



May 11, 2020

Regular City Council Meeting - Monday, May 11, 2020, 7:00 pm, Remote and Virtual Access: The Regular City Council Meeting will be entirely remote and virtual. There are several ways to tune in: 1. CCTV YouTube Channel or on Burlington Telecom Channel 317.

 [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 to the consent agenda 4. 11 Communication: Danny Weiss, re: Champlain Parkway with the action to "waive the reading, accept the communication and place it on file"; note PDF file of presentation for agenda item 5.03 Communication: Chapin Spencer, Director, DPW, re: Champlain Parkway Project Update (per DPW); note written material for agenda 5.04 Communication: Chapin Spencer, DPW Director, re: 2020 Construction Update (per COS Redell); note powerpoint for this agenda item (per DPW)

2. Public Forum: time certain: 7:30 pm

2.01 Verbal Comments

Type: Information, Procedural

3. Climate Emergency Reports

3.01 Climate Emergency Reports

Type: Information

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: add to the agenda item 4. 11 Communication: Danny Weiss, re: Champlain Parkway with the action to "waive the reading, accept the communication and place it on file"

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 051120 cc
mtg LO.xlsx



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4.03 Communication: Madeline Suender, Associate Public Works Engineer, Laura Wheelock, PE, Senior Public Works Engineer and Susan Molzon, PE, Senior Public Works Engineer, re: Authorization to Award Construction Contract for CY20 Sidewalk Reconstruction Program

Type: Action (Consent)

Recommended Action: to authorize the Director of Public Works to execute a construction contract with SDIreland Brothers Corporation for \$1,068,822.00 for the CY20 Sidewalk Reconstruction Program, subject to the final review and approval by the Office of the City Attorney and to authorize the Director of Public Works to increase the authorized amount, if needed, for the CY20 Sidewalk Reconstruction Program to \$1,117,000.00 through the use of \$48,178.00 in contingency funds (4.5%), and to execute necessary contract amendments up to the contingency limit, subject to the final review and approval by the Office of the City Attorney

BOFCC_5.11.20_CY20Sidewalk_FINAL.pdf

BOF CC Checklist_Sidewalk.docx

4.04 Communication: Caleb Manna, Excavation Inspector, DPW, re: 131 Main Street - Construction Encumbrance - The Historic Vermont House

Type: Action (Consent)

Recommended Action: to approve an encumbrance license for a 100' hydraulic lift and sidewalk closure on the Eastside of Saint Paul Street between Main and King Street to access the roof of 131 Main Street from the date of execution until August 1, 2020 and authorize the Mayor to execute a License Agreement subject to approval by the City Attorney's Office on behalf of the City of Burlington for a term commencing on the date of execution and terminating on August 1, 2020

Final ENC application for VT House.pdf

4.05 Communication: Rich Goodwin, Director Financial Operations, re: Recommendation for MM Hayes for Timekeeping System Contract

Type: Action (Consent)

Recommended Action: to authorize the Chief Administrative Officer to enter into a timekeeping service agreement with MM Hayes for a term of three years, not to exceed \$50,000 annually, with the potential of two, one-year renewal terms, subject to the review and approval of the City Attorney's Office

2_MM Hayes_Recommendation-Memo +jsj
+rgg+KS.docx

2_City of Burlington RFP Time and Labor
Management System Support Services - MM
Hayes Response.pdf

2_Checklist_MM Hayes.docx



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4.06 Communication: Corey Mims, PE, Public Works Engineer, Laura Wheelock, PE, Senior Public Works Engineer and Susan Molzon, PE, Senior Public Works Engineer, re: Authorization to Accept VTrans Town Highway Class 2 Roadway Program Grant #P01920 and to Award Contract for the CY20 Street Reconstruction Program

Type: Action (Consent)

Recommended Action: to accept the Vermont Agency of Transportation Town Highway Class 2 Roadway Program Grant #P01920 for \$175,000 to reimburse the City for the CY20 Street Reconstruction Program, authorize \$17,500 (10% of the grant) for the local match, and authorize Chapin Spencer, Director of Public Works, to execute the grant agreement, subject to the prior review and approval of the City Attorney and to authorize the Director of Public Works to execute and amend a construction contract with S.D. Ireland Brothers Corporation in the amount of \$1,690,297.50 with an additional \$140,000.50 (~8.3%) in contingency funds for the CY20 Street Reconstruction Program, subject to the final review and approval by the Office of the City Attorney

 BOF_CC 5.11.2020 -CY20 Contract Award
VTrans Grant_FINAL.pdf

 00 BOF_CC Checklist_CY20 Contract Award
& VTrans Grant.docx

4.07 Communication: Steve Goodkind to City Council President Max Tracy, re: Champlain Parkway

Type: Action (Consent), Communication

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

 Max Tracy Champlain Pkwy.docx

 5420 Champlain Parkway Ltr Re Continuing to
Advance VTrans.pdf

4.08 Communication: Tony Redington, on behalf of the Pine Street Coalition, re: Champlain Parkway

Type: Action (Consent), Communication

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

 PSCCOUNCILTR572020.pdf

 NEWSTREETMAPPEDPBIKEROUNDAABOUT.pdf

 5420 Champlain Parkway Ltr Re Continuing to
Advance VTrans.pdf

4.09 Indoor and Outdoor Entertainment Permit Renewals (2020-2021): see attached list with additional condition

Type: Action (Consent)

Recommended Action: approve the 2020-2021 Indoor and Outdoor Entertainment Permit renewals as listed with all standard conditions

 2020-2021
IndoorandOutdoorEPRenewalList.docx



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4.10 Resolution: Authorization to Enter into a Three Year Agreement with Northeast Delta Dental as Dental Insurance Program Administrator/Provider (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 HR - Selection of Northeast Delta Dental 2020 - 2023.pdf

 BOF CC Delta Dental Memo May 11 2020.doc

 BOF CC Checklist_Selection of Northeast Delta Dental 5_11_20.docx

 Signed CC Resolution Authorization To Enter Into A Three Year Agreement With Northeast Delta Dental As Administrator Provider.pdf

4.11 Communication: Danny Weiss, re: Champlain Parkway

Type: Action (Consent), Communication

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

 Communication Danny Weiss re Champlain Parkway.docx

5. Deliberative Agenda

5.01 Outdoor Entertainment Permit Application (2020-2021): Farmers and Foragers, 75 Penny Lane

Type: Action

Recommended Action: approve the 2020-2021 Outdoor Entertainment Permit Application with all standard conditions recommended for approval at the 5/5/20 lc mtg, LO:

Wednesday - Sunday: 11 am - 9 pm

Dancing by patrons; amplified music

live instrumental music, disc jockey, live vocal music, karaoke, jukebox, contests/games/amusements, movies-projection-

 Farmers and Foragers Outdoor Entertainment Permit Application.pdf



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5.02 Communication: Brian Lowe, Chief Innovation Officer, Innovation and Technology Department, re: Authorization to Replace the City's Enterprise Permitting System

Type: Action

Recommended Action: to approve and authorize the Chief Innovation Officer to enter into a contract with OpenGov to implement a new enterprise permitting system for the City of Burlington with a total contract amount of \$212,800, subject to review by the City Attorney's Office

Enterprise Permitting Replacement - OpenGov Contract for Council Authorization (Final).pdf

burlington_vt_rfq_for_enterprise_permitting_inspection - viewpoint_response_9-27-19.pdf

RFQ Permitting & Inspection.pdf

BoF-CC Checklist (AMANDA Permitting System Replacement).pdf

5.03 Communication: Chapin Spencer, Director, DPW, re: Champlain Parkway Project Update

Type: Communication, Information

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

note PDF file of presentation for this agenda item per DPW, posted on Monday, May 11, 2020, at 6:47 pm, LO

FINAL_DPWMemo_Champlain Parkway Update 5-11-2020.pdf

Champlain Parkway Ltr Re Continuing to Advance VTrans_20200504.pdf

CC Checklist_CP Update 5-11-20.pdf

City Council Meeting - 5112020.pdf

5.04 Communication: Chapin Spencer, DPW Director, re: 2020 Construction Update

Type: Communication, Information

Memo posted by COS Redell at 8:00 pm on 5/10/20

note powerpoint for this agenda item per DPW, posted on Monday, May 11, 2020, at 6:50 pm, LO

2020 DPW Construction Season Update 5-11-20.pdf

2020 Construction Preview FINAL.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs



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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. Communication: Eileen Blackwood, City Attorney, re: Bargaining **expected executive session**

10.01 Communication: Eileen Blackwood, City Attorney, re: Bargaining **expected executive session**

Type: Action, Information

Recommended Action: go into executive sessiongo out of executive session

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

12. Informational and Non-Discrimination Statements



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12.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. 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. The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information.

Type: Information