
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
MONDAY, OCTOBER 29, 2012
CONFERENCE ROOM 12, CITY HALL
6:00 P.M. TO 7:00 P.M.

1. AGENDA
2. DISCUSSION: Paperless City Council Packets
3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, OCTOBER 29, 2012
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF LIQUOR LICENSE SPACE: Drink and The Cellar
*waive the reading, accept the communication, place it on file and approve the expansion of liquor license space for Drink and The Cellar
3. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, OCTOBER 29, 2012

1. AGENDA
2. CONSENT AGENDA
 - 2.01. RESOLUTION: Appointment of Assistant Election Officials (Councilor Shannon)
*waive the reading and adopt the resolution
3. ADJOURNMENT

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 October 31, 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).

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 29, 2012

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE—Electronic Message Display ZA 12-08
 - 4.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Electronic Message Display ZA 12-08 (Planning Department, Planning Commission, Ordinance Committee: Councilors Mason, Bushor, Dober)
 - 4.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendment – ZA-12-08 Electronic Message Display
 - 4.03. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice: Comprehensive Development Ordinance
5. REPORT: Spencer Newman, Chair, Burlington Electric Commission, re: Commission Chair Report
6. REPORT: Jerome F. O’Neill, Chair, Board of Police Commissioners, re: Annual Report of the Burlington Police Commission to the Burlington City Council June 2011 through May 2012
7. REPORT: Steven Goodkind, DPW Director and Nathan Lavery, Chair, DPW Commission, re: DPW Report
8. REPORT: James Strouse, Chairman of the Board, re: Burlington Employees’ Retirement System, re: City Council Report for June 2012
9. RESOLUTION: Independent Investigation Re July 29, 2012 New England Governor’s & Eastern Canadian Premier’s Conference (Councilor Brennan)
10. COMMITTEE REPORTS (5 mins.)
11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
12. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
13. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 29, 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: Waive Permit Fees for Solar Installations (Board of Finance)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Vermont Italian Club – Authorization to Accept Gift – “Little Italy”
Wayside Exhibit Interpretive Panels (Councilors Paul, Brennan, Aubin:
Parks, Arts & Culture Committee)
*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Kirsten Merriman Shapiro, CEDO, Special Projects Manager, re: Gift
from the Vermont Italian Club
*waive the reading, accept the communication and place it on file
- 3.05. RESOLUTION: Acceptance of Continuation Grant from U.S. Department of Justice
Related to Internet Crimes Against Children; and Amending the FY 2013
Budget (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Amend Champlain parkway Design Contract with
Clough, Harbour & Associates, LLP (Councilors Shannon, Bushor:
Board of Finance)
*waive the reading and adopt the resolution
- 3.07. COMMUNICATION: Norm Baldwin, P.E., Assistant Director-Technical Services, DPW, re:
Champlain Parkway-Design Contract Amendment
*waive the reading, accept the communication and place it on file
- 3.08. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipating of the
Receipt of Revenue from the Airport Department (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Approval of Downtown Parking Facilities Upgrades and Automation
(Board of Finance)
*waive the reading and adopt the resolution
- 3.10. COMMUNICATION: Patrick Buteau, Asst. Director, Parking & Fleet Services, DPW, re:
Approval of Downtown Parking Garage Upgrades to facilitate
acceptance of Credit Cards and.
*waive the reading, accept the communication and place it on file
- 3.11. RESOLUTION: Authorization to Execute Contract for Route 127 Bike Path Slope
Failure Remediation Project (Board of Finance—pending BOF approval
on 10/29/12)
*waive the reading and adopt the resolution
- 3.12. COMMUNICATION: Norman Baldwin, P.E., Assistant Director-Technical Services, DPW, re:
Request Authorization to award construction contract for 127 Bike Path
Slope Failure Remediation Project
*waive the reading, accept the communication and place it on file
- 3.13. RESOLUTION: Appointment of Acting Inspectors of Election for Wards Two and Four
and Appointment of Acting Ward Seven Ward Clerk (Councilor
Shannon)
*waive the reading and adopt the resolution

- 3.14. RESOLUTION: Authorization to Enter into License Agreement with Lakewind Construction, Inc. to Erect Construction Barrier and Occupy Four Metered Parking Spaces on a Portion of the City's Right-of-way (Councilors Dober, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.15. RESOLUTION: Amendment #2 to Lease Agreement Between The City of Burlington and The Lake Champlain Community Sailing Center, Inc. (Board of Finance; Parks, Arts and Culture Committee)
*waive the reading and adopt the resolution
- 3.16. COMMUNICATION: Kirsten Merriman Shapiro, CEDO, Special Projects Manager, re: Community Sailing Center Lease Extension
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes for August 30, 2012
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes for September 4, 2012
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance Minutes for September 10, 2012
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee Minutes for August 27, 2012
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Amy Bovee, Executive Secretary, re: Redistricting Committee Minutes for October 2, 2012
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: The Parks, Arts and Culture Committee, re: Bulletin Board Resolution Dated February 6, 2012
*waive the reading, accept the communication and place it on file
- 3.23. REPORT: Telecommunication Advisory Committee (TAC), re: Report to the City Council for the year ending April 30, 2012
*waive the reading, accept the report and place it on file
- 3.24. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):
El Gato Cantina, 169 Church Street, November 2, 2012, 10 p.m. – 1 a.m., Salsa Dancing
*waive the reading, accept the communication, place it on file and approve the special event indoor entertainment permit application for one day only
- 3.25. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only)
Manhattan Pizza, 167 Main Street, October 31, 2012, Extension of Entertainment by 1 ½ hours
*waive the reading, accept the communication, place it on file and approve the special event Indoor entertainment permit application for one day only

3.26. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Skinny Pancake, 60 Lake Street, Suite 1A, October 31, 2012, 8 p.m. – 1 a.m., Dancing
*waive the reading, accept the communication, place it on file and approve the special event
indoor entertainment permit application for one day only