



September 24, 2018

Regular City Council Meeting - Monday, September 24, 2018, 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 final version for consent agenda item 4.41 Communication: Brian Lowe, Interim Chief Innovation Officer, re: BTVStat Update for City Council (per Brian Lowe); note written communication from David White, Planning & Zoning Director regarding consent agenda item 4.50 Resolution: Reaffirming The City's Continued Participation In The Lake Champlain Byway And Adoption Of The 2017 Lake Champlain Byway Corridor Management Plan (TEUC)(per Gillian Nanton per Councilor Bushor); note written materials and sponsor for consent agenda item 4.55 Resolution: Termination and Release of Condition Contained in December 5, 1928 Quit Claim Deed to the Young Men's Christian Association (Councilor Roof); note motion for agenda item 5.03 Communication: Beth Anderson, Chief Administrative Officer, re: Debt Policy "to approve the Debt Management Policy as presented" (per CAO Anderson); note written materials for this agenda item (per CAO Anderson); note written materials for agenda item 5.05 Resolution: November 6, 2018 Special City Meeting - Approval to Issue Bonds for Burlington High School (Councilors Knodell, Hartnett, Pine) and add Councilor Deane as a co-sponsor; add to the agenda item 5.06 Memorandum of Understanding re: Burlington High School ReEnvisioning Project with the motion "to approve and authorize the Mayor to execute the Memorandum of Understanding re: BHS ReEnvisioning Project"; note written material for this agenda item (per CAO Anderson); note AMENDED MOU (draft 1.3) for agenda item 5.06 Memorandum of Understanding re: Burlington High School ReEnvisioning Project (per City Attorney Blackwood)

2. Communication: Eileen Blackwood, City Attorney, re: Collective Bargaining (verbal)(expected executive session) ****NO ACTION REQUIRED****

2.01 Communication: Eileen Blackwood, City Attorney, re: Collective Bargaining (verbal)(expected executive session) ****NO ACTION REQUIRED****

Type: Action

Recommended Action: go into EScome out of ES

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

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda



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4.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to amend/adopt consent agenda taking the actions as indicated: note final version for agenda item 4.41 Communication: Brian Lowe, Interim Chief Innovative Officer, re: BTVStat Update for City Council (per Brian Lowe); note written communication from David White, Planning & Zoning Director regarding agenda item 4.50 Resolution: Reaffirming The City's Continued Participation In The Lake Champlain Byway And Adoption Of The 2017 Lake Champlain Byway Corridor Management Plan (TEUC)(per Gillian Nanton per Councilor Bushor); note written materials and sponsor for agenda item 4.55 Resolution: Termination and Release of Condition Contained in December 5, 1928 Quit Claim Deed to the Young Men's Christian Association (Councilor Roof)

4.02 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication, Information

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

 Communication Accountability List 092418 cc
mtg LO.xlsx

4.03 Communication: C/T Office, re: Board of Finance Minutes, March 12, 2018

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance - Monday, March 12, 2018 at 5:30 p.m. Contois Auditorium, City Hall

4.04 Communication: C/T Office, re: Board of Finance Minutes, March 26, 2018

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance - Monday, March 26, 2018 at 5:30 p.m. Conference Room 12, City Hall

4.05 Communication: C/T Office, re: Board of Finance Minutes, April 16, 2018

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance - Monday, April 16, 2018 at 5:00 p.m. Conference Room 12, City Hall

4.06 Communication: C/T Office, re: Board of Finance Minutes, April 9, 2018

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance - Monday, April 9, 2018 at 5:30 p.m. Conference Room 12, City Hall



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4.07 Communication: C/T Office, re: Board of Finance Minutes, April 30, 2018

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, April 30, 2018 at 5:00 p.m. Conference Room 12, City Hall

4.08 Communication: C/T Office, re: Board of Finance Minutes, May 7, 2018

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, May 7, 2018 at 5:30 p.m. Conference Room 12, City Hall

4.09 Communication: C/T Office, re: Board of Finance Minutes, June 4, 2018

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, June 4, 2018 at 5:30 p.m. Conference Room 12, City Hall

4.10 Communication: C/T Office, re: Board of Finance Minutes, June 18, 2018

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, June 18, 2018 at 5:30 p.m. Conference Room 12, City Hall

4.11 Communication: C/T Office, re: Board of Finance Minutes, June 25, 2018

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, June 25, 2018 at 5:45 p.m. Conference Room 12, City Hall

4.12 Communication: C/T Office, re: Draft Minutes, April 16, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, April 16, 2018, Contois Auditorium, City Hall



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4.13 Communication: C/T Office, re: Draft Minutes, April 16, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 16, 2018, 6:00 pm - 7:20 pm, Conference Room 12, re: District Energy Update & Champlain Parkway Work Sessions; 7:30 pm Contois Auditorium, City Hall

4.14 Communication: C/T Office, re: Draft Minutes, April 30, 2018, City Council With Mayor Presiding Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, April 30, 2018, Contois Auditorium, City Hall

4.15 Communication: C/T Office, re: Draft Minutes, April 30, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, April 30, 2018, Contois Auditorium, City Hall

4.16 Communication: C/T Office, re: Draft Minutes, April 30, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 30, 2018, 6:00 pm, Contois Auditorium, City Hall

4.17 Communication: C/T Office, re: Draft Minutes, May 14, 2018, Full Board of Abatement of Taxes Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, May 14, 2018, Contois Auditorium, City Hall



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4.18 Communication: C/T Office, re: Draft Minutes, May 14, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, May 14, 2018, 7:00 pm, Contois Auditorium, City Hall

4.19 Communication: C/T Office, re: Draft Minutes, May 14, 2018, City Council With Mayor Presiding Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, May 14, 2018, Contois Auditorium, City Hall

4.20 Communication: C/T Office, re: Draft Minutes, May 14, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, May 14, 2018, Contois Auditorium, City Hall

4.21 Communication: C/T Office, re: Draft Minutes, May 21, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, May 21, 2018, 5:30 pm, Contois Auditorium, City Hall

4.22 Communication: C/T Office, re: Draft Minutes, June 4, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

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4.23 Communication: C/T Office, re: Draft Minutes, June 4, 2018, City Council With Mayor Presiding Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, June 4, 2018, Contois Auditorium, City Hall

4.24 Communication: C/T Office, re: Draft Minutes, June 4, 2018, Special City Council Worksession

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Contract Negotiations (expected executive session), Monday, June 4, 2018, 6:00 pm - 6:45 pm, Contois Auditorium, City Hall

4.25 Communication: C/T Office, re: Draft Minutes, June 18, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, June 18, 2018, 7:00 pm, Contois Auditorium, City Hall

4.26 Communication: C/T Office, re: Draft Minutes, June 18, 2018 Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.27 Communication: C/T Office, re: Draft Minutes, June 25, 2018, City Council With Mayor Presiding Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, June 25, 2018, Contois Auditorium, City Hall



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4.28 Communication: C/T Office, re: Draft Minutes, June 25, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, June 25, 2018, 7:00 pm, Contois Auditorium, City Hall

4.29 Communication: C/T Office, re: Draft Minutes, July 16, 2018, Special City Council Worksession

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Collective Bargaining (expected executive session), Monday, July 16, 2018, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall

4.30 Communication: C/T Office, re: Draft Minutes, July 16, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, July 16, 2018, 7:00 pm, Contois Auditorium, City Hall

4.31 Communication: C/T Office, re: Draft Minutes, July 16, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, July 16, 2018, Contois Auditorium, City Hall

4.32 Communication: C/T Office, re: Draft Minutes, July 16, 2018, City Council With Mayor Presiding Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, July 16, 2018, Contois Auditorium, City Hall



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4.33 Communication: C/T Office, re: Draft Minutes, August 13, 2018, Regular City Council Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 13, 2018, 7:15 pm, Contois Auditorium, City Hall

4.34 Communication: C/T Office, re: Draft Minutes, August 13, 2018, Special City Council Worksession

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Burlington Telecom Update; Update on CityPlace Burlington and Public Records Act Case, (expected executive sessions), Monday, August 13, 2018, 6:00 pm - 7:15 pm, Contois Auditorium, City Hall

4.35 Communication: C/T Office, re: Draft Minutes, August 13, 2018, Local Control Commission Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 13, 2018, Contois Auditorium, City Hall

4.36 Communication: C/T Office, re: Draft Minutes, August 13, 2018, Board of Civil Authority Meeting

Type: Action (Consent), Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2018 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, August 13, 2018, Contois Auditorium, City Hall



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**4.37 Communication: Neale Lunderville, Interim CEDO Director and Marcella Gange, CEDO AmeriCorps Program Coordinator, re: AmeriCorps Formula Grant Agreement
03400-16AFH-CEDO-FY19**

Type: Action (Consent)

Recommended Action: to authorize Neale Lunderville, Interim Director of CEDO, to execute the AmeriCorps Formula grant and all documents necessary to accept funding of \$208,756 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, 2018 to August 31, 2019.

03400-CEDO-16AFH-FY19 Community and Economic Development OfficeVENDOR PACKET.pdf

BoF CC Communication Grant Acceptance AC FY19 9 10 2018.docx

BoF_CC_Checklist fillable pdf AC19.pdf

4.38 Communication: Benjamin Pacy, Human Resources Manager, re: Recommendation - Step placement Carolyn Felix, BTVStat Analyst

Type: Action (Consent), Communication

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

Felix Step Placement 09 18.pdf

4.39 Communication: Stephanie Reid, Acting Human Resources Director, re: Recommendation - Step placement Olivia LaVecchia, Communications Coordinator-Mayor's Office

Type: Action (Consent), Communication

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

step placement Olivia LaVecchia August 2018 - CC.pdf

4.40 Communication: Steven A. Locke, Fire Chief, re: Purchase of replacement radio fire alarm equipment

Type: Action (Consent)

Recommended Action: to approve and authorize Chief Locke to purchase the updated radio fire alarm monitoring system at a cost not to exceed \$105,000 from the capital budget as described in the memo from Chief Locke dated September 4, 2018, subject to the prior review and approval by the Chief Administrative Officer and the City Attorney's Office

BoF CC Memo for Fire Alarm Replacement.pdf

BoF-City Council Checklist Fire Alarm Monitoring.pdf

Fire Alarm phase 1.pdf

L.W. Bills sole source.pdf

SS of VT Estimate.pdf



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4.41 Communication: Brian Lowe, Interim Chief Innovation Officer, re: BTVStat Update for City Council

Type: Action (Consent), Communication, Information

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

****note final version for this agenda item per Brian Lowe, posted on Monday, September 24, 2018 at 10:32 AM, LO****

09-20-18 - BTVStat Update for Council.pdf

09-20-18 - BTVStat Update for Council
(Final).pdf

4.42 Communication: Burlington International Airport, re: Emergency Runway Repair

Type: Action (Consent)

Recommended Action: 1. ☐To ratify and approve the construction contract with Pike Industries, Inc. in the amount of \$1,441,624, with a 10% contingency (total authorization of \$1,585,786), entered into by Director of Aviation, Gene Richards, on Sept. 17, 2018. ☐2. ☐To ratify and approve the Military Cooperative Construction Agreement (MCCA) with National Guard Bureau (NGB) for reimbursement of design, administration, engineering, and construction work costs associated with the runway repair for a reimbursement amount up to \$1,672,950, entered into by Director of Aviation, Gene Richards on Sept. 17, 2018. ☐3. ☐To approve the following budget neutral budget amendment with the following caps: DEPARTMENT: Airport Increase Expense Increase Revenue Account Number Account Name (Decrease Revenue) (Decrease Expense) 400-35-431.4xxx Misc. Revenue New Account to be created - \$1,672,950 400-35-431.6500_118 Prof. and Consulting Contractual Services \$87,164 400-35-431.6300_181 Repair and Maintenance - Runway \$1,585,786 - Total: \$1,672,950 \$1,672,950

BVT RW 15-33 Pavement Repair Project - Bid
Tab.pdf

Construction Contract - Pike - Signed.pdf

Memo_Runway Repairs (VTANG) - 9.17.18
CC.pdf

Partially Executed MCCA - RWY 15-33
9.17.18.pdf

Recommendation of Award letter - Pike.pdf

VTANG BoF_City Council_Checklist.fillable
pdf.pdf

4.43 Communication: Gene Richards, Director of Aviation, re: Request for approval to sign a contract with James Wood, LLC to replace the Aviatron Building Roof at 25 Customs Drive, South Burlington

Type: Action (Consent)

Recommended Action: 1. ☐To authorize Director of Aviation, Gene Richards, to execute a contract, in substantially the form attached and subject to the final review and approval by the Office of the City Attorney, with James Wood, LLC for roof replacement construction at 25 Customs Drive. ☐2. ☐To approve the following budget neutral budget amendment with the following caps: DEPARTMENT: Airport Debit Increase Expense Credit Increase Revenue Account Number Account Name (Decrease Revenue) (Decrease Expense) 400-35-430.4505 Terminal Non Airline Revenues \$35,000 400-35-433-600.6300_170 R&M Buildings - (\$74,834) 400-35-432.9500_110 Capital Expenditures \$109,834 -

Aviatron BoF_City Council_Checklist.fillable
pdf.pdf

Aviatron Roof Replacement Contract PDF.pdf

BOF-CC Memo Aviatron Roof CC FINAL.pdf

James Wood Aviatron Quote.pdf



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4.44 Report: Vehicle for Hire Licensing Board Annual Report

Type: Action (Consent), Report

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

Vehicle for Hire Licensing Board Annual Report.pdf

4.45 Special Event Outdoor Entertainment Permit Application (two days only): Oktoberfest, Waterfront Park, September 21 and 22, 2018

Type: Action (Consent)

Recommended Action: ratify the two day only special event outdoor entertainment permit application for Oktoberfest, Waterfront Park, September 21 and 22, 2018

Special Event Outdoor EP Oktoberfest Waterfront Park.pdf

4.46 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

FIO Documents.pdf

4.47 Ordinance: Comprehensive Development Ordinance - Grocery Stores in E-LM ZA #19-01 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

CH117 report_91-01 Grocery in ELM.PDF

Explanatory memo to city council ZA.19.01 for first read.docx

Zoning Amendment – ZA #19-01 Grocery Stores in E-LM, App A, Use Table, All Zoning Districts, Footnote 28.docx.pdf



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4.48 Ordinance: Comprehensive Development Ordinance - Residential Density: Additional Unit to Multifamily ZA #19-02 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

CH117 report_AdditionalResidential Unit in RL.PDF

RL Multifamily Potential zoom.pdf

Zoning Amendment - ZA #19-02 Residential Density - Additional Unit to Multifamily (Attachment #1).pdf

Zoning Amendment - ZA #19-02 Residential Density - Additional Unit to Multifamily, Sec. 4.4.5(d)5.A..docx.pdf

Explanatory memo to city council ZA.19.02 for first read.docx

RL Multifamily Potential.pdf

Zoning Amendment - ZA #19-02 Residential Density - Additional Unit to Multifamily (Attachment #2).pdf

4.49 Ordinance: Comprehensive Development Ordinance - Parking Amendments ZA #19-03 (Planning Department, Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

CH117 report_ParkingAmendments.pdf

Zoning Amendment - ZA #19-03 Parking Amendments, Table 8.1.8-1, Secs. 8.1.12 & 8.1.14.docx.pdf

Explanatory memo to city council ZA.19.03 for first read.docx

4.50 Resolution: Reaffirming The City's Continued Participation In The Lake Champlain Byway And Adoption Of The 2017 Lake Champlain Byway Corridor Management Plan (Transportation, Energy and Utilities Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****note written material regarding this agenda item:** Statement from David White, Director, Planning & Zoning per Gillian per Councilor Bushor, posted on Monday, September 24, 2018 at 1:21 pm, LO**

CEDO - Lake Champlain Byway – Reaffirm City's Participation and Adopt the 2017 Corridor Management Plan.pdf

StatementDavidWhiteCMP09.17.2018.docx



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4.51 Resolution: Public Works: Authorization to Execute Master Agreement and Individual Agreements with VHB for Stormwater Engineering and Design Services (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Final Submittal On-Call Contract.pdf

DPW - Master Service Agreement & Individual Agreements with VHB for Stormwater Engineering & Design Services.pdf

4.52 Resolution: Authorization To Issue School Building Bonds For Fiscal Year 2018 (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer – School Building Bonds for Fiscal Year 2018.pdf

092418__Checklist- Burlington School District pdf.pdf

092418_Burlington School District Bonds_Memo.docx

4.53 Resolution: Authorization To Execute Quitclaim Deed For 50 Barley Road (Councilors Dieng, Hartnett)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk – Quit Claim Deed for 50 Barley Rd. (former glebe land) (Attachment).pdf

Clerk – Quit Claim Deed for 50 Barley Rd. (former glebe land).pdf

4.54 Resolution: Authorization To Execute Quitclaim Deed For 2035 North Avenue (Councilors Dieng, Hartnett)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk - Quit Claim Deed for 2035 North Ave. (former glebe land) (Attachment).pdf

Clerk - Quit Claim Deed for 2035 North Ave. (former glebe land).pdf



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4.55 Resolution: Termination and Release of Condition Contained in December 5, 1928 Quit Claim Deed to the Young Men's Christian Association (Councilor Roof)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****resolution and release posted on Friday, September 21, 2018 at 12:31 pm LO****

Councilor Roof is the sponsor of this resolution

266 College Street Memorandum - 9.20.18 - EMB - FINAL.PDF

Clerk - YMCA - Termination & Release of Condition in Quit Claim Deed (266 College St.).pdf

TERMINATION AND RELEASE OF CONDITION (Execution Copy).pdf

5. Deliberative Agenda

5.01 Communication: Marcy Esbjerg, Assistant Director and Neale Lunderville, Interim Director, CEDO, re: Consolidated Annual Performance & Evaluation Report

Type: Action, Communication, Discussion, Information, Presentation

Recommended Action: to accept this communication and authorize Marcy Esbjerg, Assistant Director of CEDO, to submit the 2017 CAPER to the U.S. Department of Housing & Urban Development

CAPER BoF_CC_Checklist fillable pdf.pdf

CAPER Draft for City Council.pdf

City Council Memo 9.18.pdf

Published Legal Ad 9.18.pdf

CAPER Presentation.pdf

5.02 Public Hearing Regarding Consolidated Annual Performance & Evaluation Report

Type: Action, Public Hearing

Recommended Action: open the Public Hearingclose the Public Hearing

CAPER BoF_CC_Checklist fillable pdf.pdf

CAPER Draft for City Council.pdf

City Council Memo 9.18.pdf

Published Legal Ad 9.18.pdf

CAPER Presentation.pdf



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5.03 Communication: Beth Anderson, Chief Administrative Officer, re: Debt Policy

Type: Action

Recommended Action: to approve the Debt Management Policy as presented

Materials posted 9/21 by CAO 5:50pm

****note checklist for this agenda item posted on Monday, September 24, 2018 at 10:34 AM, LO****

 Memo_Debt Policy City of Burlington_09 24 2018 F.pdf

 Projected Debt Costs 09 24 2018 F.pdf

 BoF_City Council_Checklist_Debt Policy.pdf

 Debt Policy City of Burlington_09 24 2018 F.pdf

 City_Moody's Debt Load Projections_09 24 2018 F.pdf

5.04 Resolution: November 6, 2018 Special City Meeting - Approval To Issue Bonds For Burlington High School (Councilors Knodell, Hartnett, Pine, Deane)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****BHS Renovation Plan Presentation posted on Friday, September 21st at 9:17 am, LO****

*****Communication: Clare Wool, Burlington School Board Chair, re: BHS Project Ballot Language, posted on Friday, September 21st at 2:38 pm, LO*****

******resolution posted on Friday, September 21st at 4:12 pm, LO******

 BHS Renovation Presentation to City Council 20180920.pdf

 Treasurer - Approval to Issue Bonds for Burlington High School (11-6-18 Special City Meeting).pdf

 Ballot language memo.pdf

5.05 Resolution: November 6, 2018 - Special City Meeting - Issuance Of Revenue Bonds For Wastewater And Stormwater Utility Projects (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Treasurer - Issuance of Revenue Bonds for Wastewater and Stormwater (11-6-18 Special City Meeting).pdf



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5.06 Memorandum of Understanding re: Burlington High School ReEnvisioning Project

Type: Action

Recommended Action: to approve and authorize the Mayor to execute the Memorandum of Understanding re: BHS ReEnvisioning Project
MOU posted 9/23 at 3pm

****note AMENDED MOU (draft 1.3) for this agenda item per City Attorney Blackwood, posted on Monday, September 24, 2018 at 4:49 pm, LO****

 MOU for City-BSD BHS project.draft 1.2
(002).pdf

 MOU for City-BSD BHS project. draft 1.3.docx

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. City Council President - Council Updates

8.01 Verbal Reports

Type: Information, Procedural

9. Mayor - General Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



September 24, 2018

Regular City Council Meeting - Monday, September 24, 2018, 7:00 pm, Contois Auditorium, City Hall

11. Informational Statement

11.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 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