



January 12, 2015

Regular City Council Meeting - Monday, January 12, 2015, 7 p.m., Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to approve/amend agenda CAO Rusten, Gene Bergman, Lori Olberg, Amy Bovee, Richard Haesler, Laurie Adams, Peter Owens, John Vickery, Brian Lowe Start time 7:10pm

Type: Action, Procedural

Recommended Action: Note proposed amendments: note supplemental packet for agenda item 1.01; waive the rules and allow for Public Forum to begin at 7:15 p.m. (per City Council President Shannon); add Councilors Brennan and Paul as co-sponsors to agenda item 4.01 and note supplemental documents to include the resolution for agenda item 4.02 (per CEDO Director Owens and the City Attorney's Office).

1.02 Ordinance: Water - Meters (Public Works Department)(1st reading)

Type: Action, Ordinance - First Reading

Recommended Action: consider this first reading and refer to the Ordinance Committee

Note supplemental packet for this item

 Meter Ordinance Change City Council packet.pdf

 Water Meters, 31-39, through 31-51.docx

2. Public Forum: Time Certain 7:15 p.m.

2.01 Public Forum: Time Certain 7:15 p.m. Closed at 7:32pm

Type: Information

3. Consent Agenda

3.01 Motion to approve/amend agenda taking the following actions as indicated

Type: Action (Consent), Procedural

3.02 Resolution: Creation of One Regular Full Time Taxi Licensing, Assistant Licensing, Voting & Records Clerk and One Limited Service Full Time Capital Project Accountant - Clerk/Treasurer's Office (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 HR - Clerk-Treasurer - Creation of Taxi Licensing, Asst. Licensing, Voting & Records Clerk & Capital Project Accountant Positions.docx

 Communication Stephanie Reid HR Full packet Taxi Licensing and Capital Project Accountant to CC.pdf



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3.03 Resolution: Reclassification of Financial Analyst Position and Reclassification and Retitling of Accountant - Operating Position - Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Communication Ben Pacy HR BED CC
Agenda Finance Reclass 01 12 15.pdf

HR - BED Reclassify Financial Analyst Position
& Reclassify & Retitle Accountant Operating
Position.docx

3.04 Resolution: Petition for Redetermination of Equalized Education Property Valuation for 2015 (Councilor Shannon)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Assessor – Petition for Redetermination of
Equalized Education Property Tax Valuation
(EEPV) Grand List for 2015.docx

Communication John Vickery City Assessor
Petition of the EEPV and CLA.pdf

3.05 Resolution: Appointment of Divestment Task Force (Councilor Shannon)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Divesting Public Funds (& Pension Funds)
from the Fossil Fuel Industry - Appointment of
Task Force.docx

3.06 Resolution: Acceptance of State of Vermont Agency Transportation Grant "Burlington STP SDWK(19)" and Authorization to Execute Contract No. CA0422 to Reconstruct The Colchester Avenue Sidepath (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

DPW - Colchester Ave. Sidepath - Accept
VTrans Grant Burlington STP SDWK(19) &
Authorize Cooperative Agreement CA0422.docx

Communication Nicole Losch
CC_BURLINGTON STP
SDWK(19)_01072015.pdf

3.07 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 011215 cc
mtg.xlsx



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3.08 Communication: Jillian Bogert, Clerk of the Board, Burlington Fire Department, re: Attendance Record

Type: Action (Consent), Communication

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

Communication Jillian Bogert Clerk Burlington Fire Department Attendance Record.pdf

3.09 Communication: Erhard & Sydney Mahnke, re: Statement of Questions; Docket #168-12-14 Vtec

Type: Action (Consent), Communication

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

Communication Erhard and Sydney Mahnke re Statement of Questions; Docket #168-12-14 Vtec.pdf

3.10 Communication: C/T Office, re: November Financial w/Dept Notes

Type: Action (Consent), Communication

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

November Financial with Dept Notes dk.xlsx

3.11 Communication: C/T Office, re: 12/19/14 Sweep Report for December BOF

Type: Action (Consent), Communication

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

12 19 14 Sweep Report For December BOF.xlsx

3.12 Communication: Katie Hartnett, re: Opening Doors

Type: Action (Consent), Communication

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

Communication Katie Hartnett re Wet Shelter.pdf

4. Deliberative Agenda



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4.01 Resolution: Appointment of Additional Members to Burlington Telecom Advisory Board (BTAB) (Councilors Shannon, Brennan and Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

add Councilors Brennan and Paul as co-sponsors

 BT - Appointment of Public Telecom Advisory Board (BTAB) Members.docx

4.02 Resolution: March 3, 2015 Annual City Meeting - Pledging The Credit of The City to Secure Indebtedness for Public Improvements Within The Downtown TIF District(Board of Finance) (material to be sent under separate cover)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

Note: Resolution to be sent under separate cover

Update as of 2:52 pm, Friday, January 9, 2015: documents dated 1/9/15 per CEDO Director Owens; resolution per the City Attorney's Office

 1-9-15 Cover Memo to CC.pdf

 Treasurer - Pledging Credit of the City for Public Improvements in Downtown TIF District (3-03-15 Annual City Meeting).docx

 12-2-14 Downtown TIF District Phase Filing Memo.pdf

 12-30-14 Cover Memo to CC - Downtown TIF.pdf

 1-9-15 Cover Memo to CC.xlsx

 11-10-14 BOF CC VEPC final.pdf

 12-17-14 Burlington Phase One VEPC staff report.pdf

 VEPC December172014_DRAFT_Minutes.pdf

4.03 Presentation: Howard Smith, Superintendent of Schools and Nathan Lavery, Senior Director of Finance, Burlington School District, re: Burlington School District Proposed FY 16 Budget (15 mins.; then questions)

Type: Action, Discussion, Information, Presentation

 BSD FY16 BUDGET presentation for City Council.pdf

5. Committee Reports



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5.01 Verbal Reports

Type: Information, Procedural

6. City Council - General Affairs

6.01 Verbal Reports

Type: Information, Procedural

7. Mayor - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. Adjournment

8.01 Motion to adjourn

Type: Action, Procedural