



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

 [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: note date change for consent agenda item 4.12 Special Event Outdoor Entertainment Permit (one day only): Common Deer, Block Party Along College, Saturday, September 29, 2018, 10 am - 6/7 pm (per Organizer Sarah Beal); remove from the consent agenda item 4.19 Communication: Martin Lee, DPW - Water Resources, re: 2018 Waterline Rehabilitation Work - Authorization to Execute an Easement and Joint Use Agreements for a Proposed Waterline on University Property and place it on the Deliberative Agenda as item 5.09 (per Councilor Bushor); remove from the consent agenda item 4.20 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Sub-Leases (per Parks & Recreation Director Wight); note updated page three for consent agenda item 4.25 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2018 (per Nic Longo); note Code Enforcement Director Ward's communication for consent agenda item 4.28 Ordinance: HOUSING - Fees (Code Enforcement Office, Board of Finance); note revised version for consent agenda item 4.31 Resolution: Reorganization - Update To Staffing Structure Of Parks And Recreation Department (Board of Finance)(per City Attorney's Office per Councilor Bushor); add the checklist and final memo to consent agenda item 4.32 Resolution: Authorization for Reimbursement From Public Improvement Bonds for City's Downtown TIF District (Board of Finance)(per DFO Goodwin); add the checklist and final memo to consent agenda item 4.33 Resolution: Authorization for Reimbursement From Public Improvement Bonds For City's Waterfront TIF District (Board of Finance)(per DFO Goodwin); note written materials for consent agenda item 4.34 Resolution: Authorization To Execute Quitclaim Deed For 97 Curtis Avenue (Councilor Wright)(per City Attorney's Office); note written materials for agenda item 5.03 Resolution: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2018 (Mayor Weinberger; Board of Finance); note updated version of agenda item 5.04 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2018 (Mayor Weinberger; Board of Finance); note written material for agenda item 5.05 Resolution: Authorization for Public Improvement Bonds for Fiscal Year 2019 (Mayor Weinberger; Board of Finance); note written material for agenda item 5.06 Resolution: Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY 2019 (Mayor Weinberger; Board of Finance); remove from the agenda item 5.07 Resolution: Authorization for Renewal of Revenue Anticipation Notes for Burlington Electric Department (Mayor Weinberger; Board of Finance)(per CAO Anderson per City Attorney Blackwood); note Mayor Weinberger as an additional co-sponsor, title change and written material for agenda item 5.08 Resolution: Investment Of Unassigned Fund Balance To Improve City Services And Drive Operational Efficiencies (Mayor Weinberger; Board of Finance)(per CAO Anderson per City Attorney Blackwood); remove from the consent agenda item 4.19 Communication Martin Lee, DPW - Water Resources, re: 2018 Waterline Rehabilitation Work - Authorization to Execute an Easement and Joint Use Agreements for a Proposed Waterline on University Property and place it on the Deliberative Agenda as item 5.09 (per Councilor Bushor)

2. Annual Reports to the City Council

2.01 Report: Electric Light Commission

Type: Information, Report

 [Annual Commission Report.pdf](#)

2.02 Report: Parks and Recreation Commission

Type: Information, Report

 [20180613 Annual Report to City Council.pdf](#)



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

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 date change for agenda item 4.12 Special Event Outdoor Entertainment Permit Application (one day only): Common Deer, Block Party Along College Street, Saturday, September 29, 2018, 10 am - 6/7 pm (per Organizer Sarah Beal); remove from the agenda item 4.20 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Sub-Leases (per Parks & Recreation Director Wight); note update page three for agenda item 4.25 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2018 (per Nic Longo); note Code Enforcement Director Ward's communication for consent agenda item 4.28 Ordinance: HOUSING - Fees (Code Enforcement Office, Board of Finance); note revised version for agenda item 4.31 Resolution: Reorganization - Update To Staffing Structure Of Parks And Recreation Department (Board of Finance)(per City Attorney's Office); add checklist and final memo to agenda item 4.32 Resolution: Authorization For Reimbursement From Public Improvement Bonds For City's Downtown TIF District (Board of Finance); add checklist and final memo to agenda item 4.33 Resolution: Authorization for Reimbursement From Public Improvement Bonds For City's Waterfront TIF District (Board of Finance); note written materials for agenda item 4.34 Resolution: Authorization To Execute Quitclaim Deed For 97 Curtis Avenue (Councilor Wright)

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

Communication Accountability List 061818 cc
mtg LO.xlsx

4.03 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 126 College Street Encumbrance Application - Outdoor Seating for Deli 126

Type: Action (Consent)

Recommended Action: approve the Encumbrance Application for Shane Hospitality LLC, dba Deli 126, for the purpose of establishing outdoor seating 126 College 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, 2019

DELI 126 Complete Encumbrance Packet -
Outdoor Seating.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 135 Saint Paul Street Encumbrance Application - Outdoor Seating for Drink, LLC

Type: Action (Consent)

Recommended Action: approve the Encumbrance Application for Drink, LLC for the purpose of establish outdoor seating at 135 Saint Paul 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, 2019

DRINK Encumbrance application packet - outdoor seating.pdf

4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 182 Main Street Encumbrance Application - Sign for Eternity Web

Type: Action (Consent)

Recommended Action: approve the Encumbrance Application for Eternity Web, LLC for the installation of an elevated sign at 182 Main 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, 2019

ETERNITY WEB Encumbrance Packet - Projecting Sign.pdf

4.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 209 College Street Encumbrance Application - Sign for Study Hall

Type: Action (Consent)

Recommended Action: approve the Encumbrance Application for Study Hall, LLC for the installation of an elevated sign at 209 College 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, 2019

STUDY HALL Encumbrance Packet - Projecting Sign.pdf

4.07 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 207 College Street Encumbrance Application - Sign for Tailfeather

Type: Action (Consent)

Recommended Action: approve the Encumbrance Application for the installation of an elevated sign at 207 College 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, 2019

TAILFEATHER Complete Encumbrance packet - projecting sign.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.08 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 30 Howard Street - The Vaults - Construction Encumbrance Application - Engelberth Construction, Inc.

Type: Action (Consent)

Recommended Action: approve the Construction Encumbrance Application for Engelberth Construction, Inc. for the purpose of establishing a temporary sidewalk at 30 Howard 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 1, 2019

ENGELBERTH - THE VAULTS Encumbrance
application packet - Construction.pdf

4.09 Communication; Heidi Melbostad, Member, Board for Registration of Voters, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Heidi Melbostad thanking her for her time served on the Board for Registration of Voters

Communication Heidi Melbostad Member
Board for Registration of Voters re
Resignation.pdf

4.10 Indoor Entertainment Permit Renewal (2018-2019): Swan Dojo, 19 Church Street

Type: Action (Consent)

Recommended Action: approve the 2018-2019 Indoor Entertainment Permit Renewal for Swan Dojo, 19 Church Street with all standard conditions

Indoor Entertainment Permit Renewal Swan
Dojo.pdf

4.11 Special Event Outdoor Entertainment Application (three days only): Burlington City Arts, Festival of Fools, August 3 - 5, 2018

Type: Action (Consent)

Recommended Action: approve the special event outdoor entertainment application for three days only for Burlington City Arts, Festival of Fools, August 3 - 5, 2018

Burlington City Arts Festival of Fools Special
Event Outdoor Entertainment Permit
Applications.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.12 Special Event Outdoor Entertainment Permit Application (one day only): Common Deer, Block Party Along College Street, Saturday, September 22, 2018, 10 am - 6/7 pm

Type: Action (Consent)

Recommended Action: approve the one day only special event outdoor entertainment permit application for Common Deer, Block Party Along College Street, Saturday, September 22, 2018, 10 am - 6/7 pm

****Note date change for this event: now Saturday, September 29, 2018 per Organizer Sarah Beal****

 Common Deer Special Event Outdoor Entertainment Permit Application.pdf

 Communication Organizer Sarah Beal College Collide Date Change to Saturday September 29, 2018.pdf

4.13 Special Event Outdoor Entertainment Permit Application (one day only): Folino's, 71 South Union Street, Parking Lot, Saturday, June 16, 2018, Noon - 4 pm

Type: Action (Consent)

Recommended Action: ratify the one day only special event outdoor entertainment permit application for Folino's, 71 South Union Street, Parking Lot, Saturday, June 16, 2018, Noon - 4 pm

 Folinos Special Event Outdoor Entertainment Permit Application.pdf

4.14 Communication: Valerie Ducharme - Customer Service, City of Burlington Department of Public Works, re: Attendance of Commissioners (May 2017-May 2018)

Type: Action (Consent), Communication, Information

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

 Communication Valerie Ducharme - Customer Service DPW Commission Attendance May 2017 - May 2018.doc

4.15 Report: Annual Report of the Burlington Conservation Board Fiscal Year 2017: June 30, 2017 - July 1, 2018

Type: Action (Consent), Information, Report

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

 FY18 Annual Report-signed.pdf

4.16 Report: Annual Report of the Burlington Development Review Board Fiscal Year 2018: July 1, 2017 - June 30, 2018

Type: Action (Consent), Information, Report

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

 drb ann rpr.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.17 Report: Burlington Housing Board of Review Annual Report for 2017 May, 2018

Type: Action (Consent), Information, Report

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

 HBOR Annual Report 2017.pdf

4.18 Report: Board for Registration of Voters Annual Report for 2018

Type: Action (Consent), Information, Report

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

 2018 Annual Report to City Council Signed.pdf

4.19 Communication: Martin Lee, DPW - Water Resources, re: 2018 Waterline Rehabilitation Work - Authorization to Execute an Easement and Joint Use Agreements for a Proposed Waterline on University Property

Type: Action (Consent)

Recommended Action: 1. Motion #1 for City Council: To approve and authorize Chapin Spencer, Director of Public Works, to execute the attached Easement Deed with the University of Vermont, or one substantially similar to it, subject to the prior review and approval of the City Attorney. 2. Motion #2 for City Council: To approve and authorize Chapin Spencer, Director of Public Works, to execute the attached Joint Use License and Agreement with the Burlington Electric Department, or one substantially similar to it, subject to the prior review and approval of the City Attorney. 3. Motion #3 for City Council: To approve and authorize Chapin Spencer, Director of Public Works, to execute the attached Joint Use License and Agreement with Vermont Gas Systems, Inc., or one substantially similar to it, subject to the prior review and approval of the City Attorney. 4. Motion #4 for City Council: To approve and authorize Chapin Spencer, Director of Public Works, to execute the attached Joint Use License and Agreement with Vermont Transco LLC/VELCO, or one substantially similar to it, subject to the prior review and approval of the City Attorney. 5. Motion #5 for City Council: To approve and authorize Chapin Spencer, Director of Public Works, to execute the attached Joint Use License and Agreement with Vermont Telephone Company, Inc., or one substantially similar to it, subject to the prior review and approval of the City Attorney.

 1 - CC Memo 6-1-18.docx

 3 - UVM Draft Easement Deed for Water Work 5-9-18.doc

 5 - City of Burlington_University Road Water Project_DGW Revised4-9-18.doc

 7 - DRAFT VT Tel_City of Burlington_University Road WaterProject_5.23.2018.doc

 2 - Latham Easement-Layout1.pdf

 4 - DRAFT BED_City of Burlington_University Road WaterProject_5.23.2018.doc

 6 - VELCO-Joint Use License 5-24-2018.pdf

 BoF_CC_Checklist Waterline on UVM Property.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.20 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Old North End Community Center Sub-Leases ****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

****agenda item removed per Parks & Recreation Director Wight, Monday, on 6/18/18, at 11:32 AM LO****

 20180611 CORE Checklist.pdf

 Memo_Leases Combined.pdf

4.21 Communication: Joanne Putzier, Staffperson, Parks and Recreation Commission, re: Parks and Recreation Commission Meeting Attendance Record July - June 2018

Type: Action (Consent), Communication, Information

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

 2017-2018 Attendance Record Updated.docx

4.22 Communication: Cindi Wight, Director, Department of Parks and Recreation, re: Burlington Greenway Rehabilitation Phase 2 Design and Resident Engineering Services

Type: Action (Consent)

Recommended Action: 1. To approve and authorize the execution of an amendment to the contract with VHB, Inc., for an additional \$63,953.00, thereby amending the maximum price for the contract to not exceed \$742,628.00 for the provision of resident engineering services and engineering design and to authorize Cindi Wight, Director of Parks, Recreation & Waterfront, be authorized to execute the contract and any related documents needed to carry out the project, subject to the review of the City Attorney's Office.

 20180612 BP 2 Design BOF CC VHB Amm Checklist.pdf

 20180618 BP 2 Design Contract Amendment 5 VHB BOF CC Memo.pdf

4.23 Communication: Rich Goodwin, Director of Financial Operations, re: City of Burlington - Outcome of Bond Financing

Type: Action (Consent), Communication

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

 060618_BurlingtonVT2018AMemo_V2.docx



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

4.24 Communication: Burlington International Airport, Marie J. Friedman, CPA, re: Property Lease, Junior of Champlain Valley, 3060 Williston Road, Suite 4

Type: Action (Consent)

Recommended Action: To approve the attached lease agreement between the City of Burlington and Junior League of Champlain Valley and authorize the BTV Director of Aviation to execute a lease document with the Junior League of Champlain Valley upon final review and approval by the Office of the City Attorney.

 3060 Williston Road Lease - Jr League.pdf

 Junior League Lease Agreement Memo Final 2.pdf

 BoF_CC_Checklist.fillable Jr League League.pdf

4.25 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2018

Type: Action (Consent)

Recommended Action: 1. To approve the amended FY18 Airport budget to increase revenue by \$310,000 and increase overall expenditures by \$310,000.2. To authorize the Burlington International airport to increase the amount of spending with NICOM for runway crack sealing and apron joint sealing for a sum of \$15,500.

****Note updated -- 6.18.18 at 5:45 pm, City of Burlington, VT Budget Amendments Request FY18, Page Three, Line Six: is now \$65,000 (per Nic Longo)****

 BoF_CC_Checklist.fillable Budget Amendment.pdf

 FY18 Budget Airport Budget Amendment Final.pdf

 Budget Amendment FY18 - UPDATED 6.18.18.pdf

4.26 Communication: Richard Deane, East District City Councilor, re: Council Initiative Funds in Support of Burlington Wildways (...formerly Burlington Trails & Natural Lands Conservation and Connection Initiative

Type: Action (Consent)

Recommended Action: to approve the use of up to \$10,000 in City Council Initiative Funds in Fiscal Year 2019 to support the Next Steps (2018-2019) proposed for Burlington Wildways, the Burlington Trails & Natural Lands Conservation and Connection Initiative

 18_06-12 BurlingtonWildways -Council Initiative Fund Request2018-2019 BOF.pdf

4.27 FIO Document

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO Document.pdf



June 18, 2018

**Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium,
City Hall**

4.28 Ordinance: HOUSING - Fees (Code Enforcement Office, Board of Finance)

Type: Action (Consent)

Recommended Action: suspend the rules and place in all stages of passage

****Note Code Enforcement Ward's communication posted at 1:36 pm, on
6/15/18, LO****

HOUSING - Fees, Sec. 18-30.pdf

Communication Bill Ward re Amendment to
Chapter 18 Fees.pdf

**4.29 Ordinance: SOLID WASTE - Solid Waste generation tax (Department of Public Works;
Transportation, Energy, Utilities Committee; Board of Finance)**

Type: Action (Consent)

Recommended Action: suspend the rules and place in all stages of passage

SOLID WASTE - Solid Waste Generation Tax,
Sec. 14-14.pdf

memo to BOF about recycling tax fy19.pdf

4.30 Resolution: Update To Staffing Structure Of Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BED_Full_Packet_June_2018_FINAL.pdf

Checklist_052518.pdf

HR - BED - Update Staffing Structure of
Burlington Electric Department.pdf

**4.31 Resolution: Reorganization - Update To Staffing Structure Of Parks And Recreation
Department (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****Note revised version of this agenda item per City Attorney's Office, posted
6/18/18, at 3:30 pm, LO****

HR – Parks – Reorganization – Update to
Staffing Structure of Parks & Recreation
Department (REVISED).pdf

Full packet_Reclassification of Parks
Recreation Services and the Parks Facilities
Representatives June 2018.pdf

HR – Parks – Reorganization – Update to
Staffing Structure of Parks & Recreation
Department.pdf



June 18, 2018

**Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium,
City Hall**

**4.32 Resolution: Authorization For Reimbursement From Public Improvement Bonds For City's
Downtown TIF District (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****Note checklist and final memo posted at 12:54 pm, on 6/15/18, LO****

 Treasurer - Downtown TIF District -
Authorization for Reimbursement from Public
Improvement Bonds.pdf

 061818_ TIF Reimbursement Resolutions
Downtown WaterfrontMemo.docx

 061818_ TIF Reimbursement Resolutions
Downtown Waterfront Memo_final.docx

 061818_BoF_City
Council_Checklist.downtownV2 pdf.pdf

**4.33 Resolution: Authorization For Reimbursement From Public Improvement Bonds For City's
Waterfront TIF District (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****Note checklist and final memo posted at 12:55 pm, on 6/15/18, LO****

 Treasurer - Waterfront TIF District -
Authorization for Reimbursement from Public
Improvement Bonds.pdf

 061818_ TIF Reimbursement Resolutions
Downtown WaterfrontMemo.docx

 061818_ TIF Reimbursement Resolutions
Downtown Waterfront Memo_final.docx

 061818_BoF_City Council_Checklist.wf4
pdf.pdf

4.34 Resolution: Authorization To Execute Quitclaim Deed For 97 Curtis Avenue (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****Note written material posted at 12:52 pm, on 6/15/18, LO****

*****Note Quitclaim Deed Document per City Attorney's Office, posted on
6/18/18, at 4:08 pm, LO*****

 Resolution Relating to Authorization to
Execute Quitclaim Deed for 97 Curtis Avenue.pdf

 Quitclaim Deed Document regarding 97 Curtis
Avenue.pdf

5. Deliberative Agenda



June 18, 2018

**Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium,
City Hall**

5.01 Public Hearing Regarding FY 19 Common Area Fees For The Church Street Marketplace District

Type: Action

Recommended Action: open the Public Hearingclose the Public Hearing

CSM CAF Public Hearing 06 18 18.pdf

5.02 Resolution: Allocation Method And Standards For Common Area Fee Formula, And Establishment Of Common Area Fees For The Church Street Marketplace For Fiscal Year 2019 (Councilor Roof)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Church St. Marketplace – Allocation Method & Standards for Common Area Fee Formula & Establishment of Common Area Fees for 2019.pdf

CSM CAF Public Hearing 06 18 18.pdf

5.03 Resolution: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2018 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2019-Mayors-Recommended-Budget>

****Note written materials for this agenda item, posted at 2:38 pm, on 6/15/18,
LO****

Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning July 1 2018 (Budget) 0614 changes.pdf

Treasurer-Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2018 (Budget) Attachment - Planning and Zoning Fee Schedule.pdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

5.04 Resolution: Annual Tax Assessments On The Property Grand List Of The City For The Fiscal Year Beginning July 1, 2018 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2019-Mayors-Recommended-Budget>

****note updated version of this agenda item, posted at 2:39 pm, on 6/15/18, LO****

 Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1 2018 (Budget) F UPDATED.pdf

 Treasurer - Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1, 2018 (Budget) OLD.pdf

5.05 Resolution: Authorization for Public Improvement Bonds for Fiscal Year 2019 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2019-Mayors-Recommended-Budget>

****Note written material for this agenda item, posted at 2:21 pm, on 6/15/18, LO****

 Treasurer - Authorization for Public Improvement Bonds for FY19 (Budget)....pdf

5.06 Resolution: Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY 2019 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2019-Mayors-Recommended-Budget>

****Note written material for this agenda item posted at 2:22 pm, on 6/15/18, LO****

 Treasurer - Approving Issuance of Grant Anticipation Notes for Costs ofpdf



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

5.07 Resolution: Authorization for Renewal of Revenue Anticipation Notes for Burlington Electric Department(Mayor Weinberger; Board of Finance) **AGENDA ITEM REMOVED**

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

5.08 Resolution: Proposed Investment of Unassigned Fund Balance (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Memo posted 6/15, resolution posted 6/17

**note title change and Mayor Weinberger as an additional co-sponsor: Investment Of Unassigned Fund Balance To Improve City Services And Drive Operational Efficiencies (Mayor Weinberger; Board of Finance)

Proposed Opportunities for Investment of Unassigned Fund Balance _ 06 18 18.pdf

Treasurer - Investment of Unassigned Fund Balance to Improve City Service and Drive Operational Efficiencies F.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



June 18, 2018

Regular City Council Meeting - Monday, June 18, 2018, Contois Auditorium, City Hall

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn at 10:45 pm

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