



March 13, 2017

Regular City Council Meeting - Monday, March 13, 2017, 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 revised memo for consent agenda item 4.10; add to the consent agenda item 4.15 Communication: Burlington, VT Divestment Committee, re: Final report conditionally approved June 2016 Final edits and presentation March 2017 (per Councilor Colburn); note additional written materials for agenda item 5.05 Resolution: Adoption of Burlington Telecom Sale Process (Councilors Knodell, Hartnett, Paul, Shannon)(per Mayor's Office)

2. Presentation: City Market

2.01 Presentation: John Tashiro, General Manager, City Market, re: City Market's Annual Presentation of Cooperative Success and Evolution

Type: Action, Information, Presentation

 [City Hall March 2017_City Market.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: note revised memo for agenda item 4.10; add to the agenda item 4.15 Communication: Burlington, VT Divestment Committee, re: Final report conditionally approved June 2016 Final edits and presentation March 2017 (per Councilor Colburn)

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 031317 cc mtg LO.xlsx](#)



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4.03 Communication: Eileen Blackwood, City Attorney, re: Mayor's veto authority, Article 18 of city charter

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and refer the issue of an amendment of the council rules to the charter change committee

MEMORANDUM re veto power of
mayor.final.pdf

4.04 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement Peter Brown, Deputy Chief of Administration and Aaron Collette, Deputy Chief of Operations

Type: Action (Consent), Communication

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

step placement P Brown and A Collette
February 2017-CC.pdf

4.05 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement James Frazitta, Waterfront Operations Supervisor

Type: Action (Consent), Communication

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

step placement James Frazitta February
2017-CC.pdf

4.06 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement Mike Weide, Public Works Engineer

Type: Action (Consent), Communication

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

step placement Mike Weide February
2017-CC.pdf

4.07 Communication: Burlington Police Commission, Sarah Kenney, Chair, re: Discussion of Resolution related to Police Commission Role

Type: Action (Consent), Communication

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

Police Commission Memo to Public Safety
Cmte.docx



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4.08 Communication: Steven A. Locke, Fire Chief, re: 2017-2020 Ambulance Billing Contract

Type: Action (Consent)

Recommended Action: authorize Fire Chief Steven Locke to execute an ambulance billing services contract with ECP Services, LLC for an amount not to exceed 3.75% of revenue received from ambulance transports in FY18, FY19, and FY20, subject to prior approval of the City Attorney and Chief Administrative Officer

 Ambulance Billing Contract 2017-2020
Final.pdf

 Ambulance Billing Contract BoF and CC
Memo Final.pdf

 BoF & CC Checklist Ambulance Billing
Contract.pdf

4.09 Communication: Mike Weide, Public Works Engineer, re: Wayfinding - Budget Amendment Unused Funds FY16

Type: Action (Consent)

Recommended Action: approve the use of the unused funds from the FY16 Wayfinding capital project budget for FY 17 Wayfinding expenditures and amend the FY17 capital project budget by \$90,528.08, bringing the total FY17 Wayfinding capital project budget up to \$173,198.08

 1-Memo - FY17 Wayfinding Budget
Amendment - Unused FY16 Funds.docx

 Wayfinding Budget Amendment checklist
030217 pdf.pdf



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**4.10 Communication: Mike Weide, Public Works Engineer, re: CY'17 Street Reconstruction
Program - Authorization to Award Construction Contract**

Type: Action (Consent), Communication

Recommended Action: authorize Chapin Spencer, Director of Public Works to enter into and execute a contract with SD Ireland in the amount of \$2,138,189.44 for the CY17 Street Reconstruction Project, subject to the prior approval of the City, and also authorize the use of an additional \$320,728.42 in contingency funds to increase the authorized amount if needed for the project, for a total of \$2,458,917.86

REVISED Memo and Supporting Documents per DPW on March 10, 2017 at 2:17 pm

NOTE revised motion: 1. DPW respectfully requests that the City Council approve the following motion: To authorize Chapin Spencer, Director of Public Works enter into and execute a contract with SD Ireland in the amount of \$2,138,189.44 for the Calendar Year (CY) 17 Street Reconstruction Project, subject to and with the contract made contingent on the appropriation in the FY 18 Street Capital Budget of an amount necessary to provide this level of funding, and also subject to the prior approval of the City Attorney, and also authorize the use of an additional \$320,728.42 in contingency funds to increase the authorized amount if needed for completion of the project as presented or complete any streets added to the approved list that can be accomplished within this contingency authorization, with the additional approval and authorization for any contract amendments up to the contingency limit to be signed by Chapin Spencer, Director of Public Works, subject to the review and approval of the City Attorney, and also subject to the contingency funds and resulting contract amendments being contingent on the appropriation in the FY 18 Street Capital Budget in an amount necessary to provide this level of funding, for a total of \$2,458,917.86.

 REVISED BOF CC st contract memo
17-18086700.pdf

 CY-17 SD Ireland CO #1 letter.pdf

 1-Memo - Contract Award CY17 Street
Reconstruction.pdf

4.11 FIO Document

Type: Action (Consent)

Recommended Action: for information only

 FIO Document.pdf



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4.12 Resolution: Elimination of Working Foreman Arboriculture Position and Creation of One Additional Arborist Technician Position - Department of Parks & Recreation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Full packet_Elimination of WF and Creation of Arborist Technician to BoF and CC March 2017.pdf

HR - Parks - Elimination of Working Foreman & Creation of Arborist Technician Position.pdf

4.13 Resolution: Authorization to Enter into Financing for Parking Improvements Project (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer - Parking Improvements Project - Authorization to Enter into Financing re parking lots & garages.pdf

Garage Borrowing Memo Phase II v3-7-17 clean.docx

\$5.2M Parking Garage Checklist.pdf

4.14 Resolution: Authorization for Public Improvement Bonds for City's 10 Year Capital Plan (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Treasurer - Public Improvement Bonds for 10 Year Capital Plan 2017 Series.pdf

\$8M Public Improvements Bond Checklist.pdf

To BoF and Council \$8M (03).docx

4.15 Communication: Burlington, VT Divestment Committee, re: Final report conditionally approved June 2016 Final edits and presentation March 2017

Type: Action (Consent), Communication

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

Divestment_Final Report Draft_2017_sc_edits.docx

5. Deliberative Agenda



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5.01 Special Event Outdoor Entertainment Permit Application (one day only): Citizen Cider, 316 Pine Street, Suite 114, March 18, 2017, 12 pm - 7 pm, Dancing YES, Amplified Music YES

Type: Action

Recommended Action: approve one day only special event outdoor entertainment permit application for Citizen Cider, 316 Pine Street, Suite 401, March 18, 2017, 12 pm - 7 pm, Dancing YES, Amplified Music YES

 Citizen Cider Special Event Outdoor EP.pdf

5.02 Public Hearing on Comprehensive Development Ordinance - Major Impact Review ZA #17-09

Type: Action, Procedural, Public Hearing

 CC Warn ZA-17-09.docx

5.03 Ordinance: Comprehensive Development Ordinance - Major Impact Review ZA #17-09 (Planning Department, Planning Commission; Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 ZA-17-09- Major Impact Review.pdf

 ZA-17-09_CH117rpt.pdf

 ZA-17-09_Council_memo.pdf

 ZA-17-09_Counciltransmittal.pdf

 Zoning Amendment - ZA #17-09 Major Impact Review, Sec. 3.2.1, 3.5.1, 3.5.2, 3.5.3 [formerly ZA #16-01].docx.pdf

5.04 Presentation: Steven Locke, Fire Chief, re: Regional Dispatch - Joint Survey Committee -

Type: Action, Presentation

 Memo - Regional Dispatch C. Baker.doc

 Memo - Regional Dispatch S. Locke.pdf

 Presentation - Regional Dispatch Final.pptx

5.05 Resolution: Regional Dispatch - Joint Survey Committee (Councilors Hartnett, Giannoni)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Fire - Regional Dispatch - Appoint Fire Chief to Joint Survey Committee, Chittenden County Public Safety Services.pdf



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5.06 Resolution: Adoption of Burlington Telecom Sale Process (Councilors Knodell, Hartnett, Paul, Shannon)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note additional written materials for this agenda item: Mediated Settlement Agreement, Burlington Telecom Management and Sale Agreement and Lease Agreement (per Mayor's Office)**

BT - Adoption of Burlington Telecom Sale Process.pdf

BT Sale Process - All Staff 01192017.pptx

BTAB Report on Sale Criteria (Updated 3-9-16)CleanFINALperJane031716 (1).pdf

BT Management and Sale Agreement (00123338xC0EA5).pdf

Lease Agreement (00123326xC0EA5).pdf

MediatedSettlementAgreement.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



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10. Adjournment

10.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

11. Informational Statement

11.01 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