



City Council Meeting - Monday, October 6, 2014 - 7:00 p.m. 10/6/2014

City Council Meeting - Monday, October 6, 2014 - 7:00 p.m. (Monday, October 6, 2014)

Generated by Amy Bovee on Wednesday, October 22, 2014

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Members present

Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Meeting called to order at 4:48 PM

1. Agenda

Action, Procedural: 1.01 Motion to Approve/Amend the Agenda

Meeting convened at 7:07 p.m.

Bianka Legrand attended by telephone.

Also present: Eileen Blackwood, City Attorney Bob Rusten, Chief Administrative Officer, Richard Haesler, Asst. City Attorney, Nicole Losch, Dept. of Public Works, Chapin Spencer, Dept. of Public Works

Motion to approve/amend

Note proposed amendments: add to the consent agenda item 4.32 Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file" (per CAO Rusten); add updated amendments per Councilor Wright and add amendment per Councilor Ayres for agenda item 5.02 Resolution: North Avenue Corridor Plan (TEUC); add Consolidated Proposed North Ave Corridor Amendments for agenda item 5.02 (per Brian Lowe, Mayor's Office); change "commission to "committee" for agenda item 5.02, line 45 (per Democratic Staffperson Judy Stephany Ahearn); add Jeff Nick's communication to agenda item 5.03; add Kelly Devine's communication to agenda item 5.03; remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as agenda item 5.08. (per Councilor Bushor)

Motion by Chip Mason, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

2. Annual Report to The City Council

Action, Report: 2.01 CCRPC





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Representative Andy Montroll presented.

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

4. Consent Agenda

Action, Action (Consent), Procedural: 4.01 Motion to Approve/Amend the Agenda

Resolution: Motion to approve the consent agenda and take the actions indicated. Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication: 4.02 Communication: Lori Olberg, C/T Office, re: Accountability List

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

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand





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Action (Consent), Communication: 4.03 Communication: Clerk/Treasurer's Office, re: City Council Minute Memo
Resolution: waive the reading, accept the communication and place it on file

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.04 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 7, 2014
City Council Meeting - Organization Day

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014
City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand



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Action (Consent), Communication, Minutes: 4.05 Communication: Amy Bovee, C/T. re: Draft Minutes April 16, 2014 Special City Council Worksession

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.06 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 16, 2014 Special Local Control Commission Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.07 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 16, 2014 Special City Council Meeting





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Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.08 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 28, 2014 Local Control Commission Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.09 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 28, 2014 Regular City Council Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting





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Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.10 Communication: Amy Bovee, C/T Office, re: Draft Minutes April 28, 2014 City Council With Mayor Presiding Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.11 Communication: Amy Bovee, C/T Office, re: Draft Minutes May 12, 2014 Local Control Commission Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting





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Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.12 Communication: Amy Bovee, C/T Office, re: Draft Minutes May 12, 2014 Regular City Council Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.13 Communication: Amy Bovee, C/T Office, re: Draft Minutes May 19, 2014 Adjourned City Council Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative





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Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.14 Communication: Amy Bovee, C/T Office, re: Draft Minutes May 19, 2014 Full Board of Abatement of Taxes Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.15 Communication: Amy Bovee, C/T Office, re: Draft Minutes May 19, 2014 Board of Civil Authority Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per





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CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.16 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 9, 2014 Board of Civil Authority Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.17 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 16, 2014 Local Control Commission Meeting

Resolution: waive the reading, accept the communication, place it on file adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)



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Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.18 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 16, 2014 City Council With Mayor Presiding Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.19 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 16, 2014 Regular City Council Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014 City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)



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Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.20 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 23, 2014
City Council Executive Session Re: Eagles

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014
City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.21 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 23, 2014
Local Control Commission Meeting

Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014
City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes





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Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon
Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.22 Communication: Amy Bovee, C/T Office, re: Draft Minutes June 23, 2014
Adjourned City Council Meeting
Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014
City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon
Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.23 Communication: Amy Bovee, C/T Office, re: Draft Minutes July 14, 2014
Regular City Council Meeting
Resolution: waive the reading, accept the communication, place it on file and adopt the minutes at the October 20, 2014
City Council Meeting

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon





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Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.24 Communication: Amy Bovee, C/T Office, re: August 4, 2014 Board of Finance Minutes

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

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication, Minutes: 4.25 Communication: Amy Bovee, C/T Office, re: August 20, 2014 Board of Finance Minutes

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

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand





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Action (Consent), Communication, Minutes: 4.26 Communication: Amy Bovee, C/T Office, re: August 25, 2014 Board of Finance Minutes

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

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent): 4.27 Moved to Deliberative Agenda as agenda item 5.08)

Resolution: motion to approve and authorize the Mayor to sign MOU

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication: 4.28 Communication: Eileen M. Blackwood, Esq. and Gene Bergman, Esq., City Attorney's Office, re: Memorandum on Noncitizen Voting

Resolution: waive the reading, accept the communication, place it on file and refer to the October 20, 2014 City Council Meeting for discussion





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Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Resolution: 4.29 Resolution: FY 2015 Budget Amendments - CEDO Re Community and Development Block Grant for Entitlement Years 11 and 13 (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Resolution: 4.30 Resolution: FY 2015 Budget Amendment - CEDO Re: Housing Trust Fund (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative





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Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Resolution: 4.31 Resolution: Acceptance of Americorps Competitive Grant for "We All Belong Americorps State Program" (Board of Finance)

Resolution: waive the reading and adopt the resolution

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)

Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action (Consent), Communication: 4.32 Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions (proposed)

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

Motion to approve the consent agenda and take the actions indicated.

Note proposed amendments: add to the consent agenda item 4.32. Communication: Bob Rusten, Chief Administrative Officer, re: Plan regarding City's billing systems' compliance with City of Burlington Ordinances, Charter, Budgets and Enacted Resolutions with the consent action to "waive the reading, accept the communication and place it on file." (per CAO Rusten); remove from the consent agenda item 4.27 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease and place it on the Deliberative Agenda as item 5.08 (per Councilor Bushor)





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Motion by Sharon Bushor, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

5. Deliberative Agenda

Action, Resolution: 5.01 Resolution: Recognition of John Dewey Day, and Annual John Dewey Parade and Children's Event (Councilor Paul)

adopt the resolution

Motion by Karen Paul, second by Norm Blais.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Bianka Legrand

Action, Resolution: 5.02 Resolution: North Avenue Corridor Plan (Transportation, Energy, Utilities Committee)

Nicole Losch presented a report on the study. Chapin Spencer answered questions of the City Council.

waive the reading and adopt the resolution as amended.

Motion by Max Tracy, second by Tom Ayres.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Amend line 69-73 to read as follows:

"A pilot project to include no parking at least on one side of North Avenue between Institute Road and the VT 127 ramps and between Shore Road and Plattsburg Avenue, buffered bike lanes between Washington Street and Institute Road, bike lanes between Institute Road and the VT 127 ramps, a 3-lane cross section with bike lanes between the VT 127 ramps and Shore Road, bike lanes between Shore Road and Plattsburg Avenue, and, as needed, replace drain grates with bike-friendly grates;"



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Motion by Tom Ayres, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Dave Hartnett, Bianka Legrand, Chip Mason, Karen Paul, Kurt Wright, Joan Shannon

Nay: Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Rachel Siegel, Max Tracy

Amend Starting in the current Line 47, adding new Resolved clause: "BE IT FURTHER RESOLVED that metrics and community input will begin to be collected at the onset of the pilot project, to be fully reviewed and presented with staff recommendations 4 months into the pilot and again at the conclusion of the 4 - 3 lane pilot study. By its nature as a pilot study, if public input from the New North End does not support its continuation, the City will restore the 4 -3 lane pilot area to its current configuration; and"

Motion by Kurt Wright, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Sharon Bushor, Dave Hartnett, Bianka Legrand, Chip Mason, Karen Paul, Kurt Wright, Joan Shannon

Nay: Vince Brennan, Selene Colburn, Jane Knodell, Rachel Siegel, Max Tracy

Add Resolved Clause "Where width and parking allow add buffering and protection for bike lanes on both sides of North Ave."

Motion by Max Tracy, second by Selene Colburn.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

would add the words "and one representative from each Ward (3, 4, 7) recommended by the project area Councilors and appointed by the Mayor" following the phrase Burlington School District

Motion by Dave Hartnett, second by Dave Hartnett.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Dave Hartnett, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Action, Resolution: 5.03 Resolution: Authorization to Grant Easement to The Chittenden County Transportation Authority (CCTA) for the Development of a New Transit Center on St. Paul Street with Additional Bus Berths and Passenger Shelters



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on Pearl Street and Cherry Street (Board of Finance)
refer to TEUC and return to the City Council on October 20, 2014

Motion by Max Tracy, second by Selene Colburn.

Final Resolution: Motion Passes

Aye: Tom Ayres, Norm Blais, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Dave Hartnett

Action, Resolution: 5.04 Resolution: Authorization to Execute Contract for The Update of The Sidewalk Inventory and Assessment with Sally Swanson Architects (Board of Finance)
Waive the reading and adopt the Resolution

Motion by Sharon Bushor, second by Kurt Wright.

Final Resolution: Motion Passes

Aye: Tom Ayres, Vince Brennan, Sharon Bushor, Selene Colburn, Jane Knodell, Bianka Legrand, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Kurt Wright, Joan Shannon

Not Present at Vote: Norm Blais, Dave Hartnett

Action, Report: 5.07 Report: CAO's Office, re: Fiscal Stability Bond Report
Moved to 10/20/2014 Meeting

Action: 5.08 Approval of MOU: Eileen M. Blackwood, Esq., City Attorney, re: Taft School Lease (moved from consent agenda item 4.27)
move to approve the MOU (re: Taft School)

Motion by Vince Brennan, second by Jane Knodell.

Final Resolution: Motion Passes

Aye: Vince Brennan, Selene Colburn, Dave Hartnett, Jane Knodell, Chip Mason, Karen Paul, Rachel Siegel, Max Tracy, Joan Shannon

Nay: Norm Blais, Sharon Bushor, Kurt Wright

Not Present at Vote: Tom Ayres, Bianka Legrand

Action, Report: 5.06 Report: CAO's Office, re: Fiscal Status Update
Moved to 10/20/2014 Meeting



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6. Committee Reports

7. City Council - General City Affairs

8. Mayor - General Affairs

9. Adjournment

Action, Procedural: 9.01 Motion to adjourn

Meeting Adjourned at 11:45 p.m.

