



March 12, 2018

Regular City Council Meeting - Monday, March 12, 2018, 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: remove from the agenda item 2 (2.01) Report: Retired Navy Chief Joe Gilmond, Head of the Local VFW, re: Christening of the USNS Burlington (oral) (per COS Lowe); add to the consent agenda item 5.50 Communication: C/T Office, re: Accountability Log with the action to "waive the reading, accept the communication and place it on file"; remove from the agenda item 6.03 Report: Councilor Roof, Chair, Public Safety Committee re: Homelessness (oral)(per Councilor Roof); note written material for agenda item 6.04 Communication: Eileen Blackwood, City Attorney and Anthea Dexter-Cooper, Assistant City Attorney, re: Church Street Marketplace mural: Everyone Loves a Parade! ... in Burlington, Vermont (per the City Attorney's Office) and add to the agenda item 6.05 Resolution: Appoint An Inclusive Task Force To Reimagine The "Everyone Loves A Parade" Mural And Report Recommendations To The Mayor And City Council (Councilor Shannon)(per City Council President Knodell); note revised version of this agenda item (per Councilor Shannon)

2. Report re: Christening of the USNS Burlington

2.01 Report: Retired Navy Chief Joe Gilmond, Head of the Local VFW, re: Christening of the USNS Burlington (oral) AGENDA ITEM HAS BEEN REMOVED

Type: Information

****this agenda item has been removed per COS Lowe****

3. Presentation from The Onion River Co-op

3.01 Presentation From The Onion River Co-op re: Update

Type: Information, Presentation

 [City Market City Council March 2018.pdf](#)

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

4.01 Verbal Comments

Type: Information, Procedural

5. Consent Agenda



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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: add to the consent agenda item 5.50 Communication: C/T Office, re: Accountability List with the action to "waive the reading, accept the communication and place it on file."

5.02 Communication: C/T Office, re: Special City Council Worksession re: BT Matter, Minutes, July 31, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: BT matters (expected executive session), Monday, July 31, 2017, 5:00 pm, Contois Auditorium, City Hall

5.03 Communication: C/T Office, re: Special City Council Worksession re: BT Matters, Minutes, August 7, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: BT matters (expected executive session), Monday, August 7, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall

5.04 Communication: C/T Office, re: City Council With Mayor Presiding Meeting, Minutes, August 7, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, August 7, 2017, Contois Auditorium, City Hall

5.05 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 7, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 7, 2017, 7:15 pm, Contois Auditorium, City Hall



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5.06 Communication: C/T Office, re: Regular City Council Meeting, Minutes, August 7, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 7, 2017, 7:00 pm, Contois Auditorium, City Hall

5.07 Communication: C/T Office, re: Special City Council Worksession re: BT Sale, Minutes, August 28, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 City Council Meeting

View Minutes from Special City Council Worksession re: BT sale (expected executive session) ""possible action to follow"", Monday, August 28, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall

5.08 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, August 28, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, August 28, 2017, 7:15 pm, Contois Auditorium, City Hall

5.09 Communication: C/T Office, re: Regular City Council Meeting, Minutes, August 28, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, August 28, 2017, Contois Auditorium, City Hall

5.10 Communication: C/T Office, re: Special City Council Worksession re: Burlington Telecom, Minutes, September 18, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Burlington Telecom (expected executive session), Monday, September 18, 2017, 6:00 pm - 7:00 pm, Contois Auditorium, City Hall



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5.11 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, September 18, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, September 18, 2017, 7:15 pm, Contois Auditorium, City Hall

5.12 Communication: C/T Office, re: Regular City Council Meeting, Minutes, September 18, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, September 18, 2017, Contois Auditorium, City Hall

5.13 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, September 25, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, September 25, 2017, Contois Auditorium, City Hall

5.14 Communication: C/T Office, re: Regular City Council Meeting, Minutes, September 25, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, September 25, 2017, 5:30 pm, Contois Auditorium, City Hall

5.15 Communication: C/T Office, re: Full Board of Abatement of Taxes Meeting, Minutes, September 25, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Full Board of Abatement of Taxes Meeting - Monday, September 25, 2017 - Contois Auditorium, City Hall -



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5.16 Communication: C/T Office, re: Special City Council Meeting re: Negotiations Update re: Burlington Town Center Development Agreement, Minutes, October 2, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Special City Council Meeting re: Negotiations Update re: Burlington Town Center Development Agreement (expected executive session): 6:00 pm - 6:45 pm and re: Letters of Intent from Finalists in BT sale process, Monday, October 2, 2017, 7:00 pm, Contois Auditorium, City Hall

5.17 Communication: C/T Office, re: Regular City Council Meeting, Minutes, October 16, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 16, 2017, 7:00 pm, Contois Auditorium, City Hall

5.18 Communication: C/T Office, re: City Council with Mayor Presiding Meeting, Minutes, October 16, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, October 16, 2017, Contois Auditorium, City Hall

5.19 Communication: C/T Office, re: Special City Council Worksession re: Negotiations with UVM and Champlain College/BT Legal Issues, Minutes, October 30, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Special City Council Worksession re: Negotiations with UVM and Champlain College related to the capital plan (expected executive session), Monday, October 30, 2017, 6:30 pm - 7:00 pm, Contois Auditorium, City Hall

5.20 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, October 30, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, October 30, 2017, 7:15 pm, Contois Auditorium, City Hall



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5.21 Communication: C/T Office, re: Regular City Council Meeting, Minutes, October 30, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, October 30, 2017, Contois Auditorium, City Hall

5.22 Communication: C/T Office, re: City Council Adjourned Session, Minutes, November 6, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from City Council Adjourned Session to Continue Agenda from 10/30 - Monday, November 6, 2017, 7:00 pm, Contois Auditorium, City Hall

5.23 Communication: C/T Office, re: Local Control Commission Meeting, Minutes, November 13, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Local Control Commission Meeting - Monday, November 13, 2017, 7:00 pm, Contois Auditorium, City Hall

5.24 Communication: C/T Office, re: Regular City Council Meeting, Minutes, November 13, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 13, 2017, Contois Auditorium, City Hall

5.25 Communication: C/T Office, re: City Council BT Voting Process Sub-committee Meeting, Minutes, November 16, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at February 12, 2018 Regular City Council Meeting

View Minutes from City Council Voting Process Subcommittee Meeting re Burlington Telecom



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5.26 Communication: C/T Office, re: Regular City Council Meeting, Minutes, November 27, 2017

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 12, 2018 Regular City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 27, 2017, 5:30 pm, Contois Auditorium, City Hall

5.27 Communication: Chapin Spencer, Director, Department of Public Works, re: Water Billing Update

Type: Action (Consent), Communication

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

DPW Water Billing Update 3-7-18.pdf

5.28 Communication: Drew Davis, Sr. Director of Logistics, NMSS, re: Annual Charity Walk

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and authorize Interim Chief Administrative Officer Anderson to sign the request form

Communication Drew Davis MS Walk.pdf

5.29 Communication: C/T Office, re: December 4, 2017 Board of Finance Minutes

Type: Action (Consent), Communication, Minutes

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

View Minutes from Board of Finance - Monday, December 4, 2017 at 5:30 p.m. Conference Room 12, City Hall

5.30 Communication: C/T Office, re: General Fund Revenue Unaudited - December 2017 Financial

Type: Action (Consent), Communication, Information

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

Dec Financial run 1-25-18.xlsx

5.31 Communication: David Raatz, re: Naming a street after MLK

Type: Action (Consent), Communication

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

Communication David Raatz re Naming a street after MLK.pdf



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5.32 Communication: Jeffrey Caesar, Member, Parks & Recreation Commission, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file, advertise the vacancy in Seven Days and send a letter of appreciation to Jeffrey Caesar thanking him for his time served on the Parks & Recreation Commission

Communication Jeffrey Caesar, Member,
Parks and Recreation Commission, re
Resignation.pdf

5.33 Communication: C/T Office, re: Sweep Accounts & Other Bank Accounts

Type: Action (Consent), Communication, Information

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

Communication CT re Sweep Accounts &
Other Bank Accounts.pdf

5.34 Communication: Jill Remick, Director, State of Vermont, Department of Taxes, re: Notice of Tentative Redetermination of Equalized Education Property Value and Coefficient of Dispersion

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication, place it on file and if in acceptance of the revised results, authorize City Council President Knodell to sign both copies

Communication State of Vermont Department
of Taxes re EEPV Revised Results.pdf

5.35 Communication: Nicolas Longo, Deputy Director of Administration, BIA, re: Federal Express Lease Agreement Extension

Type: Action (Consent)

Recommended Action: to approve the attached lease agreement between the City of Burlington and Federal Express and authorize the BTV Director of Aviation to approve such lease extension per lease terms

14.1 -Federal Express Lease Agreement
Memo - 2.16.18.pdf

14.2 - FINAL Fed-X Lease 10.27.14.pdf

14.3 -2018 Federal Express Extension
Letter.pdf

14.4 - BoF_CC_Checklist.fillable FedEx
Lease.pdf



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5.36 Communication: Nicolas Longo, Deputy Director of Administration, BIA, re: Office Space Lease, Queen City Kombucha, 3060 Williston Road, Suite 5

Type: Action (Consent), Communication

Recommended Action: to approve the attached lease agreement between the City of Burlington and Queen City Kombucha and authorize the BTV Director of Aviation to execute a lease that is substantially similar to the attached , subject to the final approval of the Office of the City Attorney

11.2 - Queen City Kombucha - 3060 Williston Road Lease - DRAFT - 2.6.18.pdf

11.3 - BoF_CC_Checklist.fillable Queen City Kombucha.pdf

11.1 - Queen City Kambuch Lease Agreement Memoupdated.pdf

5.37 Communication: Nicolas Longo, Deputy Director of Aviation Administration, BIA, re: Property Lease, Taylor Rentals, 3062 Williston Road

Type: Action (Consent)

Recommended Action: to approve the attached lease agreement between the City of Burlington and Taylor Rental and authorize the BTV Director of Aviation to execute said lease document

12.1 - Taylor Rental Lease Agreement Memo.pdf

12.2 - 3062 Williston Road Lease - DRAFT - 2.13.18 nrl.pdf

12.3 - 3062_siteplan.pdf

12.4 - BoF_CC_Checklist.fillable Taylor Rental Lease.pdf

5.38 Communication: Noelle MacKay, CEDO Director, re: ECHO, Consent to Reduced Setbacks for Solar Installation

Type: Action (Consent)

Recommended Action: to approve reduced setbacks for the solar panels in the ECHO Parking lot and authorize City Council President Jane Knodell to sign a "Consent to Reduced Setbacks: (in substantial conformance with the attached) as duly authorized to execute same on behalf of the Municipal Legislative Body

Exhibit A_Memo re. ECHO TIF Project_for_CC_January_22_2017.pdf

Exhibit B_ECHO_45 Day Notice_020218.pdf

Exhibit C_Site Plan.pdf

Exhibit D_ADOPTED Rule 5.100 06-08-2017 Effective 07-01-2017.pdf

Exhibit E_Consent to Reduced Setbacks_022218.pdf

Memo re. Consent to Reduced Setbacks at ECHO for CC March 12 2018.pdf

BoF_CC_Checklist ECHO Consent to Reduced Setbacks.pdf



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5.39 Communication: Laura Wheelock, P.E., Senior Public Works Engineer, re: CY17 Street Reconstruction Project Contract and Budget Amendment

Type: Action (Consent), Communication

Recommended Action: 1. DPW respectfully requests that the City Council approve the following motion: That the City Council authorize use of \$125,000 in Street Capital carry forward funds be made available for use in the FY18 Street Capital budget under G/L 709-19-150-700.8040 (Street Paving). 2. DPW respectfully requests that the City Council approve the following motion: That the City Council approve the Capital Project Budget for the CY17 Street Reconstruction Project be increased by \$125,000 from the Street Capital Carry forward and \$3,336.76 for a total of \$128,336.76 from the FY18 Street Capital Budget resulting in a change in the overall budget from \$2,458,917.85 to \$2,587,254.61; and change the \$239,651.70 in revenue funds previously approved to come from FY17 CIP to come from the approved FY18 Street Capital budget. 3. DPW respectfully requests the City Council approve the following motion: That the City Council authorize Chapin Spencer, Director of Public Works to execute an amendment to the construction contract with SD Ireland in the amount of \$88,336.76 for a total of \$2,547,254.61 to the CY17 Street Reconstruction Project, subject to the prior approval of the City Attorney and also authorize the use of an additional \$40,000 in contingency funds to increase the authorized amount if needed for the project, for a total of \$2,587,254.61.

BoF_CC_Checklist CY17 Street Reconstruction.pdf

1-Memo - Street Capital Carry Forward - Paving 3-8-18.docx

5.40 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

FIO Documents.pdf

5.41 Resolution: Ratification of Appointment of Acting Inspectors of Election for Wards Three, Four, Seven and Eight (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Clerk - Ratification of Appointment of Acting Inspectors of Election for Wards Three, Four, Seven & Eight.pdf

5.42 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

031218_ Memo LOC Workers Compensation.docx

031218_BoF_City Council_Checklist.Water.pdf

Treasurer – Worker's Compensation Program – Approving Obtaining Standby Letters of Credit.pdf



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5.43 Resolution: Use of Bond Proceeds for Public Improvements Serving The Waterfront TIF District (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 031218_ Memo Unspent Funds .docx

 Treasurer—Waterfront TIF District – Use of Bond Proceeds for Public Improvements.pdf

 Waterfront TIF District Bonds Concurrent Checklist.pdf

5.44 Resolution: Authorization Re Reimbursement of Waterfront TIF District and Downtown District FY 2017 Related Costs (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Treasurer, CEDO—Waterfront TIF District & Downtown TIF District – Reimbursement of FY 2017 Costs.pdf

 TIF - FY 17 Related Cost Reimbursement Memo.pdf

 TIF FY17 reimbursement _BoF_City Council_Checklist.fillable pdf.pdf

5.45 Resolution: Authorization to Enter into a Capital Lease Purchase Agreement with KS State Bank (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 031218_ CC Memo Wastewater Pump Truck.gb.pdf

 Treasurer - DPW Wastewater Pump Truck Lease Purchase - KS State Bank.pdf

 Wastewater Pump Truck Documents(signed).pdf

 BoF_City Council_Checklist-Wastewater Pump Truck pdf.pdf



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5.46 Resolution: Authorization to Execute Ground Lease Agreement with Green Mountain Power Corporation for Property Located at Burlington International Airport to Construct An Electrical Power Substation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 13.1 - Green Mountain Power Lease Memo
2.18.18.pdf

 13.2 - GMP Substation Lease - GMP Draft
2.18.18.pdf

 13.2A - GMP-Boundary_Shamrock
Road_South Burlington (11-27-17).pdf

 13.4 - BoF_CC_Checklist.fillable GMP
Lease.pdf

 BIA - Green Mountain Power Ground Lease
Agreement to Construct Substation.pdf

5.47 Resolution: Authorization to Enter into License Agreement with Connor Contracting, Inc. (License Committee)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Connor Contracting Supplemental
Materials.pdf

 License Agreement for Encumbrance - Connor
Contracting, Inc. 118 Main St. (metered parking
spaces) 2018.pdf

 License Agreement for Encumbrance - Connor
Contracting, Inc., 118 Main St. (metered parking
spaces) 2018.pdf

5.48 Resolution: Reclassification and Retitling of The Stormwater and GIS Technician Position - Department of Public Works (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Full Packet Water Resources Infrastructure
Asset Manager March 2018.pdf

 HR - DPW - Stormwater and GIS Technician
Position, Reclassification & Retitling to Resources
Infrastructure Asset Manager.pdf

5.49 Resolution: Authorization to Enter into Agreement with Hickok and Boardman, Inc. to Provide Risk Management Services (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BOFCC Checklist Risk Management Services
Hickok and Boardman 03 01 18.pdf

 BOFCC Packet HBinsurance RM 03 01
2018.pdf

 HR - Hickok & Boardman Agreement to
Provide Risk Management Services (2018).pdf



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5.50 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 031218 cc
mtg LO.xlsx

6. Deliberative Agenda

6.01 Ordinance: Offenses and Miscellaneous Provisions - Ordinances to Repeal (City Attorney; Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Offenses & Misc. Provisions – Ordinances
being repealed, Sec. 21-8, 21-9, 21-21, 21-22,
21-23, 21-25, 21-26, 21-27, 21-40.pdf

6.02 Resolution: Policy Development and Reporting on Chapter 21 of The City's Code of Ordinances (Public Safety Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Police - Public Safety Ccommittee re Policy
Development and Reporting on Chap. 21 of Code
of Ordinances.pdf

6.03 Report: Councilor Roof, Chair, Public Safety Committee re: Homelessness (oral) AGENDA ITEM HAS BEEN REMOVED

Type: Information, Report

****this agenda item has been removed per Councilor Roof****

6.04 Communication: Eileen Blackwood, City Attorney, re: Mural Legal Analysis Report (oral)

Type: Action, Communication, Information

****note Communication: Eileen Blackwood, City Attorney and Anthea Dexter-Cooper, Assistant City Attorney, re: Church Street Marketplace mural: Everyone Loves a Parade! ... in Burlington, Vermont (per City Attorney Blackwood)**

 Memorandum to Council re Marketplace
Mural.3 9 18.pdf



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6.05 Resolution: Appoint An Inclusive Task Force To Reimagine The "Everyone Loves A Parade" Mural And Report Recommendations To The Mayor And City Council (Councilor Shannon)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note revised version of this agenda item per Councilor Shannon****

Church St. Marketplace - Appoint a Task Force to Reimagine the Everyone Loves a Parade Mural.pdf

03-12-18 Mural Resolution-revised.docx

7. Committee Reports

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. City Council President - Council Updates

9.01 Verbal Reports

Type: Information, Procedural

10. Mayor - General Affairs

10.01 Verbal Reports

Type: Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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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