June 23, 2014

Adjourned City Council Meeting - Contois Auditorium - City Hall

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1. Agenda

1.01 Motion to approve/amend agenda

Type: Action

Recommended Action: Motion to amend the agenda adding Councilor Bushor as a sponsor to Item 4.09, Colchester Avenue/Pearl Street/Prospect Street Intersection Scoping; add to the Consent Agenda, Item 4.22 Resolution re: Amend Open Meeting Law Designations (Shannon), with supporting communications

Resolution--Amended Open Meeting Law Designationsfinal.docx

Communication 2014-2015 updated CC Schedule.doc

Communication Consent to Accept Service of Notice of Special Meeting by Electronic Means.docx

2. Presentation

2.01 Burlington Electric Department [or BED] Lighting Committee Policy: Commissioner Jean O'Sullivan, Charlie Willette -Manager of Operations and Munir Kasti - Manager of Engineering (15 mins.)

Type: Presentation

Communication BED_street_lighting_policy - FINAL.docx

Communication cover and intro street lighting policy.docx

Communication street lighting - current procedures.docx

3. Public Forum

3.01 Time certain: 7:30 p.m.

4. Consent Agenda

4.01 Motion to approve/amend the consent agenda and take the actions indicated

Type: Action (Consent)

Recommended Action: Approve the Consent agenda and take the actions indicated.

4.02 Resolution: Authorization for Purchase of Land (10' x 70') Adjacent to Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution BIA – Authorize Purchase of 10' x 70' Parcel of Land behind 44 Dumont Ave. Adjacent to Airport.docx

Communication Nicolas Longo Land 44 Dumont.doc

4.03 Resolution: Proposed Lease Agreement Amendment #3 Between The City of Burlington and The Lake Champlain Sailing Center, Inc. (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution CEDO – Lease Agreement Amendment #3 with Lake Champlain Community Sailing Ctr., Inc..docx

Communication Lease Agreement Amendment 3 Between COB and Sailing Center.pdf

Communication Kirsten Merriman Shapiro June 2014 CSC lease exhibit D.doc

Communication Kirsten Merriman Shapiro June 2014 CSC lease exhibit D.pdf

4.04 Resolution: Authorization to Execute Waterfront Access North Project Phase II Contract for Resident Engineer Services (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution CEDO – Authorization to Execute Waterfront Access North Project Phase II Contract for Resident Engineer Services.docx

WAN Project Attachments.pdf

4.05 Resolution: Authorization to Execute Waterfront Access North Project Phase II Contract for Construction (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution CEDO – Authorization to Execute Waterfront Access North Project Phase II Contract for Construction.docx

WAN Project Attachments.pdf

WAN construction and RE services contract for June 23 2014_final.pdf

4.06 Resolution: Authorization to Execute Airport Hangar Lease Agreement with David Mendel of Forest Travel, Inc. for Space Located in North Hangar Building Located at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Communication Nicolas Longo Airport Hangar Lease David Mendel of Forest Travel Inc..doc

David Mendel Airport Hangar Lease Agreement.pdf

Resolution BIA – Authorize Lease with David Mendel of Forest Travel for Space in North Hangar Building.docx

4.07 Resolution: Authorization to Execute Airport Hangar Lease Agreement with Perry Sporn of Sporn, Co. Inc. for Space Located in North Hangar Building Located at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Communication Nicolas Longo Airport Hangar Lease Perry Sporn of Sporn Co., Inc..doc

Resolution BIA – Authorize Airport Hangar Lease Agreement with Perry Sporn for Space at North Hangar.docx

Perry Sporn Airport Hangar Lease Agreement.pdf

4.08 Resolution: Authorization to Execute Contract for FY 2015 Street Reconstruction Program (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution DPW - Authorization to Execute Contract for FY 2015 Street Reconstruction Program (with Pike Industries for paving).docx

Communication Norm Baldwin FY 15 Street Reconstruction Program Bid Results with Attachments.pdf

4.09 Resolution: Colchester Avenue/Pearl Street/Prospect Street Intersection Scoping Plan (Councilor Tracy, Bushor)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution DPW – Colchester Ave., Pearl St., Prospect St. Intersection Scoping Plan.docx

Communication Nicole Losch DPW Colchester Avenue Pearl Street Prospect Street Intersection Scoping Report Approval.pdf

Presentation Slides Pearl-Prospect-Colchester-BTVCityCouncil-June16-2014.pptx

4.10 Resolution: Authorization to Execute Agreement with The Burlington School District to Provide After School Programming and Services to Burlington Families (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- 3-Grants Bkids - BPR Contract FY15.FINAL.docx
- Communication Jesse Bridges Burlington Kids Contract Authorization.pdf
- Memorandum of Agreement between BSD and Burlington Parks and Recreation 2014-2015.pdf
- Resolution Parks – Authorization to Execute Agreement with Burlington School District for After School Programming & Services.docx

4.11 Resolution: Authorization to Execute Concession and Lease Agreement with Green Mountain Boat Lines, Ltd. (Spirit of Ethan Allen III)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Communication Spirit of Ethan Allen Contract.docx
- Resolution Parks – Authorization to Execute Concession & Lease Agreement with Green Mountain Boat Lines (Spirit of Ethan Allen III).docx
- Communication Jesse Bridges Green Mountain Boat Lines Spirit of Ethan Allen.pdf

4.12 Resolution: Authorization to Execute Boathouse Concession and Lease Agreement with Big Splash Catering, Inc. (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Communication Jesse Bridges Splash Contract Authorization.pdf
- Communication Splash Contract .doc
- Resolution Parks – Authorization to Execute Boathouse Concession and Lease Agreement with Big Splash Catering, Inc..docx

4.13 Resolution: Recategorization of One Limited Service Full-Time Offender Reentry Program Specialist to Regular Full Time and Creation of One Limited Service Office Assistant II in The Community Justice Center at The Community and Economic Development Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- Communication Karen Vastine Request for Conversion of Two Positions Offender Reentry Program Specialist and Office Assistant and Attachments.pdf
- Resolution HR – CEDO, CJC-Recategorize Offender Reentry Program Specialist to Regular Full Time & Create Office Assistant II.docx

4.14 Communication: Clerk/Treasurer's Office, re: Accountability List

Type: Action (Consent), Communication

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

Communication Accountability List 062314 cc mtg.xlsx

4.15 Communication: Terry Bailey, Justice of the Peace, re: Resignation

Type: Action (Consent), Communication

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

Communication Terry Bailey JP Resignation.pdf

4.16 Communication: Martha R. Lang, Ph.D., re: The Taft School Lease

Type: Action (Consent), Communication

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

Communication Martha Lang Taft School Lease.pdf

4.17 Communication: Israel D. Smith, AIA, re: DRB Alternate Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and advertise the vacancy in the Seven Day's edition of June 25, 2014

Communication Israel Smith DRB Alternate Resignation Letter.pdf

4.18 Communication: Scott Schrader, ACAO, re: Declaration of Elected Candidates Special City Election - June 3, 2014

Type: Action (Consent), Communication

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

Declaration of Elected Candidates - 06032014.pdf

4.19 Communication: Scott Schrader, ACAO, re: Declaration of Election Results Question on the Ballot Special City Election - June 3, 2014

Type: Action (Consent), Communication

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

Declaration of Election Results - Ballot Items - 06032014.pdf

4.20 Communication: Clerk/Treasurer's Office, re: City Council Minutes for 2014: February 24th, March 10th, March 24th, March 26th and March 31st

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communications, place them on file and adopt the minutes as received at the June 16, 2014 City Council Meeting

- minutes032614continuationofspecialccmtgfinalfinal.doc
- minutes140224ccfinalfinal.doc
- minutes140310ccfinalfinal.doc
- minutes140324ccspecialfinalfinal.doc
- minutes140331ccfinalfinal.doc

4.21 Communication: Yves E. Bradley, Chair, Burlington Planning Commission, re: Re-Appointment Recommendation: Director of Planning & Zoning

Type: Action (Consent), Communication

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

- Communication Yves Bradley, Chair Burlington Planning Commission Re-appointment of David White Director of Planning and Zoning.pdf

4.22 Resolution Amended Open Meeting Law Designations (Shannon) (Pending Approval of Amended Agenda)

Type: Action (Consent)

Recommended Action: Move to waive the reading and adopt the Resolution

Pending approval of amended agenda.

- Communication 2014-2015 updated CC Schedule.doc
- Communication Consent to Accept Service of Notice of Special Meeting by Electronic Means.docx
- Resolution--Amended Open Meeting Law Designationsfinal.docx

5. Deliberative Agenda

5.01 Communication: Mayor Miro Weinberger, re: Mayoral Appointments for FY15

Type: Action, Communication

Recommended Action: waive the reading, accept the communication, place it on file and confirm all FY15 Mayoral reappointments

- Communication Mayor Miro Weinberger Mayoral Appointments Memo for FY15.pdf

5.02 Ordinance: Health - Smoking in outdoor places prohibited (Councilors Shannon, Paul, Brennan, Hartnett, Blais)(1st reading)

Type: Action, Ordinance - First Reading

Recommended Action: consider this first reading, refer it to the Ordinance Committee and place it on the July 14, 2014 City Council Deliberative Agenda

Ordinance Health – Smoking in outdoor places prohibited, Sec. 17-8B..docx

5.03 Communication: Jeff Nick, Chair, Church Street Marketplace District Commission, re: Request from Church Street Marketplace District Commission to the Burlington City Council, to pass an ordinance prohibiting smoking on The Church Street Marketplace District, from 9 am - 9 pm

Type: Action, Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a copy to the Ordinance Committee Members

Communication Jeff Nick Request for No-Smoking Ordinance CSM 9 am - 9 pm.pdf

5.04 Ordinance: Housing - Deposits (Housing Board of Review; City Attorney's Office)(1st reading)

Type: Action, Ordinance - First Reading

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

Ordinance Housing – Security Deposits, Sec. 18-120.docx

5.05 Communication: Mayor Miro Weinberger, re: City of Burlington Diversity & Equity Strategic Plan

Type: Action, Communication

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

Communication Mayor Miro Weinberger City of Burlington Diversity and Equity Strategic Plan.pdf

Communication City of Burlington Diversity Equity Strategic Plan.pdf

5.06 Resolution: Approval of Designated Accountability Monitor Contract (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

See revised version.

- Communication Livable Wage as adopted and signed by Mayor.pdf
- Resolution City Attorney - Approval of Designated Accountability Monitor Contract with Vermont Worker's Center (Revised).docx
- Resolution City Attorney - Approval of Designated Accountability Monitor Contract with Vermont Worker's Center.docx
- Communication Agreement to Serve as Designated Accountability Monitor.6 18 2014 (1).docx
- Communication Ex. B Budget for DAM Coordination.pdf
- Communication Memo re Contract with VWC.docx

6. Committee Reports

6.01 Verbal Reports

7. City Council -General City Affairs

7.01 Verbal Reports

8. Mayor - General City Affairs

8.01 Verbal Reports

9. Expected Executive Session

9.01 Possible Re-convening Executive Session to further discuss real estate transactions

Type: Action

Recommended Action: Motion to Enter Executive Session where premature disclose would place the City at a substantial disadvantage.

10. Adjournment

10.01 Motion to adjourn