



June 01, 2015

Regular City Council Meeting - Monday, June 1, 2015 - 7:00 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**note written material for agenda item 7.02, Mayor's memo along with presentation slides from Uber**

2. Committee Reports

2.01 Verbal Reports

Type: Information, Procedural

3. City Council - General Affairs

3.01 Verbal Reports

4. City Council President - Council Updates

4.01 Verbal Reports

Type: Action, Procedural

5. Public Forum: Time Certain: 7:30 p.m.

5.01 Verbal Comments

Type: Information, Procedural

6. Consent Agenda

6.01 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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6.02 Communication: Amy Bovee, Executive Secretary, re: Minutes, Local Control Commission Meeting, August 11, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Local Control Commission - Monday, August 11, 2014, Contois Auditorium, 7:00 p.m.

6.03 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, November 10, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Monday, November 10, 2014, 6:00 p.m., Conference Room 12

6.04 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, December 1, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Monday, December 1, 2014, 6 p.m. - 7 p.m., Conference Room 12

6.05 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, December 1, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 1, 2014 - 7:00 p.m. - Contois Auditorium

6.06 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Abatement of Taxes Meeting, December 1, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Abatement of Taxes Meeting - Monday, December 1, 2014, Contois Auditorium



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6.07 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, December 1, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, December 1, 2014 - Contois Auditorium

6.08 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, December 15, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Monday, December 15, 2014 - 6 p.m. - 7 p.m. - Conference Room 12

6.09 Communication: Amy Bovee, Executive Secretary, re: Minutes, Local Control Commission Meeting, December 15, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, December 15, 2014 - 7:15 p.m., Contois Auditorium

6.10 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, December 15, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 15, 2014 - Contois Auditorium

6.11 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, December 15, 2014

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, December 15, 2014 - Contois Auditorium



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6.12 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, January 5, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Work Session - Monday, January 5, 2015, 6:00 p.m. - 7:00 p.m., Conference Room 12

6.13 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, January 5, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 5, 2015, 7:00 p.m., Contois Auditorium

6.14 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, January 5, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, January 5, 2015, Contois Auditorium

6.15 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, January 12, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 12, 2015, 7 p.m., Contois Auditorium, City Hall

6.16 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, January 16, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Friday, January 16, 2015, 12:00 p.m., Contois Auditorium, City Hall



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6.17 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, January 26, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Monday, January 26, 2015 - 6:00 p.m. - 7:00 p.m. - Contois Auditorium, City Hall -

6.18 Communication: Amy Bovee, Executive Secretary, re: Minutes, Local Control Commission Meeting, January 26, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, January 26, 2015 - 7:00 p.m. - Contois Auditorium, City Hall -

6.19 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, January 26, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 26, 2015 - Contois Auditorium, City Hall -

6.20 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, January 26, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, January 26, 2015 - Contois Auditorium, City Hall

6.21 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, February 9, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, February 9, 2015 - Contois Auditorium, City Hall - 7:00 p.m.



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6.22 Communication: Amy Bovee, Executive Secretary, re: Minutes, City Council With Mayor Presiding Meeting, February 9, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, February 9, 2015 - Contois Auditorium, City Hall

6.23 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, February 17, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, February 17, 2015 - Contois Auditorium, City Hall - 7:00 p.m. -

6.24 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, February 17, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Tuesday, February 17, 2015 - Contois Auditorium, City Hall

6.25 Communication: Amy Bovee, Executive Secretary, re: Minutes, Public Information Hearing on Public Questions for March 3, 2015 Annual City Meeting, February 23, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Public Information Hearing on Public Questions for March 3, 2015 Annual City Meeting - Monday, February 23, 2015 - 7:00 p.m.

6.26 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, March 9, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 9, 2015 - 7:00 p.m., Contois Auditorium, City Hall



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6.27 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Civil Authority Meeting, March 9, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, March 9, 2015 - Contois Auditorium, City Hall -

6.28 Communication: Amy Bovee, Executive Secretary, re: Minutes, Special City Council Worksession, March 23, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Special City Council Work Session - Monday, March 23, 2015 - 6:15 p.m. - Conference Room 12, City Hall

6.29 Communication: Amy Bovee, Executive Secretary, re: Minutes, Local Control Commission Meeting, March 23, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, March 23, 2015, 7:00 p.m. - Contois Auditorium, City Hall

6.30 Communication: Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, March 23, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 23, 2015 - Contois Auditorium, City Hall

6.31 Communication: Amy Bovee, Executive Secretary, re: Minutes, Board of Abatement of Taxes Meeting, March 23, 2015

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 18, 2015 City Council Meeting

View Minutes from Board of Abatement of Taxes Meeting - Monday, March 23, 2015 - Contois Auditorium, City Hall



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6.32 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 6, 2015, Organization Day

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from City Council - Organization Day - Monday, April 6, 2015 - Contois Auditorium, City Hall

6.33 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 13, 2015, Special City Council Worksession

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from Special City Council Worksession - Monday, April 13, 2015 - 6:00 p.m. - Contois Auditorium, City Hall

6.34 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 13, 2015, Regular City Council Meeting

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall

6.35 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 27, 2015, Local Control Commission Meeting

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, April 27, 2015 - 7:00 pm - Contois Auditorium, City Hall

6.36 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 27, 2015, Regular City Council Meeting

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, April 27, 2015 - Contois Auditorium, City Hall



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6.37 Communication: Amy Bovee, Executive Secretary, re: Minutes, April 27, 2015, City Council With Mayor Presiding Meeting

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the June 15, 2015 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, April 27, 2015 - Contois Auditorium, City Hall

6.38 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 060115 cc mtg.xlsx

6.39 Communication: Amy Bovee, Executive Secretary, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church St. Marketplace for the 2015-2016 Season

Type: Action (Consent), Communication

Recommended Action: approve license agreement renewal applications for 2015-2016 as recommended in the communication dated May 27, 2015

License Agreement Renewal Letter to CC.doc

6.40 Communication: Jane Knodell, Council President, re: Follow up from May 11 Work Session on Committee Reorganization

Type: Action (Consent), Communication

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

Memo re Work Session Implementation.May 18.docx

6.41 Special Event Indoor Entertainment Permit Application (one day only): El Gato Cantina, June 6, 2015, 10 pm - 1 am, DJ Playing Salsa Music, Dancing

Type: Action (Consent), Communication

Recommended Action: approve the one day only special event indoor entertainment permit application for El Gato Cantina

Special Event Indoor EP El Gato Cantina.pdf



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6.42 Resolution: Authorization to Execute Contract with CHA Consulting, Inc. for Update of The Airport Noise Land Reuse Plan Under The Airport Improvement Program Grant at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 CHA Contract - Land Use Reuse.pdf

 BIA - Contract with CHA Consulting for Update of Airport Noise Land Reuse Plan.doc

6.43 Resolution: Authorization to Execute Property Lease Amendment with National Oceanic and Atmospheric Administration at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA - Property Lease Amendment with National Oceanic and Atmospheric Administration.doc

 NWS Lease (05-15).pdf

 NWS Lease Amendment.pdf



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6.44 For Information Only: Communications related to land use regulations and other matters

Type: Action (Consent), Information

Recommended Action: for information only-first page of each document; if you would like the full document, it will be available in the C/T Office

Act 250 Application Form Intervale Center.pdf

Act 250 Notice BIA and Robert Audette.pdf

Act 250 Notice Hauke Building Supply Inc.pdf

Act 250 Procedure Reclamation of VT Agricultural Soils.pdf

Corrective Action Plan Approval 131 Battery Street.pdf

Eagles Landing Apartments.pdf

Land Use Permit Amendment Cook Physical Science and Angell Hall buildings.pdf

Land Use Permit Amendment Intervale Center etal.pdf

Land Use Permit Maiden Lane LLC co Redstone.pdf

Weekly Legislative Report.pdf

Act 250 Jurisdictional Opinion 289 College Street Apartments.pdf

Act 250 Notice Champlain College, Eagles Place.pdf

Act 250 Notice Intervale Center etal..pdf

Comments Process and Basis for Opinion Burlington Country Club.pdf

DRM re New Cingular Wireless PCS, LLC UVM Redstone VT6446.pdf

Entry of Appearance and Request for a Hearing Burlington Country Club.pdf

Land Use Permit Amendment Hauke addition to the existing ACE Hardware building.pdf

Land Use Permit Amendment UVM.pdf

VLCT Symposium June 16, 2015.pdf

7. Deliberative Agenda

7.01 Communication: Mayor Miro Weinberger, re: Mayoral Appointments for FY16

Type: Action

Recommended Action: consider and confirm the Mayor's FY 16 Mayoral reappointments as listed in his communication dated May 28, 2015

05-28-15 Mayoral Appointments Memo FY16.pdf



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7.02 Resolution: Referral of Interim Operating Agreement With Rasier, LLC (Uber) to Committee (Councillor Ayres)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Taxi Services - Referral of Interim Operating Agreement with Rasier, LLC dba Uber Technologies, Inc. to Committees.docx

 Draft Uber Interim Agreement 5 28 15.pdf

 Uber Burlington Presentation (06.01.2015).pdf

 Uber agreement memo to Council.5 27 15.pdf

 Communication Mayor Miro Weinberger re Interim Operating Agreement with Uber.pdf

8. Mayor - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. Expected Executive Session

9.01 Communication: Eileen Blackwood, City Attorney and Bob Rusten, CAO, re: Collective Bargaining (oral)

Type: Action, Information, Procedural

10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn