



March 25, 2019

Regular City Council Meeting - Monday, March 25, 2019, 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 final-updated version of consent agenda item 3.34 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2019 (per Marie Friedman); note written materials for consent agenda item 3.36 Communication: Gene Richards, Director of Aviation, re: Request for approval to sign a lease agreement with the rental car concessionaires: Hertz Corporation, DGS Operations, Inc., Avis Budget Car Rental, and ELRAC, LLC d/b/a Enterprise Rent-a-Car (National & Alamo) to occupy and operate the Quick Turn Around (QTA) Facility (per Marie Friedman per CAO Anderson); note written material for consent agenda item 3.45 Communication: Grievance Settlement Agreement Between The Burlington Fire Department And The Burlington Firefighters Association (per Assistant City Attorney St. James); remove from the consent agenda item 3.52 Resolution: Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain, Inc. D/B/A' ECHO (Board of Finance) and place in on the Deliberative Agenda as item 4.10 (per CAO Anderson); add to the consent agenda item 3.53 Communication: Jeff Glassberg, CEDO Real Estate Development Coordinator and David E. White, FAICP, Interim CEDO Director, re: Council Update on CityPlace Burlington with the action to "waive the reading, accept the communication and place it on file" (per COS Redell); note Mayor Miro Weinberger's communication regarding agenda item 4/06 Resolution: Contract For The Reconstruction Of City Hall Park (Board of Finance)(per Olivia LaVecchia); note checklist for this agenda item; note final version and title change for this agenda item (per City Attorney's Office); note CHP detailed budget for this agenda item (per CAO Anderson); note updated written materials for this agenda item per CAO Anderson : CHP-Budget Sources & Uses 03252019 updated and the CHP_IFL Request- 032519 updated

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

2.01 Verbal Comments

Type: Information, Procedural

3. Consent Agenda

3.01 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: note final-updated version of agenda item 3.34 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2019 (per Marie Friedman); note written materials for agenda item 3.36 Communication: Gene Richards, Director of Aviation, re: Request for approval to sign a lease agreement with the rental car concessionaires: Hertz Corporation, DGS Operations, Inc., Avis Budget Car Rental, and ELRAC, LLC d/b/a Enterprise Rent-a-Car (National & Alamo) to occupy and operate the Quick Turn Around (QTA) Facility (per Marie Friedman per CAO Anderson); note written material for consent agenda item 3.45 Communication: Grievance Settlement Agreement Between The Burlington Fire Department And The Burlington Firefighters Association (per Assistant City Attorney St. James); remove from the agenda item 3.52 Resolution: Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain, Inc. D/B/A ECHO (Board of Finance) and place it on the Deliberative Agenda as item 4.10 (per CAO Anderson); add to the agenda item 3.53 Communication: Jeff Glassberg, CEDO Real Estate Development Coordinator and David E. White, FAICP, Interim CEDO Director, re: Council Update on CityPlace Burlington with the action to "waive the reading, accept the communication and place it on file" (per COD Redell)



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3.02 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 032519 cc
mtg LO.xlsx

3.03 Communication: C/T Office, re: October 15, 2018 Special City Council Worksession Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Downtown Improvement District, Monday, October 15, 2018, 5:45 pm - 7:15 pm, Conference Room 12, City Hall

3.04 Communication: C/T Office, re: October 15, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 15, 2018, 7:15 pm, Contois Auditorium, City Hall

3.05 Communication: C/T Office, re: October 29, 2018 Public Information Hearing on Public Questions for November 6, 2018 Special City Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Public Information Hearing on Public Questions for November 6, 2018 Special City Meeting - Monday, October 29, 2018, 5:00 pm, Contois Auditorium, City Hall

3.06 Communication: C/T, re: October 29, 2018 Full Board of Abatement of Taxes Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, October 29, 2018, Contois Auditorium, City Hall



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3.07 Communication: C/T Office, re: October 29, 2018 Board of Civil Authority Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, October 29, 2018, Contois Auditorium, City Hall

3.08 Communication: C/T Office, re: October 29, 2018 City Council With Mayor Presiding Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, October 29, 2018, Contois Auditorium, City Hall

3.09 Communication: C/T Office, re: October 29, 2018 Local Control Commission Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, October 29, 2018, 7:00 pm, Contois Auditorium, City Hall

3.10 Communication: C/T Office, re: October 29, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 29, 2018, Contois Auditorium, City Hall

3.11 Communication: C/T Office, re: November 13, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Tuesday, November 13, 2018, 5:45 pm, Contois Auditorium, City Hall



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3.12 Communication: C/T Office, re: November 13, 2018 Full Board of Abatement of Taxes Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Tuesday, November 13, 2018, Contois Auditorium, City Hall

3.13 Communication: C/T Office, re: November 26, 2018 Board of Civil Authority Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 26, 2018, Contois Auditorium, City Hall

3.14 Communication: C/T Office, re: November 26, 2018 Special City Council Worksession Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Special City Council Worksession Regarding Charter Changes, Monday, November 26, 2018, 4:30 pm - 6:30 pm, Conference Room 12, City Hall

3.15 Communication: C/T Office, re: November 26, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 26, 2018, 7:30 pm, Contois Auditorium, City Hall

3.16 Communication: C/T Office, re: December 3, 2018 Special City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Special City Council Meeting - Monday, December 3, 2018, 7:30 pm, Contois Auditorium, City Hall



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3.17 Communication: C/T Office, re: December 10, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 10, 2018, 7:00 pm, Contois Auditorium, City Hall

3.18 Communication: C/T Office, re: December 17, 2018 Local Control Commission Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, December 17, 2018, 7:00 pm, Contois Auditorium, City Hall

3.19 Communication: C/T Office, re: December 17, 2018 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 17, 2018, 6:00 pm, Contois Auditorium, City Hall

3.20 Communication: C/T Office, re: January 7, 2019 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, January 7, 2019, 6:00 pm, Contois Auditorium, City Hall

3.21 Communication: C/T Office, re: January 22, 2019 City Council With Mayor Presiding Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Tuesday, January 22, 2019, Contois Auditorium, City Hall



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3.22 Communication: C/T Office, re: January 22, 2019 Local Control Commission Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

 View Minutes from Local Control Commission Meeting - Tuesday, January 22, 2019, Contois Auditorium, City Hall

3.23 Communication: C/T Office, re: January 22, 2019 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Tuesday, January 22, 2019, 6:00 pm, Contois Auditorium, City Hall

3.24 Communication: C/T Office, re: January 28, 2019 Regular City Council Meeting Minutes, DRAFT

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

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the April 15, 2019 Regular City Council Meeting

 View Minutes from Regular City Council Meeting - Monday, January 28, 2019, 7:00 pm, Contois Auditorium, City Hall

3.25 Communication: Mellisa Cain, Member, Cemetery Commission, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy (already did in the March 20th edition of Seven Days), and send a letter of appreciation to Mellisa Cain thanking her for her time served as a Member of the Cemetery Commission

 Communication Mellisa Cain, Member, Cemetery Commission re Resignation.pdf

3.26 Communication: Steven A. Locke, Fire Chief, re: Renovations at Fire Station 2

Type: Action (Consent)

Recommended Action: to approve and authorize Chief Locke to sign a contract with Millbrook Building and Remodeling for construction services for the renovation at Fire Station 2 in the amount of \$123,600.00 with a contingency of 10% (\$12,360.00) bringing the total to \$135,960.00, subject to review and approval of the City Attorney

 Station 2 Renovation Memo of Bof-CC.docx

 Station 2 Renovation BoF_City Council_Checklist.fillable pdf.pdf



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3.27 Communication: Steven A. Locke, Fire Chief, re: Service Contract for Fire Alarm System

Type: Action (Consent)

Recommended Action: to approve and authorize Chief Locke to sign a two year service contract with Safety Systems of Vermont not to exceed \$110,000 as described in the memo from Chief Locke dated March 12, 2019

SSVT Contract Memo.docx

SSVT Contract BoF_City
Council_Checklist.pdf

2019__Fire Alarm System __Contract SS of
VT Version 2.doc

3.28 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication, Information

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

openingsfor7days032019andcitywebsite031819L
O.doc

3.29 Communication: Harvey Cheek, re: Church Street Marketplace Webcam

Type: Action (Consent), Communication

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

Communication Harvey Cheek re Church
Street Marketplace Webcam.pdf

3.30 Communication: Daniel Albert, re: self-aggrandizement

Type: Action (Consent), Communication

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

Communication Daniel Albert re self
aggrandizement.pdf

3.31 Communication: Amy J. Bovee, Presiding Officer - March 5, 2019 Annual City Election, re: Declaration of Election Results Questions on the Ballot Annual City Election - March 5, 2019

Type: Action (Consent), Communication, Information

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

Election Results - Questions SIGNED.pdf



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3.32 Communication: Amy J. Bovee, Presiding Officer - March 5, 2019 Annual City Election, re: Declaration of Elected Candidates Annual City Election - March 5, 2019

Type: Action (Consent), Communication, Information

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

Election Results - Candidates - SIGNED.pdf

3.33 Communication: David E. White, Acting CEDO Director, Todd Rawlings, Acting Assistant Director for CHOP, CEDO, Lynn Reagan, Human Resources Manager and Stephanie Reid, Acting Human Resources Director, re: Reclassification of Community Engagement - Office Assistant II

Type: Action (Consent)

Recommended Action: to approve the reclassification of the limited service, grade 12, part-time (20 hours), non-union, non-exempt Community Engagement - Office Assistant II position within CEDO, to become a limited service, grade 12, full-time (40 hours), non-union, non-exempt position, effective March 25, 2019

BoF CC Memo 3 25 19 .docx

CEDO Organizational Chart March 2019 - Proposed.pdf

CEDO Organizational Chart March 2019.pdf

Office Assistant II - Community Engagement 3 25 19.doc

BoF checklist CEDO 3 25 19.pdf

3.34 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Burlington International Airport Budget Amendment for Fiscal Year 2019

Type: Action (Consent)

Recommended Action: to approve a budget neutral amendment to the FY19 Airport budget to increase revenue by \$195,000 and increase overall expenditures by \$195,000

****Note final-updated version of this agenda item per Marie Friedman, posted on Monday, March 25, 2019, at 3:52 pm, LO****

FY19 Budget Airport Budget Amendment Mar 2019 Adjust wording.docx

FY19 Budget Airport Budget Amendment Mar 2019 .pdf

BoF_City Council_Checklist Budget Amendment 3.25.19. pdf.pdf

3.35 Communication: Beth Anderson, Chief Administrative Officer and Justin St. James, Assistant City Attorney, re: Livable Wage Rates for FY 2020

Type: Action (Consent), Communication, Information

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

LW memo to CC FY 20 F2.pdf

BoF_City Council_Checklist.Livable Wage 2020.pdf

FY20 Livable Wage Notice F.pdf

LW memo 3-19 D Hoffer.docx



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3.36 Communication: Gene Richards, Director of Aviation, re: Request for approval to sign a lease agreement with the rental car concessionaires: Hertz Corporation, DGS Operations, Inc., Avis Budget Car Rental, and ELRAC, LLC d/b/a Enterprise Rent-a-Car (National & Alamo) to occupy and operate the Quick Turn Around (QTA) Facility

Type: Action (Consent)

Recommended Action: to authorize the Director of Aviation to execute a lease contract with Hertz Corporation, DGS Operations, Inc., Avis Budget Car Rental, and ELRAC, LLC d/b/a Enterprise Rent-a-Car--subject to approval by the City Attorney's Office--for occupancy and operation of the Airport Quick Turnaround Facility

Note written materials for this agenda item per Marie Friedman per CAO Anderson, posted on Friday, March 22, 2019, at 9:17 am, LO

BOF-CC Memo QTA Lease operating agreement with Car Rental Companies FINA....pdf

BoF_City Council_Checklist QTA lease operating agreement 3.25.19. pdf.pdf

Proposed QTA Lease Agreement.pdf

3.37 Communication: Gene Richards, Director of Aviation, re: Request for approval to sign a contract with DEW Construction Corporation (DEW) and a change order with Stantec Consulting Services, Inc. (Stantec), for Construction and Construction Services related to the Quick Turn Around (QTA) Facility

Type: Action (Consent)

Recommended Action: 1. to authorize the Director of Aviation to execute a contract with DEW Construction for construction of \$5,703,900.00--subject to approval by the City Attorney's Office--for construction of the airport Quick Turnaround Facility and to further approve a contingency amount of \$250,000.00 for use in the project if needed and 2. to authorize the Director of Aviation to execute a Change Order the existing QTA engineering services agreement for construction oversight and testing service with Stantec for \$157,888.00, subject to approval by the City Attorney's Office

BOF-CC Memo QTA DEW Construction Stantec contracts.pdf

Construction Management Agreement_DEW.PDF

BoF_City Council_Checklist QTA DEW Stantec Contracts 3.25.19. pdf.pdf

Stantec CO 2 2018 12 18.pdf

3.38 Communication: Cindi Wight, Director, Department of Parks and Recreation, re: Paddlesurf Champlain contract for Blanchard Beach

Type: Action (Consent)

Recommended Action: to approve the leasing of certain identified space near Blanchard Beach, on the terms provided in and substantially in conformance with the attached lease, and to authorize Cindi Wight, the Director of Parks and Recreation, to execute the lease, subject to final approval by the City Attorney's Office

paddlesurf champlain lease Memo for BOF CC FINAL.pdf

2.1 2019-2021 Paddlesurf Champlain Contract 2.1.pdf

Paddlesurf checklist.pdf



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3.39 Communication: Mayor Miro Weinberger, re: Early Learning Initiative: First Steps Scholarships

Type: Action (Consent)

Recommended Action: that the City Council approve the planned budget expenses for the pilot year of the First Steps Scholarship Program

03-17-19 Mayors Memo on the Early Learning Initiative Scholarships and Grants (clean).pdf

Appendix B - First Steps FAQ (Final).pdf

Appendix D - ELI Scholarship Financial Model.pdf

Appendix A - Early Learning Initiative Program Budget Overview (Final).pdf

Appendix C - First Steps ELI Informational Flyer (Final).pdf

3.40 Communication: Megan Moir and Martin Lee, DPW - Water Resources, re: 2019 Waterline Rehabilitation Work Authorization to Award Contract to: Sanexen for Water Main Rehabilitation Work/Staff Sterling Management for Construction Oversight of Water Projects

Type: Action (Consent)

Recommended Action: 1. to approve awarding the bid to Sanexen and authorize Chapin Spencer, DPW Director, to execute a contract with Sanexen in the amount of \$1,537,090, with an additional authorization to amend the contract and expend contingency funds in the amount up to \$230,000 if contingency funds are needed to complete the project, provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney's Office and 2. to approve awarding the contract to Staff Sterling Management and authorize Chapin Spencer, DPW Director, to execute a contract with Staff Sterling Management in the amount of \$110,285, provided that all these authorizations are contingent on the contract and any amendment thereto having the prior approval of the City Attorney's Office

1 - BOF CC Memo 3-25-19.docx

BoF_CC_Checklist CY19 Waterline Capital Work.pdf

2 - 2019 Water Capital Bid Tab.pdf

3.41 Communication: Cindi Wight, re: Grant of Stormwater Easement at 311 North Avenue to Cambrian Rise Owners Association, Inc.

Type: Action (Consent)

Recommended Action: to authorize Mayor Miro Weinberger to execute the attached Stormwater Easement Deed and any and all other documents necessary to affect same, subject to the review and approval of the City Attorney

Cambrian Rise Stormwater Easement Deed Memo and Motion 032019.docx

BOFCC Checklist for Stormwater Easement Grant to Cambrian Rise.pdf

Stormwater Easement - Cambrian Rise - 032519.docx



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3.42 Communication: Rob Green, Assistant Director - Fleet Maintenance Division and Martha Keenan, CIP Manager, re: Approval to Order and Finance Thirteen Non-commercial Vehicles

Type: Action (Consent)

Recommended Action: to approve and authorize the Director of Public works to purchase thirteen non-commercial vehicles--subject to review and approval by the City Attorney--for a total value of \$479,150.00 with financing determined by the CT Office at a rate not to exceed 4% and a term of up to 6 years

 BoF - CC memo FY19 non-commercial vehicle lease purchase 3-25-19 final.pdf

 BoF_CC_Checklist vehicles 3-25-19 pdf (003).pdf

3.43 Communication: Mayor Miro Weinberger, re: Reappointment of Michael Knauer to the Burlington Housing Authority Board

Type: Action (Consent), Communication

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

 3-18-19 Re-appointment of Michael Knauer to the BHA Board.docx

3.44 Indoor and Outdoor Entertainment Permit Renewals (2019-2020): see attached list

Type: Action (Consent)

Recommended Action: approve the 2019-2020 Indoor and Outdoor Entertainment Permit Renewals as listed with all standard conditions

 2019-2020 indoor and outdoor entertainment permit renewals.docx

3.45 Communication: Grievance Settlement Agreement Between The Burlington Fire Department And The Burlington Firefighters Association

Type: Action (Consent)

Recommended Action: authorization to approve settlement of Fire Grievance

Note written material for this agenda item per Assistant City Attorney St. James, posted on Friday, March 22, 2019, at 9:24 am, LO

 GRIEVANCE SETTLEMENT AGREEMENT-COB.BFFA.pdf

3.46 FIO Documents

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO Documents.pdf



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3.47 Resolution: Approving Obtaining Standby Letter(s) Of Credit For The City's Worker's Compensation Program (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer - Standby Letter(s) of Credit for Worker's Compensation Program (Travelers Indemnity Co.).pdf

032519_BoF_City Council_Checklist.final.pdf.pdf

031919_ Memo LOC Workers Compensation + baa + rgg V4+jsj_final.docx

Approving Obtaining Standby Letter(s) of Credit for the City's Worker's Compensation Program Signed CC Resolution.pdf

3.48 Resolution: Authorization To Accept The City Financial Health Report (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer - Financial Health Report - Authorization to Accept 2019 Report.pdf

COB_Fiscal Health Report_March 2019_Attachment_F.pdf

COB_Fiscal Health Report_March 2019_F.pdf

BoF_City Council_Checklist_fiscal health fy19.pdf

COB_Fiscal Health Report_March 2019_Attachments_F.pdf

Authorization to Accept The City Financial Health Report Signed CC Resolution.pdf

3.49 Resolution: Ratification Of Appointment Of Acting Inspector Of Election For Ward Seven (Councilor Wright)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk - Ratification of Appointment of Acting Inspector of Election for Ward Seven (3-05-19 Annual City Meeting).pdf

Ratification of Appointment of Acting Inspector of Election for Ward Seven Signed CC Resolution.pdf

3.50 Resolution: Authorization To Execute Quitclaim Deed For 63-65 Turf Road (Councilor Dieng)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk - Quit Claim Deed for 63-65 Turf Road (former glebe land).pdf

Authorization to Execute Quitclaim Deed for 63-65 Turf Road Signed CC Resolution.pdf

Clerk - Quit Claim Deed for 63-65 Turf Road (former glebe land) (Attachment).pdf



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3.51 Resolution: Appointment Of Inspector Of Election For Ward Three (Councilor Pine)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Clerk - Appointment of Inspector of Election for Ward Three (Candidate running on 3-5-19 received the least number of votes).pdf

 Appointment of Inspector of Election for Ward Three Signed CC Resolution.pdf

3.52 Resolution: Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain, Inc. D/B/A ECHO (Board of Finance) **AGENDA ITEM NOW ON DELIBERATIVE AS ITEM 4.10**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 CEDO - Leahy Center for Lake Champlain, Inc. dba Echo - Fourth Amendment to Lease Agreement.pdf

 Leahy Center Land Lease Amendments 3.7.2019.pdf

 Fourth Amendment Lease Agreement Fully Executed.pdf

 CEDO - Leahy Center for Lake Champlain, Inc. dba Echo - Fourth Amendment to Lease Agreement (2nd Attachment).pdf

 Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain, Inc. DBA ECHO Signed CC Resolution.pdf

3.53 Communication: Jeff Glassberg, CEDO Real Estate Development Coordinator and David E. White, FAICP, Interim CEDO Director, re: Council Update on CityPlace Burlington

Type: Action (Consent), Communication, Information

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

 CouncilCPBmemo20190315.pdf

4. Deliberative Agenda



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4.01 Resolution: Scoping Study Of The Main Street/Winooski River Bridge (Transportation, Energy & Utilities Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 BoF_CC_Checklist_WinooskiBridge.pdf

 CouncilMemo_WinooskiBridgeScoping-final.pdf

 DPW – Scoping Study of the Main Street - Winooski River Bridge.pdf

 WinBridge_BurICC_20190325.pptx

 Scoping Study of The Main Street Winooski River Bridge Signed CC Resolution.pdf

4.02 Resolution: Bicycle And Pedestrian Access Feasibility Study Of Intervale Road (Transportation, Energy & Utilities Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 BoF_CC_Checklist_IntervaleScoping.pdf

 CouncilMemo_IntervaleRdScoping-final.pdf

 DPW – Bicycle & Pedestrian Access Feasibility Study of Intervale Road.pdf

 IntervaleRdScoping_Council_Mar2019-final.pptx

 Bicycle and Pedestrian Access Feasibility Study of Intervale Road Signed CC Resolution.pdf

4.03 Resolution: Intersection Scoping Study Of Colchester Avenue, Riverside Avenue, Barrett Street, Mill Street (Transportation, Energy & Utilities Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 BoF_CC_Checklist_CRBMScoping.pdf

 CouncilMemo_CRBMScoping-final.pdf

 DPW – Intersection Scoping Study of Colchester Avenue, Riverside Avenue, Barrett Street, Mill Street.pdf

 20190325_CityCouncilPresentation_CRBM_2.pptx

 Intersection Scoping Study of Colchester Avenue, Riverside Avenue, Barrett Street, Mill Street Signed CC Resolution.pdf



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4.04 Communication: Mayor Miro Weinberger, re: Appointment of Human Resources Director

Type: Action

Recommended Action: approve the Mayor's appointment of Deanna Paluba as the City's Director of Human Resources, effective March 26, 2019

 3-20-19 Memo to appoint Deanna Paluba.pdf

 20190320 Deanna Paluba resume for press release.pdf

4.05 Communication: Mayor Miro Weinberger, re: Appointment of Brian Lowe as Chief Innovation Officer

Type: Action

Recommended Action: confirm the appointment of Brian Lowe as Chief Innovation Officer

 03-21-19 Brian Lowe CIO Appointment Memo - v1.docx

 05-29-18 Mayor Weinberger Memo Regarding Interim Chief Innovation Officer Appointment.pdf



March 25, 2019

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4.06 Resolution: Contract For The Reconstruction Of City Hall Park (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****Note Mayor Miro Weinberger's communication regarding this agenda item, posted on Friday, March 22, 2019, at 9:47 AM, LO****

****checklist added per Kirsten Merriman Shapiro, posted on Friday, March 22, 2019, at 11:53 AM, LO****

****Final version of this agenda item, to include title change: Authorization To Execute Contract For The Reconstruction Of City Hall Park per the City Attorney's Office, posted on Friday, March 22, 2019, at 1:16 PM, LO****

****Note CHP Detailed Budget for this agenda item per CAO Anderson, posted on Friday, March 22, 2019, at 2:20 PM, LO****

****Note UPDATED versions of CHP Budget Sources and Uses and IFL request Memos -032519- per CAO Anderson, posted on Monday, March 25, 2019, at 5:20 pm, LO****

****Four documents posted on Monday, March 25, 2019 at 6:44 pm, LO:**

- CHP plan with revisions
- 3-25-19 CHP Detailed Budget with CC Amendment - FINAL
- Proposed amendments for item 4.04
- Table 1 - Project Cost Adjustment Summary

 Parks - City Hall Park -Authorization to Execute Contract for the Reconstruction of the Park.pdf

 CHP plan with revisions.pdf

 Table 1 - City Hall Park Council Budget amendment itemized changes.pdf

 20190321 City Hall Park memo from Mayor.pdf

 CHP_IFL Request_03 25 2019 F updated.pdf

 CHP Detailed Budget 322.pdf

 Resolution CHP Construction 032519 DRAFT.docx

 3-25-19 CHP Detailed Budget With City Council Amendment - FINAL.pdf

 Proposed amendments for item 406.docx

 Authorization to Execute Contract for the Reconstruction of City Hall Park Signed CC Resolution.pdf

 CHP_ Budget_ Sources and Uses_03 25 2019 updated.pdf

 CHP_IFL Request_03 25 2019 F.pdf

 City Hall Park Memo for BoF CC Construction Contract 3-25-19 F 321x.pdf

 CHP BoF_CC_Checklist 03-21-2019pdf.pdf



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4.07 Public Hearing #2 Regarding Burlington Municipal Development Plan MDP-19-01 2019 update to planBTV

Type: Action, Public Hearing

Recommended Action: open the public hearingclose the public hearing

Public Hearing Notice Info re planBTV.pdf

CH117 report_MDPAmendment.pdf

Council
Memo_planBTVPublicHearing2_03182019.pdf

planBTV_FinalDraftfor CC
Hearing_v3.1_03082019.pdf

4.08 Resolution: 2019 Update To And Re-adoption Of planBTV: Comprehensive Plan - The City's Municipal Development Plan (Councilors Deane, Mason, Planning Commission, Planning & Zoning Department)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Planning - 2019 Update and Re-adoption of
planBTV - Comprehensive Plan - the City's
Municipal Development Plan.pdf

CH117 report_MDPAmendment.pdf

Council
Memo_planBTVPublicHearing2_03182019.pdf

planBTV_FinalDraftfor CC
Hearing_v3.1_03082019.pdf

2019 Update to and Re-adoption of planBTV
Comprehensive Plan - The City's Municipal
Development Plan Signed CC Resolution.pdf

4.09 Resolution: Charter Change Re Councilor Recusal Involving Conflicts Of Interest (Councilor Hartnett)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

City Council – Charter Change re Councilor
Recusal involving Conflicts of Interest.pdf

Charter Change Re Councilor Recusal
Involving Conflicts of Interest Signed CC
Resolution.pdf



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4.10 Resolution: Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain Inc., D/B/A ECHO (Board of Finance) ****WAS CONSENT AGENDA ITEM 3.52****

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

CEDO - Leahy Center for Lake Champlain, Inc. dba Echo - Fourth Amendment to Lease Agreement.pdf

Leahy Center Land Lease Amendments 3.7.2019.pdf

CEDO - Leahy Center for Lake Champlain, Inc. dba Echo - Fourth Amendment to Lease Agreement (2nd Attachment).pdf

Fourth Amendment To Lease Agreement With The Leahy Center For Lake Champlain, Inc. DBA ECHO Signed CC Resolution.pdf

5. Committee Reports

5.01 Verbal Reports

Type: Information, Procedural

6. City Council - General Affairs

6.01 Verbal Reports

Type: Information, Procedural

7. City Council President - Council Updates

7.01 Verbal Reports

Type: Information, Procedural

8. Mayor - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. Adjournment



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9.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

10. Informational and Non-Discrimination Statements

10.01 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 711 (Deaf/Hard of Hearing) 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)(Deaf/Hard of Hearing 711)

Type: Information

10.02 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. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

Type: Information