



January 26, 2015

Regular City Council Meeting - Monday, January 26, 2015 - Contois Auditorium, City Hall -

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

1. Agenda

1.01 Motion to adopt/amend agenda

Type: Action, Procedural

Recommended Action: motion to adopt/amend agenda. Note attachment for agenda item 5.06 (per City Attorney's Office); remove from the consent agenda item 3.23 and place it on the deliberative agenda as item 7.02 (per Councilor Knodell) and remove from the consent agenda item 3.22 and place it on the deliberative agenda as item 7.03 (per Councilor Bushor)

2. CCTA Update: General Manager Karen Walton, Nate Bergeron, Chief Steward and CCTA Representative Chapin Spencer (oral)(10-15 mins.)

2.01 Verbal Reports

Type: Information, Procedural

3. Consent Agenda

3.01 Resolution: Re-categorization - Burlington Police Department Crime Prevention and Analysis Specialist Position (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 HR - Police - Recategorize Crime Prevention and Analysis Specialist Position.docx

 CC Crime Analyst Recat Packet 01 26 15.pdf

3.02 Resolution: Reclassification of One Full-Time Regular Lead Project Specialist Grade 16 Position to Grade 18 in The Community and Economic Development Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 CC Reclassification of the Lead Project Specialist CEDO.pdf

 HR - CEDO - Reclassify Lead Project Specialist Grade 16 to Grade 17.docx

3.03 Resolution: Reclassification and Retitling of Buyer Position; Retitling of General Services Laborer Position Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 HR - BED - Reclassification & Retitling of Buyer Position & Retitling of General Services Laborer Position.docx

 CC Buyer Reclass 01 26 15 Packet.pdf



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3.04 Resolution: Reorganization - Parks and Recreation Department - Reclassification and Title Changes to Arena Manager, Waterfront Coordinator, and Parks Planner, A Re-categorization of One Limited Service Full Time Waterfront Operations Specialist Position, Creation of Three Limited Service Full Time Positions and Two Regular Part Time 20 Hour Positions (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 Full packet PandR ReOrg to CC.pdf

 HR - Parks & Rec - Reorganization -
Reclassify, Recategorize & Create Positions.docx

 Copy of Copy of BoF P R.xlsx

3.05 Resolution: PIAP Waterfront Park Improvements Budget (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 Parks - PIAP Waterfront Park Improvements
Budget.docx

 20150126 Waterfront Park PIAP - TIF Budget
Authorization Memo.pdf

3.06 Resolution: Authorization to Award Electrical Work to Omega Electric for Finished Water Pump Operation (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 City Council Bd FW Pump Electrical
Recommendation & Resolution.doc

 DPW – Finished Water Pump Operation –
Award Electrical Work to Omega Electric.docx

3.07 Resolution: Lease Purchase of Phase 2 Capital Equipment for Department of Public Works (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 DPW – Lease Purchase of Phase 2 Capital
Equipment for Department of Public Works.docx

 FB package with Lease Included Phase II.pdf



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3.08 Resolution: Approval of Burlington Electric Department Budget Adjustment and Contract with Alba Power for Gas Turbine Overhaul (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 CCMemo_re Budget Amendment for Control Upgrades.pdf

 BED – Approve Budget Adjustment and Contract with Alba Power for Gas Turbine Overhaul.docx

 BED Gas Turbine final document.pdf

3.09 Resolution: Reorganization of Burlington International Airport Maintenance and Engineering Division (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

 HR - BIA - Reorganization of the Burlington International Airport Maintenance and Engineering Division.docx

 CC Reorganization of the BTV Maintenance and Engineering Division.pdf

3.10 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication

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

 Communication Accountability List 012615 cc mtg.xlsx

3.11 Communication: Amy Bovee, CT Office, re: Board of Finance December 8, 2014 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

3.12 Communication: Amy Bovee, CT Office, re: Board of Finance December 15, 2014 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



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3.13 Communication: Tim George, Ward Seven Inspector of Election, re: Resignation

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send a letter of appreciation to Tim George thanking him for his time served as a Ward Seven Inspector of Election.

 Resignation Tim George, Ward Seven
Inspector of Election.pdf

3.14 Communication: Mayor Miro Weinberger, re: Appointment of Dr. Pablo Bose to BHA Board of Commissioners

Type: Action (Consent), Communication

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

 1-15-15 Dr Pablo Bose BHA reappointment
letter.pdf

3.15 Communication: Mayor Miro Weinberger, re: Appointment of French Brandon to BHA Board of Commissioners

 1-15-15 French Brandon appointment
letter.pdf

3.16 Communication: John Vickery, City Assessor, re: Final 411 Form to State Tax Department

Type: Action (Consent), Communication

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

 Final 411 Form to State Tax Department for
FY2015.pdf

3.17 Communication: Nathan Wildfire, Assistant Director of Economic Development, CEDO, re: Update of Findings Report from New Moran, Inc.

Type: Action (Consent), Communication

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

 1-21-15 Communication to City Council New
Moran MOU.docx

3.18 Communication: Linda Chagnon, Public Forum Handout 1/16/15, Naturalization Oath of Allegiance to the United States of America

Type: Action (Consent), Communication

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

 Oath of Allegiance, PF Linda Chagnon.pdf



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3.19 Communication: Louise M. Slaughter, Congress of The United States, re: Passage of Antibiotic Resistance Resolution

Type: Action (Consent), Communication

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

 Communication Louise Slaughter Passage of CC Resolution.pdf

3.20 Communication: Johnathan Croft, AOT GIS Administrator, VTrans Mapping Section, re: Certificates of Highway Mileage

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication, place it on file and send to DPW Director Spencer for completion

 Communication State of Vermont Certificates of Mileage.pdf

3.21 Communication: C/T Office, re: Openings Burlington City Commissions/Boards

Type: Action (Consent), Communication

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

 CT Office Board and Commission Openings.pdf

3.22 Communication: Kimberly Caron, BPD, re: Police Commission Attendance Records (now 7.03)

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file moved to deliberative agenda as item 7.03 (per Councilor Bushor)

 Police Commission Attendance Records.pdf

3.23 Communication: Mayor Miro Weinberger, re: Update on Reforms of the City Permitting Process (now 7.02)

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file move to deliberative agenda as item 7.02 per Councilor Knodell

 Permit Reform Update Memo.pdf



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3.24 Communication: Catherine Antley, re: PF Handouts re: Marijuana (1/12/15)

Type: Action (Consent), Communication

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

 Communication Catherine Antley, PF handouts
011215.pdf

4. Public Forum: Time Certain 7:30 p.m.

4.01 Verbal Comments

Type: Action, Information, Procedural

5. Public Hearings: Proposed Charter Changes - March 3, 2015 Annual City Meeting -

5.01 March 3, 2015 Annual City Meeting - Charter Changes to Allow Noncitizens to Serve on All City Boards and As All City Department Heads

Type: Action, Information, Procedural, Public Hearing

 Charter Changes to Allow Noncitizens to Serve
on All City Boards and As All City Department
Heads.pdf

 Notice of Public Hearings.pdf

5.02 March 3, 2015 Annual City Meeting - Charter Changes to Make Board Terms Three Years

Type: Action, Information, Procedural, Public Hearing

 Charter Changes to Make Board Terms Three
Years.pdf

 Notice of Public Hearings.pdf

5.03 March 3, 2015 Annual City Meeting - Charter Changes to Eliminate Requirement Relating to Political Affiliation for Certain City Boards

Type: Action, Information, Procedural, Public Hearing

 Notice of Public Hearings.pdf

 Charter Changes to Eliminate Requirement
Relating to Political Affiliation for Certain City
Boards.pdf

5.04 March 3, 2015 Annual City Meeting - Charter Changes Concerning Reserve Funds

Type: Action, Information, Procedural, Public Hearing

 Charter Changes Concerning Reserve
Funds.pdf

 Notice of Public Hearings.pdf



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5.05 Action on Public Hearings

Type: Action, Procedural

5.06 Resolution: Revision of Charter Changes for March 3, 2015 (Charter Change Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****attachment to be sent under separate cover****

attachment placed on Board docs, Friday, January 23, 2015, 10:55 am

Annual City Meeting - Charter Change Questions - Full Text (Revised 1-22-15).docx

Charter Change Questions - Full Text - Revised Ballot Language (3-03-15 Annual City Meeting).docx

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

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution.

Annual City Meeting – Charter Change Questions – Short Form Text (Revised 1-22-15).docx

Charter Change Amendments – Determination of Need for Concise Summary on Ballots (3-03-15 Annual City Meeting).docx

6. Public Hearing: Comprehensive Development Ordinance - Urban Agriculture ZA #14-08

6.01 Comprehensive Development Ordinance - Urban Agriculture ZA #14-08 (Ordinance Committee; Planning Commission; Planning & Zoning Office; Code Enforcement Office)

Type: Action, Information, Procedural, Public Hearing

Zoning Amendment – ZA #14-08 - Urban Agriculture, Sec. 3.1.2, 4.4.2, 4.4.2-2, 4.4.5, 5.1.1, 5.1.2, 13.1.2 & Appendix A Use Table.docx

Zoning Amendment - ZA #14-08 - Urban Agriculture - Appendix A Use Table.pdf

CC Public Hearing Notice ZA 14-08 Urban Ag..doc

ZA-14-08_CH117rpt_revised20150116.docx

ZA-14-08_PCMemo_reCouncilChanges.pdf

7. Deliberative Agenda



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7.01 March 3, 2015 Annual City Meeting - Separate School Department Account for Taft School Lease Proceeds Authorized (Councilor Shannon)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

School Dept. – Separate Account for Taft
School Lease Proceeds Authorized (3-03-15
Annual City Meeting).docx

7.02 Communication: Mayor Miro Weinberger, re: Update on Reforms of the City Permitting Process (was consent agenda item 3.23)

Type: Action

7.03 Communication: Kimberly Caron, BPD, re: Police Commission Attendance Records (was consent agenda item 3.22)

Type: Action

8. Committee Reports

8.01 Verbal Reports

Type: Information, Procedural

9. City Council - General Affairs

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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