
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, NOVEMBER 16, 2009
7:00 P.M.

1. AGENDA
2. OUTSIDE CONSUMPTION PERMIT APPLICATION (2009-2010):
Das Bierhaus, 175 Church Street

3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, NOVEMBER 16, 2009

1. AGENDA
2. RESOLUTION: Congratulating the Burlington High School Girls Soccer Team (Full City Council) (**material to be sent under separate cover**)
3. PUBLIC FORUM (Time Certain: 7:30 p.m.)
4. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
5. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
6. COMMITTEE REPORTS (10 mins.)
7. CONSENT AGENDA
8. OUTDOOR ENTERTAINMENT PERMIT APPLICATION (2009-2010):
Das Bierhaus, 175 Church Street
9. RESOLUTION: Honoring Old North End Neighborhood Advocate Melissa Parker (Councilors Caldwell, Mulvaney-Stanak, Davis)
10. RESOLUTION: Honoring Mr. John Whitehead Tucker III (Full City Council (**material to be sent under separate cover**))
11. RESOLUTION: Honoring Mr. Lawrence McCrorey (Full City Council) (**material to be sent under separate cover**)
12. RESOLUTION: Veteran's Day (Councilors Decelles, Dober) (**material to be sent under separate cover**)

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 November 18, 2009 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 Ben Pacy, Assistant Chief Administrative Officer-Administration and Operations (865-7013) or Lori Olberg, Administrative Assistant (865-7136) (TTY 865-7142).

13. RESOLUTION: Implication of Withdrawal of the Green Mountain Children's Museum From the Moran Renovation and Redevelopment Project (Councilor Decelles)
14. RESOLUTION: Pedestrian Safety on Main Street in Front of Edmunds Elementary School (Councilors Kaplan, Paul, Davis, Mulvaney-Stanak) **(material to be sent under separate cover)**
15. ORDINANCE: BUILDINGS AND BUILDING CONSTRUCTION* ARTICLE III, ABATEMENT AND REHABILITATION OF VACANT BUILDINGS AND STRUCTURES AND DANGEROUS STRUCTURES (Public Works Commission; Public Works Department, Code Enforcement Office) (2nd reading)
16. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS Re Noise Control Ordinance (Police Department)(2nd reading)
17. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, NOVEMBER 16, 2009

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Ben Pacy, Assistant CAO for Management and Administration, Re: Potential Primary Election Date Change
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, NOVEMBER 16, 2009

- 7.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List
*waive the reading, accept the communication and place it on file
- 7.02. RESOLUTION: Proposed Pilot Program for Amended Noise Ordinance **(material to be sent under separate cover)**
*waive the reading and adopt the resolution
- 7.03. RESOLUTION: Smoking Ban in Public Gathering Places (Councilor Paul) **(material to be sent under separate cover)**
*waive the reading and adopt the resolution
- 7.04. RESOLUTION: Authorization for Land Purchases and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution

- 7.05. RESOLUTION: Authorization to Execute Addendum to Memorandum of Understanding With Burlington Community Development Corporation and the Intervale Center (Board of Finance)
*waive the reading and adopt the resolution
- 7.06. RESOLUTION: Authorization for Settlement with BED re Moran Environmental Remediation Costs (Board of Finance)
*waive the reading and adopt the resolution
- 7.07. COMMUNICATION: Bob Kiss, Mayor, re: Status of the Moran Project (**distributed at the November 9, 2009 City Council Meeting**)
*waive the reading, accept the communication and place it on file
- 7.08. COMMUNICATION: Sharon Foley Bushor, Ward One Councilor, re: UVM rezoning request for Grove Street
*waive the reading, accept the communication, place it on file and send copies to UVM President Fogel and the Burlington Planning Commission
- 7.09. COMMUNICATION: Tracy Brooks, Clerk of the Board, Fire Commission, re: Attendance Record
*waive the reading, accept the communication and place it on file
- 7.10. COMMUNICATION: Mike Glynne, Chair, Committee on Legislation for the UVM Student Government Association, re: Opposition to the proposed changes to the Burlington Noise Ordinance
*waive the reading, accept the communication, place it on file and send copies to the Ordinance Committee Members for further consideration
- 7.11. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for November 9, 2009
*waive the reading, accept the communication and place it on file
- 7.12. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: BCDC Minutes for November 9, 2009
*waive the reading, accept the communication and place it on file