



May 19, 2014

Adjourned City Council Meeting

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1. Agenda

1.01 Approve/Amend the Agenda

Type: Action

Recommended Action: Amend Agenda note revised version of Resolution 6.02.; add Agenda Item 6.04 Resolution Authorization to Transfer Advantage Car Rental Brand to Dollar Car Rental at the Burlington International Airport to the deliberative agenda and remove Agenda Item 10.01 - Executive Session Communication re: Update on Gateway Status.

2. Communication (oral)

2.01 Chapin Spencer and Bethany Whitaker, CCTA Representatives, re: CCTA Update

3. Presentation

3.01 Presentation: Nathan Wildfire, Assistant Director of Economic Development, CEDO, re: Update on Waterfront Projects (oral)(10 mins.)

 Public Investment Action Plan PP for Council
May 19.pptx

4. Public Forum

4.01 Time Certain 7:30 p.m.

5. Consent Agenda

5.01 Approve/Amend the Consent Agenda

Type: Action

Recommended Action: approve consent agenda

5.02 Resolution: Issuance of Bonds for Public Improvements Within The Waterfront TIF District Re March 2014 Ballot Item (Board of Finance)(pending BOF approval on 5/19/14)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution Issuance of Bonds for Public
Improvements Within the Waterfront TIF District
re March 2014 Ballot Item.docx



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5.03 Resolution: Issuance of Bonds for Public Improvements Within The Waterfront TIF District Re November 2012 Ballot Item (Board of Finance)(pending BOF approval on 5/19/14)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution Issuance of Bonds for Public Improvements Within the Waterfront TIF District re November 2012 Ballot Item.docx

5.04 Resolution: Authorization to Alter Spring Street (Councilor Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution Authorization to Alter Spring Street.docx

5.05 Resolution: Appointment of Acting Ward Clerk for Ward Six; Acting Inspectors of Election for Wards Two, Four, Six and Seven (Councilor Shannon)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution CC Appointment of Acting Ward Clerks & Acting Inspectors of Election.docx

5.06 Communication: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List

Type: Action (Consent), Communication

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

Communication Accountability List.xlsx

5.07 Communication: Bob Rusten, Chief Administrative Officer, re: Livable Wage Rates for FY 2015

Type: Action (Consent), Communication

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

Communication Bob Rusten, CAO, re Livable Wage Rates for FY 2015.docx

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

Type: Action (Consent), Communication

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

Communication Mayor Miro Weinberger re Mayoral Reappointments for FY15.pdf



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5.09 Communication: Laura Babcock, Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record

Type: Action (Consent), Communication

Recommended Action: waive the readings, accept the communications and place them on file

Communication Laura Babcock, Clerk, Electric
Light Commission re Attendance Record
Spreadsheet.xls

Communication Laura Babcock, Clerk, Electric
Light Commission re Attendance Record
Memo.doc

5.10 Communication: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Adjourned City Council Meeting, Draft, February 18, 2014

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and adopt the February 18, 2014 City Council Minutes as received at the May 12, 2014 City Council Meeting
no supporting documentation

6. Deliberative Agenda

6.01 Public Comment on Elimination of 2-HR Free Parking

6.02 Resolution: Burlington Town Center-Authorization to Amend Agreement Regarding 2-Hour Free Parking In The Mall Garage (Councilors Ayres, Shannon and Tracy)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Resolution Burlington Town Center Amend
Agreement re 2 Hour Free Parking in the Mall
Garage revised version.docx

6.03 Resolution: Sale of 82-90 So. Winooski Ave. to City Market (Board of Finance)

Type: Action, Communication, Resolution

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

City Market Purchase and Sale 82-92 S
Winooski FINAL (00118627-3xA9531).docx

Communication Mayor Miro Weinberger re
Purchase and Sale Agreement with City Market
Onion River Co-op.docx

Resolution Sale of 82-90 So. Winooski Ave. to
City Market.docx



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6.04 Resolution: Authorization to Transfer Advantage Car Rental Brand to Dollar Car Rental At the Burlington International Airport

Type: Action

Recommended Action: Motion to Approve the Resolution

Memo - Advantage to Dollar.doc

Resolution – Authorization to Transfer
Advantage Car Rental Brand to Dollar Car Rental,
Assignment of Lease minus typo.docx

7. Committee Reports

7.01 Verbal Reports

8. City Council - General City Affairs

8.01 Verbal Reports

9. Mayor - General City Affairs

9.01 Verbal Reports