



**CITY OF BURLINGTON
DEPARTMENT OF PUBLIC WORKS**

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Chapin Spencer
DIRECTOR OF PUBLIC WORKS

M E M O R A N D U M

To: Tenzin Chokden, Clerks Office
From: Chapin Spencer, Director
Date: October 17, 2019
Re: Public Works Commission Agenda

Please find information below regarding the next **SPECIAL** Commission Meeting.

Date: **October 23, 2019**
Time: 6:30 – 9:00 p.m.
Place: **Burlington Police Community Room – 1 North Ave**

A G E N D A

ITEM

- 1 Call to Order – Welcome – Chair Comments
- 2 5 Min Agenda
- 3 10 Min Public Forum (3 minute per person time limit)
- 4 5 Min Consent Agenda
 - A Parking Agreement for Real Estate Vermont
 - B Parking Agreement for Path
 - C Parking Agreement for Raintree
 - D Proposed ADA Space at 96 Grant Street

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.

- 5 15 Min Generic Lakeview/College Street Garage Parking Agreement
 - A Communication, J. Padgett
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – Vote

- 6 15 Min Street Seats & Parklets Program - Update
 - A Communication, E. Gohringer & W. Clavelle
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –None

- 7 15 Min Narrow Streets Policy Update – Soon to Follow
 - A Communication, P. Peterson
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – Vote

- 8 15 Min Format For Meeting Minutes
 - A Oral Communication, C. Spencer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – None

- 9 5 Min Approval of Draft Minutes of 9-18-19

- 10 10 Min Director's Report

- 11 10 Min Commissioner Communications

- 12 **Adjournment & Next Meeting Date – November 20, 2019**