



September 19, 2016

## Special City Council Meeting - Monday, September 19, 2016 - 7:00 pm, Burlington Police Department, 1 North Avenue, Community Room

 [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: add to the consent agenda item 3.06 Special Event Outdoor Entertainment Permit Application for Oktoberfest, 9/22 - 9/25 with the action to "approve the special event outdoor entertainment permit application for four days only;" note final version of document Infrastructure Plan for a Sustainable City for agenda item 4.01(per Brian Lowe); note power point slides for agenda item 4.01 (per CAO Rusten); note final version of document New Revenue Borrowing for agenda item 4.03 (per Martha Keenan); note proposed amendment for agenda item 4.03 Resolution: November 8, 2016 - Special City Meeting Issuance of General Obligation Bonds for Capital Projects (Board of Finance)(per City Attorney Blackwood per Councilor Wright); note proposed amendment for agenda item 4.04 Resolution: Up-date to Establishment of New Vehicle for Hire Business License and Other Related Fees for Fiscal Year Starting July 1, 2016 (Ordinance Committee)(per City Attorney Blackwood per Councilor Bushor)

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

#### 2.01 Verbal Comments

**Type:** Information, Procedural

### 3. Consent Agenda

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

**Type:** Action (Consent), Procedural

**Recommended Action:** motion to amend/adopt consent agenda taking the following actions as indicated: add to the consent agenda item 3.06 Special Event Outdoor Entertainment Permit Application (four days only): Oktoberfest, September 22 - 25, 2016, Waterfront Park

#### 3.02 Communication: David Allerton, P.E., Project Manager and Norm Baldwin, P.E., Assistant Director of Public Works, City Engineer, DPW, re: Champlain Parkway Proposed Design Contract Revised Amendment No. 9 with Clough Harbor & Associates for the September 19, 2016 Board of Finance and City Council Meetings

**Type:** Action (Consent)

**Recommended Action:** to approve an amendment to the CHA contract (Revised Amendment No. 9) that revises the scope of work with CHA to reduce the previously approved scope of work by an amount up to \$200,000 in order to increase the scope of work for environmental consultant services related to managing contaminated soils by an amount not to exceed the amount reduced (i.e.\$200,000) and authorize Chapin Spencer, Director of Public Works, or his designee, to execute said agreement

 BOF - CC-Champlain Parkway - CHA Revised Amend No 9 Request - 09-14-2016.pdf

 BOF CC checklist Champlain Parkway.pdf



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**3.03 Communication: Chapin Spencer, Director and Rob Green, Assistant Director - Maintenance Division, DPW, re: 195-201 Flynn Avenue MOU**

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**Type:** Action (Consent)

**Recommended Action:** to approve the September 2016 Memorandum of Understanding with the Chittenden Solid Waste District regarding 195-201 Flynn Avenue and authorize Mayor Weinberger to sign the MOU

 Council Memo for CSWD MOU v9-8-16.pdf

 MOU- CSWD and Burlington Re Flynn V  
9-1-2016.pdf

**3.04 Communication: Noelle Mackay, CEDO Director, re: AmeriCorps Formula Grant Agreement 03400-16AFHVT-CEDO-FY17**

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**Type:** Action (Consent)

**Recommended Action:** to authorize Noelle Mackay, Director of CEDO to execute the AmeriCorps Formula Grant and all documents necessary to accept the funding of \$38,204 from The Corporation for National and Community Service through SerVermont. The grant is to support the CEDO AmeriCorps program for the period of September 1, 2016 through August 31, 2017

 Communication AmeriCorps Letter FY17.docx

 Draft 03400-16AFH-CEDO-FY17 Community  
and Economic Development Office GRANT  
PACKET.pdf

 CEDO AmeriCorps 9 13 16 BoF\_CC\_Checklist  
ac17.pdf

**3.05 Communication: Steve Roy, Megan Moir, DPW, re: Sanexen/Aqua-Pipe Relined Water Main Life Expectancy**

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

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

 aquapipe\_longevity\_WQ\_memo\_091416.pdf

**3.06 Special Event Outdoor Entertainment Permit Application (four days only): Oktoberfest, September 22 - 25, 2016, Waterfront Park**

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**Type:** Action (Consent)

**Recommended Action:** approve special event outdoor entertainment permit application for four days only, Oktoberfest, September 22 - 25, 2016, Waterfront Park

 Special Event Outdoor EP Oktoberfest.pdf

## 4. Deliberative Agenda



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**4.01 Presentation/Discussion: Capital Plan**

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**Type:** Action, Discussion, Presentation

**Recommended Action:** to approve the 10-year capital plan as presented

**\*\*note power point slides for this agenda item (per CAO Rusten)**

Infrastructure Plan for a Sustainable City  
9-9-16 CC Final.pdf

10 Year Capital Plan 9-19-16 final golden.pptx

Infrastructure Plan for a Sustainable City  
9-9-16 CC.pdf

Total 10-year spreadsheet 9-7 mqk.pdf

**4.02 Resolution: November 8, 2016 - Special City Meeting Authority to Issue Revenue Bonds for Water System Improvements (Board of Finance)**

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**Type:** Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

Treasurer - Revenue Bonds for the  
Department of Public Works, Water Div. – Special  
City Meeting (11-8-16).pdf

Water Borrowing and Rate Impact  
summary\_9-8-16.pdf

BondNeedSummaryOnePagerStory.pdf

**4.03 Resolution: November 8, 2016 - Special City Meeting Issuance of General Obligation Bonds for Capital Projects (Board of Finance)**

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**Type:** Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

**\*\*note proposed amendment for this agenda item (per City Attorney Blackwood per Councilor Wright)**

Final New Revenue-Borrowing 9-15-16 no  
traffic fund.pdf

Treasurer - General Obligation Bonds for  
Capital Projects (Special City Meeting  
11-8-16).pdf

New Revenue-Borrowing 9-8-16.pdf

Proposed Amendment to agenda item 4.03 per  
Councilor Wright.docx



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**4.04 Resolution: Up-date to Establishment of New Vehicle for Hire Business License and Other Related Fees for Fiscal Year Starting July 1, 2016 (Ordinance Committee)**

**Type:** Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

**\*\*note proposed amendment to this agenda item (per City Attorney Blackwood per Councilor Bushor**

Proposed amendment to agenda item 4.04 per Councilor Bushor.docx

Clerk - Up-date to Establishment of New Vehicle for Hire Business License & Other Related Fees for FY Starting 7-1-16 (Taxis).pdf

Communication Gregg Meyer re Requesting Approval of Proposed New Vehicle for Hire Licensing Fee.pdf

**4.05 Resolution: Up-date to Authorization to Enter into Memorandum of Understanding with Rasier, LLC (Uber) Regarding Terms of Audit Procedures Pursuant to Vehicle for Hire Ordinance (Ordinance Committee)**

**Type:** Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

Clerk – MOU (Updated) with Rasier (Uber) re Terms of Audit Procedures pursuant to Vehicle for Hire Ordinance (Taxis).pdf

Clerk – MOU (Updated) with Rasier (Uber) re Terms of Audit Procedures pursuant to Vehicle for Hire Ordinance (Taxis) (Attachment).docx.pdf

Communication Gregg Meyer re Requesting Approval to Enter into MOU Uber Audit.pdf

## 5. Committee Reports

### 5.01 Verbal Reports

**Type:** Information, Procedural

## 6. City Council - General Affairs

### 6.01 Verbal Reports

**Type:** Information, Procedural

## 7. City Council President - Council Updates



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**7.01 Verbal Reports**

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**Type:** Information, Procedural

**8. Mayor - General Affairs**

**8.01 Verbal Reports**

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**Type:** Information, Procedural

**9. Adjournment**

**9.01 Motion to adjourn**

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**Type:** Action, Procedural

**Recommended Action:** motion to adjourn

**10. Informational Statement**

**10.01 Members of the public may speak when recognized by the City Council President, during Public Forum (time certain: 7:30 pm) or during a Public Hearing. This agenda is available in alternative formats upon request. Persons with disabilities, who require assistance or special arrangements to participate in programs and activities of the Clerk/Treasurer's Office, are encouraged to contact us at 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)**

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**Type:** Information