re: CarShare Vermont celebrates its 10th year of sharing in Burlington

Type: Information, Presentation

 CSVT City Council Presentation_Oct2019.pptx

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

4.01 Verbal Comments

Type: Information, Procedural

5. Consent Agenda



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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 actions as indicated: note correct checklist for agenda item 5.22 Communication: Luke McGowan, CEDO Director and Marcella Gange, CEDO Americorps Program Coordinator, re: AmeriCorps Formula Grant-CEDO-FY20 (per Marcella Gange); note written materials for agenda item 5.35 Communication: September 27 Letter from City to Brookfield (per COS Redell); note correct version of the memo re: Letter to Brookfield Properties as part of agenda item 5.35 Communication: September 27 Letter from City to Brookfield (per COS Redell); remove from the agenda item 5.24 Communication: Burlington International Airport (BTV), re: Request for approval to contract with Hoyle Tanner Associates (HTA) for the purpose of the associated design, permitting and bidding services for Terminal Apron Construction South Phase 7 and Glycol Treatment Project and place it on the Deliberative Agenda as item 6.09 (per Councilor Hanson); remove from the agenda item 5.35 Communication: September 27 Letter from City to Brookfield and place it on the Deliberative Agenda as item 6.10 (per Councilor Hanson)

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 100719 cc
mtg LO.xlsx

5.03 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, June 3, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Monday, June 3, 2019, Contois Auditorium, City Hall

5.04 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 3, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, June 3, 2019, 6:00 pm, Contois Auditorium, City Hall

5.05 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 17, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, June 17, 2019, 7:00 pm, Contois Auditorium, City Hall



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5.06 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, Minutes, June 24, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, June 24, 2019, Contois Auditorium, City Hall

5.07 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, June 24, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, June 24, 2019, Contois Auditorium, City Hall

5.08 Communication: C/T Office, re: Regular City Council Meeting, Minutes, June 24, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 24, 2019, 7:00 pm, Contois Auditorium, City Hall

5.09 Communication: C/T Office, re: Regular City Council Meeting, Minutes, July 15, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, July 15, 2019, 5:30 pm - 7:30 pm, Conference Room 12; 7:30 pm, Contois Auditorium, City Hall

5.10 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, Minutes, August 12, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, August 12, 2019, Contois Auditorium, City Hall



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Regular City Council Meeting - Monday, October 7, 2019, 7:00 pm, Contois Auditorium, City Hall

5.11 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 12, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 12, 2019, Contois Auditorium, City Hall

5.12 Communication: C/T Office, Regular City Council Meeting, Minutes, August 12, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 12, 2019, 7:00 pm, Contois Auditorium, City Hall

5.13 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 26, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 26, 2019, Contois Auditorium, City Hall

5.14 Communication: C/T Office, re: Regular City Council Meeting, Minutes, August 26, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 26, 2019, 7:00 pm, Contois Auditorium, City Hall

5.15 Communication: C/T Office, re: Regular City Council Meeting, Minutes, September 9, 2019, Draft

Type: Action (Consent), Communication, Information, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 28, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, September 9, 2019, 7:00 pm, Contois Auditorium, City Hall



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5.16 Communication: C/T Office, re: Sweep Report, 083119

Type: Action (Consent), Communication, Information

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

 02 - 08312019_ Sweep Report.xlsx

5.17 Communication: Josh Biggs, re: Burlington to disarm cops

Type: Action (Consent), Communication

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

 Communication Josh Biggs re Burlington to disarm cops.pdf

5.18 Communication: Robert Thiefels, re: Environmental impact of basing the F-35 in Burlington Vermont

Type: Action (Consent), Communication

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

 Communication Robert Thiefels re Environmental Impact of basing the F-35 in Burlington Vermont.pdf

5.19 Communication: James Marc Leas, re: Remarks to Burlington City Council, September 23, 2019, PF

Type: Action (Consent), Communication

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

 Communication James Marc Leas re Remarks to Burlington City Council, September 23, 2019 PF.pdf

5.20 Communication: Martha R. Lang, Ph.D. to Superintendent Obeng, re: Ira Allen School Building

Type: Action (Consent), Communication

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

 Ira Allen School.pdf



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5.21 Communication: Martha R. Lang, Ph.D. to Yaw Obeng, Superintendent, re: PRR: Unauthorized Negotiations to Sell the Ira Allen School

Type: Action (Consent), Communication

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

 PRR Unauthorized Negotiations to Sell the Ira Allen School.pdf

5.22 Communication: Luke McGowan, CEDO Director and Marcella Gange, CEDO AmeriCorps Program Coordinator, re: AmeriCorps Formula Grant-CEDO-FY20

Type: Action (Consent)

Recommended Action: authorizes Luke McGowan, Director of CEDO, to execute the AmeriCorps Formula Grant and all documents necessary to accept \$161,824 of funding from the Corporation for National and Community Service through SerVermont. The grant is to support the Connect AmeriCorps State Program for the period September 1, 2019 to August 31, 2020.

note correct checklist for this agenda item per Marcella Gange, posted on Friday, October 4, 2019, at 2:45 pm, LO

 BoF CC Communication Grant Acceptance AC FY20 8 19 2019.pdf

 03400-CEDO-19AFH-FY20 Community and Economic Development Office SUBRECIPIENT PACKET.pdf

 BoF_CC_Checklist fillable pdf AC20 9 30 19.pdf

 BoF_CC_Checklist fillable pdf AC20 10 4 19.pdf

5.23 Communication: Burlington International Airport, re: Authorization to sign amended property lease for Mirabelles, Inc. at 3060 Williston Road at the Burlington International Airport

Type: Action (Consent)

Recommended Action: to authorize the Mayor of Burlington to execute a lease agreement with Mirabelles, Inc., subject to final review and approval by the City Attorney's Office

 6.1 - 10719 - Mirabelles Lease Adjustment Memo.pdf

 6.2 - 10719 - Mirabelles Lease Final.pdf

 6.3 - BoF_City Council_Checklist Mirabelles Lease.pdf

 6.4 - Mirabelles, Inc. Lease Original Approval.pdf



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5.24 Communication: Burlington International Airport (BTV), re: Request for approval to contract with Hoyle Tanner Associates (HTA) for the purpose of the associated design, permitting and bidding services for Terminal Apron Construction South Phase 7 and Glycol Treatment Project

****now agenda item 6.09****

Type: Action (Consent)

Recommended Action: 1. ☐ To authorize the Director of Aviation, to execute a contract with HTA in the amount of up to \$382,321.00 with a 15% Contingency of \$57,348.00 for total authorization of up to \$439,669.00. for the design, permitting and bidding services for the construction of the Terminal Apron South Phase 7 and Glycol Treatment Project, subject to final review and approval by the City Attorney's Office 2. To approve and recommend to the City Council a budget amendment to the FY 20 Burlington International Airport budget for the Terminal Apron South Phase 7 and Glycol Treatment Project, by increasing/decreasing the accounts as set forth in this below: Org Set GL Account Account Name Increase / (Decrease) 420-35-7009500_110 Capital Expenditures \$ 39,669 420-35-7004875_125 Federal Grant Revenue \$ 35,702 420-35-7004990_400 Interfund Transfer Proceeds (local share) \$ 3,967

5.1 - 10719 - AC-BOF-CC Memo South Apron v3.pdf

5.2 - 10719 - South Apron Glycol Contract w Hoyle Tanner Assoc_2019.10.01.pdf

5.3 - 10719 - Attachment A Scope of Work - Phase 7.pdf

5.4 - BoF_City Council_Checklist HTA Apron Contract.pdf

5.25 Communication: Burlington International Airport, re: Request for approval of a construction contract award with Krisha Construction, Inc. for Parking Garage Repairs as part of the Airports Parking Garage Long Term Maintenance Plan

Type: Action (Consent)

Recommended Action: to authorize the Director of Aviation, to execute a contract with Krisha Construction, Inc. in the amount of \$265,820.00 with a 10% Contingency of \$26,582.00 for total authorization of up to \$292,402.00 for parking garage repairs, subject to final review and approval by the City Attorney's Office

1.1 - 100719 - Memo Parking Garage Repairs nr1.V1.pdf

1.2 - 100719 - Parking Garage Repairs - CONTRACTOR AGREEMENT_Final Draft_Update_10.1.2019.pdf

1.3 - 100719 - BIA FY20 Parking Garage BID SPECIFICATIONS.PDF

1.4 - 100719 - RFP_BI FY20 Parking Garage Repairs.pdf

1.5 - BoF_City Council_Checklist Krisha Construction Garage Repairs.pdf



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5.26 Communication: Burlington International Airport, re: Request to contract with Jacobs Engineering Group (JEG) for the purpose of design, permitting and preparing an RFP for Design/Build Construction of BTV's Terminal Integration Project (TIP)

Type: Action (Consent)

Recommended Action: City Council:1. ☐To authorize the Director of Aviation, to execute a contract with JEG in the amount of up to \$429,780.00 with a 10% Contingency of \$42,978.00 for total authorization of up to \$472,758.00 for design/build services for the TIP, subject to final review and approval by the City Attorney's Office2. To approve a budget amendment to the FY20 Burlington International Airport budget for the TIP, by increasing/decreasing the accounts as set forth in this memo Org Set GL Account Account Name Expense/Revenue Account Increase / (Decrease)425-35-7009500_110☐AIP_TIP☐ - Capital ExpendituresExpense\$472,758425-35-7004990_400☐AIP_TIP - Interfund Transfer Proceeds (local share)Revenue\$ 472,758

2.1 - 10719 - AC-BOF-CC TIP Jacobs contract and budget - Final.pdf

2.2 - 10719 - BTV TIP - JEG Contract_REV04_Jacobs Signed.pdf

2.3 - BoF_City Council_Checklist TIP Jacobs Contract.pdf

5.27 Communication: Beth Anderson, CAO, Deanna Paluba, Human Resources Director and Stephanie Reid, Human Resources Manager, re: Retitling and Reclassification of Capital Project Accountant to Senior Capital Project Accountant

Type: Action (Consent), Communication

Recommended Action: to approve the retitling and reclassification of the Regular, Full-time, Non-Exempt, AFSCME, Grade 16, Capital Project Accountant position to a Regular, Full-time, Non-Exempt, AFSCME, Grade 18 Senior Capital Project Accountant position

Full packet_Project Accountant Reclass October 2019v2.pdf

5.28 Communication: Luke McGowan, Director of CEDO, Rachel Jolly, Assistant Director, CJC, Deanna Paluba, Director of Human Resources and Lynn Reagan, Human Resources Manager, re: CEDO, Community Justice Center-Reclassification and Retitling Office Assistant II

Type: Action (Consent)

Recommended Action: to approve the reclassification and retitling of the Office Assistant II, a Regular, Part-time, Non-Exempt, Non-Union, Grade 12 position to a DLS Case Manager and Program Assistant, Regular, Full-time, Non-Exempt, Non-Union, Grade 13 position

Memo to BoF and CC re ML reclassification_Oct 2019 final.docx

BoF_CC_CJC Packet reclass.pdf

5.29 Notice of Decision Regarding Good Food Fast Food Truck License Recommendations

Type: Action (Consent)

Recommended Action: to suspend the license of the Fast Food Good Food truck for seven days from the date of this action, and recommend that that the licensee be notified that future violations of the conditions of the licensee may result in additional suspension or revocation of license

Food Truck Motion.pdf

Findings and Conclusions - 8-7-19 hearing.pdf



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5.30 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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



openingsfor7days100219onlineandcitywebsite093
019.doc

5.31 Communication: Laura K. Wheelock P.E., Public Works Engineer, re: Public Restroom Procurement - Portland Loo

Type: Action (Consent), Communication

Recommended Action: to authorize Chapin Spencer, Director of Public Works, to execute a Purchase Order Agreement in substantial compliance with the attached and subject to final review and approval of the City Attorney, with Madden Fabrications for the purchase of a Portland Loo public restroom unit for City Hall Park, for an amount not to exceed \$125,000



BOF_CC Memo Public Restroom 100319
Final.pdf



CHP BoF_CC_Checklist 100319.pdf

5.32 Communications: C/T Office, re: Board of Finance Minutes, Approved, July 9, 2018, July 16, 2018, August 13, 2018, August 27, 2018, September 5, 2018, September 17, 2018, September 24, 2018, October 15, 2018, October 29, 2018, November 13, 2018, November 26, 2018, December 3, 2018, December 10, 2018 and December 17, 2018

Type: Action (Consent), Communication, Information

Recommended Action: waive the readings, accept the communications and place them on file



Communication CT Office, re Board of
Finance Minutes July 2018 - December 2018,
Approved.pdf

5.33 Communication: Rich Goodwin, Director Financial Operations and Darlene Bayko, re: Banking and Cash Operations Manager, re: Investment Summary

Type: Action (Consent), Communication, Information

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



063019_Burlington_VT__Quarterly Investment
Summary+DB +RG.xlsx



100119z_ Investment Quarterly Update ending
06.30.19 + baa.docx



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5.34 Communication: City of Burlington Parks, Recreation & Waterfront - Cindi Wight and Dan Cahill; Lake Champlain Land Trust - Chris Boget; Episcopal Diocese of Vermont - Craig Smith; and Parks Foundation of Burlington - Sarah Muyskens and John Bossange, re: Conservation Legacy Fund Disbursement Request - Arms Forest

Type: Action (Consent), Communication

Recommended Action: to approve and authorize that City Council approve the use of the Conservation Legacy Fund, in the amount of \$5,820 to pay back the Parks Foundation of Burlington for the land survey that was performed in January 2018 and authorize the Department of Parks and Recreation to use up to \$40,168 of Conservation Legacy Fund fund balance towards improvements to Arms Forest for a total of \$45,988 of Conservation Legacy Funds

20191003 Arms Forest memo_final.docx

CB_2018 03 05_Minutes_0.pdf

20180313 Commission Minutes.pdf

Arms Forest Checklist.pdf

5.35 Communication: September 27 Letter from City to Brookfield **now agenda item 6.10**

Type: Action (Consent), Communication

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

Please note memo posted by COS Redell at 6:00 pm on 10/3/19.

note correct version of the memo re: Letter to Brookfield Properties, per COS Redell, posted on Friday, October 4, 2019, at 3:42 pm, LO

note additional communication for this agenda item per COS Redell, posted on Tuesday, October 8, 2019, at 11:53 am, LO

9-27-19 Letter-City to BTC Mall Associates.pdf

10-3-19 Memo regarding Letter to Brookfield Properties - corrected.pdf

10-3-19 Memo regarding Letter to Brookfield Properties.pdf

City of Burlington letter response 10-7-19.pdf

6. Deliberative Agenda

6.01 Special Event Outdoor Entertainment Permit Application (one day only): Church Street Marketplace District, in front of Outdoor Gear Exchange, 37 Church Street on block between Bank and Cherry, Thursday, October 17, 2019, 7 pm - 10 pm, Film Screening

Type: Action

Recommended Action: grant the one day only special event outdoor entertainment permit application for Church Street Marketplace District, in front of Outdoor Gear Exchange, 37 Church Street on block between Bank and Cherry, Thursday, October 17, 2019, 7 pm - 10 pm, Film Screening

Special Event Outdoor Entertainment Permit Application CSM OGE Film Screening October 17, 2019.pdf



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6.02 Special Event Outdoor Entertainment Permit Application (24 hours total): Flynn Center for the Performing Arts, Church Street, Outside of City Hall by the fountains, 10/24/19 to 10/25/19, 12:00 pm - 12:00 pm (24 hours total), 24-hour PROTEST SONG, Violinist, Amplified Music YES

Type: Action

Recommended Action: approve the 24 hours total Special Event Outdoor Entertainment Permit Application for Flynn Center for Performing Arts, Church Street, Outside of City Hall by the fountains, 10/24/19 to 10/25/19, 12:00 pm - 12:00 pm (24 hours total), 24-hour PROTEST SONG, Violinist, Amplified Music YES

Special Event Outdoor Entertainment Permit Application Flynn Center on Church Street.pdf

6.03 Public Hearing Regarding Comprehensive Development Ordinance (CDO) ZA-20-01 Form District 5 Boundaries

Type: Action, Public Hearing

Recommended Action: open the public hearing close the public hearing

ZA 20-01 CC PH Notice for 10-7-19.docx

6.04 Ordinance: Comprehensive Development Ordinance - Form District 5 Boundaries, ZA #20-01 (2nd reading)(Office of City Planning, Planning Commission, Ordinance Committee)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

Zoning Amendment - ZA #20-01 Form District 5 Boundaries, Map 4.3.1-1, 4.4.1-1, 4.4.5-1, 8.1.3-1, Sec. 14.2, Maps 1, 2, and 3.docx.pdf

ZA-20-01 FD5 Boundaries_Council PH & Adoption_Package.pdf

Zoning Amendment - ZA #20-01 (Map Attachment).pdf

ZA-20-01 Supplemental Property & District Info.pdf

6.05 Resolution: Housing Policy Reforms (Councilors Mason, Paul, Dieng, Roof, Paulino)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note additional written material for this agenda item per Mayor's Office, posted on Friday, October 4, 2019, at 2:47 pm, LO

note proposed amendments for this agenda item per Councilor Hanson, posted on Friday, October 4, 2019, at 2:47 pm, LO

City Council - Housing Policy Reforms.pdf

20191007 Housing policy initiatives_Council memo_Final.pdf

20191007 Mayor cover memo on housing proposals.pdf

Proposed Amendments per Councilor Hanson Regarding Agenda Item 6.05.docx



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6.06 Resolution: City Reinvestment In Burlington Telecom (Councilors Wright and Bushor)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version of this agenda item per Councilor Bushor, posted on Monday, October 7, 2019, at 3:40 pm, LO

note proposed amendments for this agenda item per Councilor Mason posted on Monday, October 7, 2019, at 3:51 pm, LO

City Council BT - City Reinvestment in Burlington Telecom (REVISED)LO.docx

FromChipp proposed amendments to 6.06.docx

City Council – BT - City Reinvestment in Burlington Telecom.pdf

6.07 Resolution: Expanding Voting Rights In Municipal Elections (Councilor Roof)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

City Council - Expanding Voting Rights in Municipal Elections.pdf

6.08 Communication: Councilor Joan Shannon, re: Question from Special Committee to Review Policing Policies

Type: Action, Communication

Recommended Action: to authorize the Special Committee to Review Policing Practices to spend up to its previously authorized budget for the purpose of securing one or more trusted and independent third parties to support its review and recommendation process, if it so chooses

Memo to council re use of consultant funds.rvi.pdf

Committee to Review Policing DRAFT Minutes 9.17.19.pdf



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6.09 Communication: Burlington International Airport (BTV), re: Request for approval to contract with Hoyle Tanner Associates (HTA) for the purpose of the associated design, permitting and bidding services for Terminal Apron Construction South Phase 7 and Glycol Treatment Project

****was consent agenda item 5.24****

Type: Action, Communication

Recommended Action: 1. ☐ To authorize the Director of Aviation, to execute a contract with HTA in the amount of up to \$382,321.00 with a 15% Contingency of \$57,348.00 for total authorization of up to \$439,669.00. for the design, permitting and bidding services for the construction of the Terminal Apron South Phase 7 and Glycol Treatment Project, subject to final review and approval by the City Attorney's Office. 2. To approve and recommend to the City Council a budget amendment to the FY 20 Burlington International Airport budget for the Terminal Apron South Phase 7 and Glycol Treatment Project, by increasing/decreasing the accounts as set forth in this below: Org Set GL Account Account Name Increase / (Decrease) 420-35-7009500_110 Capital Expenditures \$ 39,669 420-35-7004875_125 Federal Grant Revenue \$ 35,702 420-35-7004990_400 Interfund Transfer Proceeds (local share) \$ 3,967

5.1 - 10719 - AC-BOF-CC Memo SouthApron v3.pdf

5.2 - 10719 - South Apron Glycol Contract w Hoyle Tanner Assoc_2019.10.01.pdf

5.3 - 10719 - Attachment A Scope of Work - Phase 7.pdf

5.4 - BoF_City Council_Checklist HTA Apron Contract.pdf

6.10 Communication: September 27 Letter from City to Brookfield ****was consent agenda item 5.35****

Type: Action, Communication

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

****note additional communication for this agenda item per COS Redell, posted on Tuesday, October 8, 2019, at 11:55 am, LO****

Communication Mayor Miro Weinberger, re CityPlace Burlington - Encumbrance License and Development Agreement.pdf

10-3-19 Memo regarding Letter to Brookfield Properties - corrected.pdf

City of Burlington letter response 10-7-19.pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural



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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 and Non-Discrimination Statements

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 711 (Deaf/Hard of Hearing) 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)(Deaf/Hard of Hearing 711)

Type: Information

12.02 The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

Type: Information



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