
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, DECEMBER 19, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF LIQUOR LICENSE FOR LEUNIG'S BISTRO:
*waive the reading, accept the communication, place it on file and approve the expansion of the liquor license for Leunig's Bistro
 - 2.02. REQUEST FOR EDUCATIONAL SAMPLING EVENT PERMIT APPLICATION (1):

Southern Wine and Spirits of NE/Mathieu Bessette, at the Hilton Hotel, 60 Battery Street, Monday, January 23, 2012, 3 p.m. to 7:00 p.m., 150 people, Irish Spirits Educational Event
*waive the reading, accept the communication, place it on file and approve the Request for Educational Sampling Event Permit Application for one day only
 - 2.03. OUTSIDE CONSUMPTION PERMIT APPLICATION (two days only):

Courtyard Burlington Harbor in the Garden Terrace, Ice Bar Event in conjunction with the Burlington Winter Carnival, Friday, February 2, 2012 and Saturday, February 3, 2012, 6 p.m. to 9 p.m. each day, Ticketed Event
*waive the reading, accept the communication, place it on file and approve the Outside Consumption Permit Application for the Courtyard Burlington Harbor for two days only
3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, DECEMBER 19, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. COMMUNICATION: Burlington Bike Path Task Force, re: Update
5. PRESENTATION: Colchester Avenue Corridor Plan

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 December 21, 2011 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

- 5.01. RESOLUTION: Colchester Avenue Corridor Plan (Councilors Wright, Brennan, Hartnett)
- 5.02. COMMUNICATION: Nicole Losch, Transportation Planner, Bicycle & Pedestrian Program Manager, re: Colchester Avenue Corridor Plan
- 5.03. COMMUNICATION: RSG Inc., Transportation, re: Colchester Avenue Corridor Plan Burlington, Vermont: Executive Summary
- 6. RESOLUTION: March 6, 2012 Annual City Meeting—Advisory Referendum Re Voting Rights of Non-Citizens (Councilors Brennan, Mulvaney-Stanak)
- 7. RESOLUTION: Approval of Towing Contract with Spillane’s Towing & Recovery (Board of Finance)
- 8. RESOLUTION: March 6, 2012 Annual City Meeting—Advisory Referendum Urging Congress to Propose an Amendment to the Constitution for the States’ Consideration Providing that Corporations are not Persons Under the Laws of the United States or Its Jurisdictional Subdivisions (Councilors Adrian, Bushor, Berezniak, Kranichfeld, Shannon, Mulvaney-Stanak, Brennan, Paul)
- 9. ORDINANCE: FIRE PROTECTION AND PREVENTION—Smoke detectors (Councilors Shannon, Bushor, Kranichfeld: Ordinance)(1st reading)
Proposed Action: consider this 1st reading and refer to the Ordinance Committee
- 10. ORDINANCE: HEALTH—Smoking in outdoor places prohibited (Councilors Shannon, Bushor, Kranichfeld: Ordinance Committee)(1st reading)
Proposed Action: consider this 1st reading and refer to the Ordinance Committee
- 10.01. COMMUNICATION: Resolution re Designation of Smoking Area in City Hall Park
Proposed Action: refer to the Ordinance Committee
- 11. COMMUNICATION: Mayor Bob Kiss, re: Skate Park Funding Options (**material to be sent under separate cover**)
- 12. COMMITTEE REPORTS (5 mins.)
- 13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
- 14. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
- 15. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES
MONDAY, DECEMBER 19, 2011

- 1. AGENDA
- 2. CONSENT AGENDA

2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice City of Burlington Board of Abatement of Taxes

*waive the reading, accept the communication and place it on file

3. REQUEST FOR THE ABATEMENT OF TAXES: Burlington Housing Authority
57-61 Maple Street
049-2-032-000

4. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, DECEMBER 19, 2011

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: Authorization to Submit Application to the Downtown Transportation Improvement Fund for Lighting Improvements to the Church Street Marketplace (Councilor Shannon)

*waive the reading and adopt the resolution

3.03. RESOLUTION: Authorization to Execute Supplemental Agreement No. 1 to TSA Lease No. LVT04752 Related to Office Rental Space at Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.04. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance September 19, 2011 Minutes

*waive the reading, accept the communication and place it on file

3.05. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance September 26, 2011 Minutes

*waive the reading, accept the communication and place it on file

3.06. COMMUNICATION: Mary O'Neil, AICP, Coordinator, Certified Local Government Program, Re: Pine Street Historic District nomination to the National Register of Historic Places

*waive the reading, accept the communication and place it on file

3.07. COMMUNICATION: Ross A. Feldmann, Chair, Board of Tax Appeals, re: Resignation

*waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a letter of appreciation to Ross A. Feldmann thanking him for his time served on the Board of Tax Appeals

3.08. COMMUNICATION: William E. Johnson, Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Division of Property Valuation and Review Certified Equalized Education Property Value (Effective 1/1/2012)

*waive the reading, accept the communication and place it on file

- 3.09. COMMUNICATION: Douglas Johnston, President, Vermont Association of Chiefs of Police and Springfield Police Chief, re: Luncheon
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Lis Mickenberg, Chair, Board for the Registration of Voters, re: Danielle Kingsbury
*waive the reading, accept the communication, remove Danielle Kingsley from the Board for the Registration of Voters and advertise the vacancy (already did)
- 3.11. COMMUNICATION: Dorothy Schnure, Manager, Corporate Communications, Green Mountain Power, re: Replacement of Transmission Line
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Phil LaVigne, Member, Housing Board of Review, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a letter of appreciation to Phil LaVigne thanking him for his time served on the Housing Board of Review
- 3.13. COMMUNICATION: Harry Chen, MD, Commissioner of Health to Timothy Webster Ahonen, re: Deputy Health Officer Re-appointment
*waive the reading, accept the communication and place it on file
- 3.14. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (two days only):

Courtyard Burlington Harbor in the Garden Terrace, Ice Bar Event in conjunction with the Burlington Winter Carnival, Friday, February 2, 2012 and Saturday, February 3, 2012, 6 p.m. to 9 p.m. each day, Ticketed Event, DJ
*waive the reading, accept the communication, place it on file and approve the Special Event Outdoor Entertainment Permit Application for the Courtyard Burlington Harbor for two days only
- 3.15. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Manhattan Pizza and Pub, Friday, December 23, 2011, Dancing and one hour extension of Indoor Entertainment Permit
*waive the reading, accept the communication, place it on file and approve the Special Event Indoor Entertainment Permit Application for Manhattan Pizza and Pub for one day only
- 3.16. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Adjourned City Council for September 26, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the December 5, 2011 City Council Meeting
- 3.17. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Regular City Council Meeting, October 3, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the December 5, 2011 City Council Meeting
- 3.18. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Minutes, Adjourned City Council, October 17, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the December 5, 2011 City Council Meeting

