



February 08, 2016

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

 [Click here to view the minutes for this meeting](#)

### 1. Agenda

#### 1.01 Motion to amend/adopt agenda

**Type:** Action, Procedural

**Recommended Action:** motion to amend/adopt agenda as follows: note written material for agenda item 2.01 Ordinance: VEHICLES FOR HIRE (Ordinance Committee)(per City Attorney's Office per City Council President Knodell); amend action for consent agenda item 4.11 Communication: Maggie Standley, re: Administratively Approved Zoning Permit ZP16-0511CA/Appeal Process to "waive the reading, accept the communication, place it on file and send a copy to the City Attorney's Office for guidance to the appellant (per Councilor Bushor); note revised version of Laura Wheelock's communication for consent agenda item 4.16 Resolution: Authorization to Amend Project Budget and Contract with Courtland Construction Corporation for The Manhattan Drive West - Temporary Slope Rehabilitation Project (Board of Finance)(per Laura Wheelock); add to the consent agenda item 4.19 Communication: Patrick Dougherty, re: Downtown Parking covers extension 152 Cherry Street with the action to "waive the reading, accept the communication, place it on file and approve the 60 day extension (2/15/16-4/15/16) for the two parking spaces"; note slides for agenda item 5.01; remove from the consent agenda item 4.15 Resolution: Conservation Legacy Fund Use for Acquisition of 12 Acres on Former Burlington College Parcel (Board of Finance) and place it on the Deliberative Agenda as item 5.02 (per City Council President Knodell per Judy Stephany Ahearn per Councilors Ayres, Mason and Shannon); note revised version of the resolution; note original agenda item 5.02 Communication: Eileen Blackwood, City Attorney, re: Town Center MOU (oral)(expected executive session) is NOW 5.03

### 2. Presentation: Vehicles for Hire Ordinance NO VOTE

#### 2.01 Vehicles for Hire Ordinance:City Attorney's Office

**Type:** Discussion, Information

**\*\*note written material\*\***

 Vehicle for Hire Draft Ordinance Passed by Ordinance Committee on 2.2.16 and Presented to City Council 2.8.16.docx

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

#### 3.01 Verbal Comments

**Type:** Information, Procedural

### 4. Consent Agenda



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### 4.01 Motion to amend/adopt consent agenda taking the following actions as indicated

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**Type:** Action (Consent), Procedural

**Recommended Action:** motion to amend/adopt consent agenda taking the following actions as indicated: amend action for agenda item 4.11 Communication: Maggie Standley, re: Administratively Approved Zoning Permit ZP 16-0511CA/Appeal Process to "waive the reading, accept the communication, place it on file and send a copy to the City Attorney's Office for guidance to the appellant; add to the agenda item 4.19 Communication: Patrick Dougherty, re: Downtown Parking covers extension 152 Cherry Street with the action "to waive the reading, accept the communication, place it on file and approve the 60 day (2/15/16-4/15/16) extension for the two parking spaces

### 4.02 Communication: C/T Office, re: Accountability List

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

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

Communication Accountability List 020816 cc  
mtg.xlsx

### 4.03 Communication: Drew Davis, National Multiple Sclerosis Society, re: MS Walk, Saturday, April 2, 2016

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**Type:** Action (Consent), Communication

**Recommended Action:** waive the reading, accept the communication, place it on file, authorize the City Council President to sign the event notification form and send to the Local Police, Fire and State Police Departments for their respective signatures

Communication MS Walk.pdf

### 4.04 Communication: Emma Vaughn, CCRPC, re: NEW: 2015 ECOS Annual Report

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

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

Communication Emma Vaughn.pdf

### 4.05 Communication: Douglas R. Farnham, Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Acknowledgement of petition for a redetermination of the values

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**Type:** Action (Consent), Communication

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

Communication State of Vermont Department  
of Taxes.pdf



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### 4.06 Communication: Jennifer F. Ely, re: North Avenue Demonstration Project with Striped Bike Lanes

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**Type:** Action (Consent), Communication

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

 Communication Jennifer Ely re North Avenue Demonstration Project with Striped Bike Lanes.pdf

### 4.07 Communication: Peter Owens, CEDO Director, re: Introducing Phet Keomanyvanh - CEDO Public Engagement Specialist

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**Type:** Action (Consent), Communication

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

 2-3-16 Introducing Phet Keomanyvanh CEDO Public Engagement Specialist.pdf

### 4.08 Communication: Mayor Miro Weinberger, re: Appointment of Dawn Moskowitz to BHA Board of Commissioners

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**Type:** Action (Consent), Communication

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

 2-3-16 Dawn Moskowitz BHA reappointment memo - final.pdf

### 4.09 Communication: Mayor Miro Weinberger, re: Allocation of contingency funds - VNA Family Room

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**Type:** Action (Consent), Communication

**Recommended Action:** waive the reading, accept the communication, place it on file and to approve the transfer of \$10,000 from the City's contingency fund to a new budget line in the Regional Programs budget for the VNA Family Room

 01-20-16 VNA Family Room - BOF CC memo.pdf



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### 4.10 Communication: Mayor Miro Weinberger, re: Burlington Charter Changes

**Type:** Action (Consent), Communication

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

01-28-16 Mayor Weinberger - House Gov  
Ops Testimony on Burlington Charter  
Changes.pdf

Burlington Charter Change.Domestic Violence  
& Firearms.pdf

02-04-16 Mayor CC memo - charter  
changes.pdf

Burlington Charter Change.Safe Storage.pdf

Burlington Charter Change.Firearms in  
Bars.pdf

Winooski Resolution Regarding Charter  
Changes.pdf.pdf

### 4.11 Communication: Maggie Standley, re: Administratively Approved Zoning Permit ZP16-0511CA/Appeal Process

**Type:** Action (Consent), Communication

**Recommended Action:** waive the reading, accept the communication, place it on file and send a copy to the City Attorney's Office for guidance to the appellant

Concerns to Mayor.CC. Feb 3.2016.odt

Transcribed DRB Hearing mins Jan 5.  
2016.odt

### 4.12 Communication: John Vickery, City Assessor, re: Final Grand List Summary, Tax Book report and errors list

**Type:** Action (Consent), Communication

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

411 Tax Book, TIF and EandO to City  
Council.pdf

### 4.13 Communication: Beth Anderson, Chief Innovative Officer, re: Development and Construction Permitting Review--Contract Authorization and Fund Transfer

**Type:** Action (Consent), Communication

**Recommended Action:** waive the reading, accept the communication, place it on file and to approve the transfer of up to \$100,000 from the reserve fund created for the purpose of the development and construction permit review project to the Innovation & Technology Professional Services account; a presentation on permit reform will occur at the February 16, 2016 City Council Meeting

BoF\_CC\_PermitReformApprovalRequest\_02082  
016 F.pdf

BoF\_CC\_Checklist \_ Permit Reform Feb  
2016.pdf



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**4.14 Communication: FIO Documents**

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**Type:** Action (Consent), Information

**Recommended Action:** for information only

 Communication FIO Documents.pdf

**4.15 Resolution: Conservation Legacy Fund Use for Acquisition of 12 Acres on Former Burlington College Parcel (Board of Finance)(now deliberative agenda item 5.02)**

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**Type:** Action (Consent), Resolution

**Recommended Action:** waive the reading and adopt the resolution

 20160208 BoF and City Council VLT P&S  
Cons. Funds Authorization.pdf

 20160120 Updated BC MASTERPLAN.pdf

 Parks - Burlington College - Conservation  
Legacy Fund Use for Acquisition of 12 Acres on  
former College Parcel.pdf

**4.16 Resolution: Authorization to Amend Project Budget and Contract with Courtland Construction Corporation for The Manhattan Drive West - Temporary Slope Rehabilitation Project (Board of Finance)**

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**Type:** Action (Consent), Resolution

**Recommended Action:** waive the reading and adopt the resolution

**\*\*note revised version of Laura Wheelock's memo\*\***

 Attachment 1 - BoF Manhattan Drive Temp  
Slope Rehab 102815.pdf

 Attachment 2 - Capital Project Budgets.pdf

 Attachment 3 - Photos.pdf

 1-Draft Memo - Manhattan Drive West Temp  
Slope Repairs Budget Adjustment .doc

 1-Revised 2 4 16 FINAL Memo - Manhattan  
Drive West Temp Slope Repairs Budget  
Adjustment.doc

 DPW - Amend Project Budget re Manhattan  
Dr. West Temporary Slope Rehab & Contract with  
Courtland Construction Corp.pdf



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**4.17 Resolution: Authorization to Award Contract for Engineering Services to Stantec Consulting Services, Inc. Related to the Redesign of The Rental Car Quick-Turn-Around Facility Located at the Burlington International Airport (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

4 - PSA\_Scope-Staff Hrs\_Concept  
Plan-signed.pdf

2 - Finance Board-City Council QTA Design  
Memo.pdf

5 - BTV QTA - OPTION A - BUILDING.PDF

BIA - Authorization to Award Engineering  
Contract for Quick-Turn-Around Rental Car  
Facility to Stantec Consulting.pdf

**4.18 Resolution: Authorization to Amend Champlain Parkway Design Contract with Clough Harbor & Associates, LLP (Board of Finance)**

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

DPW – Champlain Parkway Design Contract  
with Clough, Harbor & Assoc. – Authorize  
Amendment to Contract.pdf

Champlain Parkway - BOF - CC Packet - CHA  
Amendment No. 8 - 01-20-2016.pdf

**4.19 Communication: Patrick Dougherty, re: Downtown Parking covers extension 152 Cherry Street**

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and approve the 60 day extension (2/15/16-4/15/16) for the two parking spaces

Patrick Dougherty extension request.pdf

## 5. Deliberative Agenda

**5.01 Presentation: Sherida Paulsen, Principal Architect, PKSB Architects and Don Sinex, member of Devonwood Investors, the owner of the Burlington Town Center, re: Presentation of Burlington Town Center Redevelopment Plan (oral)(30 mins.)**

Type: Discussion, Information

<https://www.burlingtonvt.gov/CEDO/BTV-Mall-Redevelopment-Process>

\*\*per Liz Miller, Sherida Paulsen will participate by phone, Jesse Beck, Freeman French Freeman will be present\*\*

\*\*\*\*note presentation slides\*\*\*\*

Slides for City Council Mtg\_2.8.16.pdf



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### 5.02 Resolution: Conservation Legacy Fund Use for Acquisition of 12 Acres on Former Burlington College Parcel (Board of Finance) (was consent agenda item 4.15)

Type: Action

Recommended Action: waive the reading and adopt the resolution

**\*\*note revised version\*\***

revised version Parks - Burlington College - Conservation Legacy Fund Use for Acquisition of 12 Acres on former College Parcel.pdf

20160208 BoF and City Council VLT P&S Cons. Funds Authorization.pdf

20160120 Updated BC MASTERPLAN.pdf

Parks - Burlington College - Conservation Legacy Fund Use for Acquisition of 12 Acres on former College Parcel.pdf

### 5.03 Communication: Eileen Blackwood, City Attorney, re: Town Center MOU (oral)(expected executive session)(was originally 5.02)

Type: Action, Discussion, Information

## 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