CITY OF MONTPELIER CAPITAL CITY OF VERMONT

City Manager's Weekly Report – 2/06/2015

UPCOMING MEETINGS ...

- Planning Commission Meeting: Monday, February 9th, at 5:30 P.M. in the City Council Chambers.
- Regular City Council Meeting: Wednesday, February 11th, at 6:30 P.M. in the City Council Chambers.
- > <u>Sprinkler Committee Meeting</u>: Thursday, February 12th, at 3:00 P.M. in the City Manager's Conference Room.

FOR YOUR CALENDAR ...

Pre Town Meeting: Tuesday, February 17th, 7:00 P.M., at the Montpelier Senior Activity Center, 58 Barre Street.

ATTACHMENTS ...

♣ None this week

CITY MANAGER'S REPORT ...

1 Taylor Street

The team recommendation for DEW as Construction Manager at risk is on the agenda with supporting memo. We were fortunate to have three excellent firms – DEW, PC Construction (Pizzagalli) and Engleberth Construction – as finalists.

Having a CM in place means that more specific project budgets can be developed as we move into permitting and design. The earlier we identify cost issues, the earlier we can make adjustments with less disruption.

Public Works Director

This process just has some final wrap up to be completed. I expect to make an announcement at the Council meeting on Wednesday.

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Union Negotiations

I think that we are closing in on a possible agreement with the Police Union. Their team has been working on the City's most recent (January 8th) proposal.

We need to begin discussions with the Fire Union. Their contract expires on June 30th of this year.

Council Handbook

In anticipation of a new Council "year" beginning on March 3rd, staff is preparing a comprehensive handbook for Council Members with information about department operations, roles, policies, etc. It will also be available on line as an information resource for others.

Legal

Hallsmith vs. City, Fraser, Baker – Appealed to Supreme Court. Represented by Bernie Lambek. Oral arguments were held on December 18, 2014. Awaiting decision VCFA vs. City, Tax Appeal. –discovery from VCFA due today. Represented by Robert Fletcher.

Steuerwald vs. Fraser, Cleveland, City – Motions being filed. Represented by Nancy Sheahan through VLCT.

Bettis/Powers vs. Bean – Motions being filed. Represented by Nancy Sheahan through VLCT. Illuzzi vs. City, Law, Motyka, Renaud Bros. – Suit filed today regarding damage to a building allegedly caused by work done by the city. Represented by Jim Carroll through VLCT.

WEEKLY UPDATES FROM DEPARTMENT HEADS ...

Planning and Community Development Department Highlights:

Review of Solar Contract: The MEAC Solar RFP Subcommittee met with our attorney and groSolar to review the draft contract. Most areas of disagreement were resolved and hope to have a final contract ready in a few weeks.

Zoning Update: The Planning Commission continues to meet to review the draft zoning bylaws. A final first draft is expected by the end of March when more extensive outreach will begin before adoption in the summer.

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Grant Applications: In the fall, the City applied for 4 grants.

- Municipal Planning Grant (submitted September 30th) to finish zoning bylaws with Brandy was approved.
- Strong Communities Better Connections (submitted October 3rd) to develop design standards for our streets that will combine everything we will learn from the Bike Ped Master Plan, Stormwater Master Plan, Greening Americas Capitals Grant, and other projects into a single master plan. That application was not funded.
- Regional Economic Development Grant (submitted October 10th) is the best grant we have found so far which may be used for the development of an Economic Development Strategic Plan (EDSP). That grant was not funded.
- Transportation Enhancement Grant (submitted October 16th) to develop construction documents and permitting for the North Branch Parking Structure. That grant was announced this week, and we were not funded.
- We have recently applied for an NEA Arts Grant and are preparing applications for CLG (Certified Local Government) to complete the Historic District revision that was nearly completed in 2010 and a Downtown Transportation Grant to work on streetscape improvements to Taylor Street.

Greening Americas Capitals: Final report is expected in the next month.

Montpelier in Motion: Plan to have final Council presentation in March.

Stormwater Master Plan: Donna Casey has prepared an RFP for release. Plans are to have a consultant on board before June.

Parking Counts: In an effort to understand parking demands, staff has started daily parking counts in the downtown core which will continue through at least July.

TOPICS FOR UPCOMING COUNCIL MEETINGS ...

February 11 Review of Flood Mitigation Plan

One Taylor – Approve Construction Manager Montpelier Energy Committee Appointments

Bicycle Committee Appointments

Montpelier River Park

Liquor Licenses (Renewals)

Executive Session on Contracts

City Manager's Review

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February 17 Pre-Town Meeting Forum at Senior Center 7:00 PM

February 18 City Manager's Review (cont'd.)

March 3 City Meeting Election

March 10 Organizational Meeting

Rules of Procedure

Ethics Policy

Montpelier in Motion

March 24 Goals and Priorities

William J. Fraser City Manager