August 13, 2018

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

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note all signatures for agenda item 2.02 Police Commission Report; remove from the consent agenda item 4.03 note correct version of consent agenda item 4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 239 Loomis Street - Encumbrance Application - Stair Walkway; note correct title and written material for consent agenda item 4.05 Communication: Jane Knodell, Central District and Brian Pine, Ward Three, re: Pine and Knodell funding request for City Council Initiatives Fund with the action "to approve funding in the amount of $5,000 out of Council Initiative Funds for Big Heavy World, a nonprofit, charitable organization, to support the delivery of inclusive, substance-free, all-ages concerts"; remove from the consent agenda item 4.05 (per DFO Goodwin); note revised bid tabulation for consent agenda item 4.13 Communication: Laura Wheelock, PE, Senior Public Works Engineer and Ashley Toof, Public Works Engineer, re: CY (Calendar Year)'18 Sidewalk & Curb Reconstruction Program - Authorization to Award Construction Contract (per Ashley Toof per Councilor Bushor); remove from the consent agenda item 4.15 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Subleases (per DFO Goodwin); note written material for consent agenda item 4.16 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock P.E., Senior Public Works Engineer, re: Great Streets: St. Paul Street - Construction Contract Approval with the action "to authorize Chapin Spencer, Director of Public Works the authority to execute a contract with SD Ireland Brothers Corporation in the amount of $3,129,000.50, and also authorize the use of an additional $219,077.81 for contingency funds for a total of $3,348,078.31 the construction of for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office; to authorize Chapin Spencer, Director of Public Works the authority to execute an agreement with Burlington Electric in the amount of $254,377 and also authorize the use of an additional $25,000 for contingency funds for a total of $279,377 for the procurement of lighting and installation for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office and to authorize CAO Beth Anderson or her designee to affect all necessary transfers of funds to and from the above□referenced funding sources in order as needed to pay for the above-referenced project expenses"; note addition of IT org chart for consent agenda item 4.18 Resolution: Implementation of Market Factor Adjustment for Innovation and Technology Project Manager Position - Innovation and Technology (Board of Finance)(per Interim CIO Lowe per Councilor Bushor); note revised version of consent agenda item 4.19 Resolution: Amendment of COBRA Rates for Fiscal Year Beginning July 1, 2018 (Board of Finance)(per CAO Anderson); remove from the consent agenda item 4.19 (per DFO Goodwin); remove from the consent agenda item 4.20 Resolution: City Personnel Policy: Approval of Updates to Section 5.4 Compensation Plan: 5.4 a. Step Placement, 5.4 c. Promotions/ Placement After Reclassification to a Higher Grade, 5.4 e. Redlining and 5.4 f. Transfer (Institutions/Human Resources Committee) and place it on the August 27, 2018 City council consent Agenda (per Councilor Bushor); note corrected Appendix E for consent agenda item 4.25 Communication: Neale Lunderville, Interim CEDO Director, Lynn Reagan, Human Resources Manager and Stephanie Reid, Interim Human Resources Director, re: Creation of New Positions and Increasing the Hours of Two Positions (per Neale Lunderville); remove from the agenda item 5.03 Discussion Regarding Rules and Regulations of The City Council and place it on the August 27, 2018 Regular City Council Deliberative Agenda; note revised version and title change for agenda item 5.04 Resolution: The Burlington Downtown Improvement District Phase 1 Assessment (Councilors Roof, Shannon)(per Councilor Roof)

2. Annual Reports To The City Council

2.01 Planning Commission ReportAndy Montroll, David White and Meagan Tuttle present.

Type: Action, Information, Report

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

Planning Commission Report.pdf

2.02 Police Commission ReportShireen Hart (VC), Jan Wright and Michelle Asch (C) present.

Type: Action, Information, Report

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

Note all signatures for this report, posted 081018, 9:35 am, LO

Police Commission Report.pdf

Police Commission FY18 Annual Report.pdf

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

3.01 Verbal Comments

Type: Information, Procedural

4. Consent Agenda

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 correct version of consent agenda item 4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 239 Loomis Street - Encumbrance Application - Stair Walkway; note correct title and written material for consent agenda item 4.05 Communication: Jane Knodell, Central District and Brian Pine, Ward Three, re: Pine and Knodell funding request for City Council Initiatives Fund with the action "to approve funding in the amount of $5,000 out of Council Initiative Funds for Big Heavy World, a nonprofit, charitable organization, to support the delivery of inclusive, substance-free, all-ages concerts"; remove from the agenda item 4.05 (per DFO Goodwin); note revised bid tabulation for agenda item 4.13 Communication: Laura Wheelock, PE, Senior Public Works Engineer and Ashley Toof, Public Works Engineer, re: CY (Calendar Year)'18 Sidewalk & Curb Reconstruction Program - Authorization to Award Construction Contract (per Ashley Toof per Councilor Bushor); remove from the agenda item 4.15 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Subleases (per DFO Goodwin); note written material for agenda item 4.16 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock P.E., Senior Public Works Engineer, re: Great Streets: St. Paul Street - Construction Contract Approval with the action "to authorize Chapin Spencer, Director of Public Works the authority to execute a contract with SD Ireland Brothers Corporation in the amount of $3,129,000.50, and also authorize the use of an additional $219,077.81 for contingency funds for a total of $3,348,078.31 the construction of for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office; to authorize Chapin Spencer, Director of Public Works the authority to execute an agreement with Burlington Electric in the amount of $254,377 and also authorize the use of an additional $25,000 for contingency funds for a total of $279,377 for the procurement of lighting and installation for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office and to authorize CAO Beth Anderson or her designee to affect all necessary transfers of funds to and from the above□referenced funding sources in order as needed to pay for the above-referenced project expenses; note addition of IT org chart for agenda item 4.18 Resolution: Implementation of Market Factor Adjustment for Innovation and Technology Project Manager Position - Innovation and Technology (Board of Finance)(per Interim CIO Lowe per Councilor Bushor); note revised version of agenda item 4.19 Resolution: Amendment of COBRA Rates for Fiscal Year Beginning July 1, 2018 (Board of Finance)(per CAO Anderson); remove from the agenda item 4.19 (per DFO Goodwin);remove from the agenda item 4.20 Resolution: City Personnel Policy: Approval of Updates to Section 5.4 Compensation Plan: 5.4 a. Step Placement, 5.4 c. Promotions/Placement After Reclassification to a Higher Grade, 5.4 e. Redlining and 5.4 f. Transfer (Institutions/Human Resources Committee) and place it on the August 27, 2018 City council consent Agenda (per Councilor Bushor); note corrected Appendix E for agenda item 4.25 Communication: Neale Lunderville, Interim CEDO Director, Lynn Reagan, Human Resources Manager and Stephanie Reid, Interim Human Resources Director, re: Creation of New Positions and Increasing the Hours of Two Positions

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

Accountability List.pdf

4.03 Communication: Caleb Manna, Excavation Inspector, DPW, re: 85 South Prospect Street - Encumbrance Application - Permeable Brick Pavers in Greenbelt

Type: Action (Consent)

Recommended Action: 1. DPW respectfully requests that the City Council approve the following motion: to approve the Encumbrance Application for University of Vermont for the installation of permeable brick pavers in the greenbelt adjacent to the Waterman Building at 85 South ProspectStreet and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon approval by the Office of the City Attorney, on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2038.

Encumbrance Application-UVM Waterman Pavers-ENLT-Final.pdf

4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 239 Loomis Street - Encumbrance Application - Stair Walkway

Type: Action (Consent)

Recommended Action: 1. DPW respectfully requests that the City Council approve the following motion: to approve the Encumbrance Application for Kate Anderson and Jason Coseno for the continued existence of a stairway at 239 Loomis Street and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon approval by the Office of the City Attorney, on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2038.

Note correct version of this agenda item, posted 081018, 9:31 am, LO

Encumbrance Application 239 Loomis Street.pdf

MEMORANDUM 239 Loomis - ADC (00000002).docx

4.05 Communication: Jane Knodell, Central District and Brian Pine, Ward Three, re: Pine and Knodell funding request for City Council Initiatives Fund **AGENDA ITEM REMOVED**

Type: Action (Consent)

Recommended Action: to approve funding in the amount of $5,000 out of Council Initiative Funds for Big Heavy World, a nonprofit, charitable organization, to support the delivery of inclusive, substance-free, all-ages concerts

Note correct title and written material for this agenda item posted 081018, 9:32 am, LO

this agenda item has been removed per DFO Goodwin, 081318, LO

2018-08-07 Finance Committee.pdf

Pine and Knodell Initiatives Fund.Aug 2018.pdf

4.06 Communication: John Vickery, City Assessor, re: Notice of Reappraisal Order from Vermont Department of Taxes

Type: Action (Consent), Communication

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

Communication John Vickery re Notice of Reappraisal Order from Vermont Department of Taxes.pdf

4.07 Communication: Bernadette Ferenc, Transportation Business Manager, re: PAC Member Appointments

Type: Action (Consent)

Recommended Action: appoint David White, Representative, and Meagan Tuttle, Alternate, to the CCRPC's Planning Advisory Committee (PAC) for a term of two years, beginning July 1, 2018 through June 30, 2020

Communication CCRPC re Appointments.pdf

4.08 Communication: Kelly Devine, Executive Director- Burlington Business Association, re: Inclusionary Zoning Working Group - Final Recommendations PF 7/16/18 CC

Type: Action (Consent), Communication

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

Communication Kelly Devine re Inclusionary Zoning Working Group - Final Recommendations PF 71618.pdf

4.09 Communication: Vermont Department of Taxes, re: Notice of Education Tax Rates for Fiscal Year 2019

Type: Action (Consent), Communication, Information

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

Communication Vermont Department of Taxes re Notice of Education Tax Rates for Fiscal Year 2019.pdf

4.10 Communication: Jeffrey Herwood, Clerk Treasurer's Office and Beth Anderson, Chief Administrative Officer, re: Street Franchise Agreement with AT&T (Placement of 5G Small Cell Facilities on City Streets)

Type: Action (Consent)

Recommended Action: To approve the use of the City□s Right of Way by AT&T under the terms of the attached agreement and authorize CAO Beth Anderson to execute it, or one substantially similar to it, subject to the prior review and approval of the Office of the City Attorney.

AT&T Packet for BOF & CC - 8.8.18.pdf

4.11 Communication: Brian Lowe, Interim Chief Innovation Officer; Steven Locke, Chief Engineer; Gene Richards, Aviation Director, re: Update on Major Software Integration Efforts

Type: Action (Consent), Communication, Information

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

- CAD and PARCS Update for City Council .pdf

4.12 Communication: Martin Lee, DPW - Water Resources, re: Authorization to Award Contract to GW Tatro Construction for the Route 127 Outfall Repair Project

Type: Action (Consent)

Recommended Action: Motion for the City Council2. Motion #1 for City Council: To approve awarding the bid to GW Tatro Construction and authorize Chapin Spencer, DPW Director, to execute a contract with GW Tatro Construction in the amount of $143,017.00, with an additional authorization to amend the contract and expend contingency funds in the amount up to $28,603.40 if contingency funds are needed to complete the project, provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney and Chief Administrative Officer .

- 1 - BOF CC Memo 8-8-18.docx
- 2 - Outfall Figure.pdf
- 3 - Burlington VT 127 Bid Evaluation.pdf
- 4 - GW Tatro Draft Agreement 8-8-18.pdf

4.13 Communication: Laura Wheelock, PE, Senior Public Works Engineer and Ashley Toof, Public Works Engineer, re: CY (Calendar Year)'18 Sidewalk & Curb Reconstruction Program - Authorization to Award Construction Contract

Type: Action (Consent)

Recommended Action: City Council:1. DPW respectfully requests the City Council approve the following motion: To authorize Chapin Spencer, Director of Public Works or his designee to execute a contract with SD Ireland Brothers Corporation (SDI) in the amount of $387,690.00 for the Calendar Year (CY18) Sidewalk & Curb Replacement Project, subject to the prior approval of the City Attorney, and also authorize the use of an additional $50,000.00 in contingency funds (13%) to increase the authorized amount if needed for the project with the additional approval and authorization for any contract amendments up to the contingency limit to be signed by Chapin Spencer, Director of Public Works or his designee, subject to the review and approval of the City Attorney, for a total of $437,690.00, all of which is also subject to and included in the FY 19 CIP Budget.

note revised bid tabulation per Ashley Toof per Councilor Bushor posted 081318, at 9:38 pm, LO

- 2-CY'18 Sidewalk List.pdf
- 3-CY18 Sidewalk & Curb Reconstruction - Bid Tabulation(Revised).pdf
- 3-CY18 Sidewalk & Curb Reconstruction - Bid Tabulation.pdf
- 4-BoF_CC_Checklist CY18 Sidewalk & Curb Reconstruction.pdf
- Final 1-Memo - Contract Award CY18 Sidewalk Curb Reconstruction 08-08-18.doc

4.14 Communication: Cindi Wight, Director, Parks & Recreation, re: Burlington Bike Path Rehabilitation Phase 3 Design

Type: Action (Consent)

Recommended Action: CITY COUNCIL MOTION To take the following actions with respect to Burlington Parks, Recreation & Waterfront:1. To approve and authorize the execution of a contract with VHB for Burlington Bike Path Rehabilitation Phase 3 Design, substantially consistent with its revised bid, in the amount of $493,874.00, and to approve Cindi Wight, Director of Parks and Recreation execute the contract and any related documents needed to carry out the project, subject to final contract approval by the City Attorney□s Office;2. To further approve authorize the execution of a contract with the Johnson Company, Inc., for the Burlington Greenway Phase 3 Design Qualified Environmental Professional Service in the amount of $95,738.00, and to approve Cindi Wight, Director of Parks and Recreation to execute the contract and any related documents needed to carry out the project, subject to final contract approval by the City Attorney□s Office 3. To further approve and authorize the contingency amount of $58,961.00, and authorize its expenditure by Director of Parks and Recreation Cindi Wight, if needed for the successful completion of the project.

- 2018_08-02_JCO Proposal_Burlington Greenway Ph3 QEP Services.pdf
- 20180718 BP 3 Design Propsal Final.pdf
- 20180807 BP 3 Design BOF CC Checklist FINAL.pdf
- Communication Regarding Burlington Bike Path FINAL.pdf

4.15 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Subleases **AGENDA ITEM REMOVED**

Type: Action (Consent)

Recommended Action: To approve the subletting of certain identified space on the second floor of the Old North End Community Center, which the City leases from the Champlain Housing Trust, to the Very Merry Theatre, Vermont Hindu Temple, and Janet S. Munt Family Room, on the terms provided in and substantially in conformance with the attached subleases, and to authorize Cindi Wight, the Director of Parks and Recreation, to execute the subleases, subject to final approval by the City Attorney□s Office.

this agenda item was removed per DFO Goodwin, 081318 LO

- 20180611 CORE Checklist.pdf
- Combined leases.pdf
- Core Subleases Memo for BOF CC.docx

4.16 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock P.E., Senior Public Works Engineer, re: Great Streets: St. Paul Street - Construction Contract Approval

Type: Action (Consent)

Recommended Action: to authorize Chapin Spencer, Director of Public Works the authority to execute a contract with SD Ireland Brothers Corporation in the amount of $3,129,000.50, and also authorize the use of an additional $219,077.81 for contingency funds for a total of $3,348,078.31 the construction of for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office; to authorize Chapin Spencer, Director of Public Works the authority to execute an agreement with Burlington Electric in the amount of $254,377 and also authorize the use of an additional $25,000 for contingency funds for a total of $279,377 for the procurement of lighting and installation for the Great Street: St. Paul Street Project, subject to prior approval of the City Attorney□s Office; to authorize CAO Beth Anderson or her designee to affect all necessary transfers of funds to and from the above□referenced funding sources in order as needed to pay for the above-referenced project expenses

note written material for this agenda item per Laura Wheelock, posted 081018, 1:24 pm, LO

- Great Streets St. Paul St - Bid Tabulation.pdf
- Memo BoF_CC_ Great Streets St Paul SDI Construction Contract FINAL.pdf
- St Paul SDI Construction Aug 13 2018 BoF_CC_Checklist.fillable pdf.pdf

4.17 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

- FIO Documents.pdf

4.18 Resolution: Implementation of Market Factor Adjustment for Innovation and Technology Project Manager Position - Innovation and Technology (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

note IT org chart added for this agenda item per Brian Lowe per Councilor Bushor posted 081318 at 11:55 am, LO

- HR - IT - Implementation of Market Factor Adjustment for Project Manager Position.pdf
- 4 - BoF_CC_Checklist IT project manger reclassification.pdf
- BOFCC Letter MFA ITPM 08 06 18 (BP).pdf
- IT PM and market factor adjustment - Board of Finance and City Council.pdf
- IT PM Comparison.pdf
- Project Manager JD 07 25 18.pdf
- Visio-IT August 2018.pdf

4.19 Resolution: Amendment of COBRA Rates for Fiscal Year Beginning July 1, 2018 (Board of Finance) **AGENDA ITEM REMOVED**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version of this agenda item per CAO Anderson, posted 081018, at 3:33 pm, LO

this agenda item was removed per DFO Goodwin, 081318, LO

- Treasurer Amendment of COBRA Rates for Fiscal Year Beginning July 1 2018 F - Revised -.pdf
- BoF_City Council_Checklist_COBRA FY19 updates.pdf
- CT_Update to FY19 COBRA rates_F.pdf
- Treasurer – Amendment of COBRA Rates for Fiscal Year Beginning July 1, 2018.pdf

4.20 Resolution: City Personnel Policy: Approval of Updates to Section 5.4 Compensation Plan: 5.4 a. Step Placement, 5.4 c. Promotions/Placement After Reclassification to a Higher Grade, 5.4 e. Redlining and 5.4 f. Transfer (Institutions/Human Resources Committee) **AGENDA ITEM REMOVED**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Agenda item has been removed and will be placed on the August 27, 2018 City Council Consent Agenda (per Councilor Bushor)

- HR - Personnel Policy - Updates to Compensation Plan, Sections 5.4 a., c., e., & f.pdf
- Packet - Updating Step Placement Policy Section 5.4.a.f - CC.pdf

4.21 Resolution: Authorization to Execute Quitclaim Deed for 18 Forest Street (Councilor Dieng)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Resolution for Quite Claim Deed for 18 Forest Street (former glebe land) 8-8-18.pdf
- City of Burlington to Whitman QCD 8-9-18.pdf

4.22 Resolution: Appointment of Acting Inspectors of Election for Wards Two, Three, Four, Seven and Eight (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Clerk – Appoint Acting Inspectors of Election for Wards Two, Three, Four, Seven & Eight (8-14-18 Special Election).pdf

4.23 Resolution: Conservation Legacy Fund Use for Grant to Winooski Valley Park District to Aid in Acquisition of River's End Marina (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- 080618 River's End checklist.pdf
- 080818 City Council Memo River's End Marina.docx
- Combined minutes.pdf
- CONCEPTUAL SITE PLAN.pdf
- Grant Agreement WVPD COB River's End 07092018.docx
- River's End Marina Resolution 08092018.docx

4.24 Resolution: Terminate Option and Reject Offer of Dedication: Whalen Building at 177-179 South Winooski Avenue - Revised (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- BOFCC Checklist - Whalen Building Resolution - Revised.pdf
- Memo re Whalen Building Revised Resolution 080818.pdf
- Resolution - Whalen Bldg terminate option and reject dedication.pdf

4.25 Communication: Neale Lunderville, Interim CEDO Director, Lynn Reagan, Human Resources Manager and Stephanie Reid, Interim Human Resources Director, re: Creation of New Positions and Increasing the Hours of Two Positions

Type: Action (Consent)

Recommended Action: to approve the motion to create two limited service, nonunion positions (1) Community Development Specialist Public Engagement andCommunication, Grade 16 and (1) part time Office Assistant II, Grade 12, as well as increase the hours to 40 for both the Restorative Justice Liaison (retroactive to August 1, 2018) and Parallel Justice Outreach position

note corrected Appendix E per Neale Lunderville posted 081318, at 1:33 pm, LO

- BoF-CC_HRMemo_packet080918_final.pdf
- Appendix_E_Corrected_Org_Chart.pdf
- Checklist_080918.docx

5. Deliberative Agenda

5.01 Communication: Neale Lunderville, Interim CEDO Director, re: Update on Moran Plant (verbal)

Type: Communication

5.02 Mural Task Force Report to City Council and Mayor August 2018

Type: Action, Information, Report

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

Mural Task Force Written Report - 8.8.18.pdf

5.03 Discussion Regarding Rules and Regulations of The City Council **AGENDA ITEM REMOVED**

Type: Action, Discussion

this agenda item has been removed and will be placed on the August 27, 2018 Regular City Council Deliberative Agenda

Appendix B Rules and Regulations of The City Council.pdf

5.04 Resolution: Referring The Burlington Downtown Improvement District Phase 1 Assessment To The Charter Change Committee (Councilors Roof, Shannon)Title Change to: The Burlington Downtown Improvement District Phase 1 Assessment (Revised)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note revised version and title change for this agenda item per Councilor Roof posted on 081318, at 12:02 pm, LO

Burlington Downtown Improvement District Phase 1 Assessment - DID Process - REVISED.docx

Downtown Burlington Phase 1 Assessment_FINAL.pdf

Referring DID phase 1 assessment to charter change (rev resolut).pdf

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

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