




April 16, 2018

**Regular City Council Meeting - Monday, April 16, 2018, 6:00 pm - 7:20 pm,  
Conference Room 12, re: District Energy Update & Champlain Parkway Work  
Sessions; 7:30 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: note updated draft necessity hearing notice for Work Session #2: Champlain Parkway Necessity Update (per Kirsten Merriman Shapiro); remove from the consent agenda item 5.06 Communication: Eileen Blackwood, City Attorney and Justin St. James, Assistant City Attorney, re: Annual Report on Livable Wage Ordinance--FY18 and place it on the Deliberative Agenda as item 6.08 (per City Council President Wright); note revised version and motion for consent agenda item 5.17 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock, P.E., Public Works Engineer, re: Great Streets: St. Paul Street work to be completed by Champlain College adjacent to 194 St. Paul (per Kirsten Merriman Shapiro); remove from the consent agenda item 5.22 Resolution: Burlington City Arts--Lease Agreement With Pine Street Studios, LLC for Workshop Space in a portion of the Old City Garage at 339 Pine Street (Board of Finance)(per Interim CAO Anderson); remove from the consent agenda item 5.23 Resolution: Authorization to Undertake a Consolidated City-wide Solid Waste Feasibility Study (Transportation, Energy & Utilities Committee)(per COS Lowe); note for agenda item 6.03 Resolution: City Hall Park (Councilors Pine, Bushor, Tracy, Knodell) 15 April.Amendments to Pine-Bushor-Tracy-Knodell CHP resolution (per Councilor Knodell); note revised version of 6.03 Resolution: City Hall Park (Revised)(Councilors Pine, Bushor, Tracy, Knodell)(per City Council President Wright per Councilor Knodell); add to the agenda item 6.04 Communication: Beth Anderson, Interim Chief Administrative Officer & CIO and Rebecca Sameroff, Special Advisor for Finance and Technology, re: Response to resolution requesting evaluation of phasing out of the tax on business personal property with the action to "waive the reading, accept the communication and place it on file"; and add to the agenda item 6.05 Communication: Beth Anderson, Interim Chief Administrative Officer & CIO, re: Response to December 2017 Resolution Re: Seniors with the action to "waive the reading, accept the communication and place it on file;" note author and title change for this agenda item; remove from the consent agenda item 5.21 Resolution: Adoption of The Great Streets Design and Construction Standards for Downtown Burlington ( Transportation, Energy & Utilities Committee) and place it on the Deliberative Agenda as item 6.06 (per City Council President Wright); remove from the consent agenda item 5.25 Resolution: Authorization to Initiate Proceedings for the Layout of The Champlain Parkway Project (Councilor Shannon) and place it on the Deliberative Agenda as item 6.07; Councilor Mason is the solo sponsor of this resolution (per Democratic Staffperson Stephany); add to the agenda item 10.02 Communication: Eileen Blackwood, City Attorney, re: Litigation Update (oral)(expected executive session)(per City Attorney Blackwood)

**2. Work Session #1: District Energy Update with GM Neale Lunderville, BED staff and Cortix at 6:00 pm - 6:40 pm, Conference Room 12**

**2.01 Work Session #1: District Energy Update with GM Neale Lunderville, BED staff and Cortix at 6:00 pm - 6:40 pm, Conference Room 12**

**Type:** Discussion, Information

 2018-04-11 BED-Lunderville DES memo to City Council.docx

 2018-04-16 BED District Energy System presentation for City Council - FINAL.pptx

**3. Work Session #2: Champlain Parkway Necessity Update: Chapin Spencer, DPW and CEDO staff at 6:40 pm - 7:20 pm, Conference Room 12**



April 16, 2018

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3.01 Work Session #2: Champlain Parkway Necessity Update: Chapin Spencer, DPW and CEDO staff at 6:40 pm - 7:20 pm, Conference Room 12

Type: Discussion, Information

\*\*Note updated draft Necessity Hearing Notice per Kirsten Merriman Shapiro\*\*

- 2018-04-10 Memo Re Necessity for City Council.pdf
- City Council Champlain Parkway Update Memo 4-12-18.pdf
- Draft Champlain Parkway Necessity Hearing Notice\_041118.pdf

- BoF\_City Council\_Checklist\_Champlain Parkway Necessity 041218.pdf
- DPW, CEDO - Champlain Parkwy - Authorization to Initiate Proceedins for Laying out the Project.pdf
- 2018-04-16 Draft Necessity Hearing Notice.pdf

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

4.01 Verbal Comments

Type: Information, Procedural

5. Consent Agenda

5.01 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: remove from the agenda item 5.06 Communication: Eileen Blackwood, City Attorney and Justin St. James, Assistant City Attorney, re: Annual Report on Livable Wage Ordinance--FY18 and place it on the Deliberative Agenda as item 6.08 (per City Council President Wright); note revised version and motion for agenda item 5.17 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock, P.E., Public Works Engineer, re: Great Streets: St. Paul Street work to be completed by Champlain College adjacent to 194 St. Paul (per Kirsten Merriman Shapiro); remove from the agenda item 5.21 Resolution: Adoption of The Great Streets Design and Construction Standards for Downtown Burlington (Transportation, Energy & Utilities Committee and place it on the Deliberative Agenda as item 6.06 (per City Council President Wright); remove from the agenda item 5.22 Resolution: Burlington City Arts--Lease Agreement With Pine Street Studios, LLC for Workshop Space in a portion of the Old City Garage at 339 Pine Street (Board of Finance)(per Interim CAO Anderson); remove from the agenda item 5.23 Resolution: Authorization to Undertake a Consolidated City-wide Solid Waste Feasibility Study (Transportation, Energy & Utilities Committee)(per COS Lowe); remove from the agenda item 5.25 Resolution: Authorization to Initiate Proceedings for the Layout of The Champlain Parkway Project (Councilor Shannon) and place it on the Deliberative Agenda as item 6.07; note Councilor Mason is the sponsor of this agenda item, not Councilor Shannon (per Democratic Staffperson Stephany)



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**5.02 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 041618 cc  
mtg LO.xlsx

**5.03 Communication: Laura Wheelock, P.E., Public Works Engineer, DPW, re: VTrans Highway  
Mileage Certificate Acceptance**

**Type:** Action (Consent)

**Recommended Action:** to accept the changes to the recorded mileage for the City of Burlington with the Vermont Agency of Transportation in the 2018 Highway Mileage Certificate, and authorize Chapin Spencer, Director of Public Works to execute the certificate on behalf of the City Council

2018 Highway Mileage Cert.doc

HMC 2018 from VTrans.pdf

**5.04 Communication: Cindi Wight, Director, Department of Parks & Recreation, re: Appletree Park  
Court Reconstruction**

**Type:** Action (Consent)

**Recommended Action:** 1. To approve and authorize the execution of a contract with Vermont Recreational Surfacing, Inc., for reconstruction of the tennis courts, resurfacing of the basketball courts, and associated site-work at Appletree Park, substantially consistent with its bid, in the amount of \$176,903.00, and to approve Cindi Wight, Director of Parks and Recreation execute the contract and any related documents needed to carry out the project, subject to final contract approval by the City Attorney's Office; 2. To further approve and authorize the contingency amount of \$8,000, and authorize its expenditure by Director of Parks and Recreation Cindi Wight, if needed for the successful completion of the project.

180316 Appletree Courts Checklist.pdf

180410 Appletree Courts Memo.docx

**5.05 Communication: Jenna Olson, Stormwater Program Manager, DPW, re: Acceptance of 2018  
DEC Block Grant Funds for Route 127 Outfall Repair Project**

**Type:** Action (Consent)

**Recommended Action:** a. To approve the acceptance of the Clean Water Block Grant Agreement (attached) and authorize Chapin Spencer, Director of Public Works to execute the grant agreement, subject to the prior review and approval of the City Attorney. b. To approve and authorize the CAO to approve any related budget amendments, as necessary, for the purpose of programming these funds in FY18 and for a carry-over of authorized but unexpended FY18 Capital funds related to this project to the FY19 G/L 245-19-000.9500\_110 Stormwater Capital Outlay Expenditures.

Block Grant BOF\_CC Package 4-9-18.pdf



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**5.06 Communication: Eileen Blackwood, City Attorney and Justin St. James, Assistant City Attorney, re: Annual Report on Livable Wage Ordinance--FY18 \*\*NOW AGENDA ITEM 6.08\*\***

Type: Action (Consent), Communication, Information

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

- FY18 LWO Report.pdf
- BoF\_City Council\_Checklist.Livable Wage 2019.pdf
- livable wage notice for 2019.pdf
- LW memo to CC FY 19 draft.pdf

- BED LW FY18.xlsx
- Livable Wage Contracts.pdf
- LW memo 3-18 (002) from Doug Hoffer.pdf

**5.07 Communication: C/T Office, re: FY 19 Budget Presentations - Schedule**

Type: Action (Consent), Communication, Information

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

- FY 19 budget presentation schedule v2.pdf

**5.08 Communication: James Lockridge, re: Chittenden County Creative Zone Meeting April 24**

Type: Action (Consent), Communication

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

- Communication James Lockridge re Chittenden County Creative Zone Meeting April 24.pdf

**5.09 Communication: C/T Office, re: 2018-2019 City Council Standing Committees**

Type: Action (Consent), Communication

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

- 2018-2019 City Council Standing Committees 040918LO.doc

**5.10 Indoor and Outdoor Entertainment Permit Renewals (2018-2019): see attached list**

Type: Action (Consent)

Recommended Action: approve the 2018-2019 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

- 2018-2019 Indoor and Outdoor Entertainment Permit Renewals.docx




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**5.11 Communication: C/T Office, re: February 2018 Financials**

**Type:** Action (Consent), Communication, Information

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


 Communication CT Office re February 2018  
Financials.pdf

**5.12 Communication: Nicole Losch, PTP, Senior Planner, DPW, re: Authorization to Award Contract  
for Landscaping Services**

**Type:** Action (Consent)

**Recommended Action:** 1. To authorize Chapin Spencer, Director of Public Works to execute a contract with Pinnacle Properties in the amount of \$148,224.62 for the calendar years 2018 □ 2020 planter landscaping services, including non-appropriation terms and subject to the prior approval of the CityAttorney, and also authorize the use of an additional \$14,822.46 in contingency funds at 10% of the total cost over the life of the 3-year contract, for a total of \$163,047.08; and2. To authorize Chapin Spencer, Director of Public Works, to execute any contract amendments up to this contingency limit, subject to the review and approval of the City Attorney.

 BoF\_CC\_Checklist\_Landscaping2018.pdf

 BoF-CC\_Landscaping2018-Packet.pdf

**5.13 Communication: Nicole Losch, PTP, Senior Planner, DPW, re: Authorization to Award Contract  
for Pavement Markings and Marking Removal**

**Type:** Action (Consent)

**Recommended Action:** 1. To authorize Chapin Spencer, Director of Public Works to execute a contract with L&D Safety Marking Corp. in the amount of \$175,960 for the calendar year 2018 pavement markings and marking removal, including non-appropriation terms and subject to the prior approval of the City Attorney , and also authorize the use of an additional \$17,596 in contingency funds at 10% of the contract cost, for a total of \$193,556; and2. To authorize Chapin Spencer, Director of Public Works, to execute any contract amendments up to this contingency limit, subject to the review and approval of the City Attorney.


 BoF\_CC\_Checklist\_PavementMarkings2018.pdf

 BoF-CC\_PavementMarkings2018-packet.pdf

**5.14 Communication: Noelle MacKay, CEDO Director, re: Quarterly Update from CEDO**

**Type:** Action (Consent), Communication, Information

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

 CEDO Update to CC 4\_2018 Final.pdf



April 16, 2018

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**5.15 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 126  
College Street Encumbrance Application - Outdoor Seating for Bistro de Margot**

**Type:** Action (Consent)

**Recommended Action:** 1. DPW respectfully requests that the City Council approve the following motion: that the City Council approve the Table/Sign/Chair Encumbrance Application for Mahe Group LLC, dba Bistro de Margot for the purpose of establishing outdoor seating at 126 College Street and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon approval by the Office of the City Attorney, on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2019.

Bistro de Margo application packet.pdf

Final Memo Bistro De Margot.docx

License Agreement for Encumbrance - Bistro de Margot, 126 Collete St. (Tables, Chairs, Planters ) 2018.pdf

**5.16 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re:  
Installation of Ground Monitoring Wells - Encumbrance Application**

**Type:** Action (Consent)

**Recommended Action:** 1. The Department of Public Works respectfully requests that the City Council approve the following motion: that the City Council approve the encumbrance application submitted by KAS, Inc., for the use of the Right-of-Way along 82 South Winooski Avenue, 235 College Street, 15 Center Street and 191 Bank Street, and authorize Miro Weinberger, Mayor to execute the License Agreement, in substantially the form attached and upon approval by the Office of the City Attorney, on behalf of the City of Burlington,

Final MEMORANDUM.docx

KAS encumbrance application.pdf

License Agreement for Encumbrance - KAS, Inc., So. Winooski Ave., College, Center & Bank St. locations (monitoring wells) 2018.pdf



April 16, 2018

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5.17 Communication: Kirsten Merriman Shapiro, Senior Policy and Project Specialist, CEDO and Laura K. Wheelock, P.E., Public Works Engineer, re: Great Streets: St. Paul Street work to be completed by Champlain College adjacent to 194 St. Paul

Type: Action (Consent)

Recommended Action: 1. We respectfully request the City Council approve the following motion : To authorize Chapin Spencer, Director of Public Works, subject to prior approval of the City Attorney's Office, to execute a Memorandum of Understanding and a Construction Quality Control Plan with Champlain College for restoration of a portion of the right-of-way as proscribed by the Great Street: St. Paul Street project in the amount of \$ \_\_\_\_\_ to be reimbursed with 2015 voter approved TIF funds approved for the project.

\*\*note revised version of this agenda item to include a revised action per Kirsten Merriman Shapiro:

We respectfully request the City Council approve the following motion : To authorize Chapin Spencer, Director of Public Works, subject to prior approval of the City Attorney's Office, to execute a Memorandum of Understanding and a Construction Quality Control Plan with Champlain College for restoration of a portion of the right-of-way as proscribed by the Great Street: St. Paul Street project in the amount of \$228,441.00 (which may include a contingency for up to \$55,000.00 for additional items and soil remediation in the right-of-way if so required by VTDEC) to be reimbursed with 2015 voter approved TIF funds approved for the project.

- BoF\_City Council\_Checklist\_ St. Paul & Champlain College 041018.pdf
Great Streets St. Paul St 194 Block Pricing - Revised 4-16-18a.pdf

- Memo BoF\_CC\_ Great Streets St. Paul Street and 194 St Paul 04 11 18.pdf
Memo BoF\_CC\_ Great Streets St. Paul Street and 194 St Paul 04 16 18 2 revised.docx

5.18 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

- FIO Documents.pdf

5.19 Ordinance: Offenses & Miscellaneous Provisions--Regulation of security alarm systems (Councilor Knodell; Police Commission)(1st reading)

Type: Action (Consent), Ordinance - First Reading

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

- Offenses & Misc. Provisions--Regulation of security alarm systems, Sec. 21-42.pdf



April 16, 2018

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5.20 Resolution: Authorization to Execute Contracts with Parkingsoft, Inc. for Upgrades to the City's Parking Access and Revenue Control System (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

1.0 - PARCS City Council Checklist. pdf.pdf

2.0- C PARCS VENDOR MEMO 4.16.18 Final v.2.pdf

3.0 Attachment CC - PARCS VENDOR.pdf

BIA, DPW - ParkingSoft, Inc. - Authorize Contracts for Upgrades to Parking Access & Revenue Control System (PARCS).pdf

Ps\_Form Master Equipment and Service Agreement - City of Burlington - BTW - Complete and Submitted - Revised2.pdf

Ps\_Form Master Equipment and Service Agreement - City of Burlington - DPW - Complete and Submitted - Revised3.pdf

5.21 Resolution: Adoption of The Great Streets Design and Construction Standards for Downtown Burlington (Transportation, Energy & Utilities Committee) \*\*now is agenda item 6.06\*\*

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

CEDO – Great Streets Design & Construction Standards for Downtown Burlington.pdf

Great Streets Standards Adoption -Memo for Council 040718f.pdf

GS Standards BoF\_City Council Checklist.fillable pdf.pdf

5.22 Resolution: Burlington City Arts--Lease Agreement With Pine Street Studios, LLC for Workshop Space in a portion of the Old City Garage at 339 Pine Street (Board of Finance) AGENDA ITEM REMOVED

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

\*\*Agenda item removed per Interim CAO Anderson\*\*

City Arts – Lease Agreement with Pine Street Studios, LLC for Workshop Space in a Portion of the Old City Garage at 339 Pine St.pdf

BoF\_City Council Checklist.fillable pdf.pdf

BOFCONSENTPACKAGE.pdf



April 16, 2018

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**5.23 Resolution: Authorization to Undertake a Consolidated City-wide Solid Waste Feasibility Study  
(Transportation, Energy & Utilities Committee) AGENDA ITEM REMOVED**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Consolidated Collection Feasibility Study\_\_CC  
4-16-18.doc

DPW - Solid Waste - Consolidated Collection  
Feasibility Study.pdf

**5.24 Resolution: Terminate Option and Reject Offer of Dedication: Whalen Building at 177-179  
South Winooski Avenue (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BoF\_CC\_Checklist 170 S Winooski. pdf.pdf

CEDO – Whalen Building, 177-179 So.  
Winooski Ave. – Terminate Option and Reject  
Offer of Dedication (Turning Point).pdf

City Council Memo 179 S.Winooski Property  
4.9.2018 Final.pdf

**5.25 Resolution: Authorization to Initiate Proceedings for the Layout of The Champlain Parkway  
Project (Councilor Shannon) \*\*now is agenda item 6.07, Councilor Mason is the sponsor, not  
Councilor Shannon\*\***

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

2018-04-10 Memo Re Necessity for City  
Council.pdf

BoF\_City Council\_Checklist\_Champlain  
Parkway Necessity 041218.pdf

City Council Champlain Parkway Update  
Memo 4-12-18.pdf

Draft Champlain Parkway Necessity Hearing  
Notice\_041118.pdf

DPW, CEDO - Champlain Parkwy -  
Authorization to Initiate Proceedings for Laying out  
the Project.pdf

**6. Deliberative Agenda**



April 16, 2018

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**6.01 Indoor Entertainment Permit Application (2018-2019): Nepali Kitchen and Bar, 1130 North Avenue**

Type: Action

**Recommended Action:** approve the 2018-2019 Indoor Entertainment Permit Application for Nepali Kitchen and Bar, 1130 North Avenue with the following conditions: all City Permits need to be closed out with all standard conditions

Nepali Kitchen and Bar Indoor EP Application.pdf

**6.02 Communication: David White, Planning & Zoning Director and Noelle MacKay, CEDO Director, re: Latest Updates Regarding CityPlace Burlington**

Type: Action

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

**\*\*note presentation slides per Planning & Zoning Director White\*\***

CPB\_facaderetail.pdf

Latest Updates Regarding CityPlace Burlington (Council Communication).docx

CPBEvolution20180416.pdf

**6.03 Resolution: City Hall Park (Councilors Pine, Bushor, Tracy, Knodell)**

Type: Action, Resolution

**Recommended Action:** waive the reading and adopt the resolution

**\*\*Note 15 April.Amendments to Pine-Bushor-Tracy-Knodell CHP resolution per Councilor Knodell\*\***

**\*\*Note revised version of this resolution per City Council President Wright per Councilor Knodell\*\***

**\*\*\*Per Councilor Knodell, note 16 April.Amendments to Pine-Bushor-Tracy-Knodell CHP resolution\*\*\***

**\*\*note presentation slides per Planning & Zoning: Meagan Tuttle\*\***

Parks – City Hall Park Improvements.pdf

Amendment - Strike All and Replace Re City Hall Park Resolution.pdf

15 April.Amendments to Pine-Bushor-Tracy-Knodell CHP resolution.docx

Parks – City Hall Park Improvements (REVISED).pdf

16 April.Amendments to Pine-Bushor-Tracy-Knodell CHP resolution.docx

04162018 Council Presentation.pdf



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
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**6.04 Communication: Beth Anderson, Interim Chief Administrative Officer & CIO and Rebecca Sameroff, Special Advisor for Finance and Technology, re: Response to resolution requesting evaluation of phasing out of the tax on business personal property**

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Type: Action

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

 BPP phaseout\_04132018 f.pdf

**6.05 Communication: Beth Anderson, Interim Chief Administrative Officer & CIO, re: Response to December 2017 Resolution Re: Seniors**

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Type: Action, Communication

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

\*\*\*Report added 3:24pm by COS Lowe for CAO Anderson

\*\*note author and title change for this agenda item:

Communication: Rebecca Sameroff, Special Advisor for Finance and Technology and Beth Anderson, Interim CAO & CIO, re: Report - December 18, 2017 City Council Resolution


 Seniors Resolution Report\_04132018 f.pdf


**6.06 Resolution: Adoption of The Great Streets Design and Construction Standards for Downtown Burlington (Transportation, Energy & Utilities Committee) \*\*was consent agenda item 5.21\*\***

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Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 CEDO – Great Streets Design & Construction Standards for Downtown Burlington.pdf

 Great Streets Standards Adoption -Memo for Council 040718f.pdf

 GS Standards BoF\_City Council\_Checklist.fillable pdf.pdf



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6.07 Resolution: Authorization to Initiate Proceedings for the Layout of The Champlain Parkway Project (Councilor Shannon) \*\*was consent agenda item 5.25; Sponsor is now Councilor Mason, not Councilor Shannon\*\*

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

\*\*Note updated draft Necessity Hearing Notice per Kirsten Merriman Shapiro\*\*

BoF\_City Council\_Checklist\_Champlain Parkway Necessity 041218.pdf

DPW, CEDO - Champlain Parkwy - Authorization to Initiate Proceedins for Laying out the Project.pdf

Draft Champlain Parkway Necessity Hearing Notice\_041118.pdf

2018-04-10 Memo Re Necessity for City Council.pdf

City Council Champlain Parkway Update Memo 4-12-18.pdf

2018-04-16 Draft Necessity Hearing Notice.pdf

6.08 Communication: Eileen Blackwood, City Attorney and Justin St. James, Assistant City Attorney, re: Annual Report on Livable Wage Ordinance--FY18 \*\*was consent agenda item 5.06\*\*

Type: Action, Communication, Information

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

BED LW FY18.xlsx

BoF\_City Council\_Checklist.Livable Wate 2019.pdf

FY18 LWO Report.pdf

Livable Wage Contracts.pdf

livable wage notice for 2019.pdf

LW memo 3-18 (002) from Doug Hoffer.pdf

LW memo to CC FY 19 draft.pdf

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural



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## 9. City Council President - Council Updates

### 9.01 Verbal Reports

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**Type:** Information, Procedural

## 10. Mayor - General Affairs

### 10.01 Verbal Reports

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**Type:** Information, Procedural

### 10.02 Communication: Eileen Blackwood, City Attorney, re: Litigation Update (oral)(expected executive session)

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**Type:** Action, Information, Procedural

**Recommended Action:** reason for need to go into executive session, based on findings: motion to go into executive session  
motion to come out of executive session

## 11. Adjournment

### 11.01 Motion to adjourn

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**Type:** Action, Procedural

**Recommended Action:** motion to adjourn

## 12. Informational Statement

**12.01 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)**

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**Type:** Information



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