



## OFFICE OF THE CLERK/TREASURER

City of Burlington

City Hall, Room 207, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7000

Fax (802) 865-7014

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TO: Members, City Council

FROM: Lori Olberg, Licensing, Voting and Records Coordinator

DATE: December 16, 2013

RE: Proposed amendments to tonight's agenda

### ADJOURNED CITY COUNCIL MEETING:

Note speakers for agenda item 2. PRESENTATION: Karen Vastine, CJC and **Kristin Olofson**, BPD, re: Neighborhood Safety Initiative (25 mins.)(oral). (per Councilor Knodell)

Amend action for consent agenda item 4.08. COMMUNICATION: Bob Rusten, Chief Administrative Officer, re: Report on Central Purchasing as Specified in Resolution 14.0 adopted on June 24, 2014 with the consent action to "waive the reading, accept the communication, place it on file **and refer to the Board of Finance.**" (per Councilor Bushor)

Add to the consent agenda item 4.15. COMMUNICATION: Dr. George Truran, re: Norman Blais with the consent action to "waive the reading, accept the communication and place it on file."

Add to the consent agenda item 4.16. COMMUNICATION: [Me@yourhouse.com](mailto:Me@yourhouse.com), re: Passage of gun laws with the consent action to "waive the reading, accept the communication and place it on file."

Add to the consent agenda item 4.17. COMMUNICATION: Douglas & Melanie Duprey, re: 2<sup>nd</sup> Amendment with the consent action to "waive the reading, accept the communication and place it on file."

Add to the consent agenda item 4.18. COMMUNICATION: Assistant Judges of Chittenden County, re: Proposed County Tax with the consent action to "waive the reading, accept the communication and place it on file."

Add to the agenda item 5.01. COMMUNICATION: Nathan Wildfire, CEDO, re: CEDO Draft PIAP Recommendation for Waterfront. (per Nathan Wildfire)

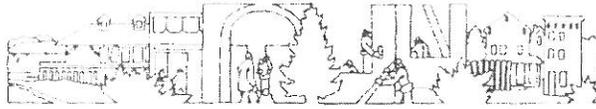
Remove from the agenda item 6. COMMUNICATION: Doreen Kraft, Executive Director, BCA, re: City Hall Park Resolution. (per COS Kanarick per Doreen)

Add Councilors Paul, Blais and Mason as co-sponsors to agenda item 7. RESOLUTION: Addressing Burlington's Retirement System Challenges (Councilor Shannon). (per Councilors Paul, Blais and Mason)

Note proposed amendment to agenda item 7. RESOLUTION: Addressing Burlington's Retirement System Challenges (Councilors Shannon, **Paul, Blais and Mason**). (per Mayor's Office)

Note proposed amendments for agenda item 10. RESOLUTION: March 4, 2014 Annual City Meeting—Proposed Charter Change Re Ward Boundaries (Councilors Siegel, Ayres, Blais: Charter Change Committee). (per Councilor Knodell)

Add to the agenda item 15.5. COMMUNICATION: Peter Owens, CEDO Director, re: Downtown Real Estate Transaction (oral); expected executive session. (per CEDO Director Owens)



## COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

*Celebrating 30 Years ~ 1983-2013*

To: Burlington City Council  
From: Nathan Wildfire, CEDO  
December 16, 2013

Re: **CEDO Draft PIAP Recommendations for Waterfront**

On February 4, 2013, Mayor Miro Weinberger launched the Public Investment Action Plan (PIAP,) an open, competitive process to generate catalytic ideas that **implement the vision of planBTV**. Envisioned as a way to broaden waterfront conversations beyond the Moran Plant, the PIAP has generated energy and creativity along the entire shoreline of Burlington's harbor, and has even suggested connections all the way to Church Street.

After months of collaboration on behalf of project proposers and City staff, and project evaluation by an appointed Public Investment Team, the Mayor seeks input on the following draft slate, created by CEDO, of proposed projects for City Council consideration. The Mayor will propose a final slate in January after receiving feedback from councilors. The Mayor will ask City Council to approve ballot language for a March vote that endorses the following projects in concept, and enables the City to bond up to a certain amount of dollars to support these projects. As with all projects, Council will have many more votes on the specifics of each proposal, and each project will have to go through design review and permitting processes as they progress.

These projects, in accordance with the PIAP vision proposed in January, do the following things:

- Advance existing plans – planBTV, Waterfront Revitalization Plan, Harbor Plan
- Leverage complementary investment and increase municipal revenues and economic activity
- Present achievable timelines
- Expand waterfront access and public use, reduce storm-water impacts, and amplify pedestrian life
- Contribute to an inviting, accessible Downtown and Waterfront for all

In addition, all five of these projects:

- Promote economic development activity, increase City revenues, and leverage considerable additional investments
  - Leverage close to an additional \$40,000,000 of public and private investment
  - Could create over \$300,000 in new annual taxes
  - Could create significant new marina revenues and potential land lease payments
  - Create 155 new jobs
  - Create over \$1,500,000 of new City revenue
  - Create \$20,000,000 - \$30,000,000 of new annual economic development activity in the Waterfront
- Protect and/or educate the public about Lake Champlain's ecology. When combined with the City's Tax Increment Financing (TIF) investments in Waterfront Access North and the Bike Path,

these additional TIF investments build on a record of leadership with lake protection issues through green infrastructure, stormwater mitigation, education, and increasing public interaction with the lake.

- Implement Council's and the public's planBTV vision, through new pedestrian connections, bringing vitality to the Waterfront, and supporting multiple modes of transportation.

#### **New Moran – Room 9 Redevelopment and the Charlie Tipper Co.**

**Proposed Investment = Up to \$4,000,000 in new TIF and reauthorization of previously approved \$2,091,000 in TIF to pay back HUD 108 loan for a total \$6,091,000 investment in a \$26,000,000 project**

The New Moran proposal seeks to transform the vacant Moran Plant building into a publicly accessible, financially sustainable, City-owned and non-profit managed waterfront landmark. The project strives to fully embody the creative potential for re-use of the Moran Plant while preserving its industrial history through a mix of tenants and uses, including arts space, event space, green technology showcases, media studios, makers' space, and a commitment to the local food economy. Public access to the currently inaccessible building will be a key driver of the project, along with leased space for local artisans and businesses. When combined with Waterfront Access North and a new home for the Community Sailing Center, New Moran will make the northern harbor a vibrant place for anyone to walk along the lake shore at any time.

The City will not take on any construction risk beyond the proposed TIF investment and will take on no long-term operating risk. The investment would be contingent upon the New Moran team meeting a series of financial, permitting, and programming milestones throughout the next 24 months.

#### **Marina Services Expansion and Improvements – Department of Parks and Recreation (DPR)**

**Proposed Investment = Up to \$2,000,000 in new TIF toward a \$13,000,000 project**

Burlington, Lake Champlain's largest population center, deserves a world class marina that all residents and visitors can enjoy. The DPR Marina proposal seeks to add critical dockage, mooring capacity, and recreation amenities to Burlington's severely undersized marina, while also creating critical harbor protection, a public promenade, storm-water mitigation features, and flood resiliency for one of our most flood-prone public spaces. The project will create amenities like public restrooms and locker/shower facilities, as well as a refurbished lake shore park, both open to all. The new breakwater protection will also serve as a park on the water, open to anyone at any time, with a 21-foot wide promenade into Lake Champlain. The project will generate significant new revenues to the City, while boosting economic activity in the entire downtown by encouraging more boaters to visit our businesses. This TIF investment would also be contingent upon a series of project milestones and timelines.

#### **Smaller, Place-Making Projects**

**Proposed Investment = Up to \$1,000,000**

The following project investments will all be contingent upon meeting a series of milestones and timelines.

#### **Sustainability Park – ECHO Lake Aquarium and Science Center**

**\$3,810,140 project; \$700,000 Phase 1**

This TIF investment will catalyze the first phase of Sustainability Park, a transformation of one of the Waterfront's most forgotten zones to a place of connection, public access, and education. It will turn the water's edge south of the ECHO Center into a new outdoor learning space, owned by the City and

maintained by ECHO. Sustainability Park will showcase storm-water mitigation techniques, educate visitors about the working waterfront next door, and invite people to learn about our impacts on lake ecology. This new waterfront amenity will be free and open to the public.

#### **Waterfront Park Upgrades – Department of Parks and Recreation**

##### **\$1,700,000 project; \$831,096 Phase 1**

This proposal will invest TIF resources in a Phase One effort to upgrade the electrical and water infrastructure within Vermont's most visited and spectacular park, improve our shoreline resiliency, and better align public connectivity. Waterfront Park will continue to be a place for anyone to visit, and the upgrades will enable the park and bike to be used during ticketed events. These Phase One improvements are critical to the City's efforts to secure an Act 250 amendment for Waterfront Park.

#### **Community Sailing Center – Lake Champlain Community Sailing Center**

##### **\$5,000,000 project**

For years, the Community Sailing Center has operated out of inadequate facilities, on year-to-year leases with the City of Burlington. Despite rough conditions and low levels of certainty, the CSC has introduced thousands of Burlingtonians and Vermonters to Lake Champlain, with a specific focus on low-income and disabled children. The City seeks to partner with the CSC in their effort to build a permanent home on land leased from the City, to better enable them to provide access for all to our lake. This TIF investment would partially pay for site preparation work necessary for a new building to house their programs.

#### **Note on Cherry Street Promenade – Department of Public Works**

The City sees great merit in the Cherry Street infrastructure proposal but has determined it will most effectively advance in coordination with the redevelopment of the Burlington Town Center Mall.

#### **TIF Capacity**

The total TIF request that will come before City Council will be up to \$7,500,000. The CAO's Office has been working in close concert with the CEDO office to ensure that the City will have adequate resources to both pay off new TIF debt, as well as manage yearly cash flow. The capacity assumptions are very conservative, factoring in limited growth within the district, no new tax increases, and conservative interest rates. In addition, as these projects are implemented in the next two to three years, no TIF debt will be incurred without updated analysis by the CAO Office and additional debt authorization votes by City Council.

#### **Additional materials**

Elements of all the submitted proposals have been online for over a month (with public comments) and can be found here: <http://bit.ly/WaterfrontIdeas> (Click on FINAL PROPOSALS tab.) Hard copies of the proposals have also been available at Fletcher Free Library Reference Desk for the last month. Please contact Nathan Wildfire at [nwildfire@burlingtonvt.gov](mailto:nwildfire@burlingtonvt.gov) to request a hard copy to complement the enclosed CD.

## Lori Olberg

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**From:** Dr George Truran <imaverymadman@yahoo.com>  
**Sent:** Thursday, December 12, 2013 6:41 PM  
**To:** Lori Olberg  
**Subject:** Message from Contact Us at www.BurlingtonVT.gov

This message was sent to you because you are a designated recipient for 'City Council' from <http://www.BurlingtonVT.gov/ContactUs>  
Sent on 12/12/2013 6:41:26 PM from IP Address: 71.161.217.36

Comment/Question: Norman Blais should be tarred and feathered. If he wants to infringe on my GOD GIVEN RIGHTS, he belongs in a place like Mao's China , Stalin's Russia, or HITLER'S Germany Sieg Hiel Norm

## Lori Olberg

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**From:** Me <Me@yourhouse.com>  
**Sent:** Friday, December 13, 2013 12:19 AM  
**To:** Lori Olberg  
**Subject:** Message from Contact Us at [www.BurlingtonVT.gov](http://www.BurlingtonVT.gov)

This message was sent to you because you are a designated recipient for 'City Council' from <http://www.BurlingtonVT.gov/ContactUs>  
Sent on 12/13/2013 12:18:36 AM from IP Address: 72.182.123.11

Comment/Question: You slow people do understand if you try and pass any gun laws you will just be sued. And then voted out of office come next election, costing the town tons of money and you your current job. Do you really want to turn your town into upstate NY. Yikes have crossed the border lately cause the place is falling apart. No doubt like the rest of New England you brainiacs will out think yourselves to your own demise. Good luck with that.

## Lori Olberg

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**From:** Douglas + Melanie Duprey <guntar@ibsacres.com>  
**Sent:** Friday, December 13, 2013 11:45 AM  
**To:** Lori Olberg  
**Subject:** Message from Contact Us at [www.BurlingtonVT.gov](http://www.BurlingtonVT.gov)

This message was sent to you because you are a designated recipient for 'City Council' from <http://www.BurlingtonVT.gov/ContactUs>  
Sent on 12/13/2013 11:44:38 AM from IP Address: 68.114.53.65  
Phone number provided: 802-839-9244

Comment/Question: We received your marketing emails and have (myself and my wife) enjoyed purchasing from your city in the past. However, due to our boycott of Burlington due to their stance on the 2nd Amendment we will no longer purchase fine products from your merchants. This includes all locations (wherever they are in VT or other states) owned by merchants in Burlington, VT until Burlington revises it's stance on the 2nd amendment This is the only way we can "vote" in Burlington is by boycotting it and all the businesses located in Burlington, including all associated businesses in other locations. Until Burlington revises it's position we will not spend any money in Burlington. Sincerely, Douglas and Melanie Duprey

County of Chittenden



Assistant Judge Charles L. Delaney  
Assistant Judge Constance C. Ramsey

(802) 951-5106  
CHITTENDEN COUNTY COURTHOUSE

P.O. Box 187  
175 Main Street  
Burlington, VT 05402

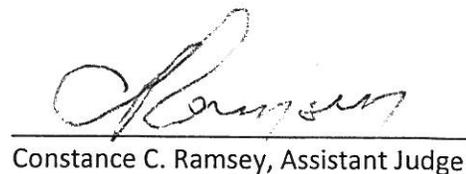
TO: Chittenden County Governing Bodies  
FR: Assistant Judges of Chittenden County  
DT: December 12, 2013  
RE: Proposed County Tax

RECEIVED  
CHITTENDEN COUNTY  
SUPERIOR COURT  
DEC 13 2013

Enclosed you will find a copy of the 2014 proposed budget and the notice of our annual county budget hearing Tuesday January 14, 2014 at 5:00 pm at the Chittenden Superior Court, Civil Division, 175 Main Street, Burlington. The Burlington Free press will publish this notice by December 15, 2013.

As you are aware to meet our legal advertising deadline, we have to operate with last year's equalized grand list. We will advise you of the new grand equalized grand list figures and their effect on our calculations. Meanwhile, if you have any questions, we will be glad to answer them by mail, phone or at the formal hearing.

  
Charles L. Delaney, Assistant Judge

  
Constance C. Ramsey, Assistant Judge

STATE OF VERMONT  
CHITTENDEN COUNTY

UNIFORM APPROVED COMPARATIVE BUDGET  
For Fiscal Year Beginning February 1, 2014

BALANCES

BALANCE BEGINNING FY 2015 \$41,794  
RESERVE BEGINNING FY 2015: \$115,000  
TOTAL BALANCE: \$156,794

FY-2015 Tax Rate: 0.004582146 TAX LEVY BY COUNTY

City/Town	Current Budget-2014	Proposed Budget-2015	Proposed Budget-2015	Aggregate Values	Equalized Grand List
Bolton	\$5,731.98	6,039.36	6,039.36	131,802,000	\$1,318,020
Buel's Gore	\$140.92	148.48	148.48	3,240,000	\$32,400
Burlington	\$173,450.30	182,751.64	182,751.64	3,988,342,000	\$39,883,420
Charlotte	\$39,993.31	42,137.97	42,137.97	919,612,000	\$9,196,120
Colchester	\$85,814.05	90,415.87	90,415.87	1,973,221,000	\$19,732,210
Essex Junction/Town	\$103,199.30	108,733.42	108,733.42	2,372,980,000	\$23,729,800
Hinesburg	\$22,639.80	23,853.87	23,853.87	520,583,000	\$5,205,830
Huntington	\$10,079.39	10,619.90	10,619.90	231,767,000	\$2,317,670
Jericho & ID	\$24,617.70	25,937.84	25,937.84	566,063,000	\$5,660,630
Milton	\$44,919.60	47,328.44	47,328.44	1,032,888,000	\$10,328,880
Richmond	\$19,626.25	20,678.72	20,678.72	451,289,000	\$4,512,890
Shelburne	\$62,923.01	66,297.29	66,297.29	1,446,861,000	\$14,468,610
South Burlington	\$124,220.34	130,881.73	130,881.73	2,856,341,000	\$28,563,410
St. George	\$2,818.02	2,969.14	2,969.14	64,798,000	\$647,980
Underhill & ID	\$16,020.51	16,879.62	16,879.62	368,378,000	\$3,683,780
Westford	\$9,717.86	10,238.99	10,238.99	223,454,000	\$2,234,540
Williston	\$74,750.76	78,759.31	78,759.31	1,718,830,000	\$17,188,300
Winooski	\$23,020.90	24,255.41	24,255.41	529,346,000	\$5,293,460

Total Tax Levies: \$843,684.00 \$888,927.00 \$888,927.00 19,399,795,000 \$193,997,950

REVENUES

Source	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
Passport Fees:	\$29,057.00	\$28,000.00	\$25,000.00	\$30,000.00	\$28,500.00
Passport Photos:	\$13,621.00	\$14,000.00	\$13,000.00	\$14,200.00	\$13,500.00
Notary Fees:	\$5,415.00	\$3,600.00	\$5,100.00	\$5,000.00	\$7,500.00
Cr. Ref. & Misc/Trust Distr.:	\$9,625.00	\$600.00	\$650.00	\$1,000.00	\$1,000.00
Interest Earned:	\$701.00	\$1,000.00	\$450.00	\$740.00	\$700.00
Lease & Land Agreements/Rentals:	\$31,770.00	\$31,260.00	\$31,260.00	\$31,260.00	\$31,260.00
Beginning Balance	\$34,438.00	\$34,438.00	\$43,043.00	\$51,999.00	\$41,794.00
Small Claims:	\$56,864.00	\$71,700.00	\$52,000.00	\$52,000.00	\$53,500.00
Wills for Safekeeping:	\$9,920.00	\$10,800.00	\$10,000.00	\$9,580.00	\$11,000.00
Sinking Fund Transfer	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00
Reserve Fund:					
Pension Forfeitures					
County Taxes	\$844,065.00	\$844,065.00	\$843,684.00	\$843,684.00	\$888,927.00
<b>Total Revenues:</b>	<b>\$1,055,476.00</b>	<b>\$1,059,463.00</b>	<b>\$1,044,187.00</b>	<b>\$1,059,463.00</b>	<b>\$1,097,681.00</b>

EXPENDITURES

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
<b>100 PERSONNEL</b>					
101 Asst. Judges' Compen I.:	\$47,350.00	\$87,811.00	\$47,100.00	\$47,171.00	\$48,214.00
101 Asst. Judges' Compen II:	\$45,078.00		\$46,080.00	\$47,171.00	\$48,214.00
102 Treasurer's Compen.:	\$5,400.00	\$5,400.00	\$5,560.00	\$5,560.00	\$5,782.00
103 Wages(Clerk,Bdgt Strnd, Pport :	\$56,548.00	\$75,770.00	\$89,893.00	\$79,232.00	\$84,249.00
104 Empl. Benefits(Clerk/Adj):					
104(a) Medical/Health:	\$37,373.00	\$47,160.00	\$43,556.00	\$42,775.00	\$43,548.00
104(b) Dental:	\$2,271.00	\$4,660.00	\$8,321.00	\$6,813.00	\$5,000.00
104(c) Life Insurance:	\$280.00	\$270.00	\$280.00	\$280.00	\$384.00
104(d) Retirement:	\$12,523.00	\$12,135.00	\$13,069.00	\$13,069.00	\$13,445.00
104(e) Education:	\$2,022.00	\$2,500.00	\$0.00	\$3,300.00	\$3,800.00
104(f) Other:		\$0.00			
105 SocSec & Medic Taxes:	\$11,810.00	\$12,512.00	\$12,265.00	\$12,265.00	\$14,286.00
<b>TOTAL PERSONNEL:</b>	<b>\$220,655.00</b>	<b>\$248,218.00</b>	<b>\$266,124.00</b>	<b>\$257,636.00</b>	<b>\$266,922.00</b>
<b>200 CONTRACT SERVC.</b>					
Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
201 Custodial/Bldg Super:	\$80,878.00	\$86,000.00	\$87,000.00	\$87,000.00	\$91,666.00
202 Groundskeeping:	\$2,600.00	\$4,200.00	\$2,700.00	\$4,200.00	\$4,200.00
203 Snowplowing:					
204 Trash Removal:	\$2,486.00	\$3,500.00	\$3,500.00	\$3,500.00	\$3,600.00
<b>TOTAL CONTRACT SRVC:</b>	<b>\$85,964.00</b>	<b>\$93,700.00</b>	<b>\$93,200.00</b>	<b>\$94,700.00</b>	<b>\$99,466.00</b>

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
<b>300 PROFESSIONAL SRV</b>					
301A Legal:	\$400.00	\$5,000.00	\$0.00	\$5,000.00	\$5,000.00
301B Pension Administrator	\$5,950.00	\$5,950.00	\$5,371.00	\$5,950.00	\$5,650.00
302 Auditor:	\$9,160.00	\$10,000.00	\$7,800.00	\$10,000.00	\$7,800.00
303 Architect/Engineer	\$1,148.00	\$5,000.00	\$7,500.00	\$5,000.00	\$0.00
<b>TOTAL PROFESSS. SRVC:</b>	<b>\$16,658.00</b>	<b>\$25,950.00</b>	<b>\$20,671.00</b>	<b>\$25,950.00</b>	<b>\$18,450.00</b>
<b>400 BUILDING</b>					
Account Name					
Actual - 2013					
Budget 2013					
Actual(est)-2014					
Budget-2014					
Proposed Budget-2015					
401 Major Improv. & Renov:	\$0.00	\$30,000.00	\$41,071.00	\$30,000.00	\$ 30,000.00
402 Repairs/Maintenance:	\$51,104.00	\$48,000.00	\$48,500.00	\$48,000.00	\$50,000.00
403 Furnish - Purch(see 901):					
404 Maint. (not includ. in 200):					
<b>TOTAL BUILDING:</b>	<b>\$51,104.00</b>	<b>\$78,000.00</b>	<b>\$89,571.00</b>	<b>\$78,000.00</b>	<b>\$80,000.00</b>
<b>500 GROUNDS/PARKING</b>					
Account Name					
Actual - 2013					
Budget 2013					
Actual(est)-2014					
Budget-2014					
Proposed Budget-2015					
501 Major Improvements:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
502 Repairs:					
<b>TOTAL GROUNDS/REPAIR:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
600 TRAINING/CONT.ED					
601 Seminars/Workshops:	\$88.00	\$800.00	\$300.00	\$800.00	\$800.00
602 Publications/Periodicals:	\$1,580.00	\$575.00	\$1,500.00	\$1,500.00	\$1,500.00
603 Mileage/Meals:(see 4001)					

TOTAL TRAIN./CONT.ED: \$1,668.00      \$1,375.00      \$1,800.00      \$2,300.00      \$2,300.00

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
700 DUES/MEMBERSHIPS					
701 Vt. Assoc. County Judges:	\$110.00	\$110.00	\$110.00	\$110.00	\$110.00
702 Vt League of Cities/Towns:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
703 National Judges Assoc.:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
704 VACJ Executive Dir. Fund:	\$5,335.00	\$5,060.00	\$5,335.00	\$5,335.00	\$5,335.00

TOTAL DUES/MEMBERS: \$5,445.00      \$5,170.00      \$5,445.00      \$5,445.00      \$5,445.00

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
800 SUPPLIES					
801 Court/Janitorial:	\$14,226.00	\$15,500.00	\$14,000.00	\$14,000.00	\$14,500.00
802 Janitorial/Groundskeeping:					
803 Miscellaneous:					

TOTAL SUPPLIES: \$14,226.00      \$15,500.00      \$14,000.00      \$14,000.00      \$14,500.00

900 OFFICE EQUIPMENT

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
901 Office Purchases:	\$8,874.00	\$14,250.00	\$3,412.00	\$15,870.00	\$15,870.00
902 Office Maint./Prof Contracts:	\$29,082.00	\$25,427.00	\$25,500.00	\$27,800.00	\$26,050.00
903 Office-Repairs(see 402):					
904 Telephone Lease/Purch:					
905 Telephone Purch(cur fy):					
906 Telephone Repairs:					
907 Telephone Maint. Contract:					

TOTAL OFFICE EQUIPMENT:

\$37,956.00      \$39,677.00      \$28,912.00      \$43,670.00      \$41,920.00

1000 INSURANCE

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
1001A Multi-Peril (prop. & Liab.):	\$11,705.00	\$11,265.00	\$17,655.00	\$12,265.00	\$18,655.00
1001B Asst. Judges & Prof Liability	\$20,320.00	\$20,320.00	\$15,851.00	\$22,400.00	\$16,851.00
1002 Boiler:	\$1,484.00	\$1,529.00	\$1,125.00	\$1,500.00	\$1,125.00
1003 Bonds:	\$300.00	\$210.00	\$549.00	\$200.00	\$600.00
1004 Worker's Compensation:	\$827.00	\$800.00	\$869.00	\$830.00	\$920.00

TOTAL INSURANCE:

\$34,636.00      \$34,124.00      \$36,049.00      \$37,195.00      \$38,151.00

2000 OPERATIONS

Account Name	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
2001 Postage:					
2002 Telephone-Civil and County:	\$14,860.00	\$16,300.00	\$8,308.00	\$11,400.00	\$10,000.00
2003 Legal Notices/Ad:	\$2,448.00	\$3,525.00	\$3,460.00	\$3,460.00	\$3,460.00
2004 Preservation of Rcds:					
2005 Memorial:					
2006 Late Fees/Pen. (see 4001):					
2007 Other Utilities: *	\$60,875.00	\$58,000.00	\$65,000.00	\$63,800.00	\$68,250.00

TOTAL OPERATIONS:

\$78,183.00      \$77,825.00      \$76,768.00      \$78,660.00      \$81,710.00

Account Name

3000 DEBT RETIREMENT

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
3001 Loan Against Taxes-Princ:					
3002 Loan Against Taxes-Inter:					
3003A Capital Improv. Bond Princip:	\$90,000.00	\$90,000.00	\$90,000.00	\$90,000.00	\$90,000.00
3003B Capital Improv. Bond Interest	\$54,117.00	\$54,117.00	\$50,463.00	\$50,553.00	\$46,692.00

TOTAL DEBT RETIREMENT:

	\$144,117.00	\$144,117.00	\$140,463.00	\$140,553.00	\$136,692.00
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Account Name

4000 MISCELLANEOUS

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
4001 Miscellaneous/Reserve:	\$1,758.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
4002 Law Library/Chittenden Bar:					

TOTAL MISC./RESERVE:

	\$1,758.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
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SUB GRAND TOTAL

COUNTY EXPENDITURES

(ACCOUNTS 101-4002)

	\$692,370.00	\$765,256.00	\$774,603.00	\$779,709.00	\$787,156.00
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\* = Effective July 1, 1996, payment of gas/electricity/water changed from State to County expense

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
5001 Wages/Salaries:	\$86,622.00	\$86,263.00	\$ 88,435.00	\$88,435.00	\$ 91,573.00
5002 Employee Benefits:	\$37,164.00	\$40,339.00	\$ 44,397.00	\$44,397.00	\$ 46,799.00
5003 SocSec/Medicare Taxes:	\$5,834.00	\$5,834.00	\$ 6,001.00	\$6,001.00	\$ 6,241.00
5004 Office Equip-New Purch.:	\$4,475.00	\$4,475.00	\$ 4,475.00	\$4,475.00	\$ 4,475.00
5005 Office Equip-Leas/Purch:					
5006 Office Equip-Rep(see5004)					
5007 Office Equip-Maint Cont:	\$17,786.00	\$17,805.00	\$ 11,000.00	\$11,000.00	\$ 11,000.00
5008 Office Supplies:	\$5,227.00	\$5,000.00	\$ 5,000.00	\$5,000.00	\$ 5,000.00
5009 Equipment-Law Enforcem:					
5010 Teleph-Monthly Service:	\$3,419.00	\$4,200.00	\$ 3,336.00	\$4,000.00	\$ 3,500.00
5011 Teleph Maint Contract:					
5012 Teleph Lease/Purchase:					
5013 Teleph New Equip Purch:					
5014 Telephone Repairs:					
5015 Insurance/Bonds:	\$49,558.00	\$46,000.00	\$ 51,000.00	\$46,000.00	\$ 51,000.00
5016 Vehicle Insurance:					
5017 Vehicle Maint.-Repairs:					
5018 Vehicle Gas/Oil:					
5019 Vehicle Debt Retirem-Prin:					
5020 Vehicle Debt Retirem-Int.:					
5021 Uniforms & Accessories:					
5022 Training/Wage Reimbur:	\$26,000.00	\$26,000.00	\$ 26,000.00	\$26,000.00	\$ 26,000.00
5023 Training Mileage/Travel:	\$0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00
5024 Training/Tuition:	\$0.00	\$0.00	\$ 0.00	\$0.00	\$ 0.00
5025 Training/Aids-Materials:					
5026 Periodicals/Publications:					
5027 Radio Equipment:	\$5,100.00	\$5,100.00	\$ 5,400.00	\$5,400.00	\$ 5,400.00
5028 Electricity:	\$2,864.00	\$5,040.00	\$ 6,336.00	\$5,400.00	\$ 6,500.00
5029 Other Utilities:	\$6,016.00	\$4,400.00	\$ 6,096.00	\$4,720.00	\$ 6,100.00
5030 Major Improvements/Renovatio	\$14,817.00	\$12,200.00	\$ 20,000.00	\$20,000.00	\$ 15,000.00
5031 Facilities Maint./Repairs:	\$15,026.00	\$18,940.00	\$ 20,500.00	\$18,500.00	\$ 21,500.00
5032 Miscellaneous/Reserve:	\$1,480.00	\$1,800.00	\$ 1,000.00	\$1,000.00	\$ 1,000.00

TOTAL SHERIFF'S DEPT: \$281,388.00 \$283,396.00 \$ 298,976.00 \$290,328.00 \$301,088.00

Account Name  
600 PROBATE COURT

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015
6001 Supplies:	\$245.00	\$250.00	\$250.00	\$250.00	\$250.00
6002 Periodicals/Publications:	\$3,049.00	\$1,900.00	\$3,050.00	\$3,049.00	\$3,050.00
6003 Equipment:	\$480.00	\$1,500.00	\$2,224.00	\$2,275.00	\$1,000.00
6004 Service Contracts:	\$793.00	\$3,021.00	\$1,600.00	\$1,785.00	\$1,785.00
6005 Electricity:					
6006 Telephone:	\$4,131.00	\$4,400.00	\$2,300.00	\$2,340.00	\$2,352.00
6007 Other Utilities:					
6008 Rent:					
6009 Miscellaneous/Reserve:	\$160.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
<b>TOTAL PROBATE COURT:</b>	<b>\$8,858.00</b>	<b>\$12,071.00</b>	<b>\$10,424.00</b>	<b>\$10,699.00</b>	<b>\$9,437.00</b>

Account Name  
AUDIT ADJUSTMENT:

	Prior Year Actual - 2013	Prior Year Budget 2013	Current Year Actual(est)-2014	Current Year Budget-2014	Proposed Budget-2015

GENERAL FUND BALANCE  
FORWARD:  
TRANSFER TO RESERVE FUNDS

STATUTORY RESERVE BALANCE FORWARD:	\$97,000.00	\$97,000.00	\$115,000.00	\$115,000.00	\$115,000.00
GRAND TOTAL EXPENDITURES:	\$982,616.00	\$1,060,723.00	\$1,084,003.00	\$1,080,736.00	\$1,097,681.00

CHITTENDEN COUNTY PROPOSED BUDGET FISCAL YEAR ENDING JANUARY 31, 2013

Tax Calculation Year Ending January 31, ____	PRIOR YEAR FY - 2013 Budget	Actual	CURRENT YEAR - FY 2014 Actual (est)	Budget	Proposed 2015
Budgeted Expenditures for Year	\$1,373,006.00	\$1,060,723.00	\$1,084,003.00	\$1,080,736.00	\$1,097,681.00
Less (Add): Surplus (Deficit) from prior year Feb. 1, ____ Balance \$	\$106,098.00	\$109,208.00	\$144,272.00	\$63,423.00	\$41,794.00
Add (Deduct) excess (deficiency) of Revenues and Other Financing Sources (Uses) over Expenditures	(\$1,266,908)	(\$951,515)	(\$939,731)	(\$1,017,313)	(\$1,055,887)
Anticipated Revenues other than County Taxes		Actual	Actual (est)	Budget	Proposed
Small Claims	\$56,864.00	\$164,120.00	\$52,000.00	\$52,000.00	\$53,500.00
Wills for Safekeeping	\$9,920.00	\$10,180.00	\$10,000.00	\$9,580.00	\$11,000.00
Fees	\$48,093.00	\$61,086.00	\$43,100.00	\$49,200.00	\$49,500.00
Rentals	\$31,770.00	\$28,349.00	\$31,260.00	\$31,260.00	\$31,260.00
Interest	\$701.00	\$2,986.00	\$450.00	\$740.00	\$700.00
Other	\$9,625.00	\$692.00	\$650.00	\$1,000.00	\$1,000.00
Sinking Fund Transfer	\$30,175.00	\$30,175.00	\$0.00	\$0.00	\$20,000.00
Pension Forfeitures	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Reserve Fund	\$0.00	\$20,000.00	\$0.00	\$0.00	\$0.00
TAXES TO BE RAISED	\$671,094.00	\$671,094.00	\$844,065.00	\$844,065.00	\$888,927
BALANCE	\$0.00	\$144,272.00	\$41,794.00	\$63,710.00	\$0.00
GRAND LIST TOTAL	\$192,039,620.00	\$192,039,620.00	\$193,714,070.00	\$193,714,070.00	\$193,714,070.00
TAX RATE	0.004343804	0.004343804	0.004348933	0.004348933	0.004582146
TAX LEVY CALCULATION					
GRAND TOTAL EXPENDITURES:		\$1,097,681.00			
Minus Anticipated income excluding surplus and taxes:		(\$166,960.00)			
Minus Surplus Applied to Budget:		(\$41,794.00)			
=====					
TOTAL TO BE RAISED FROM TAXES:		\$888,927			
=====					
TOTAL TAXABLE COUNTY PROPERTY:		\$193,997,950.00			
=====					
C:\Users\Clerk\Documents\BUDGET\2015budget\prelimfinal\State2001v1					
TAX RATE FY -2015					0.004582146

\*\*\*\*\* NOTICE \*\*\*\*\*  
 TO  
 CHITTENDEN COUNTY RESIDENTS

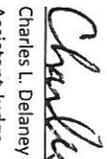
Pursuant to 24 V.S.A. 133 (c) Notice is hereby given that the annual Chittenden County meeting of the voters presenting the proposed budget for the county for the ensuing year will be held on

January 14, 2014 at 5:00 PM at the  
 Chittenden County Courthouse  
 175 Main Street  
 Burlington, Vermont

The following is a summary of the expenditures being proposed for the various areas of the proposed budget.

Expenditure Description	Summary of Chittenden County Proposed Budget			Total
	Chittenden Superior Court	Probate Court	Sheriff's Department	
Personnel	\$266,922.00		\$144,613.00	\$411,535.00
Facility & Maintenance	\$247,716.00		\$49,100.00	\$296,816.00
Other (incl: Capital improvements)	\$135,826.00	\$9,437.00	\$107,375.00	\$252,638.00
Debt Service for All	\$136,692.00			\$136,692.00
<b>Grand Total</b>	<b>\$787,156.00</b>	<b>\$9,437.00</b>	<b>\$301,088.00</b>	<b>\$1,097,681.00</b>

Copies of the complete proposed budget are available to the public during the county clerk's hours of Monday through Friday 8:00 a.m. to 4:00 p.m. at the Chittenden County Courthouse on 175 Main Street, Burlington, Vermont. To have a copy mailed to you, send a self-addressed stamped envelope with adequate postage for a two-ounce mailing.

  
 Charles L. Delaney  
 Assistant Judge

  
 Constance C. Ramsey  
 Assistant Judge

We the undersigned Assistant Judges do hereby  
attest that the foregoing uniform approved budget  
as presented is true and accurate to the best of our knowledge.

ATTEST

  
Assistant Judge: Charles L. Delaney  
Date: 12-11-2013

ATTEST

  
Assistant Judge: Constance C. Ramsey  
Date: 12/11/13

## **Amendment to Resolution “Addressing Burlington’s Retirement System Challenges”**

Please accept the following modifications to the Resolution “Addressing Burlington’s Retirement System Challenges.”

Strike the words “(12 of whom would be voting members)” in line 33

Strike the words “non-voting” in line 39

Strike lines 70 and 71

There is also an associated memorandum with this Resolution. To incorporate feedback we received subsequent to submitting this memorandum, we would like to remove all references to voting in the proposed draft process. With such a change, the revised memorandum would read as follows:

The Pension Summit identified a number of issues about Burlington’s Employee Retirement System (BERS) that warrant further discussion, such as an unfunded liability that has grown despite dramatically-increased City contributions. In addition, at least two of the unions raised the point that the current system is making it more difficult to retain and recruit employees. My Administration remains open-minded about the path forward and, while it has not yet reached any conclusions about the best way to address this challenge, there is widespread agreement that the challenge should be approached collaboratively with the involvement of all the different stakeholders in a jointly-designed process. Vermont Treasurer Beth Pearce spoke eloquently to this being the best and most effective process during the Summit.

To design such a process and ensure the long-term viability of BERS consistent with the parameters established by the August 12, 2013 City Council Resolution “Convening of a Summit to Discuss the Underfunding of the City’s Pension Plan and to Explore Options to Address Unfunded Liability,” one approach is to establish a Committee with representatives from each stakeholder group in the BERS system to facilitate discussion about the challenges our community faces and ultimately consensus on the path forward. Such an approach would require consultation with the different groups identified in the Resolution prior to presenting this proposal for a draft process to the City Council.<sup>1</sup> This Committee and its discussions would not be intended to replace the current collective bargaining process or impose any Committee recommended modifications about the City’s retirement fund, but rather to inform the Mayor, the City Council, retirement system stakeholders, and the public at large. The Resolution allows two months from the November 5, 2013 Summit to submit a draft process to the City Council (a January 5, 2014 deadline), and my Administration plans to present the draft process to the City Council on December 16, 2013.

The composition of such a Committee should be subject to discussion with different stakeholders; therefore, the proposed composition below is preliminary and meant as a starting point for input:

- Each of the four bargaining units should have a representative selected by the union (4)
- A non-union, non-management employee who expresses interest by email or other means of communication by January 1, 2014 would be selected by the City Council President by January 10, 2014 (1)

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<sup>1</sup> The list of groups includes the four bargaining units representing City employees, the Board of the Burlington Employee Retirement System (BERS), two individuals owning commercial property in Burlington, two non-union City employees, and the Board of Finance.

- The City Council should have four representative selected by the Council President with input from the caucuses (4)
- The BERS Board should have two non-City employee representatives selected by BERS (2)
- The Administration should have representatives from the Human Resources Department, City Attorney's Office, Clerk/Treasurer's Office, and Mayor's Office (4)
- I should be on the Committee (1)

This proposal would result in a 16-person Committee. With buy-in from the different stakeholders, the purpose of this Committee would be to:

- Define the root cause challenge(s) facing our current pension system
- Define goals consistent with the identified challenges
  - These goals should be specific, measurable and achievable within a defined time frame
  - Suggestions from the City Council on potential goals would be welcome at the outset of the process
- Develop principles by which to guide goals
- Identify the value for all stakeholders impacted by the pension system of developing solution goals
- Select a Committee facilitator or chairperson (a member of the Committee or a credible outsider)
- Select an outside consultant to evaluate the City's situation and potential options
- Create a meeting schedule consistent with the timeframe
- Develop proposals with associated costs and implementation strategies

The Committee would hold public meetings independent of any ongoing bargaining process, and the recommendations the Committee reaches would serve to inform the Mayor, City Council, retirement system stakeholders, and the public generally. The Committee would begin meeting as soon after January 10, 2014 as possible, and would be required to provide bi-monthly updates to the City Council on its discussions. Additionally, the Committee would be required to complete its work by May 30, 2014 if possible and June 30, 2014 at the latest. The Committee would be required to establish a meeting schedule reflective of its goals and that timeline during its first meeting.

Move to amend the Resolution Relating to March 4, 2014 Annual City Meeting—Proposed Charter Change re Ward Boundaries, to replace Version 3 of the 8-4-12 Map with Version 1 of the Map; more specifically, amend by striking lines 127-129, 138-182, 189-229, 237-278 and substituting the following language:

**(1) EAST DISTRICT**

The East District shall include all that part of said city lying easterly and northerly of the following described boundaries:

Beginning at the common boundary between the Cities of Burlington and Winooski in the Winooski River beneath the Central Vermont Railway bridge downstream of the Lower Winooski Falls and Salmon Hole;

Thence westerly in the center line of said railroad tracks, crossing Intervale Road, to a point where the center line of Hyde Street extended northeasterly intersects said railroad track center line (approximately -73.2045 longitude, 44.4912 latitude);

Thence southerly along the extension of the center line of Hyde Street, continuing on the center line of Hyde Street to its intersection with the center line of North Willard Street;

Thence southerly along the center line of North Willard Street to its intersection with the center line of Pearl Street;

Thence westerly along the centerline of Pearl Street to its intersection with the center line of South Winooski Avenue;

Thence southerly along the center line of South Winooski Avenue to its intersection with the centerline of Maple Street;

Thence easterly along the center line of Maple Street to its intersection with the center line of Summit Street;

Thence southerly along the center line of Summit Street to its intersection with the center line of Cliff Street;

Thence easterly along the center line of Cliff Street to its intersection with the center line of South Prospect Street;

Thence southerly along the center line of South Prospect Street approximately 228 feet to its intersection with the centerline of the University of Vermont Redstone Campus loop road (approximately -73.2004 longitude, 44.4692 latitude);

Thence easterly along the centerline of the said Redstone Campus loop road past Slade, Robinson, and Coolidge Halls, each to the south;

Thence northerly along said Redstone Campus loop road past Southwick Hall to the east, to its intersection with the centerline of centerline of the walkway serving the University of Vermont Southwick Hall and the Music Building, a total of approximately 727 feet from the centerline of South Prospect Street along said service road (approximately -73.1982 longitude, 44.4698 latitude);

Thence easterly along the centerline of said walkway, extended to its intersection with the center line of University Heights Road, with the Music Building and Redstone Hall to the north and Southwick Hall to the south (approximately -73.1968 longitude, 44.4698 latitude);

Thence southerly along the centerline of University Heights Road to its intersection with the centerline of David Road;

Thence easterly along the centerline of David Road to its intersection with the common boundary between the Cities of Burlington and South Burlington.

## **(2) CENTRAL DISTRICT**

The Central District shall include all that part of the city bounded as follows:

On the East:

Beginning at the common boundary between the City of Burlington and Town of Colchester in the Winooski River at the intersection of the center line of Institute Road extended northeasterly (approximately -73.2139 longitude, 44.5077 latitude);

Thence southerly along the common boundary between the City of Burlington and Town of Colchester in the Winooski River to a point beneath the Central Vermont Railway bridge downstream of the Lower Winooski Falls and Salmon Hole;

Thence southerly along the East District boundary to its intersection with the center line of King Street;

On the South along the centerline of King Street extended westerly to Lake Champlain;

On the West by Lake Champlain;

On the North:

Beginning at the intersection of the common property boundary between 87 North Avenue and 9 Lakeview Terrace extended westerly to Lake Champlain (approximately -73.2252 longitude, 44.4832 latitude);

Thence northeasterly along the extended property boundary between 87 North Avenue and 9 Lakeview Terrace to its intersection with the centerline of the Central Vermont Railway railroad track (approximately -73.2239 longitude, 44.4837 latitude);

Thence northerly and easterly along the centerline of the Central Vermont Railway railroad track, crossing North Avenue and the Burlington Beltline, to its intersection with the centerline of Spring Street extended northwesterly (approximately -73.2183 longitude, 44.4912 latitude);

Thence northwesterly along the extension of the centerline of Spring Street to its intersection with the centerline of Institute Road extended northeasterly (approximately -73.2281 longitude, 44.4995 latitude);

Thence northeasterly along the extension of the centerline of Institute Road extended to its intersection with the common boundary between the City of Burlington and Town of Colchester in the Winooski River (approximately -73.2139 longitude, 44.5077 latitude).

**(3) SOUTH DISTRICT**

The South District shall include all that part of the city south of the southern boundaries of East and Central Districts.

**(4) NORTH DISTRICT**

The North District shall include all that part of the city north of the northern boundary of the Central District.

**(b) Wards Described.**

Each of the City of Burlington's four districts are hereby divided into two wards as follows:

**(1) EAST DISTRICT - WARD ONE AND WARD EIGHT**

The East District is divided into two wards by the following boundary:

Beginning at the center of the intersection of Pearl Street and South Willard Street;  
Thence southerly along the center line of South Willard Street to its intersection with the center line of College Street;  
Thence easterly along the center line of College Street to its intersection the center line of South Prospect Street;  
Thence southerly along the center line of South Prospect Street to its intersection the center line of Main Street;  
Thence easterly along the center line of Main Street to the common boundary between the Cities of Burlington and South Burlington.

Ward One lies to the north of the described boundary, and Ward Eight lies to the south.

**(2) CENTRAL DISTRICT - WARD TWO AND WARD THREE**

The Central District is divided into two wards by the following boundary:

Beginning at center line of the Central Vermont Railway railroad track at the intersection of the center line of Spring Street extended northwesterly (approximately -73.2183 longitude, 44.4912 latitude);  
Thence southerly along the center line of Spring Street extended northwesterly, continuing along the center line of Spring Street to its intersection with the centerline of Elmwood Avenue;  
Thence southerly along the center line of Elmwood Avenue to its intersection with the centerline of Pearl Street;  
Thence easterly along the center line of Pearl Street to its intersection with the center lines of North and South Winooski Avenue.

Ward 2 lies to the east of the described boundary, and Ward 3 lies to the west.

### **(3) SOUTH DISTRICT – WARD FIVE AND WARD SIX**

The South District is divided into two wards by the following boundary:

Beginning at the intersection of the center lines of King Street and Saint Paul Street;

Thence southerly along the centerline of Saint Paul Street to its intersection with the center line of Shelburne Street;

Thence southerly along the center line of Shelburne Street to its intersection with the center line of Flynn Avenue;

Thence easterly along the centerline of Flynn Avenue extended easterly to the common boundary between the Cities of Burlington and South Burlington.

Ward 5 lies to the west of the described boundary, and Ward 6 lies to the east.

### **(4) NORTH DISTRICT – WARD FOUR AND WARD SEVEN**

The North District is divided into two wards by the following boundary:

Beginning at the intersection of the center lines of North Avenue and the Central Vermont Railway railroad track;

Thence northerly along the centerline of North Avenue to its intersection with the center line of Fairfield Drive;

Thence westerly along the center line of Fairfield Drive to its intersection with the western property boundary of 39 Westward Drive extended southerly;

Thence northerly along the western property boundaries of 39 and 40 Westward Drive, continuing northerly along the western property boundaries of properties fronting the west side of Hardy Avenue to the southern boundary of 35 Derway Drive;

Thence westerly along the southern boundary of 35 Derway Drive, extended to its intersection with the center line of Derway Drive (approximately -73.2690 longitude, 44.5249 latitude);

Thence northeasterly along the centerline of Derway Drive to its intersection with the center line of Claire Pointe Drive;

Thence northerly along the center line of Claire Pointe Drive approximately 44 feet to its intersection with the southern property boundary of Claire Pointe condominium development;

Thence westerly along the southern property boundary of Claire Pointe condominium development to the Waterfront Bike Path right-of-way approximately 537 feet (approximately -73.2707 longitude, 44.5253 latitude), and then extended to Lake Champlain.

Ward 4 lies to the west of the described boundary, and Ward 7 lies to the east.

Reference is also made to a map entitled "Ward Redistricting, 8 Wards- 4 Districts, 12 Councilors, Referred to Charter Change Committee (v. 1), Map Date: November 7, 2013.

# Ward Redistricting 8 Wards - 4 Districts 12 Councilors

Referred to Charter Change Committee (v.1)

<b>Ward (Deviation)</b>	5 (1.0%)
1 (5.0%)	6 (3.9%)
2 (-3.2%)	7 (-3.6%)
3 (1.5%)	8 (-0.5%)
4 (-3.8%)	

Overall Ward  
Deviation: 8.8%

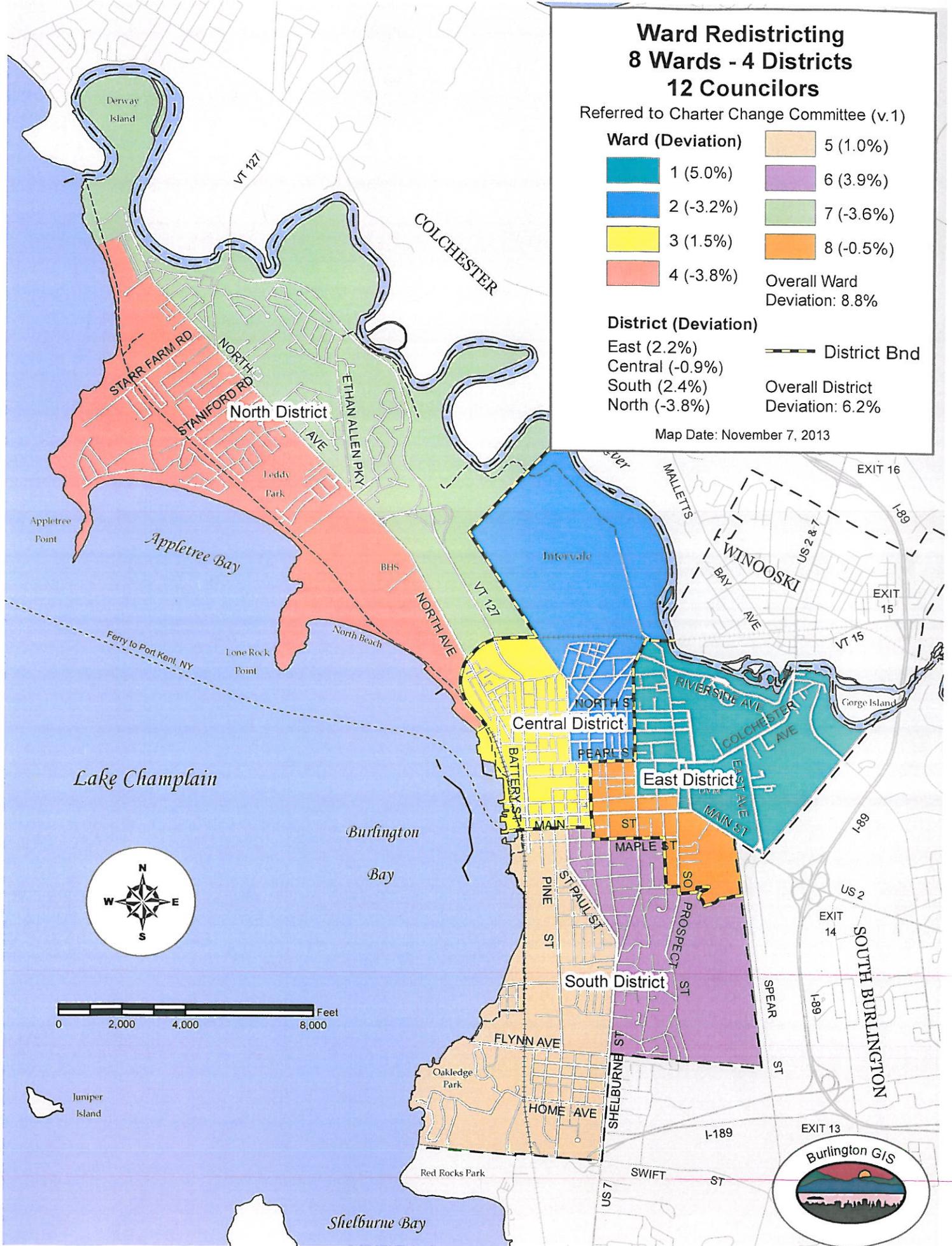
## District (Deviation)

- East (2.2%)
- Central (-0.9%)
- South (2.4%)
- North (-3.8%)

District Bnd

Overall District  
Deviation: 6.2%

Map Date: November 7, 2013



Lake Champlain



0 2,000 4,000 8,000 Feet



Shelburne Bay



Move to amend the Resolution Relating to March 4, 2014 Annual City Meeting—Proposed Charter Change re Ward Boundaries, in order to create an initial 3 year term for ward councilors to allow for staggering and eliminate possibility of councilor needing to run 3 years in a row; more specifically, amend as follows:

**Strike all of lines 311-319 and replace with the following:**

- (1) On the first Tuesday in March 2015, and biennially thereafter, the legal voters of each of the south, central, east, and north city districts shall, from among the legal voters of their respective district, elect a city councilor for a two year term.
- (2) On the first Tuesday in March 2015, the legal voters from each of wards one, two, three, four, five, six, seven and eight shall, from among the legal voters of their respective ward elect a city councilor for a three year term. On the first Tuesday in March, 2018, and biennially thereafter, the legal voters of each ward shall elect a city councilor for a two year term.

**Strike all of lines 544-552 and replace with the following:**

- (1) On the first Tuesday in March 2015, and biennially thereafter, the legal voters of each of the south, central, east, and north city districts shall, from among the legal voters of their respective district, elect a city councilor for a two year term.
- (2) On the first Tuesday in March 2015, the legal voters from each of wards one, two, three, four, five, six, seven and eight shall, from among the legal voters of their respective ward elect a city councilor for a three year term. On the first Tuesday in March, 2016, and biennially thereafter, the legal voters of each ward shall elect a city councilor for a two year term.

**Amendment to § 164 creating a school board initial term of 3 years in line with Knodell amendment for city councilors**

**Page 16, Line 683-687, Strike all and replace with:**

- (2) On the first Tuesday in March 2015, the legal voters from each of wards one, two, three, four, five, six, seven and eight shall, from among the legal voters of their respective ward elect a school commissioner for a three year term. On the first Tuesday in March, 2018, and biennially thereafter, the legal voters of each ward shall elect a school commissioner for a two year term.

Short form incorporating 12/9/13 CC amendment, 12 member school board, & term phase-in to avoid councilors and commissioners running 3 years in a row

Shall various sections of the City Charter, Acts of 1949, No. 298, as amended, related to city elections be further amended as follows:

1. To provide for the city to be divided into four city electoral districts and eight city wards, as depicted on the map on file in the chief administrator's office, effective as of the annual meeting on March 3, 2015, and for all city elections thereafter;
2. To provide for the city council to be comprised of twelve (12) members with each of the four city districts and eight wards represented by one city councilor, with district councilors elected to three two year terms coinciding with the mayoral terms and beginning with the election on March 3, 2015, and with the ward councilors elected to three year terms whose elections are phased in starting with the March 3, 2015, election so that each is ultimately elected for a three year term on March 3, 2015 and a two year term at the annual meeting on March 6, 2018, and two year terms thereafter staggered three year term, with this new system becoming effective starting the first Monday in April, 2015;
3. To provide for the school board to be comprised of twelve (12) members with each of the four city districts and eight wards represented by one school commissioner, with district commissioners elected to two year terms beginning with the election on March 3, 2015, and with ward commissioners elected for a three year term on March 3, 2015 and a two year term at the annual meeting on March 6, 2018, and two year terms thereafter; ~~To provide for the school board to be comprised of eight (8) members, one elected from each of the eight wards and whose election is phased in so that each is elected for a staggered two year term ultimately, effective as of the first Monday in April, 2015;~~
- ~~3.4.~~ To provide for the ward election officers for each of the eight wards to be elected at the annual meeting on March 3, 2015, with three inspectors of election whose election is phased in so that each is elected for a staggered three year term ultimately, and that for the 2015 annual meeting only the ward officers of the seven wards elected prior to the 2015 annual city meeting shall serve as the election officers for those wards and the ward officers for Ward 8 shall be appointed for the 2015 election by the Board of Civil Authority; and
- ~~4.5.~~ To provide for the addition of one member to the Board for the Registration of Voters so that the board is comprised of ten (10) members; ~~and~~
5. ~~To provide for the school board to be comprised of eight (8) members, one elected from each of the eight wards and whose election is phased in so that each is elected for a staggered two year term ultimately, effective as of the first Monday in April, 2015;~~

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