
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, JANUARY 28, 2013
6:00 P.M. TO 7:00 P.M.

1. AGENDA
2. DISCUSSION: Paul Sisson, Interim CAO, re: Pension (oral)
3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, JANUARY 28, 2013
7:15 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m. – 8:00 p.m. unless extended by the Council President per Council Rules)
3. CONSENT AGENDA
4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2012-2013):

Crepemont LLC, d/b/a Mr. Crepe, 144 Church Street
5. RESOLUTION: Waterfront and Downtown Public Investment Action Plan (PIAP)
(Councilors Aubin, Paul, Brennan: Parks, Arts & Culture Committee;
Councilors Bushor, Shannon)
 - 5.01. COMMUNICATION: Peter Owens, CEDO Director, re: Request to approve Waterfront
and Downtown Public Investment Action Plan (PIAP) process
6. RESOLUTION: Changes to the Composition of the Ward Redistricting Committee
(Councilors Shannon, Decelles, Bushor, Siegel)
7. RESOLUTION: Commission and Board Appointment Process (Councilors Siegel,
Decelles, Hartnett, Paul)

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 January 30, 2013 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).

8. RESOLUTION: Approval of Burlington International Airport Reorganizational Plan (Councilors Shannon, Bushor: Board of Finance)
- 8.01. COMMUNICATION: Gene Richards, Interim Director of Aviation, re: Finance Board Approval Request – Reorganization
- 8.02. COMMUNICATION: Julie Hulburd, Human Resources Generalist and Susan Leonard, Human Resources Director, re: Reorganization of the Burlington International Airport Personnel

***** EXPECTED EXECUTIVE SESSION *****

9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, JANUARY 28, 2013

1. AGENDA
2. REQUEST FOR REVIEW OF BOARD OF TAX APPEAL DECISION:

Burlington Town Center Office Building – 044-4-004-001, 101 Cherry Street

- 2.01. COMMUNICATION: P. Michael Majury, Property Tax Manager, GGP, re: Burlington Town Center Office Building – 044-4-004-001 101 Cherry Street
- 2.02. COMMUNICATION: Richard W. Haesler, Esq., Asst. City Attorney, re: Request for Hearing
- 2.03. COMMUNICATION: John Vickery, City Assessor, re: Assessor's response to Burlington Town Centers request for a hearing before the Board of Civil Authority

3. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JANUARY 28, 2013

1. AGENDA
2. CONSENT AGENDA
- 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings, Burlington City Commissions/Boards
*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Board of Health (Term expires 6/30/13)
4. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL

MONDAY, JANUARY 28, 2013

- 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: Accepting Private and Corporate Funding for Church Street
Marketplace Initiatives and Amending the FY 2013 Budget in
Relation Thereto (Councilors Shannon, Bushor, Paul: Board of Finance)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Acceptance of State of Vermont Grant from Department of Public Safety
To Purchase License Plate Reader Equipment (Councilors Shannon,
Bushor, Paul: Board of Finance)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Approval of Eighth Amendment to Agreement of May 5, 1983, Between
City of Burlington and Shelburne Limestone Corporation (Board of
Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Budgetary Funds of \$8,400 for Appraisal of Two Taxable Student
Apartment Complexes on the UVM Campus (Councilors Shannon,
Bushor: Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Contract for Garage Revenue Equipment at
Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. COMMUNICATION: Gene Richards, Burlington International Airport, re: Finance Board
Approval Request – Garage Revenue Equipment Upgrade
*waive the reading, accept the communication and place it on file
- 3.08. RESOLUTION: Waterfront Access North Project (Councilors Shannon, Bushor, Paul:
Board of Finance)
*waive the reading and adopt the resolution
- 3.09. COMMUNICATION: Steve Goodkind, Director Public Works and Peter Owens, CEDO
Director, re: Request to appropriate funds to complete final design
for the Waterfront Access North project
*waive the reading, accept the communication and place it on file
- 3.10. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (2 days only):

Courtyard Burlington Harbor, 25 Cherry Street, Feb 1 and 2, 2013, 6 p.m. to 9 p.m., DJ
*waive the reading, accept the communication, place it on file and approve the two day special event
outdoor entertainment permit application for Courtyard Burlington Harbor
- 3.11. COMMUNICATION: Doug Morin, Member, Conservation Board, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of
appreciation to Doug Morin thanking him for his time served on the Conservation Board

- 3.12. COMMUNICATION: Robert Boivin II, Chairman of the Board, Lamoille Valley Fish and Game Club, Inc., re: City Firearms Ban Agenda
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: John Vickery, City Assessor, re: Final 411 Form to State Tax Department
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Adjourned City Council, September 24, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes at the February 11, 2013 City Council Meeting
- 3.15. COMMUNICATION: William E. Johnson, Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Acknowledgement
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Linda Ayer, Health Administrator, City of Burlington Board of Health, F-35 Joint Strike Fighter Resolution
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Chad Farrell, Principal, Encore Redevelopment to the Vermont Public Service Board, re: Proposed 146 k W Roof Mounted Solar Array at Flynn School, 1645 North Avenue, Burlington, VT
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Peter DuBois, re: 2nd Amendment
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: VMCTA Executive Board, re: Membership
*waive the reading, accept the communication, place it on file and send a copy to the Board of Finance for consideration
- 3.20. COMMUNICATION: Eddie Cutler, Legislative Director for the Gun Owners of Vermont, re: Opposition to the proposed semi-auto firearms ban in Burlington
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Larry Correia, re: Monster Hunter Nation, an opinion on gun control
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: Fox News Article, re: Georgia mom home alone with kids shoots ex-con intruder
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Anonymous, re: Charter change proposal
*waive the reading, accept the communication and place it on file
- 3.24. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator to Julia Curry, Ward Three Ward Clerk, re: Resignation
*waive the reading, accept the communication, place it on file, place this vacancy on the March 5, 2013 Annual City Election ballot and send Julia Curry a letter of appreciation thanking her for her time served as Ward Three Ward Clerk

3.25. COMMUNICATION: Mathew Viens, President, Preservation Burlington to Yves Bradley,
Chair, Burlington Planning Commission, re: Historic Building Materials
Replacement Policy

*waive the reading, accept the communication, place it on file and refer it to the Ordinance Committee
with a report due back for the February 11, 2013 City Council Meeting