



January 11, 2016

Regular City Council Meeting - Monday, January 11, 2016 - 6:30 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 copy of September 8, 2015 Drug Trafficking Resolution (per City Council President Knodell); note Mayor's Report on Opiate Challenge, power point presentation (per Mayor's Office); both items part of agenda item 2.01; note amendment to consent agenda item 4.10 Resolution: Reorganization Water Quality Division - Department of Public Works (Board of Finance)(per Councilor Bushor); note proposed amendment to agenda item 5.03 Resolution: Encouraging The State Legislature to Take Action Against Gun Violence (Councilors Shannon, Colburn, Mason, Bushor, Roof, Ayres, Tracy, Giannoni, Knodell, Paul)(per Councilor Wright); note power point presentation slides for agenda item 5.01 (per Nathan Lavery)

2. Presentation: Opiates

2.01 Communication: Dr. Harry Chen, Commissioner of VT Department of Health, Dr. John Brumsted, CEO of UVM Medical Center and Brandon del Pozo, Burlington Chief of Police, re: Opiates (oral)(30 mins.)

Type: Communication, Discussion, Information

****note copy of September 8, 2015 Drug Trafficking Resolution (per City Council President Knodell)****

****note copy of Mayor's Report on Opiate Challenge, power presentation (per Mayor's Office)****

 Drug Trafficking Adopted as Amended Resolution.pdf

 Opiate Report - Final Version.pptx

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



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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 011116 cc
mtg.xlsx

4.03 Communication: Kerry Alley, Mileage Certificate Specialist, State of Vermont, Division of Policy, Planning and Intermodal Development - Mapping Section

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 Certificate of
Highway Mileage.pdf

4.04 Communication: Peter Owens, CEDO Director, re: FBC and the arc of history

Type: Action (Consent), Communication

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

 1-5-16 FBC and the arc of history.pdf

4.05 Communication: Marianne Riordan, re: Board of Finance Minutes, November 9, 2015

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

4.06 Communication: Marianne Riordan, re: Board of Finance Minutes, November 16, 2015

Type: Action (Consent), Communication, Minutes

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

 View Minutes from Board of Finance

4.07 Communication: Marianne Riordan, re: Board of Finance Minutes, November 30, 2015

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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4.08 Communication: FIO Document

Type: Action (Consent), Communication, Information

Recommended Action: for information only

 FIO document.pdf

4.09 Resolution: Approval of Burlington Electric Department's Plan to Petition The Public Service Board for Authorization to Terminate Leased Light Agreements and Amend Street Light Tariff (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BED - Leased Light Agreements - Petition PSB for Authorization to Terminate Agreements & Amend Street Light Tariff.pdf

 BED_Leased_Lights_BOF_CC.pdf

4.10 Resolution: Reorganization - Water Quality Division - Department of Public Works (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

****note proposed amendment to this resolution (per Councilor Bushor)****

 Full Packet_DPW Water Re-organization to BoF-3.pdf

 HR - DPW Water Reorganization - Water Quality Div.pdf

 Amendment to consent agenda item 4.10.docx

4.11 Resolution: Fiscal Year 2016 Budget Amendment - CEDO Re: Housing Trust Fund - Additional Funds (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 CEDO – FY 2016 Budget Amendment – CEDO re Housing Trust Fund - Additional Funds.pdf

 HTF BA 121715 interfund transfer.docx

 HTF Memo interfund transfer 121715.docx



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4.12 Resolution: Fiscal Year 2016 Budget Amendment - CEDO Re: Housing Trust Fund - Unallocated Funds (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

CEDO – FY 2016 Budget Amendment – CEDO re Housing Trust Fund- Unallocated Funds.pdf

HTF BA 121715 for FY15 Unspent Funds.docx

HTF Memo unspent funds 121715.docx

4.13 Resolution: Petition for Redetermination of The City's Equalized Education Property Value (Councilor Knodell)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

Assessor – Petition for Redetermination of Equalized Education Property Value.pdf

2015Petition for corrections of the Certified Sales Report.pdf

4.14 Resolution: Retitling of Senior Network Analyst Position to Systems Engineer - Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

HR - BED - Retitling of Senior Network Analyst Position to Systems Engineer.pdf

BOF CC Packet BED Retitling of Senior Network Analyst 01 11 16.pdf

BoF_CC_Checklist_SNAretitling.pdf

4.15 Resolution: Retitling of Customer Service Field Representative to Customer Care Representative - Burlington Electric Department (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

2016-01-11 BED BOF + CC checklist - request for job retitling to Custome....pdf

HR – BED – Retitling of Customer Service Field Representative to Customer Care Representative.pdf

CC packet Retitling to Customer Care Rep 01 11 16.pdf



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4.16 Resolution: Approval of Burlington Electric Department Generic Interconnection Agreements (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 BED – Generic Interconnection Agreements.pdf

 Interconnection Agreement 11-18-15.docx

 Interconnection Facilities Study Agreement 12-08-15.doc

 Interconnection Feasibility Study Agreement 11-19-15.doc

 Interconnection Mutual Nondisclosure Agreement 11-18-15.doc

 Interconnection City Council Memorandum 11-20-15.pdf

 Interconnection System Impact Study Agreement 11-18-15.doc

5. Deliberative Agenda

5.01 Presentation: Yaw Obeng, Superintendent, BSD and Nathan Lavery, Director of Finance, BSD, re: School Budget (30 mins.)

Type: Discussion, Information, Presentation

Recommended Action: approve the school budget

****note power point presentation slides (per Nathan Lavery)****

 Tax Rate and School Finance Basics.docx

 FY17 Budget Development Update for City Council.pdf

5.02 Public Comment on School Budget

Type: Communication, Information

5.03 Resolution: Encouraging The State Legislature to Take Action Against Gun Violence (Councilors Shannon, Colburn, Mason, Bushor, Roof, Ayres, Tracy, Giannoni, Knodell, Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note proposed amendment (per Councilor Wright)****

 Proposed Amendment to Agenda Item 5.03 per Councilor Wright.pdf

 Gun Violence - Encouraging the State Legislature to Take Action.pdf

6. Committee Reports



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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

10. Expected Executive Session

10.01 Communication: Peter Owens, CEDO Director and Kenneth Braverman, Consultant (working for/with CEDO), re: New Moran Update (oral)

Type: Action, Communication, Discussion, Information

10.02 Collective Bargaining

Type: Action

Recommended Action: Finding that an Executive Session is needed as premature disclosure would put the City at a substantial riskEnter Executive Session

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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12. Informational Statement

12.01 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