



Regular City Council Meeting - Monday, February 10, 2020, 5:30 pm, Conference Room 12 and Contois Auditorium, City Hall 2/10/2020

Regular City Council Meeting - Monday, February 10, 2020, 5:30 pm, Conference Room 12 and Contois Auditorium, City Hall (Monday, February 10, 2020)

Generated by Rich Goodwin on Monday, February 10, 2020

Members present

Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Meeting called to order at 7:39 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: note written materials for agenda item 2.02 Communication: Moran - CEDO (per CEDO Director McGowan); note written material for consent agenda item 4.30 Communication: Jeffrey Herwood, Clerk/Treasurer's Office, Steven Locke, Acting Chief Administrative Officer, re: Vermont Brewers Association Refund Reconsideration (per Councilor Bushor); note revised version of agenda item 5.02 Resolution: Council On Aging (Councilors Wright, Bushor)(per Councilor Wright); add Councilor Bushor as a co-sponsor for agenda item 5.03 Resolution: Vermont Lake Monsters (Councilors Wright, Pine, Mason)(per Councilor Bushor)

Motion by Sharon Bushor, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

2. Communications Regarding CityPlace, Moran and District Energy (verbal)**expected executive sessions** Location: Conference Room 12, start time 5:30 pm



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Action, Information, Procedural: 2.01 Communication: CityPlace Development Agreement Update (verbal) **expected executive session**

go into executive session

come out of executive session

Motion by Brian Pine, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action, Information, Presentation, Procedural: 2.02 Communication: Moran - CEDO (verbal) **expected executive session**

go into executive session

come out of executive session

Motion by Brian Pine, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action, Information, Presentation, Procedural: 2.03 Communication: District Energy Burlington Electric Department (verbal)

expected executive session

go into executive session

come out of executive session

Motion by Brian Pine, second by Adam Roof.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

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

Information, Procedural: 3.01 Verbal Comments



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4. Consent Agenda

Action (Consent), Procedural: 4.01 Motion to amend/adopt consent agenda taking the following actions as indicated
Resolution: motion to amend/adopt consent agenda taking the actions as indicated

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent), Communication, Information: 4.02 Communication: C/T Office, re: Accountability List

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent): 4.03 Communication: Jeffrey Herwood, Clerk/Treasurer's Office, Steven Locke, Acting Chief Administrative Officer, re: Vermont Brewers Association Refund Reconsideration

Resolution: to approve and authorize the Acting Chief Administrative Officer (CAO) to refund the second year of gross receipts Admission taxes paid by the Vermont Brewers Association submitted totaling \$7,171.36 and to authorize the Acting CAO to make the budget amendments necessary to reflect the repayment

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman





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Action (Consent): 4.04 Communication: Steven A. Locke, Fire Chief, re: Contract for exhaust removal system
Resolution: to approve and authorize Fire Chief Steven Locke to execute a vehicle exhaust removal system contract with Air Cleaning Systems Incorporated for an amount not to exceed \$178,500 as described in the memo dated January 22, 2020, subject to approval of the City Attorney

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent): 4.05 Communication: Marie J. Friedman, CPA and Gene Richards, Director of Aviation, re: Request for Approval of budget neutral amendment to the FY2020 Burlington International Airport budget to increase revenue by \$128,650 and increase overall expenditures by \$128,650

Resolution: to approve a budget neutral amendment to the FY20 Airport budget to increase revenue by \$128,650 and increase overall expenditures by \$128,650

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent): 4.06 Communication: Burlington International Airport, Gene Richards, Director Aviation, Nicolas Longo, Deputy Director of Aviation and Andrew Laderoute, Marketing Assistant, re: Authorization to sign property lease for Capes & Powers, Inc. at 1252 Airport Drive, Suite 104

Resolution: to authorize the leasing of certain identified space at the Burlington International Airport to Capes & Powers, Inc., on the terms provided in and substantially in conformance with the attached leases, and to authorize Mayor Weinberger, to execute the leases, subject to final review and approval by the City Attorney's Office

motion to amend/adopt consent agenda taking the actions as indicated



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Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent): 4.07 Communication: Burlington International Airport, Gene Richards, Director of Aviation, Nicolas Longo, Deputy Director of Aviation and Andrew Laderoute, Marketing Assistant, re: Authorization to sign property leases for Gizmo Cup, LLC and Pete's RV at 3060 Williston Rd

Resolution: to authorize the leasing of certain identified space at the Burlington International Airport to Gizmo Cup, LLC and Pete's RV, on the terms provided in and substantially in conformance with the attached leases, and to authorize Mayor Weinberger, to execute the leases, subject to final review and approval by the City Attorney's Office

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent): 4.08 Communication: Rachel Jolly, Assistant Director, CJC, re: VT Center for Crime Victim Services "Victims of Crime Act" (VOCA) grant (Grant#02160VOCA18-2-40096-8-SJ)

Resolution: to approve the acceptance of Grant #02160VOCA18-2-40096-8-SJ in the amount of \$54,007.48 for FY20 and to authorize Director McGowan or his designee to sign the grant acceptance and any necessary budget amendments and related documents

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman



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Action (Consent): 4.09 Communication: Laura Wheelock, P.E., Public Works Engineer, re: 2019 VTrans Town Road and Bridge Standards

Resolution: to adopt Sections 1 through 7 of the 2019 Vermont Agency of Transportation Town Road and Bridge Standard, and authorize Chapin Spencer, Director of Public Works, to execute the certificate on behalf of the City Council

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent), Communication, Information: 4.10 Communication: Richard Haesler, Assistant City Attorney, re: FY 2019 City of Burlington TIF District Reports to the Vermont Economic Progress Council (VEPC)

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

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action (Consent), Information: 4.11 FIO Documents

Resolution: for information only

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman



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Action (Consent), Resolution: 4.12 Resolution: Creation Of Position And Market Factor Of Two Director Positions - Airport (Board of Finance)

Resolution: waive the reading and adopt the resolution

motion to amend/adopt consent agenda taking the actions as indicated

Motion by Sharon Bushor, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

5. Deliberative Agenda

Action, Information, Presentation: 5.01 Presentation: Alina Korsak, CPA and Principal, Melanson Heath, re: Review of 2019 Audited Financials

Action, Resolution: 5.02 Resolution: Council On Aging (Councilors Wright, Bushor)
waive the reading and adopt the resolution

Motion by Kurt Wright, second by Sharon Bushor.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman

Action, Resolution: 5.03 Resolution: Vermont Lake Monsters (Councilors Wright, Pine, Mason)
waive the reading and adopt the resolution

Motion by Kurt Wright, second by Brian Pine.

Final Resolution: Motion Passes

Aye: Sharon Bushor, Karen Paul, Max Tracy, Kurt Wright, Adam Roof, Chip Mason, Ali Dieng, Brian Pine, Jack Hanson, Franklin Paulino, Perri Freeman



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6. Committee Reports

Information, Procedural: 6.01 Verbal Reports

7. City Council - General Affairs

Information, Procedural: 7.01 Verbal Reports

8. City Council President - Council Updates

Information, Procedural: 8.01 Verbal Reports

9. Mayor - General Affairs

Information, Procedural: 9.01 Verbal Reports

10. Adjournment

Action, Procedural: 10.01 Motion to adjourn

11. Informational and Non-Discrimination Statements

Information: 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 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



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Records Coordinator (865-7136)(Deaf/Hard of Hearing 711)

Information: 11.02 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.