



February 06, 2017

Regular City Council Meeting - Monday, February 6, 2017, 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 proposed amendments to agenda item 4.02
Resolution: Appoint Task Force to Assess Responsibilities of Police Commission Using Civilian Oversight Models (Councilors Giannoni, Knodell, Tracy, Colburn)(per Councilor Giannoni); note written communication from Curtiss Reed re: agenda item 4.02 (per Mayor Weinberger)

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 following actions as indicated

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 020617 cc
mtg LO.xlsx

3.03 Communication: C/T Office, re: November 14, 2016 Regular City Council Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

 [View Minutes from Regular City Council Meeting - Monday, November 14, 2016, Contois Auditorium, City Hall](#)



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3.04 Communication: C/T Office, re: November 14, 2016 Local Control Commission Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Local Control Commission Meeting, Monday, November 14, 2016, 7:00 pm, Contois Auditorium - City Hall -

3.05 Communication: C/T Office, re: November 14, 2016 Board of Civil Authority Meeting Minutes - Draft -

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Board of Civil Authority Meeting - Monday, November 14, 2016 - Contois Auditorium - City Hall -

3.06 Communication: C/T Office, re: November 28, 2016 City Council With Mayor Presiding Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from City Council With Mayor Presiding Meeting - Monday, November 28, 2016 - 7:00 pm - Contois Auditorium, City Hall -

3.07 Communication: C/T Office, re: November 28, 2016 Regular City Council Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, November 28, 2016, Contois Auditorium, City Hall - will begin right after the City Council With Mayor Presiding Meeting -

3.08 Communication: C/T Office, re: December 12, 2016 Regular City Council Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 12, 2016, Contois Auditorium, City Hall



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3.09 Communication: C/T Office, re: December 12, 2016 Local Control Commission Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Local Control Commission Meeting, Monday, December 12, 2016, 7:00 pm, Contois Auditorium - City Hall -

3.10 Communication: C/T Office, re: December 19, 2016 Regular City Council Meeting Minutes - Draft ☐

Type: Action (Consent), Communication, Minutes

Recommended Action: waive the reading, accept the communication, place it on file and adopt the minutes at the February 27, 2017 City Council Meeting

View Minutes from Regular City Council Meeting - Monday, December 19, 2016, 7:00 pm, Contois Auditorium, City Hall

3.11 Communication: C/T Office, re: Board of Finance Minutes for November 14, 2016

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, November 14, 2016 at 6:00 p.m. Conference Room 12, City Hall

3.12 Communication: C/T Office, re: Board of Finance Minutes for November 21, 2016

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, November 21, 2016 at 5:30 p.m. Conference Room 12, City Hall

3.13 Communication: C/T Office, re: Board of Finance Minutes for December 5, 2016

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 5, 2016 at 5:30 p.m. Conference Room 12, City Hall



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3.14 Communication: C/T Office, re: Board of Finance Minutes for December 19, 2016

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 19, 2016 at 6:30 p.m. Conference Room 12, City Hall

3.15 Communication: Benjamin Pacy, Human Resources Manager, re: Recommendation - Step placement Andrew Desforges, Senior Designer

Type: Action (Consent), Communication

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

 Desforges Step Placement 02 01 17.pdf

3.16 Communication: Nietra Panagoulis, Chittenden County Victim Advocate, re: State of Vermont v. James P Schlosser

Type: Action (Consent), Communication

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

 Communication State of Vermont Office of CCSA re James Schlosser.pdf

3.17 Communication: James Lockridge, Executive Director, Big Heavy World, re: Appropriation Request, Big Heavy World

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and refer to the Board of Finance for consideration

 Communication James Lockridge, Executive Director re Appropriation Request, Big Heavy World.pdf

3.18 Communication: David Allerton, P.E., Project Manager, DPW, re: Champlain Parkway - Proposed Design Contract Amendment No. 10 with Clough Harbor & Associates

Type: Action (Consent), Communication

Recommended Action: to approve Contract Amendment No. 10, and authorize Director of Public Works, Chapin Spencer, or his designee, to execute Contract Amendment No. 10 to the Clough Harbor & Associates agreement for engineering design services for the Champlain Parkway Project

 City Council Champlain Parkway Update Memo w VTrans Ltr v2-2-17.pdf

 CHA Amend 10 - BOF- CC Request.pdf



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3.19 FIO Documents

Type: Action (Consent)

Recommended Action: for information only

 FIO Documents.pdf

3.20 Ordinance: Comprehensive Development Ordinance Major Impact Review ZA #17-09 (Planning Department, Planning Commission, Ordinance Committee)(1st reading)

Type: Action (Consent)

Recommended Action: consider this first reading, waive the Council's rules and direct the Clerk's Office to warn a Public Hearing for the next available meeting after a 15-day public notice

 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

 ZA-17-09_Council_memo.pdf

 ZA-17-09_Counciltransmittal.pdf

 ZA-17-09_CH117rpt.pdf

 ZA-17-09- Major Impact Review.pdf

3.21 Resolution: Authorization to Enter into License Agreement with H.P. Cummings Construction Company to Obstruct the Street, Sidewalk, and Green Belt on a Portion of The City's right-of-way on St. Paul St., King St., Maple St. (Champlain College/Eagles Landing Project - Phase II)(Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BOF-CC Memo 194 St. Paul St. Eagles Landing Encumbrance 020617 v2.pdf

 BoF_CC_Checklist.EaglesLandingPhase2.pdf

 License Agreement for Encumbrance - H.P. Cummings for Champlain College on St. Paul, King, Maple Sts. (Attachments, Phase II).pdf

 License Agreement for Encumbrance - H.P. Cummings for Champlain College on St. Paul, King, Maple Sts. (Eagles Landing) 2017.pdf

 License Agreement for Encumbrance - H.P. Cummings for Champlain College on St. Paul, King, Maple Sts. 2017 Phase II.pdf



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3.22 Resolution: Authorization to Execute Concession Agreement Amendment with Hudson Group at Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA - Concession Agreement - Amendment to Agreement with Hudson Group for 1200 Airport Dr., Terminal Bldg.pdf

 1.1 - Hudson News Lease Agreement Package (1).pdf

 1.3 - BoF_CC_Checklist.fillable Hudson News Amendment.pdf

3.23 Resolution: Authorization to Execute Office Lease with Main Street Project Services, Inc. at Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BIA – Office Lease for 1200 Airport Dr. with Main Street Project Services, Inc.pdf

 2.1 - BTV.Main Street Project Services Memo1.19.17.pdf

 2.2 - Main Street Project Services - Office Lease - 1200 Airport Drive.pdf

 2.4 - BoF_CC_Checklist.fillable Main Street Project Services.pdf

3.24 Resolution: Creation of Limited Service Part Time Vehicle for Hire Compliance Officer Position - Burlington Police Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Packet BOFCC Creation VHCO 02 06 17.pdf

 Checklist Creation Vehicle for Hire 02 06 17.pdf

 HR - Police - Creation of Vehicle for Hire Compliance Officer.pdf

4. Deliberative Agenda

4.01 Ordinance: HEALTH - Smoking prohibitions at city parks (Parks, Rec & Waterfront Commission and Councilors Shannon, Paul and Mason; Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Health - Smoking Prohibitions at City Parks, Sec. 17-8A.docx.pdf



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4.02 Resolution: Appoint Task Force to Assess Responsibilities of Police Commission Using Civilian Oversight Models (Councilors Giannoni, Knodell, Tracy, Colburn)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note proposed amendments to the resolution per Councilor Giannoni****

****note written communication from Curtiss Reed regarding this agenda item (per Mayor Weinberger)****

Communication Curtiss Reed re Agenda item 4.02.pdf

Police - Appoint Task Force to Assess Responsibilities of Police Commission using Civilian Oversight Models.pdf

Proposed Amendments for agenda item 4.02 per Sara.pdf

Police - Appoint Task Force - Communication from Sarah Kenney.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 Statement

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 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