
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, JUNE 18, 2012
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. APPLICATION FOR FESTIVAL PERMIT (two days only): VT Brewers Festival
*waive the reading, accept the communication, place it on file and approve the two day only festival permit for VT Brewers Association
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2012-2013):
Change in Description/Expansion for Halvorson's Inc., d/b/a EB Strong's, 10 Church Street
 - 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2012-2013):
Change in Description/Expansion for Halvorson's Inc., d/b/a EB Strong's, 10 Church Street
4. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, JUNE 18, 2012

1. AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
4. PUBLIC HEARING: Church Street Marketplace—Establishment of Common Area Fees for Fiscal Year 2013
 - 4.01. RESOLUTION: Church Street Marketplace—Establishment of Common Area Fees for Fiscal Year 2013 (Councilor Shannon)
 - 4.02. COMMUNICATION: Clerk/Treasurer's Office, re: Notice of Public Hearing
5. PRESENTATION: Tom Moreau, General Manager, CSWD, re: Budget FY13 and Franchising Solid Waste Collection Study (20 mins.)(materials sent previously)
6. RESOLUTION: Support for the Vermont Air National Guard's Effort to Win Assignment of the F-35 Fighter Jet (Councilors Dober, Decelles)

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 June 20, 2012 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).

7. RESOLUTION: No to Basing F-35A in Burlington (Councilors Brennan, Siegel)
8. RESOLUTION: Questions for Consideration in F-35 EIS (Councilor Shannon)
9. RESOLUTION: Burlington Ward Redistricting (Councilors Shannon, Blais, Siegel)
10. RESOLUTION: Requesting Exploration of Routes Between The Champlain Parkway and Battery Street to Enhance the Residential Areas Adjacent to Maple, King and Northern Pine Street (Councilors Mason, Shannon, Decelles, Siegel, Aubin, Tracy, Dober)
11. COMMUNICATION: Mayor Miro Weinberger, re: Mayoral Appointments for FY13
12. COMMITTEE REPORTS (5 mins.)
13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
14. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
15. COMMUNICATION: Ken Schatz, City Attorney and Joseph McNeil, Esq., re: Collective Bargaining (oral)

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

16. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, JUNE 18, 2012

- 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: Ambulance Service Fees (Board of Finance)
 *waive the reading and adopt the resolution
- 3.03. RESOLUTION: License Agreement with CCTA for South End PARC Shuttle (Board of Finance)
 *waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Patrick Buteau, Asst. Director, DPW, re: Changes to South End PARC Shuttle Operations
 *waive the reading, accept the communication and place it on file
- 3.05. RESOLUTION: Authorization to Accept Grant and to Contract for Construction of Glycol Collection/Treatment System at Burlington International Airport (Board of Finance)
 *waive the reading and adopt the resolution

- 3.06. COMMUNICATION: Burlington International Airport, re: Finance Board Approval Request – Acceptance of Grant and Awarding of Contracts-AIP-Construct Glycol Collection and Treatment System (AIP-93)
*waive the reading, accept the communication and place it on file
- 3.07. RESOLUTION: Authorization to Execute Amendment to Lease at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Contract for Car Rental Concessions at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Contract for Food and Beverage Concession Services at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City’s Right-of-way with Ken’s Pizza and Pub (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Appropriate File Storage and Plan for Proper Storage of City of Burlington Records, Files and Important Papers (Councilor Paul)
*waive the reading and adopt the resolution
- 3.12. RESOLUTION: Re-organization of the Office of the Mayor, Elimination of Executive Secretary, Creation of Office Assistant II, Creation of Assistant to the Mayor for Open Government, Innovation and Mayoral Initiatives, Elimination of Assistant to the CAO Position (CT Office), Reclassification of Assistant to the Mayor to be Re-titled to Assistant to the Mayor for Operations and Communications (Board of Finance)
*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator & Amy Bovee, Executive Secretary, re: Minutes, Adjourned City Council, Draft, April 30, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the June 4, 2012 City Council Meeting
- 3.14. COMMUNICATION: Andrew Strauss, Alternate Member, DRB, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation thanking Andrew Strauss for his time served on the DRB as an Alternate Member
- 3.15. COMMUNICATION: Harry Chen, MD, Commissioner of Health, Department of Health, Environmental Health, re: Deputy Health Officer Kimberly Ianelli
*waive the reading, accept the communication and place it on file
- 3.16. REPORT: City Assessor Vickery, re: Board of Assessors Commission Report
*waive the reading, accept the report and place it on file
- 3.17. COMMUNICATION: Martha Lang, Ph.D., re: Burlington International Airport Environmental Impact Study
*waive the reading, accept the communication and place it on file

3.18. COMMUNICATION: Jillian Bogert, Clerk of the Board, Burlington Fire Commission, re:
Attendance Record

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