April 11, 2016

Regular City Council Meeting - Monday, April 11, 2016, 7:00 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 BOF/CC checklist for agenda item 4.30 Communication: Amy Bovee, Assistant City Clerk, re: Authorization for Contract with ACS/Xerox for a Land Records Management System; amend action for consent agenda item 4.34 Communication: Matt Bethurem, re: City Council Request for interviews -- Assist with a PhD dissertation project to "waive the reading, accept the communication, place it on file and send a copy to Jennifer Green for further consideration (per Councilor Bushor); note BOF/CC checklist for agenda item 4.41 Resolution: Authorization to Award Contract for Engineering Services to Stantec Consultiing Services , Inc. Related to The Design and Environmental Permitting of Taxiway Gulf Located at The Burlington International Airport (Board of Finance); add to the consent agenda item 4.49 Communication: C/T Office, re: 2016 - 2017 City Council Standing Committees with the action to "waive the reading, accept the communication and place it on file" (per City Council President Knodell); add to the consent agenda item 4.50 Communication: Pablo S. Bose, Ph.D., re: Resignations with the action to "waive the reading, accept the communication, place it on file, advertise the CCTA vacancy (will be in 4/13 7 Days' edition) and send a letter of appreciaton to Pablo S. Bose thanking him for his time served on the CCTA Board and add to the consent agenda item 4.51 Communication: C/T Office, re: Openings: Burlington City Commissions/Boards--ANNUAL--with the action to "waive the reading, accept the communication and place it on file"; note proposed amendment for agenda item 5.07 Resolution: Protecting Bees and Other Pollinators (Councilors Colburn, Tracy, Giannonit, Shannon)(per Councilor Colburn)

2. Presentation: Dr. Stephanie Seguino, re: Burlington Police Department Racial Disparities in Traffic Policing

2.01 Communication: Dr. Stephanie Seguino, re: Burlington Police Department Racial Disparities in Traffic Policing (15 mins.)

Type: Discussion, Information

Note__**final**__ version of Dr. Seguino's presentation**

BPD presentation_City Council_2.pptx

BPD presentation_City Council_Final version.pdf

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

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: 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 041116 cc mtg.xlsx

4.03 Communication: C/T Office, re: December 7, 2015 City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 7, 2015 - 7:00 pm - Contois Auditorium, City Hall

4.04 Communication: C/T Office, re: December 21, 2015 Local Control Commission Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, December 21, 2015 - 7:00 pm, Contois Auditorium, City Hall

4.05 Communication: C/T Office, re: December 21, 2015 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 21, 2015 - Contois Auditorium, City Hall - will begin after the Local Control Commission Meeting adjourns -

4.06 Communication: C/T Office, re: December 21, 2015 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, December 21, 2015 - Contois Auditorium, City Hall -

4.07 Communication: C/T Office, re: January 4, 2016 Special City Council Worksession Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Special City Council Worksession - Monday, January 4, 2016 - 6:00 pm - 7:00 pm, Contois Auditorium, City Hall -

4.08 Communication: C/T Office, re: January 4, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 4, 2016 - 7:15 pm, Contois Auditorium, City Hall -

4.09 Communication: C/T Office, re: January 4, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, January 4, 2016 - Contois Auditorium, City Hall -

4.10 Communication: C/T Office, re: January 11, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 11, 2016 - 6:30 pm, Contois Auditorium, City Hall -

4.11 Communication: C/T Office, re: January 15, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Friday, January 15, 2016, 12:00 p.m., Contois Auditorium, City Hall

4.12 Communication: C/T Office, re: January 25, 2016 Local Control Commission Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, January 25, 2016 - 7:00 p.m. - Contois Auditorium, City Hall

4.13 Communication: C/T Office, re: January 25, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 25, 2016 - Contois Auditorium, City Hall -

4.14 Communication: C/T Office, re: January 25, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, January 25, 2016 - Contois Auditorium, City Hall -

4.15 Communication: C/T Office, re: January 25, 2016 City Council With Mayor Presiding Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, January 25, 2016 - Contois Auditorium, City Hall

4.16 Communication: C/T Office, re: February 8, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, February 8, 2016 - 7:00 pm - Contois Auditorium, City Hall -

4.17 Communication: C/T Office, re: February 8, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, February 8, 2016, 6:30 pm - Contois Auditorium, City Hall -

4.18 Communication: C/T Office, re: February 16, 2016 Local Control Commission Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Local Control Commission Meeting - Tuesday, February 16, 2016, 7:00 pm - Contois Auditorium, City Hall -

4.19 Communication: C/T Office, re: February 16, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, February 16, 2016 - Contois Auditorium, City Hall -

4.20 Communication: C/T Office, re: February 16, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Tuesday, February 16, 2016 - Contois Auditorium, City Hall -

4.21 Communication: C/T Office, re: February 22, 2016 Public Informational Hearing on Public Questions March 1, 2016 Annual City Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Public Information Hearing on Public Questions for March 1, 2016 Annual City Meeting - Monday, February 22, 2016 - 7:00 pm, Contois Auditorium, City Hall

4.22 Communication: C/T Office, re: March 7, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 7, 2016, 7:00 pm - Contois Auditorium, City Hall -

4.23 Communication: C/T Office, re: March 7, 2016 Full Board of Abatement of Taxes Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, March 7, 2016 - Contois Auditorium, City Hall -

4.24 Communication: C/T Office, re: March 7, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, March 7, 2016 - Contois Auditorium, City Hall -

4.25 Communication: C/T Office, re: March 21, 2016 Special City Council Worksession Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016

View Minutes from Special City Council Worksession, Monday, March 21, 2016 - 6:00 pm, Contois Auditorium, City Hall -

4.26 Communication: C/T Office, re: March 21, 2016 Local Control Commission Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, March 21, 2016, 7:00 pm - Contois Auditorium, City Hall -

4.27 Communication: C/T Office, re: March 21, 2016 Regular City Council Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, March 21, 2016, Contois Auditorium, City Hall -

4.28 Communication: C/T Office, re: March 21, 2016 Full Board of Abatement of Taxes Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, March 21, 2016 - Contois Auditorium, City Hall -

4.29 Communication: C/T Office, re: April 4, 2016 Organization Day Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2016 City Council Meeting

View Minutes from City Council - Organization Day - Monday, April 4, 2016 - 7:00 pm, Contois Auditorium, City Hall

4.30 Communication: Amy Bovee, Assistant City Clerk, re: Authorization for Contract with ACS/Xerox for a Land Records Management System

Type: Action (Consent), Communication

Recommended Action: authorize the Chief Administrative Officer to execute a contract, in substantial conformance with the bid, with ACS/Xerox subject to review and approval of the City Attorney and the Chief Administrative Officer

note BOF/CC checklist

Land Records Contract BOF cc checklist.pdf

Land Records Memo to BOFCC FINAL.docx

4.31 Communication: Laura Wheelock, P.E., Public Works Engineer, DPW, re: FY'16 Street Reconstruction Program-Mill/FillSpring 2016 Authorization to Award Construction Contract

Type: Action (Consent)

Recommended Action: authorize Chapin Spencer, Director of Public Works to enter into and execute a contract with Frank W. Whitcomb Construction Corp. in the amount of $433,054.97 for the FY16 Street Reconstruction Mill/Fill Spring 2016, subject to the prior approval of the City Attorney and the Chief Administrative Officer, and also authorize the use of an additional $51,945.03 in contingency funds to increase the authorized amount if needed for the project

1-Memo - Contract Award FY16 Street Reconstruction Mill Fill Spring 2016 revised.doc

A1-Jan 2016 FY17 Paving Commission Memo.pdf

A2-Spring 2016 Mill and Fill - Bid Tabulation.pdf

Checklist for BOF and Council Approval -Mill Fill Spring 2016.pdf

4.32 Special Event Outdoor Entertainment Permit Application (one day only): Citizen Cider, 316 Pine Street, Suite 114, Sunday, April 17, 2016, 12 pm - 5 pm

Type: Action (Consent)

Recommended Action: approve the one day only special event outdoor entertainment permit application for Citizen Cider, 316 Pine Street, Suite 114, Sunday, April 17, 2016, 12 pm - 5 pm

Special Event Outdoor EP Citizen Cider.pdf

4.33 Communication: Martha Keenan, CPM, CIP Manager, DPW, re: A communication to the Mayor and City Council regarding the process and plan to implement a consistent door access and security system for all municipal buildings

Type: Action (Consent), Communication

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

Communication door access and city security 4-7-16_FINAL.pdf

4.34 Communication: Matt Bethurem, re: [City Council] Request for interviews -- Assist with a PhD dissertation project

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a copy to Jennifer Green for further consideration

Communication Matt Bethurem CC Request for interviews -- Assist with a PhD dissertation project.pdf

4.35 Communication: Duane Webb, [City Council] Homicide - 03.21.2016 - Ralph Grenon

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a copy to Chief del Pozo for follow up

Communication Duane Webb CC Homicide - 03.21.2016 - Ralph Grenon.pdf

4.36 Communication: Bob Rusten, Chief Administrative Officer, re: Livable Wage Rates for FY 2017

Type: Action (Consent), Communication

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

LW done3-23-16.docx

livable wage notice for 2017.doc

4.37 Indoor and Outdoor Entertainment Permit Renewals (2016-2017): see attached list

Type: Action (Consent)

Recommended Action: approve 2016 - 2017 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

LicenserenewalsindoorandoutdoorEPS041116.docx

4.38 FIO documents

Type: Action (Consent), Information

Recommended Action: for information only

FIO documents.pdf

4.39 Resolution: Reclassification and Retitling of Marketing and Administrative Coordinator - Church Street Marketplace (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - Church St. Marketplace - Reclassify & Retitle Marketing & Admin. Coordinator to Marketing Asst.pdf

BOFCC Packet for Reclassification Marketing Assistant 03 28 16.pdf

BOFCC Checklist CSM Reclass Marketing 03 28 16.pdf

4.40 Resolution: Reclassification and Retitling of Crime Prevention & Analysis Specialist - Police Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BOFCC Checklist Reclassification Crime Prevention & Analysis Specialist 03 28 16.pdf

HR - Police - Reclassification & Retitling of Crime Prevention & Analysis Specialist.pdf

BOFCC Packet for Reclassification Crime Data Analyst 03 28 16.pdf

4.41 Resolution: Authorization to Award Contract for Engineering Services to Stantec Consulting Services, Inc. Related to The Design and Environmental Permitting of Taxiway Gulf Located at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

note BOF/CC checklist

- 1.1_Airport_Memo_TW Gulf - Stantec.pdf
- 1.3_Airport_Contract_BTV TW Golf Scope Fee . Stantec 2.20.2016.pdf
- Taxiway Gulf BOF cc Checklist.pdf
- BIA - Taxiway Gulf - Engineering Contract with Stantec Consulting for Design & Environmental Permitting.pdf

4.42 Resolution: Authorization to Award Contract for Engineering Services to Stantec Consulting Services, Inc. Related to The Design and Environmental Permitting of Taxiway Alpha Located at The Burlington International Airport (Board of Finance(

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- 1.3_BTV TW Alpha Scope Stantec 2.20.2016.pdf
- BIA - Taxiway Alpha - Contract with Stantec Consulting for Engineering Services re Design & Environmental Permitting.pdf
- 1.0_Airport_Memo_TW Alpha - Stantec.pdf
- BoF_CC_Checklist.fillable TW Alpha - Stantec.pdf

4.43 Resolution: Creation of Limited Service Full Time Associate Parks Project Coordinator - Department of Parks & Recreation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

- 20160329 BoF_CC_Checklist.fillable - Parks Project Coordinator Position Request.pdf
- HR - Parks - Creation of One Additional Associate Parks Project Coordinator.pdf
- Full packet_Creation of Additional Associate Parks Project Coordinator to BoF.pdf

4.44 Resolution: Reorganization--Human Resources Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BoF_CC_Checklist HR Reorganization 1242016.pdf

HR - HR Reorganization - Human Resources Department.pdf

Full packet HR Reorg Memo January 2016 v3 (002).pdf

4.45 Resolution: Elimination of Meter Shop Foreman and Creation of One Additional Working Foreman - Department of Public Works Water Resources Division (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Full packet_Elimination Meter Shop Creation of Additional Working Foreman to BoF_revised.pdf

BoF CC Checklist.pdf

HR - DPW Water Div. - Elimination of Meter Shop Foreman Position & Creation of Working Foreman Position.pdf

4.46 Resolution: Adoption of Updated Local Emergency Operations Plan (Public Safey Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Fire - Adoption of Updated Local Emergency Operations Plan (2016).pdf

4.47 Resolution: Approval of Request for Fund Balance Appropriation and Related Budget Amendments to FY 16 Stormwater Capital and Vehicle/Equipment Repair Budget (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Checklist_BudgetAmendment.pdf

BoF Memo Budget Amendment_4-7-2016_packet.pdf

DPW - Fund Balance Appropriation & Budget Amendment to FY 16 Stormwater Capital & Vehicle & Equipment Repair Budget.pdf

4.48 Resolution: Authorization to Execute Contract with Green Mountain Pipeline Services for Relining of Stormwater Pipes (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

BoF Memo_CIPP_Stormwater_Contract_Authorization_packet_4-7-16.pdf

DPW - Stormwater Pipes - Contract with Green Mountain Pipeline Services for Relining.pdf

Checklist_Reline.pdf

4.49 Communication: C/T Office, re: 2016 - 2017 City Council Standing Committees

Type: Action (Consent), Communication

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

2016-2017 City Council Standing Committees final 041116.doc

4.50 Communication: Pablo S. Bose, Ph.D., re: Resignations

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the CCTA vacancy (will be in 4/13 7 Days' edition) and send a letter of appreciation to Pablo S. Bose thanking him for his time served on the CCTA Board

Communication Pablo S Bose re Resignations.pdf

4.51 Communication: C/T Office, re: Openings: Burlington City Commissions/Boards - ANNUAL -

Type: Action (Consent), Communication

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

openingsfor7days041316andwebsite041116.doc

5. Deliberative Agenda

5.01 Indoor Entertainment Permit Renewal (2016-2017): Zen Lounge, 165 Church Street

Type: Action

Recommended Action: approve 2016-2017 Indoor Entertainment Permit Renewal for Zen Lounge with all standard conditions

Zen Lounge Indoor EP Renewal.pdf

5.02 Indoor Entertainment Permit Application (2016-2017): Foam Brewers LLC, 112 Lake Street

Type: Action

Recommended Action: approve 2016-2017 Indoor Entertainment Permit Application for Foam Brewers LLC with all standard conditions

Indoor EP Foam Brewers LLC.pdf

5.03 Outdoor Entertainment Permit Application (2016-2017): Foam Brewers LLC, 112 Lake Street

Type: Action

Recommended Action: approve 2016-2017 Outdoor Entertainment Permit Application for Foam Brewers LLC with all standard conditions

Outdoor EP Application Foam Brewers LLC.pdf

5.04 Presentation: Sherida Paulsen, Architect, David Spillane, Consultant, Peter Owens, CEDO Director, David E. White, Planning & Zoning Director, re: Burlington Town Center Update (oral)(15 mins.)

Type: Discussion, Information

5.05 Communication: Brandon del Pozo, Police Chief, Burlington Police Department, re: Addressing the opiates crisis/creation of a community stats person (oral)(5 mins.)

5.06 Resolution: Creation of Limited Service Full Time Opiate Policy Operations Manager Position - Burlington Police Department (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

HR - Police - Creation of Opiate Policy Operations Manager Position.pdf

BOFCC Packet Creation Opiate Manager 04 11 16.pdf

BOFCC Checklist Creation Opiate Manager 04 11 16.pdf

5.07 Resolution: Protecting Bees and Other Pollinators (Councilors Colburn, Tracy, Giannoni, Shannon)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note proposed amendment per Councilor Colburn

Parks - Protecting Bees and Other Pollinators.pdf

final_pollinator_resolved_amendment_4_11_16.docx

5.08 Presentation: Jesse Bridges, Parks & Recreation Director and Dan Cahill, Land Steward, re: Former Burlington College park and Bike Path improvements update (oral)(10 mins.)

Type: Discussion, Information

20160411 Former Burlington College Park Update.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs

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. Expected Executive Sessions

10.01 Communication: Ken Braverman, Consultant and Peter Owens, CEDO Director, re: Burlington Town Center pre-development agreement (oral)

Type: Action, Discussion, Information

10.02 Communication: Jesse Bridges, Parks & Recreation Director, re: Former Burlington College (oral)

Type: Action, Discussion, Information

11. Adjournment

11.01 Motion to adjourn

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)

Type: Information