



Board of Finance Meeting, Monday, June 28, 2021, 5:30 pm
****VIRTUAL MEETING OR In-Person at Bushor Conference Room,**
Room 102, 1st Floor, City Hall **
6/28/2021

BURLINGTON BOARD OF FINANCE

REMOTE MEETING WITH CALL-IN NUMBER

OR

BUSHOR CONF. ROOM (ROOM 102), 1ST FLOOR, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

June 28, 2021

MEMBERS PRESENT: Max Tracy

Karen Paul

Ali Dieng

Zoraya Hightower

Miro Weinberger

OTHERS PRESENT: Eileen Blackwood

Katherine Schad

Grace Ciffo

David Hunter

Rachel Jolly

Larry Lackey

Marie Friedman

Gene Richards

Nic Longo

Shelby Losier

Brian Pine

Kerin Durfee



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Katie Kinstedt

Megan Moir

Belan Antensaye

Laura Wheelock

Chapin Spencer

Norm Baldwin

Jeff Glassberg

Jeff Padgett

James Sherrard

Jessica Lavalette

Sophie Sauve

Cindi Wight

1.0 CALL TO ORDER and AGENDA

Mayor Weinberger the Board of Finance meeting to order at 5:35 PM.

1.
 - i. Motion to amend/adopt agenda

MOTION by Councilor Hightower, SECOND by City Council President Tracy, to adopt the agenda and reorder the deliberative agenda to move items 4.23 and 4.24 to be discussed prior to agenda item 4.01.

VOTING: unanimous; motion carries.

2.0 PUBLIC FORUM (VERBAL)

2.01 Verbal Comments



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- Sharon Bushor asked the Board of Finance and the administration if they have considered fully funding the housing trust fund using ARPA funds. Mayor Weinberger replied that due to ARPA and other relief funds, there is a multitude of funding available for affordable housing and permit projects. He said that housing is not an allowable using for the City's ARPA dollars, but that they have been in conversation with Champlain Housing Trust and the City anticipates no further action on its part, though there will be funding available at the State level.

3.0 CONSENT AGENDA

3.01 Motion to adopt the consent agenda and take the actions indicated

3.02 Board of Finance June 14, 2021 Minutes, Draft – approve the minutes.

3.03 Communication: C/T Office, re: Regular Schedule of Meetings of the Board of Finance through August 2022 - approve the regular schedule of meetings of the Board of Finance through August 2022 as listed.

MOTION by Councilor Paul SECOND by Councilor Hightower, to adopt the consent agenda items 3.01-3.03 and take the actions indicated.

VOTING: unanimous; motion carries.

4.0 FOR APPROVAL AND RECOMMENDATION TO CITY COUNCIL

4.01 Approving The Issuance Of Grant Anticipation Notes For The Costs Of Certain Airport Improvement Projects - CT/Airport

Aviation Director Richards said that this anticipation note would maintain the Airport's cash flow, and also said that the interest on the note is covered by the Federal Aviation Administration (FAA). He said that this grant anticipation note would take the risk off the Airport and the City.

MOTION by City Council President Tracy, SECOND by Councilor Paul, to recommend that the City Council approve the attached resolution.

VOTING: unanimous; motion carries.

4.02 Request to Accept FAA Grant Execute Contracts for the Construction and Inspection Services, and Amend existing Engineering and Bid Services Contract for the Hot Spot Remediation Projects - Guard Lights and Markings – Airport

Deputy Director Longo said that this work would be concentrated in hot spots at the Airport, which are areas at the Airport that need to be closely tracked. He said that the work generally entails new painting and markings, runway guard lights, and rehabilitating an existing taxiway. He noted that this request would approve the grant as well as the contract with the



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low bidder SD Ireland and the consulting firm CHA.

MOTION by Councilor Dieng, SECOND by City Council President Tracy, 1. "To approve and recommend that the City Council authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$1,055,230.00, with an 15% contingency of \$158,284.50 as allowed under the grant for the Hot Spot Remediation Project (Guard Lights and Markings), totaling up to \$1,213,514.50, subject to review and approval of the City Attorney's Office"; and 2. "To approve and recommend that the City Council authorize the Director of Aviation to execute a contract with SD Ireland in the amount of up to \$845,880.00, with an 15% contingency of \$126,882.00, totaling up to \$972,762.00, for the construction of the Hot Spot Remediation Project (Guard Lights and Markings), subject to review and approval of the City Attorney's Office"; and 3. "To approve and recommend that the City Council authorize the Director of Aviation to execute a contract with CHA Consulting, Inc. in the amount of up to \$73,350.00 with an 15% contingency of \$11,002.50, totaling up to \$84,352.50, for construction oversight of the Hot Spot Remediation Project (Guard Lights and Markings), subject to review and approval of the City Attorney's Office"; and 4. "To approve and recommend that the City Council authorize the Director of Aviation to execute an amendment to the contract with CHA Consulting Inc. for the Hot Spot Remediation Project design and construction bidding, raising the maximum limiting amount from \$317,761.16 to \$399,261.16, subject to review and approval of the City Attorney's Office, and to authorize a 15% contingency of \$59,889.17, totaling up to \$459,150.33 for this contract, with this increase entered into the Federal Aviation Administration grant applications for the Hot Spot Remediation Project."

VOTING: unanimous; motion carries.

4.03 Request Acceptance of a FAA Grant for Reimbursement for Design of the Runway 1 Precision Approach Path Indicator Relocation Related to the Construction of Taxiway K and the Hot Spot Remediation Project - Airport

MOTION by Councilor Dieng, SECOND by City Council President Tracy, to approve and recommend that the City Council authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$47,973.69, with an 15% contingency of \$7,196.05, totaling up to \$55,169.75, as allowed under the grant for a reimbursable agreement with FAA Technical Operations for the design of the Runway 1 Precision Approach Path Indicator relocation related to the Taxiway K Construction and Hot Spot Remediation Projects, subject to review and approval of the City Attorney's Office.

VOTING: unanimous; motion carries.

4.04 Request to Accept FAA Grant for Taxiway C Mill and Overlay and Taxiway K Design, Execute Contracts for Construction and Inspection Services for Hot Spot Remediation Projects - Airport

MOTION by Councilor Dieng, SECOND by City Council President Tracy, 1. "To approve and recommend that the City



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Council authorize the Director of Aviation to accept and execute a grant from the Federal Aviation Administration in an amount up to \$818,486.16 with a 15% contingency of \$122,772.92, totaling up to \$941,259.08, as allowed under the grant for the design and construction of a Mill and Overlay of a portion of taxiway C and the design and bidding of construction of taxiway K related to the Hot Spot Remediation Project, subject to review and approval of the City Attorney's Office"; and 2. "To approve and recommend that the City Council authorize the Director of Aviation execute a contract with SD Ireland in the amount of up to \$431,725.00 with a 15% contingency of \$64,758.75, totaling up to \$496,483.75, for construction of the mill and overlay of a portion of taxiway C, subject to review and approval of the City Attorney's Office"; and 3. "To approve and recommend that the City Council authorize the Director of Aviation to execute a contract with CHA in the amount of up to \$83,350.00 with a 15% contingency of \$12,525.00, totaling up to \$95,852.50, for construction oversight of the mill and overlay of a portion of taxiway C, subject to review and approval of the City Attorney's Office."

VOTING: unanimous; motion carries.

4.05 Request Accept FAA Grant Execute Contract for Planning, Design, Outreach and Construction Oversight for the 10 House Sound Insulation and 50 House Outreach Project – Airport

Mayor Weinberger said that this item would replace the City's noise program of buying/destroying affected homes to helping to install sound mitigation for housing in affected areas. He said that the FAA has signed off on this new program. He said it is a pilot program, which will be scalable in Burlington, South Burlington, and Winooski, if successful. The number of homes that could benefit from this program in total is 2,600. Once the acoustic inspections are completed, fewer than that may qualify. He noted that this grant program will not only be good for indoor acoustics but will also make homes more efficient due to weatherization. He added that there is a commitment from BGS to cover the local match (of 10%).

Deputy Director Longo said that this would be for a pilot of the first 10 houses, and that if successful would trigger expanding to another 50 houses.

Councilor Dieng asked about information related to the Jones Payne Group as part of the memo. He asked if they are local or if local organizations submitted bids for the RFP. Deputy Director Longo said that they were the only bidder and JPG would be the consultant to help with noise mapping and compatibility, as well as public outreach. He said that the FAA does not require a competitive bid for this type of contract, but rather a qualified bid.

MOTION by Councilor Dieng, SECOND by City Council President Tracy, 1. "To approve and recommend that the City Council authorize the Director of Aviation to accept and execute a Grant from the Federal Aviation Administration in an amount up to \$1,329,539.00 with an 15% contingency of \$199,430.85, totaling up to \$1,528,969.85, for the planning, design, outreach, construction and construction oversight for the ten-house pilot program and for the review and outreach for the future fifty-house program, of the Sound Insulation Pilot Program, subject to review and approval of the City Attorney's Office"; and 2. "To approve and recommend that the City Council authorize the Director of Aviation to execute a contract with Jones Payne Group in the amount of up to \$744,530.00 with an 15% contingency of \$111,680.85, totaling up to \$856,212.85, for the planning, design, outreach and construction oversight for the ten-house pilot program and for the review and outreach for the future fifty-house program,



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subject to review and approval of the City Attorney's Office."

DISCUSSION:

- **City Council President Tracy asked how the first 10 homes are being prioritized or targeted. Deputy Director Longo replied that they will prioritize those with the highest average noise levels and the closest to the airport. He said that the funding will also be equitably allocated to dwellings in each community.**

VOTING: unanimous; motion carries.

4.06 Request to Accept an Other Transaction Agreement with the Transportation Security Administration and Execute Engineering Contract for the Review, Evaluation and Design of the In-Line Baggage Screening Project – Airport

Deputy Director Longo said that this is associated with the terminal integration project. He said that this is a grant to design and look at efforts to upgrade the baggage screening process at the airport.

MOTION by Councilor Paul, SECOND by Councilor Dieng, 1. "To approve and recommend that the City Council authorize the Director of Aviation to accept and execute an Other Transaction Agreement from the Transportation Security Administration in an amount up to \$635,273.50 with a 15% contingency of \$95,291.03, totaling up to \$730,564.52, for the review, evaluation and design of an updated in line baggage screening system at Burlington International Airport, subject to review and approval of the City Attorney's Office"; and 2. "To approve and recommend that the City Council authorize the Director of Aviation to execute a contract with Passero Associates in the amount of up to \$658,050.00, with a 15% contingency of \$98,707.50, totaling up to \$756,757.50, for the review, evaluation and design of the in line baggage screening system at Burlington International Airport, subject to review and approval of the City Attorney's Office."

VOTING: unanimous; motion carries.

4.07 Request to Accept Easements for the placement of sound monitoring equipment with the City of Winooski, Chamberlin School-South Burlington and the Town of Williston consistent with the previously approved FAA Sound Monitoring Grant – Airport

Deputy Director Longo said that this is a noise monitoring system that will be accessible later this year. He said that these are required easements by the FAA and that the City cannot place federal equipment unless they have that easement. He said that the airport works with the communities in question on the placement of the noise monitoring stations.

MOTION by Councilor Paul, SECOND by City Council President Tracy, to 1. "To approve and recommend that the City Council accept an easement in substantial conformance with the attached easement from the City of Winooski for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at Winooski City Hall, subject to review and approval of the City





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Attorney's Office"; and 2. "To approve and recommend that the City Council accept an easement in substantial conformance with the attached easement from the Chamberlin School in the City of South Burlington for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at Chamberlin School, subject to review and approval of the City Attorney's Office"; and 3. "To approve and recommend that the City Council accept an easement in substantial conformance with the attached easement from the Town of Williston for the temporary placement of sound monitoring equipment related to the ongoing sound program with Burlington International Airport, to be located at the DPW, subject to review and approval of the City Attorney's Office."

VOTING: unanimous; motion carries.

4.08 Authorization to Renew Cooperative Service Agreement with the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) - Airport

MOTION by Councilor Paul, SECOND by Councilor Hightower, to approve and recommend the renewal of the Cooperative Service Agreement between Burlington International Airport and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), and to authorize the Director of Aviation, to execute the agreement, subject to final review and approval by the City Attorney's Office.

VOTING: unanimous; motion carries.

4.09 Authorization to Execute a Contract for Airfield Mill and Overlay Asphalt Repairs at the Burlington International Airport with Pike Industries, Inc. – Airport

Councilor Paul asked about the work associated with this contract and why it is necessary. Deputy Director Longo said that in various locations there are different ages, classifications, qualifications, and standards for asphalt. He said that this work would mill out several inches of asphalt and repour it in some of the older sections. He said that this is to remove cracking, etc. He said that FAA standards are strict and require that there be no cracks, holes, gaps, or lips greater than three inches on the surfaces at the airport.

Councilor Hightower asked if there are typically multiple bids, since there was only one for this contract. Deputy Director Longo said that there are usually several bids, but that the work is specialized and has a difficult schedule. He said that historically they have used companies like SD Ireland, but the scope of work may have contributed to the lack of multiple bids.

MOTION by Councilor Paul, SECOND by City Council President Tracy, to approve and recommend to the City Council authorize the Director of Aviation to execute a contract with Pike Industries, Inc. in an amount up to \$261,360.65 for airfield mill and overlay asphalt repairs at Burlington International Airport, subject to the final



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review and approval by the Office of the City Attorney.

VOTING: unanimous; motion carries.

4.10 Authorization to Execute a Lease Amendment to the Airline Lease Agreement for a One Year Extension – Airport

Mayor Weinberger said that this is an extension of current airline lease agreements. Aviation Director Richards said that this would guarantee the City continued partnerships and relationships with airlines at the Airport. He said that this represents another year of good partnership and financial security. Mayor Weinberger asked if they anticipate that future agreements would be longer. Aviation Director Richards replied that they will begin working on agreements for future years in July. Mayor Weinberger noted that this guarantees that the Airport will have revenues greater than the debt service it holds, such that it will maintain a strong financial footing.

Councilor Dieng asked if the Airport has separate agreements with shipping and freight companies, such as FedEx and UPS. Aviation Director Richards said that the Airport has separate agreements with them, yes.

MOTION by Councilor Dieng, SECOND by Councilor Hightower, to approve and recommend that the City Council authorize the Mayor of Burlington, Miro Weinberger, to execute amendments to Airline Lease Agreements with American Airlines, Delta Air Lines, JetBlue Airways, United Airlines, and Frontier Airlines, extending the leases one year, subject to the final review and approval by the Office of the City Attorney.

VOTING: unanimous; motion carries.

4.11 Authorization To Apply To Downtown Sales Tax Reallocation Program Re Nedde Real Estate Development Project - 79 Pine Street - CEDO

Director Pine said that the State offers designated downtowns a number of incentives in order to reach their full development potentials, like combating sprawl, and making downtowns walkable and senior-friendly. He said that the sales tax reallocation is a competitive state program available to municipalities with a designated downtown district. He said that the City is a joint applicant with a private developer and the public improvements associated with that development will benefit from what the State takes in as sales tax dollars, which are then sent back to the City. He said that this project is a 47,000 sq. ft building with 49 housing units, estimated at \$15 million total construction cost. The details around how much sales tax is still to be determined. He said that the application is due on July 2.

Councilor Dieng asked when the details of the project will be known. Director Pine said that the application is due to the State of Vermont this week. He said that the detail will be included in the application and will share this in an executive summary with the Council.



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MOTION by Councilor Dieng, SECOND by City Council President Tracy, to recommend that the City Council approve the attached resolution.

VOTING: unanimous; motion carries.

4.12 Department of Corrections Grant Amendment: "Safer Communities" (Grant # 03520-1482) - CEDO/CJC

Assistant Director Jolly said that this is a grant amendment that would renew the grant contract for another year. She said that it is likely that new grants will come out in the following year. She added that the new grant (4.14) is a JAG grant, and the Justice department sets aside funding for municipalities. She said that this includes prevention programming such as community mediation. She noted that it would be looking to establish a train the trainer model in different neighborhoods.

MOTION by Councilor Paul, SECOND by City Council President Tracy, to recommend to City Council to: 1) authorize Mayor Weinberger to accept and execute an amendment to State Grant #03520-1482 in the amount of \$300,000 for FY22, and 2) authorize CEDO Director Pine or his designee to sign all other documents necessary to implement the grant, subject to the review and approval of the City Attorney, and 3) authorize the CAO to effect any budget amendments necessary to reflect the changes to the FY22 budget associated with the grant.

VOTING: unanimous; motion carries.

4.13 Court Diversion Grant Amendment #02100-FY2021-CN - CEDO/CJC

MOTION by Councilor Paul,, SECOND by City Council President Tracy, to recommend to City Council to approve the acceptance of Grant Amendment #02100-FY2021-CN, in the amount of \$510,896, which will extend the court diversion and pretrial services grant to June 30, 2022, for a total grant amount of \$905,496 for FY21 and 22, and to authorize Rachel Jolly to sign the grant amendment, and all other documents to implement the grant, subject to the review and approval of the City Attorney.

VOTING: unanimous; motion carries.

4.14 2020-DJ-BX0948 2020 Byrne JAG Grant Acceptance - CEDO/CJC

MOTION by Councilor Paul, SECOND by City Council President Tracy, to approve and recommend that the City



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Council approve the acceptance of the Edward Byrne Memorial Justice Assistance Grant, 2020-DJ-BX-0948 and authorize Mayor Miro Weinberger or his designee to sign all necessary documents to effect same.

VOTING: unanimous; motion carries.

4.15 Retitling and Reclassification of Three CEDO Positions - CEDO/HR

Director Pine said that CEDO has increased its workload over the last several years and with that have come increased responsibilities and scope for these positions. He said that this reclassification ensures that staff are properly classified.

MOTION by Councilor Dieng, SECOND by Councilor Paul, to recommend that City Council approve the:

□ Retitling and reclassification of the Senior Lead Program Specialist, a Regular, Full-time,

Exempt, Non-union, Grade 18, position to Lead Program Manager, a Regular, Full-time,

Exempt, Non-union, Grade 19, position.

□ Retitling and reclassification of the Senior Community Development Specialist –

Homelessness and Equity, a Regular, Full-time, Exempt, Non-union, Grade 18, position to

Homelessness and Equity Manager, a Regular, Full-time, Exempt, Non-union, Grade 19,

position.

□ Retitling and reclassification of the Senior Community Development Specialist – Public

Engagement, a Regular, Full-time, Exempt, Non-union, Grade 18, position to Public

Engagement Manager, a Regular, Full-time, Exempt, Non-union, Grade 19, position.

VOTING: unanimous; motion carries.

4.16 Creation of Four Limited Service Racial Equity Trainer Positions - REIB/HR

Policy Analyst Antensaye said that these positions would conduct antiracism training for all City employees. She said that they are four limited service racial equity trainer positions that will conduct trainings over a 35 week period at full time. She said that they would help the REIB implement the initial push for all 900 City staff, Council-members, Commissioners, and any other City support with the training.

MOTION by Councilor Dieng, SECOND by City Council President Tracy, to recommend that the City Council approve





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the creation of four (4) Racial Equity Trainer positions, Limited Service, Full-time, Non-exempt, Non-Union, Grade 17, positions in the Office of Racial Equity, Inclusion and Belonging.

VOTING: unanimous; motion carries.

4.17 Authorization To Enter Into Agreement To Convey Real Property And Grant Easements With Two Burlington Square Condominium Association, Inc. Nedde/Bank LLC And Nedde Pine LLC – DPW

Mayor Weinberger said that this would add to the right of way and property rights that the City has to build the two new streets connecting St. Paul Street and Pine Street. He said that the only outstanding real estate rights needed after this are for 100 Bank Street.

MOTION by City Council President Tracy, SECOND by Councilor Hightower, to recommend that the City Council approve the attached resolution.

VOTING: unanimous; motion carries.

4.18 FY22 Long Line Painting, Contract Award Request - DPW

Assistant Director Padgett said that this would repaint all road lines in the City. He said that this is for a contract starting in spring of the following year.

Councilor Hightower asked about DPW's general practice when it comes to bids and amending proposals. Assistant Director Padgett replied that the City does not have the obligation to go back to bidders if line items are unreasonable.

MOTION by Councilor Hightower, SECOND by City Council President Tracy, to approve and recommend that City Council authorize the Director of Public Works to execute a contract with L&D for a maximum limiting amount of \$138,420.30 for long line pavement marking, subject to approval by the City Attorney's Office.

VOTING: unanimous; motion carries.

4.19 Authorization For Up To \$565,000 Step II Loans From Vermont Clean Water State Revolving Fund And Contract With Vanasse Hangen Brustlin, Inc. For Up To \$565,000 For Planning And Design Of Stormwater Upgrades - DPW/Water Resources



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Assistant Director Moir said that this is a new program via the state and does not contribute to the debt of the City. They said that it is essentially a grant, but mechanically is a loan that is then forgiven.

MOTION by City Council President Tracy, SECOND by Councilor Paul, to recommend that the City Council approve the attached resolution.

VOTING: unanimous; motion carries.

4.20 Authorization to execute 3 year contract for Print to Mail services with Harris Computers - DPW/Water Resources

Assistant Director Moir said that this outsources the printing and mailing of the bills, which staff currently do in house. They said that the cost for outsourcing these activities will be around \$4,200 per year, which allows staff to do customer service and outreach rather than spend time printing and mailing in house.

MOTION by Councilor Paul, SECOND by Councilor Dieng, to approve and recommend that the City Council authorize the Director of the Department of Public Works to execute a three year agreement with Harris Computers in an amount up to \$229,650 for print to mail services subject to the final review and approval of the City Attorney's Office.

VOTING: unanimous; motion carries.

4.21 Penny for Parks and Bike Path Projects Year End Budget Amendments – BPRW

Parks Planner Sauve said that with the changing of the accounting system, BPRW is catching up with closing out projects and purchase orders, and with that comes the need to move money out of specific projects and refocus on upcoming projects. She said that this request asks to pull money from contingency to put into specific bike path projects.

MOTION by Councilor Paul, SECOND by Councilor Hightower, 1. "To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of \$151,920 in funds from the Penny for Parks Projects (GL 830-23-700-701. 4720) as outlined on the Budget Amendment Request form to BPRW's unallocated restricted fund balance (GL 830-23-700-701.9500_200)"; and 2. "To approve and recommend that the City Council authorize the Chief Administrative Officer, or their designee, to affect the necessary budget amendment and transfer of \$106,382 in funds from the Bike Path – Contingency (GL 831-23-700 9500_800) to both the Bike Path Realignment Project and the Bike Path 3B Oakledge Project."

VOTING: unanimous; motion carries.



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4.22 Sublease of Space at CORE, 20 Allen Street – BPRW

Director Wight said that this is for the family room, an existing lessor of the space on the second floor of the ONE community center. Another term of their lease. Have been a good tenant and a valued resource in the ONE.

MOTION by Councilor Hightower, SECOND by Councilor Paul, to approve and recommend the subletting of certain identified space in the Old North End Community Center to the Janet S. Munt Family Room to utilize office/clinic space at Room 219 on the terms provided in and substantially in conformance with the attached sublease and to authorize Mayor Miro Weinberger to execute the sublease and any related documents needed to carry out the sublease agreement, subject to the review of the City Attorney's Office.

VOTING: unanimous; motion carries.

4.23 Annual Appropriation And Budget For Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 – Mayor

Mayor Weinberger noted that the administration has been working with Councilors since formally submitting the budget on June 12. He said that there were a handful of additional issues that were raised during that period, and that they have been accommodated in changes in this revised budget. He noted that the most significant item is for the creation of an additional data analyst position within the Planning Department, which would also help staff the Police Commission.

MOTION by Councilor Paul, SECOND by Councilor Hightower, to recommend that the City Council approve the attached resolution.

VOTING: unanimous; motion carries.

4.24 Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2021 And Ending June 30, 2022 – Mayor

Mayor Weinberger noted that the Church Street Marketplace voted to reduce from 4.5 cents of an assessment on the Downtown Improvement District to 1 cent and to dramatically limit the two-hour free parking in the Cherry Street and Lakeside parking garages.

MOTION by Councilor Paul, SECOND by Councilor Hightower, to recommend that the City Council approve the attached resolution.



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VOTING: unanimous; motion carries.

5.0 ADJOURNMENT

5.01 Motion to Adjourn

With no further business and without objection the meeting was adjourned at 7:12 PM.

RScty: AACoonrad