



January 30, 2017

Regular City Council Meeting - Monday, January 30, 2017, 6:00 pm, Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda as follows: note proposed amendment to agenda item 5.07 Resolution: Determination of Need for Concise Summary of Charter Change Amendments on Ballots and in the Warning (Charter Change Committee)(per City Attorney Blackwood); note proposed amendment to agenda item 5.11 Resolution: Authorization for General Obligation Bond for School Department Capital Improvements (Board of Finance)(per City Attorney Blackwood): add to the agenda item 9.02 Communication: Mayor Miro Weinberger, re: Update on Contract Negotiations with UVM (oral)(expected executive session)

2. Worksession re: Burlington Town Center (expected executive session)

2.01 Communication: Noelle Mackay, CEDO Director and Jeremy Farkas, Legal Counsel, re: Burlington Town Center Update (oral)(expected executive session)

Type: Action, Discussion, Information

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

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 013017 cc
mtg LO.xlsx



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4.03 Communication: Caryn Long, 55 Henry Street, re: Various Issues PF 1/23/17 cc

Type: Action (Consent), Communication

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

 Communication Caryn Long 55 Henry Street
re Various Issues.pdf

4.04 Communication: Amey Radcliffe, re: Brou Ha-Ha About City Hall Park 1/23/17 cc

Type: Action (Consent), Communication

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

 Communication Amey Radcliffe re Brou Ha-Ha
About City Hall Park.pdf

4.05 Communication: Stephanie Reid, Human Resources Manager, re: Recommendation - Step placement Neil Milcarek-Burke, Associate Planner

Type: Action (Consent), Communication

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

 step placement Neil Milcarek-Burke January
2017-CC.pdf

4.06 FIO Documents

Type: Action (Consent), Information

Recommended Action: for information only

 FIO Documents.pdf

4.07 Resolution: Authorization to Execute Property Lease With Advance Towing and Repair, LLC Located at 3090 Williston Road at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 1.1 - BTV.Advance Towing.3090 Williston
Road. Lease Agreement. Memo.1.17....pdf

 1.4 - BoF_CC_Checklist.fillable Advance
Towing - 3090 Williston.pdf

 1.2 - BTV.LEASE AGREEMENT.Advance
Towing.Draft.1.23.17.pdf

 BIA – Advance Towing & Repair – Lease for
Property at 3090 Williston Rd.pdf



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4.08 Resolution: Authorization to Execute Property Lease with Elrac, LLC d/b/a Enterprise Rent-a-Car Located at 700 Airport Parkway at The Burlington International Airport (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

2.1 - Enterprise 700 Airport Lease Agreement Memo.pdf

BIA – Enterprise Rent-A-Car (ELRAC) Lease Agreement for 700 Airport Pkwy.pdf

2.2 - ELRAC.Enterprise 700 Airport Pkwy - Lease Agreement Draft 1.23.1....pdf

5. Deliberative Agenda

5.01 Public Hearings Regarding Charter Changes for March 7, 2017 Annual City Meeting

Type: Action, Procedural, Public Hearing

WARNING 2017 - Notice of First & Second Public Hearings on Proposed Charter Changes0111177dayspublication.pdf

5.02 Charter Changes to Eliminate Tax Appeal to Board of Civil Authority and to Require Three Voting Members on Board of Tax Appeals Panel

Type: Action, Public Hearing

Resolution re Charter Change Elimination of Tax Appeal.pdf

5.03 Charter Change Re: Clarification of Mayor Presiding Over Appointments

Type: Action, Public Hearing

Resolution re Charter Change Clarification of Mayor Presiding Over Appointments.pdf

5.04 Charter Change to Councilor Pay

Type: Action, Public Hearing

Resolution re Charter Change to Councilor Pay.pdf



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5.05 Charter Change Re: Board for Registration of Voters

Type: Action, Public Hearing

 Resolution re Charter Change re Board for Registration of Voters.pdf

5.06 Charter Change to City Council Meeting Procedures

Type: Action, Public Hearing

 Resolution re Charter Change to City Council Meeting Procedures.pdf

5.07 Resolution: Determination of Need for Concise Summary of Charter Change Amendments on Ballots and in the Warning (Charter Change Committee)

Type: Action

Recommended Action: waive the reading and adopt the resolution

****note proposed amendment to this resolution per City Attorney Blackwood****

 Proposed Amendment to Agenda Item 5.07 Short Form Text Resolution.pdf

 Proposed Charter Change Questions Short Form Text.pdf

 Charter Change Amendments – Determination of Need for Concise Summary on Ballots & in the Warning (3-07-17 Annual City Meeting) [re Short Form Text].pdf

5.08 Public Hearings Regarding Comprehensive Development Ordinances Daycare and Preschools ZA #17-02 and Permit Conversion of Former Single-Family Use Back to Single-Family Use ZA #17-05

Type: Action, Procedural, Public Hearing

 ZA-17 02 CC PH Notice.docx

 ZA 17 05 CC PH Notice.docx

5.09 Ordinance: Comprehensive Development Ordinance - Daycare and Preschools ZA #17-02 (Planning Department, Planning Commission, Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading

Recommended Action: waive the second reading and adopt the ordinance

 Zoning Amendment - ZA #17-02 Daycare and Preschools (Attachment - Appendix A - Use Table 1.5.17).docx

 Zoning Amendment - ZA #17-02 Daycare and Preschools Secs. 3.1.2 5.4.1 13.1.2 Appendix A-Use Table.docx



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5.10 Ordinance: Comprehensive Development Ordinance - Permit Conversion of Former Single-Family Use Back to Single-Family Use ZA #17-05 (Planning Department; Planning Commission, Ordinance Committee)(2nd reading)

Type: Action, Ordinance - Second Reading, Procedural

Recommended Action: waive the second reading and adopt the ordinance

Document icon Zoning Amendment - ZA #17-05 Permit Conversion of Former Single-Family Use Back to Single-Family Use, App. A Use Table.docx.pdf

Document icon Zoning Amendment - ZA #17-05 Permit Conversion of Former Single-Family Use Back to Single-Family Use (Attachment Amendment).docx.pdf

5.11 Resolution: Authorization for General Obligation Bond for School Department Capital Improvements (Board of Finance)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note proposed amendment to this resolution per City Attorney Blackwood****

Document icon Proposed Amendment to Agenda Item 5.11 GO Bond for School Department Resolution.pdf

Document icon Capital Plan Presentation to City Council.pdf

Document icon School – General Obligation Bond for School Department Capital Improvements.pdf

5.12 Resolution: Eviction Crisis Plan and Protocol Plan for Public Housing Agencies (Public Safety Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Document icon Evictions - Crisis Plan and Protocol for Public Housing Agencies & creation of Sub-Committee of interested stakeholders (1).pdf

Document icon Communication A.J. Ruben re Pending Resolution Entitled Eviction Crisis Plan.pdf

Document icon Communication Wilda White re Resolution Relating to Eviction Crisis Plan.pdf

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. City Council - General Affairs



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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

9.02 Communication: Mayor Miro Weinberger, re: Update on Contract Negotiations with UVM (oral) (expected executive session)

Type: Action, Discussion, Information

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



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