



May 18, 2015

Regular City Council Meeting - Monday, May 18, 2015 - 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 proposed amendments to agenda item 5.04 Resolution: Livable Wages for Howard Center Workers (Councilors Colburn, Tracy, Ayres, Bushor) and supporting documentation (per Councilor Colburn); note MOU and term sheet for agenda item 5.05 Resolution: Authorization for Execution of a Memorandum of Understanding Between The City and The Burlington Harbor Marina; note correct co-sponsors (Councilors Knodell, Bushor and Wright)(per Brian Lowe and Councilor Paul); note supporting documentation for agenda item 5.02 (per DPW Director Spencer); remove from consent agenda item 4.45 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with Tight Squeeze Coffee Shop (License Committee) and place it on the deliberative agenda as item 5.06 (per Democratic Staffperson Stephany Ahearn per Councilor Shannon)

2. Communication from Mayor Weinberger re: Uber's Operations in Burlington

2.01 Verbal Report

Type: Information, Procedural

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

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

4.02 Communication: Lori Olberg, 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 051815 cc
mtg.xlsx



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4.03 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 at the June 1, 2015 City Council Meeting

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

4.04 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 at the June 1, 2015 City Council Meeting

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

4.05 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 at the June 1, 2015 City Council Meeting

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

4.06 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 at the June 1, 2015 City Council Meeting

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

4.07 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 at the June 1, 2015 City Council Meeting

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



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4.08 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 at the June 1, 2015 City Council Meeting

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

4.09 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 at the June 1, 2015 City Council Meeting

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

4.10 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 at the June 1, 2015 City Council Meeting

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

4.11 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 at the June 1, 2015 City Council Meeting

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

4.12 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 at the June 1, 2015 City Council Meeting

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



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4.13 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 at the June 1, 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

4.14 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 at the June 1, 2015 City Council Meeting

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

4.15 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 at the June 1, 2015 City Council Meeting

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

4.16 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 at the June 1, 2015 City Council Meeting

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

4.17 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 at the June 1, 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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4.18 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 at the June 1, 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 -

4.19 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 at the June 1, 2015 City Council Meeting

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

4.20 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 at the June 1, 2015 City Council Meeting

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

4.21 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 at the June 1, 2015 City Council Meeting

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

4.22 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 at the June 1, 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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4.23 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 at the June 1, 2015 City Council Meeting

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

4.24 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 at the June 1, 2015 City Council Meeting

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

4.25 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 at the June 1, 2015 City Council Meeting

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

4.26 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 at the June 1, 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.

4.27 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 at the June 1, 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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4.28 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 at the June 1, 2015 City Council Meeting

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

4.29 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 at the June 1, 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

4.30 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 at the June 1, 2015 City Council Meeting

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

4.31 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 at the June 1, 2015 City Council Meeting

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

4.32 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 at the June 1, 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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4.33 Ordinance: Comprehensive Development Ordinance - Appendix A-Use Table (Attached Dwellings-Mixed Use and Small Daycares in the RCO) ZA 15-05 (A and B)(Planning Department)(1st reading)

Type: Action (Consent), Ordinance - First Reading

Recommended Action: consider this first reading and hold a public hearing

ZA-15-07b_CH117rpt.pdf

Zoning Amendment - ZA #15-05A and B App. A, UseTable (attachment).pdf

Zoning Amendment - ZA #15-05A Attached Dwellings-Mixed Use, ZA #15-05B Small Daycares in the RCO, App. A, Use Table - All Zoning Districts.docx

ZA-15-05_Councilmemo.pdf

ZA-15-07a_CH117rpt.pdf

4.34 Ordinance: Comprehensive Development Ordinance -- Community Gardens Impact Fee Incentive and Off-site Improvements Impact Fee Inclusion ZA #15-07 (Planning Department; Planning Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

ZA-15-07_CH117rpt.pdf

ZA-15-07_Councilmemo.pdf

Zoning Amendment - ZA #15-07 - Community Garden & Off-Site Improvements Impact Fees (Sec. 3.3.3 to 3.3.10).docx

4.35 Resolution: Authorization to Submit 2015 Burlington One-Year Action Plan (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

2015 Action Plan Council Approval 5.11.15.pdf

2015 CC Communication for Action Plan Approval.pdf

2015 CDBG Recommended Awards.pdf

2015 sf424 CDBG.doc

2015.SF424 HOME.doc

CEDO - One Year Action Plan (2015).docx

conplancertifications.pdf



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4.36 Resolution: Authorization to Accept Grant and Purchase Property - Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Accept Grant and Purchase Property at
BTV.pdf

 BIA - Accept Grant and Purchase Property
(AIP-104 Land).doc

4.37 Resolution: Authorization to Accept Grant and to Contract for Reconstruction of a Portion of the Air Carrier Apron (Phase 2) at The Burlington International Airport (AIP-103)(Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 AIP-103.pdf

 BIA - Accept Grant & Contract for
Reconstruction of Air Carrier Apron (Phase 2)
(AIP-103).doc

4.38 Resolution: Authorization to Accept Grant and to Contract for Construction of a Parallel Taxiway ("K") at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA - Accept Grant & Contract for Construction
of Taxiway K (AIP-105).doc

 AIP-105.pdf

4.39 Resolution: Authorization to Execute a Construction Contract with R. Parker Enterprises for Housing Removal on Airport Acquired Land Located at The Burlington International Airport Being Removed Pursuant to Airport Improvement Project Grants (AIP-74, 78, 81, 84, 87, 88, 92, 94, 98) (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA - Construction Contract with R. Parker
Enterprises for Housing Removal on Airport
Acquired Land.doc

 Housing Removal with R.
ParkerAIP-74,78,81,84,87,88,92,94,98.pdf



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4.40 Resolution: Authorization to Execute a Construction Contract with S.D. Ireland for Housing Removal on Airport Acquired Land Located at The Burlington International Airport Being Removed Pursuant to Airport Improvement Project Grants (AIP-74, 78, 81, 84, 87, 88, 92, 94, 98)(Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Housing Removal with SD Ireland.pdf

 BIA - Construction Contract with S.D. Ireland for Housing Removal on Airport Acquired Land.doc

4.41 Resolution: Appointment of Councilor to Burlington Telecom Advisory Board (Councilors Giannoni, Tracy)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BT – Appointment of Councilor to BT Advisory Board to replace seat vacated by Councilor Brennan.docx

4.42 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with St. Paul St. Gastro Grub (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 License Agree for Encumbrance – ST. PAUL ST. GASTRO GRUB, 205 St. Paul St. (Concrete Slab, Ramp, Tables & Chairs) 2015.doc

 St. Paul St. Gastro Grub Exhibits.pdf

 License Agree for Encumbrance – ST. PAUL ST. GASTRO GRUB, 205 St. Paul St., 131-135 Maple St. (Tables & Chairs) 2015.docx

4.43 Resolution: Authorization to Enter into License Agreement to Maintain Access Ramp on a Portion of The City's Right-of-way with Stratos Condominium Owners' Association (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 License Agree for Encumbrance – STRATOS CONDO ASSOC., 193 St. Paul St. (Access Ramp) 2015.doc

 License Agree for Encumbrance – STRATOS CONDO OWNERS ASSOC., 193 St. Paul St. (Access Ramp) 2015.docx

 Stratos Exhibits.pdf



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4.44 Resolution: Authorization to Enter into License Agreement for an Awning Extending Over a Portion of The City's Right-of-way with The Gryphon (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance – THE GRYPHON, 131 Main St. (Awning) 2015.doc

License Agree for Encumbrance – THE GRYPHON, 131 Main St. (Awning) 2015.docx

The Gryphon Exhibits.pdf

4.45 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with Tight Squeeze Coffee Shop (License Committee) *moved to deliberative as item 5.06

Type: Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance – TIGHT SQUEEZE, 125 College St. (Table & Chairs) 2015.doc

License Agree for Encumbrance – TIGHT SQUEEZE, 125 College St. (Tables & Chairs) 2015.docx

Tight Squeeze Exhibits.pdf

4.46 Resolution: Authorization to Enter into License Agreement for a Sign and Lights Extending Over a Portion of The City's Right-of-way with Urban Salon Team (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

License Agree for Encumbrance – URBAN SALON, 120 Main St. (Sign & Lights on Building) 2015.doc

License Agree for Encumbrance – URBAN SALON, 120 Main St. (Sign & Lights) 2015.docx

Urban Salon Team Exhibits.pdf

4.47 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, Monday, April 13, 2015

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance



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4.48 Communication: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, Monday, April 20, 2015

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance

4.49 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts

Type: Action (Consent), Communication, Information

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

Copy of 043015_ Sweep Report For BOF_ March Report_v2.xlsx

4.50 Communication: C/T Office, re: General Fund Revenue Unaudited - March 2015 Financial

Type: Action (Consent), Communication, Information

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

Copy of 043015_March Financial_BR.xlsx

4.51 Communication: C/T Office, re: BT FY2015 (9 + 3) Outlook - Key Points

Type: Action (Consent), Communication, Information

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

BT Q3 FY15 BOF.xlsx

4.52 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 13, 2015

License Agreement Renewal Letter to CC.doc

4.53 Special Event Indoor and Outdoor Entertainment Permit Application (June 5 - 14, 2015): Discover Jazz Festival

Type: Action (Consent)

Recommended Action: approve the special event indoor and outdoor entertainment permit application for Discover Jazz Festival, June 5 - 14, 2015

Special Event Indoor and Outdoor EP Discover Jazz Festival.pdf



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4.54 Amendment to Indoor Entertainment Hours (2015-2016): American Flatbread - Burlington Hearth

Type: Action (Consent)

Recommended Action: approve the amendment to the indoor entertainment permit for American Flatbread - Burlington Hearth - end time everyday: 2:00 a.m.

Amendment to American Flatbread's Indoor EP.pdf

4.55 Communication: Barbara Middleton, re: Church Bells

Type: Action (Consent), Communication

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

Communication Barbara Middleton Church Bells.pdf

4.56 Communication: The University of Vermont Office of Student and Community Relations, Division of Student Affairs, re: OSCR Mission

Type: Action (Consent), Communication

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

Communication UVM OSCR Mission.pdf

4.57 Communication: James Reagan, re: Accessory Dwelling Unit

Type: Action (Consent), Communication

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

Communication James Reagan ADUs.pdf

4.58 Communication: Rachel Siegel, Executive Director, Peace and Justice Center, re: Police Chief Search

Type: Action (Consent), Communication

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

Communication PJC Police Chief Search.pdf

4.59 Communication: Public Works Commission Chair, re: Attendance of Commissioners (April 2014-April 2015)

Type: Action (Consent), Communication

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

Communication DPW Commission Attendance Record.pdf



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4.60 Communication: Devon Ayres, Designated Accountability Monitor, Vermont Workers' Center, re: Burlington LWO Enforcement Update

Type: Action (Consent), Communication

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

 Memo to city of Burlington Re LWO.pdf

4.61 Communication: John Emmeus Davis, 52 Booth Street, re: Testimony on the 3/30/15 Draft Housing Action Plan

Type: Action (Consent), Communication

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

 JED Testimony on Housing Action Plan.pdf

4.62 Communication: Stephanie Reid, Human Resources Manager, Susan Leonard, Human Resources Director, re: Communication - Step placement for Diana Wood, Marketing and Outreach Manager

Type: Action (Consent), Communication

Recommended Action: approve the step placement seven (7), grade eighteen (18) for Diana Wood, Marketing and Outreach Manager, to take effect immediately following approval

 Communication_step placement Diana Wood
May 2015.pdf

4.63 Communication: BED. re: BED Billing Issue: Final Report April 30, 2015

Type: Action (Consent), Communication

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

 BED_Billing_FinalReport.pdf

5. Deliberative Agenda

5.01 Communication: Mayor Miro Weinberger, re: Appointment of Chief Innovation Officer

Type: Action, Procedural

Recommended Action: approve the appointment of Beth Anderson as the City's Chief Innovation Officer for the balance of FY15 and all of FY16

 2015 Beth Anderson Resume.pdf

 05-14-15 CIO Beth Anderson Mayor
appointment memo.pdf

 05-14-15 Step Placement Memo from HR to
Mayor re CIO Beth Anderson.pdf



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5.02 Communication: CSWD, re: FY2016 Budget Proposal

Type: Action, Communication, Discussion, Information

Recommended Action: approve or disapprove the FY16 Budget Proposal for CSWD*note email from DPW Director Spencer and CSWD Representative

CSWD FY 16 Budget - selectbrd copy.pdf

Communication Amy Jewell CSWD.pdf

CSWD budget.msg

5.03 Resolution: Appointment of Councilor to Burlington College Community Housing Site Design Workshop (Councilor Giannoni)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Appointment of Councilor to Burlington College Community Housing Site Design Workshop.docx

5.04 Resolution: Livable Wages for Howard Center Workers (Councilors Colburn, Tracy, Ayres, Bushor)

Type: Action, Discussion, Procedural, Resolution

Recommended Action: waive the reading and adopt the resolution*note proposed amendments and supporting documentation per Councilor Colburn

Livable Wages for Howard Center Workers.docx

Livable Wages for Howard Center Workers_amendment_5_17_2015.docx

Howard Center Letter 2015.docx

5.05 Resolution: Authorization for Execution of a Memorandum of Understanding Between The City and The Burlington Harbor Marina (Board of Finance)(possible executive session)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution*note MOU and term sheet, correct co-sponsors are Councilors Knodell, Bushor and Wright

MOU for Marina.pdf

term sheet Marina.pdf

CEDO Authorization for Execution of a Memorandum of Understanding with Burlington Harbor Marina.docx

5.06 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with Tight Squeeze Coffee Shop (License Committee) *formerly consent agenda item 4.45

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution



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6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

7.01 Verbal Reports

8. City Council President - Council Updates

8.01 Verbal Reports

Type: Action, 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