



September 22, 2014

Regular City Council Meeting - Monday, September 22, 2014

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1. Agenda

1.01 Motion to Approve/Amend the Agenda

Type: Action, Procedural

Recommended Action: Motion to Approve/Amend the Agenda Note proposed amendments: remove agenda item 3 and 3.01. Proclamation/Mayoral Proclamation and place it on the agenda as item 1.02. (per City Council President Shannon): remove from agenda item 2.02. Retirement Board Annual Report to the City Council and place it on the October 6, 2014 City Council Deliberative Agenda (per Bob Hooper); remove from the consent agenda item 5.12. Communication: C/T Office, re: July Monthly Financials and place it on the October 6, 2014 City Council Deliberative Agenda (per City Council President Shannon); remove from the consent agenda item 5.13. Communication: C/T Office, re: Sweep Account Reports as of June 30, 2014 (per City Council President Shannon) and remove from the consent agenda item 5.14. Communication: C/T Office, re: Sweep Account Reports as of August 12, 2014 and place it on the October 6, 2014 City Council Deliberative Agenda
Note proposed amendments

1.02 Mayoral Proclamation - was agenda item 3.01

 Mayoral Proclamation.pdf

2. Annual Reports To The City Council

2.01 Airport Commission

Type: Action, Information, Report

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

 Airport Report.pdf

2.02 Removed

Type: Information, Report

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

 Retirement Report.pdf

3. Proclamation

3.01 Moved to agenda item 1.02

Type: Procedural



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

4.01 Public Forum

Type: Procedural

5. Consent Agenda

5.01 Motion to Approve/Amend the Agenda

Type: Action, Action (Consent), Procedural

Recommended Action: Motion to approve the Consent Agenda and take the actions indicated

5.02 Resolution: Contract Approval for Master Planning Services for PlanBTV: South End (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Planning & Zoning – Contract Approval for Master Planning Services for PlanBTV - South End.docx

planBTVsouthend-GCScopeREV2 for CC.pdf

CC-Council Contract Approval Memo.doc

GC Agreement Sept 2014.doc

5.03 Resolution: Lease Purchase of Phase 1 Capital Equipment for Department of Public Works (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

DPW – Lease Purchase of Phase 1 Capital Equipment.docx

Communication Pat Buteau CC Capital Equipment Memo.pdf

5.04 Resolution: Authorization for Electric Department to Contract for the Replacement of the Superheater at The McNeil Station (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

McNeil Station Superheater Assembly Installation Recommendation_August 2014.pdf

McNeil Superheater Replacement Recommendation Spreadsheet_July 2014.pdf

BED - McNeil Plant Superheater Replacement.docx



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

Type: Action (Consent), Communication

 Communication Accountability List 092214 cc
mtg.xlsx

5.06 Report: Board for Registration of Voters

Type: Action (Consent), Report

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

 Voter Registration Report.pdf

5.07 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, June 9, 2014

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

5.08 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, June 16, 2014

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

5.09 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, June 23, 2014

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

5.10 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, July 7, 2014

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance



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5.11 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, July 14, 2014

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

5.12 Removed

Type: Communication

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

 072814_July Financial_UseMe.xlsx

5.13 Removed

Type: Communication

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

 Communication as of 6.30.14 Sweep
Report.xlsx

5.14 Removed

Type: Action (Consent), Communication

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

 Communication as of 081214 Sweep
Report.xlsx

6. Public Hearing: Consolidated Annual Performance & Evaluation Report

6.01 Marcy Krumbine, Assistant Director for Community Development, Consolidated Annual Performance & Evaluation Report

Type: Action, Communication

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

 City Council CAPER Draft 9.14.pdf

 City Council Memo 9.16.14.pdf

 Legal Notice Published 9 10 14.pdf

7. Deliberative Agenda



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7.01 Ordinance: HEALTH Regulation of the Slaughter of Livestock and Poultry (Board of Health)(1st reading)

Type: Action, Ordinance - First Reading

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

Health - Regulation of the Slaughter of Livestock and Poultry (Sec. 17-10).docx

7.02 Ordinance: HEALTH - Humane Treatment of Livestock (Board of Health)(1st reading)

Type: Action, Ordinance - First Reading

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

Health – Humane Treatment of Livestock, Sections 17-11 to 17-72.docx

7.03 Resolution: November 4, 2014 Special City Meeting -- Re Amnesty for Hemp and Cannabis-Only Offenses (Councilors Siegel, Brennan and Colburn)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Advisory Referendum - Amnesty for Vermonters convicted of Hemp & Cannabis-only Offenses (11-4-14 Special City Meeting).docx

7.04 Resolution: November 4, 2014 Special City Meeting - Non-U.S. Citizens Right To Vote In Vermont Municipal and School Elections (Councilors Brennan, Siegel and Colburn)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Advisory Referendum – Non-U.S. Citizens - Right to vote in Vt. Municipal & School Elections (11-4-14 Special City Meeting).docx

7.05 Resolution: Reforming Burlington's Permit System (Councilors Wright, Knodell, Hartnett)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Planning & Zoning, DPW - Reforming Burlington's Permit System; Form Based Code.docx

8. Committee Reports



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8.01 Verbal Reports

Type: Information, Procedural

9. City Council - General City Affairs

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General City Affairs

10.01 Verbal Reports

Type: Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action

Recommended Action: Motion to Adjourn