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**DELIBERATIVE AGENDA**  
**CITY COUNCIL WORKSESSION**  
**MONDAY, OCTOBER 15, 2012**  
**CONFERENCE ROOM 12, CITY HALL**  
**6:00 P.M. TO 7:00 P.M.**

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1. AGENDA
2. DISCUSSION: David E. White, AICP, Director of Planning & Zoning, re: PlanBTV Downtown/Waterfront DRAFT
3. ADJOURNMENT

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 15, 2012**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:15 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. REPORT: Spencer Newman, Chair, Burlington Electric Commission, re: Commission Chair Report
5. REPORT: Fletcher Free Library 2012 Commissioner's Report
6. REPORT: Mari Steinbach, CPRP, MPA through the Parks & Recreation Commission, re: Annual Report
7. COMMUNICATION: Mayor Miro Weinberger, re: Appointment of Director of Department of Parks and Recreation
8. RESOLUTION: Accepting Report on Exploration of Routes Between The Champlain Parkway and King Street Neighborhood and Authorizing Scoping on Railyard Enterprise Project (Councilors Paul, Blais, Mason, Shannon, Aubin, Hartnett, Bushor)
9. RESOLUTION: Request to Fill Vacancies, Expand Membership, and Revitalize the Advisory Committee on Accessibility (Councilor Bushor)

*Members of the public may speak when recognized by the Chair, during the Public Forum (time certain: 7:30 p.m.) 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 on October 17, 2012 at 8:00 p.m., repeating at 1 a.m., 7 a.m. and 1 p.m. the following day. For information on access, call Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

10. RESOLUTION: Ratifying Authorization to Amend Contract with Alstom Power, Inc. to Rebuild the McNeil Generator Rotor (Board of Finance)
11. RESOLUTION: Formation of Burlington Telecom Advisory Board and Termination of The Blue Ribbon Committee on Burlington Telecom and the Burlington Telecom Advisory Committee (Councilors Shannon, Paul, Brennan, Aubin, Mason, Blais)
12. COMMITTEE REPORTS (5 mins.)
13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
14. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
15. ADJOURNMENT

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**

**MONDAY, OCTOBER 15, 2012**

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
- 3.02. RESOLUTION: License Agreement with Chittenden County Transportation Authority To Place a Bus Shelter on a Portion of the Public Right-of-way on Pine St. (Councilors Dober, Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Enter into License Agreement to Erect and Maintain A Sign Extending Over a Portion of the City's Right-of-way with Finnigan's Pub (Councilors Dober, Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization to Execute Contracts for Lakeview Cemetery and Northshore Bike Path Slope Failure Remediation Projects (Board of Finance: pending approval on 10/15/12)  
\*waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Norm Baldwin, Asst. Director of Technical Services, DPW Engineering, re: Resolution re Lakeview Cemetery & Northshore Bike Path Slope Failure Remediation Projects  
\*waive the reading, accept the communication and place it on file
- 3.06. RESOLUTION: Authorization to Execute Lease Agreement with AT&T Mobility Corporation (New Cingular Wireless, PCS, LLC) for Telecommunication Equipment at 720 So. Prospect St. (Councilors Dober, Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.07. COMMUNICATION: Laurie Adams, Assistant Director DPW Water Quality, re: First Amendment to Lease Agreement  
\*waive the reading, accept the communication and place it on file

- 3.08. RESOLUTION: Reclassification and Title Change of the Burlington Electric Department Administrator of Accounts Payable – Cash Receipts Position (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization of Burlington Electric Department for Creation of Full Time Cyber Security and Compliance (CSACO) Officer Position (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Amended Approval of Contracts with Vendors for Installation and Implementation of Burlington Electric Department’s Advanced Metering Infrastructure Deployment Plan (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.11. COMMUNICATION: Ken Nolan, Manager of Power Resources, Burlington Electric Department, re: BED Smart Grid Project Web Presentment Vendor Change  
\*waive the reading, accept the communication and place it on file
- 3.12. RESOLUTION: Ratification of Clerical Corrections: Resolution Relating to November 6, 2012 Special City Meeting—Approval of Increase in Maximum Tax Rate for General City Purposes Authorized for Bike Path Improvement and Maintenance Fund (Councilors Shannon, Bushor)  
\*waive the reading and adopt the resolution
- 3.13. RESOLUTION: Authorization to Execute Supplemental Agreement to US Government Lease at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.14. RESOLUTION: Authorization to Execute Lease of Air Traffic Control Tower and Grounds at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.15. RESOLUTION: Authorization to Execute Supplemental Agreement No. 3 to GSA Lease No. LVT04752 Related to Office Rental Space at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.16. COMMUNICATION: City Council Community Development & Neighborhood Revitalization September 19, 2012 Minutes, re: Public Forum regarding Landlord Accountability Resolution  
\*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, June 11, 2012  
\*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, June 18, 2012  
\*waive the reading, accept the communication and place it on file

- 3.19 COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, July 9, 2012  
\*waive the reading, accept the communication and place it on file
- 3.20 COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, July 16, 2012  
\*waive the reading, accept the communication and place it on file
- 3.21 COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, August 6, 2012  
\*waive the reading, accept the communication and place it on file
- 3.22 COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes, August 27, 2012  
\*waive the reading, accept the communication and place it on file
- 3.23 COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Regular, City Council, June 18, 2012  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the September 24, 2012 City Council Meeting
- 3.24 COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Peggy Ellis-Green, Temporary C/T Assistant, re: Minutes, Adjourned, City Council, June 25, 2012  
\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the September 24, 2012 City Council Meeting
- 3.25 COMMUNICATION: Sandra Levine, Senior Attorney, CLF, re: Champlain Project – Impact on King Street Neighborhood Railyard Enterprise Project  
\*waive the reading, accept the communication and place it on file
- 3.26 COMMUNICATION: Jack Donnelly, Executive Director, re: Champlain Parkway – Impact on King Street Neighborhood; Railyard Enterprise Project  
\*waive the reading, accept the communication and place it on file
- 3.27 COMMUNICATION: Laura Babcock, Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record  
\*waive the reading, accept the communication and place it on file
- 3.28 COMMUNICATION: Jerome F. O’Neill, Chair, Burlington Police Commission, re: Motion passed unanimously by the Burlington Police Commission on September 27, 2012  
\*waive the reading, accept the communication, place it on file and note that Chair O’Neill will be present at the October 29, 2012 for further discussion
- 3.29 COMMUNICATION: Melinda Vieux, President, Melanie Phelps, Operations Manager, Green Up Vermont, re: Green Up Day May 4, 2013 Selection of Town Coordinator  
\*waive the reading, accept the communication, place it on file and send this to the Mayor’s Office for selection of the Green Up Day Town Coordinator for 2013
- 3.30 COMMUNICATION: Tammy Gagne, Staffperson, Airport Commission, re: Attendance Record  
\*waive the reading, accept the communication and place it on file

3.31. COMMUNICATION: Oliver Kranichfeld, Member, Library Commission, re: Resignation  
\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Oliver Kranichfeld thanking him for his time served on the Library Commission

3.32. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/  
Boards

\*waive the reading, accept the communication, place it on file, note that no applicants for consideration and re-advertise the vacancies