



June 12, 2017

Regular City Council Meeting - Monday, June 12, 2017, 7:00 pm, 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: add, right after the Consent Agenda, an oral communication from David Provost, Chair of Burlington Telecom Advisory Board, Update re BT sale (per City Council President Knodell), please note that this communication is now agenda item 5.08 Communication: David Provost, Chair of Burlington Telecom Advisory Board, Update re: BT Sale (oral) with the expected motion to move it to after agenda item 5.01 (per City Council President Knodell); add Councilors Ayres, Deane and Roof as co-sponsors to agenda item 5.02 Resolution: Reaffirming City's Commitment to Climate Action (Councilors Knodell, Bushor, Shannon, Mason and Paul)(per Democratic Staffperson Judy Stephany)

2. Annual Reports to the City Council

2.01 Report: Electric Commission

Type: Information, Report

 2017 BEC report to City Council_FINAL.PDF

2.02 Report: Fire Commission

Type: Information, Report

 Fire Commission 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 following actions as indicated



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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 061217 cc
mtg LO.xlsx

4.03 Communication: Ryan Herrington, Medical Examiner, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send Ryan Herrington a letter of appreciation thanking him for his time served as a Medical Examiner for the City of Burlington

 Communication Ryan Herrington, Medical
Examiner, re Resignation.pdf

4.04 Report: Conservation Board

Type: Action (Consent), Report

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

 Conservation Board Report.pdf

4.05 Report: Housing Board of Review

Type: Action (Consent), Report

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

 Housing Board of Review Report.pdf

4.06 Communication: Public Safety Committee, re: Proposal Plan for 2017/2018

Type: Action (Consent), Communication

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

 PublicSafetyCommitteeProposedPlanfor20172018
.pdf

4.07 Communication: C/T Office, re: General Fund Revenue Unaudited - April 2017 Financial

Type: Action (Consent), Communication, Information

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

 Apr Financial run 5-31-17 (2).xlsx



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4.08 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts [Unaudited]

Type: Action (Consent), Communication, Information

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

Copy of 04302017_ Sweep Report For BOF
(2).xlsx

4.09 Communication: C/T Office, re: Board of Finance Minutes, May 1, 2017

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, May 1, 2017 at 5:30 p.m. Conference Room 12, City Hall

4.10 Communication: C/T Office, re: Board of Finance Minutes, May 8, 2017

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, May 8, 2017 at 5:30 p.m. Conference Room 12, City Hall

4.11 Communication: C/T Office, re: Board of Finance Minutes, May 15, 2017

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, May 15, 2017 at 6:40 p.m. Planning and Zoning Conference Room, City Hall

4.12 Communication: Bernadette Ferenc, Transportation Business Manager, CCRPC, re: Clean Water Advisory Committee (CWAC) Appointments

Type: Action (Consent)

Recommended Action: appoint Jenna Calvi, Representative and Megan Moir, Alternate to the CCRPC's Clean Water Advisory Committee (CWAC) for a term beginning July 1, 2017 and ending June 30, 2019

Communication Bernadette Ferenc CCRPC re
CWAC Appointments.pdf



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4.13 Communication: Bernadette Ferenc, Transportation Business Manager, CCRPC, re: Transportation Advisory Committee (TAC) Appointments

Type: Action (Consent)

Recommended Action: appoint Nicole Losch, Representative and Elizabeth Gohringer, Alternate to the CCRPC's Transportation Advisory Committee (TAC) for a term of two years beginning July 1, 2017 through June 30, 2019

 Communication Bernadette Ferenc CCRP re TAC Appointments.pdf

4.14 Communication: C/T Office, re: Application for Renewal of License Agreement for Encumbrance Outside of the Church St. Marketplace for the 2017-2018 Season

Type: Action (Consent)

Recommended Action: approve License Agreement Renewal Application for 2017-2018 as recommended in the communication dated June 7, 2017

 Communication CT Office re Encumbrance Renewal.pdf

4.15 Communication: Jenna Calvi, Stormwater Program Manager, re: Authorization to Execute MOU for a merger between the Regional Stormwater Education Program (RSEP) and the Chittenden County Stream Team (CCST)

Type: Action (Consent)

Recommended Action: to approve of and authorize Chapin Spencer, Director of Public Works, to execute the attached MOU merging the RSEP and CCST on behalf of the City of Burlington

 City Council Memo for MOU Final.pdf

4.16 Resolution: Appointment of Dr. Karen Huyck to the City of Burlington's Board of Medical Examiners (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 HR - Appointment of Medical Examiner.pdf

 Medical Examiner Packet 06 05 2017.pdf

4.17 Resolution: Authorization to Execute Contract with Stantec Consulting Services for Annual Stormwater Permit Management Services at Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA – Stantec Consulting Services – Contract for Annual Stormwater Permit Management Services.pdf

 1 - Annual Stormwater Contract (Stantec) Agreement Award Memo updated 20170522.doc

 2 - BTV Stormwater Management Proposal FY 2018 (w_attach) 5-5-2017-signed.pdf

 BoF_CC_Checklist.fillable Stantec UIC Contract.pdf



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4.18 Resolution: Authorization for Burlington International Airport to Accept Airport Improvement Grant and for Installation of Rotating Navigation Beacon and Related Work (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

2.1 - Memo Rotating Beacon Construction - Grant.pdf

2.2 - sf 424 042517.pdf

2.4 - BoF_CC_Checklist.fillable - Beacon.pdf

BIA – Accept Airport Improvement Grant to Install Rotating Navigation Beacon & Related Work.pdf

4.19 Resolution: Authorization to Accept a Grant and to Contract for Reconstruction of Taxiway Golf at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

1.1 - Memo Taxiway Golf Construction - Grant.pdf

1.2 - Pike Taxiway G Bid.pdf

1.3 - Stantec TW G Design Change Order.pdf

1.4 - Stantec TW G 1A Construction Admin.pdf

1.5 - Stantec TW G 1B Construction Admin.pdf

1.7 - BoF_CC_Checklist.fillable - TWY Golf.pdf

BIA – Taxiway Golf – Accept Grant & Contract for Reconstruction.pdf

4.20 Resolution: Authorization to Approve the Final Review & Recommendation Report for the Listing of Pine Street Historic District on the National Register of Historic Places (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Planning & Zoning – Pine Street Historic District – Listing on National Register of Historic Places.pdf

PSHD.Memo.to.CC.June 2017_dewcomments (RH edits - clean).docx

5. Deliberative Agenda



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5.01 Resolution: Appreciation to Jesse Bridges, Director of Parks & Recreation (Full City Council)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Parks – Appreciation to Jesse Bridges for Service as Director of Parks & Recreation.pdf

5.02 Resolution: Reaffirming City's Commitment to Climate Action (Councilors Knodell, Bushor, Shannon, Mason and Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****add Councilors Ayres, Deane and Roof as co-sponsors to this resolution (per Democratic Staffperson Judy Stephany)**

 BED - Climate Action - Reaffirming City's Commitment.pdf

5.03 Resolution: Adoption of Fair and Impartial Policing Policy and Reaffirmation of Burlington as a Welcoming and Inclusive City for Immigrants (Welcoming City Ad Hoc Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Note addition of document titled "Burlington's Fair and Impartial Policing Policy for City Council" at 3:27pm on 6/8/2017.

 Police - Adopt Fair & Impartial Policing Policy (FIPP) & Reaffirm Burlington as a Welcoming City for Immigrants.pdf

 Burlington's Fair and Impartial Policing Policy for City Council.pdf

 Police - Adopt Fair & Impartial Policing Policy (FIPP) & Reaffirm Burlington as a Welcoming City (attachment).pdf

5.04 Resolution: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2017 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Click on the link to view the budget:

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2018-Budget-DRAFT>

 Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2017 (Budget).pdf

 Treasurer - Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2017 (Budget) Attachment - Zoning ATF Fee Schedule.pdf



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5.05 Resolution: Annual Tax Assessments on the Property Grand List of The City for the Fiscal Year Beginning July 1, 2017 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Click on the link to view the budget:

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2018-Budget-DRAFT>

Treasurer – Annual Tax Assessments on the Property Grand List for Fiscal Year Beginning 7-1-17 (Budget).pdf

5.06 Resolution: Authorization for Public Improvement Bonds for Fiscal Year 2018 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Click on the link to view the budget:

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2018-Budget-DRAFT>

Treasurer - Authorization for Public Improvement Bonds for Fiscal Year 2018 (Budget).pdf

5.07 Resolution: Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects for FY 2018 (Mayor Weinberger; Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Click on the link to view the budget:

<https://www.burlingtonvt.gov/CT/Fiscal-Year-2018-Budget-DRAFT>

Treasurer - Approving Issuance of Grant Anticipation Notes for Costs of Certain Airport Improvement Projects (GAN) for FY18 (Budget).pdf

5.08 Communication: David Provost, Chair of Burlington Telecom Advisory Board, Update re: BT Sale (oral)

Type: Communication



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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



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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 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will air live on the night of the meeting on Burlington Telecom, Channel 317. This meeting will also air on Channel 17 two days after the meeting starting at 8:00 pm, repeating at 1:00 am, 7:00 am and 1:00 pm the following day. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142)

Type: Information