



**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: September 13, 2018
Re: Public Works Commission Agenda

Please find information below regarding the next Commission Meeting.

Date: **September 19, 2018**
Time: 6:30 – 9:00 p.m.
Place: **645 Pine St – Main Conference Room**

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 Birchcliff Parkway No Parking Zone
 - B Parking Agreement for State of VT – 34 Spaces in Lakeview Garage
 - D Parking Agreement 247 Pearl St – 10 Meter Spaces to Replace Lost Space on Pearl St. (sending paperwork out later)

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 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 865-7145.

- 6 30 Min Proposed Wastewater & Stormwater Bond
 - A Communication, C. Spencer & M. Moir
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested – Vote

- 7 20 Min Mid-Season Construction Update
 - A Oral Communication, C. Spencer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –None

- 8 10 Min South Union St Demonstration Project
 - A Oral Communication, C. Spencer
 - B Commissioner Discussion
 - C Public Comment
 - D Action Requested –None

- 9 10 Min October Commission Meeting Date – Potential Change

- 10 5 Min Approval of Draft Minutes of 7-18-18

- 11 10 Min Director’s Report

- 12 10 Min Commissioner Communications

- 13 **Adjournment & Next Meeting Date – October 17, 2018**