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**DELIBERATIVE AGENDA**  
**LOCAL CONTROL COMMISSION**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, JANUARY 4, 2010**  
**7:00 P.M.**

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1. AGENDA
2. CONSENT AGENDA
  - 2.01. EXTENSION OF HOURS AND SERVICE (**one day only**):

Kevin Deschenes, Owner, 156 Bistro, 156 St. Paul Street, Thursday, 12/31,  
New Year's Eve

\*waive the reading, accept the communication, place it on file, ratify the extension of hours and service for 156 Bistro for New Year's Eve only
  - 2.02. EXTENSION OF HOURS AND SERVICE (**one day only**):

Genay Cohen, Manager, Vietnam Restaurant 2, 169 Church Street, Thursday, 12/31,  
New Year's Eve

\*waive the reading, accept the communication, place it on file, ratify the extension of hours and service for Vietnam Restaurant for New Year's Eve only
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (**2009-2010**):

The Spot LLC, d/b/a The Spot, 210 Shelburne Road

  - 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (**2009-2010**):

The Spot LLC, d/b/a The Spot, 210 Shelburne Road
4. ADJOURNMENT

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 4, 2010**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. COMMUNICATION: City Councilors, re: General City Affairs (oral) (15 mins.)
4. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (10 mins.)
5. COMMITTEE REPORTS (10 mins.)

*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 6, 2010 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, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

6. CONSENT AGENDA
7. PRESENTATION: Clem Nilan, General Manager, City Market/Onion River Co-op, re: City Market Update (up to 10 mins.) **(material was part of the December 14, 2009 City Council packet)**
8. PRESENTATION: Jeanne Collins, Superintendent, School Department, Scott Lisle, Business Manager, School Department and Keith Pillsbury, Finance Committee Chair, School Board, re: FY 2011 School Budget (up to 30 mins.)
  - 8.01. COMMUNICATION: Keith Pillsbury, Finance Committee Chair, Burlington School District to Burlington Board of School Commissioners, re: Board Approved Finance Committee recommendations for FY 11 Budget for Public Input v3
  - 8.02. COMMUNICATION: Burlington School District, Burlington Schools: Continuing the Proud Tradition-School Board FY 11 Budget Proposal, December 8, 2009
  - 8.03. COMMUNICATION: Jeanne Collins, Superintendent, Burlington School District to Board of School Commissioners, re: Formation of Equity Office of Employment and Retention v. 2
  - 8.04. COMMUNICATION: Jeanne Collins on behalf of the Burlington Board of School Commissioners to City Council, re: Collaboration and shared services with the city
9. COMMUNICATION: Lieutenant Kristian Carlson, Unit Supervisor, Burlington Police Department, re: Street Crimes Unit (SCU): Operational Overview *Six Month Executive Summary May – October 2009* (up to 3 mins.)
10. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Open Government – Dept. of Planning and Zoning Resolution (up to 3 mins.)
  - 10.01. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Open Government Committee Report – Dept. of Planning and Zoning Update (up to 3 mins.)
11. RESOLUTION: March 2, 2010 Annual City Meeting—Proposed Charter Change Re: Mayoral Appointment Process (Councilors Decelles, Adrian, Shannon: Charter Change Committee) (up to 10 mins.)
12. RESOLUTION: March 2, 2010 Annual City Meeting—Proposed Charter Change Re: Membership of Bd. of Finance (Councilors Decelles, Adrian: Charter Change Committee) (up to 20 mins.)
13. RESOLUTION: Establishing Pay Level for Code Enforcement Director William Ward (Councilors Davis and Keogh: Board of Finance) (up to 3 mins.)
14. ADJOURNMENT

**BOARD OF CIVIL AUTHORITY**  
**MONDAY, JANUARY 4, 2010**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Ben Pacy, Asst. CAO, re: Relocation of Ward 4 Polling Place  
\*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 4, 2010**

- 6.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
- 6.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendments: ZA-10-01 Parallel Sign Height Exemption in E-LM and ZA-10-03 Conditional Use and Major Impact Review Exemptions  
\*waive the reading, accept the communication and place it on file
- 6.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Parallel Signs Height Exemption in E-LM #ZA 10-01 (Planning Department)  
\*consider this first reading and refer to Ordinance Committee
- 6.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Conditional Use Exemptions #ZA 10-03 (Planning Department)  
\*consider this first reading and refer to Ordinance Committee
- 6.05. COMMUNICATION: Bob Kiss, Mayor, re: CAO as Voting Member of the Board of Finance  
\*waive the reading, accept the communication and place it on file
- 6.06. RESOLUTION: Authorization to Amend Cooperative Agreement for the Champlain Parkway Project (Board of Finance)  
\*waive the reading and adopt the resolution
- 6.07. RESOLUTION: Authorization to Execute Contracts with Hickok and Boardman, Inc. and Travelers Insurance Company to Manage the City's Insurance (Board of Finance)  
\*waive the reading and adopt the resolution
- 6.08. COMMUNICATION: Benjamin Pacy, Asst. CAO, re: Upcoming Annual City Election  
\*waive the reading, accept the communication and place it on file
- 6.09. COMMUNICATION: Sharon Zecchinelli, re: Smoking ban on Church Street  
\*waive the reading, accept the communication and place it on file

- 6.10. COMMUNICATION: Diane A. Lavalley, Chittenden County Clerk, Superior Court of Vermont, re: Chittenden County Annual Budget Meeting  
\*waive the reading, accept the communication and place it on file
- 6.11. COMMUNICATION: Ward Six NPA, re: Draft NPA Resolution, Rev. 3.0, 1 October, 2009  
\*waive the reading, accept the communication, place it on file and send copies to the Police Commission members
- 6.12. COMMUNICATION: Ward Six NPA, re: Resolution to Change Burlington, VT Noise Ordinance  
\*waive the reading, accept the communication, place it on file and send copies to the Ordinance Committee members
- 6.13. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):  
  
156 Bistro, 156 St. Paul Street, New Year's Eve, Acoustic Performer/New Year's Master of Ceremonies, No dancing, 9:00 p.m. – 1:00 a.m.  
\*waive the reading, accept the communication and ratify the one day only special event indoor entertainment permit application for 156 Bistro
- 6.14. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):  
  
Vietnam Restaurant 2, 169 Church Street, New Year's Eve, Vocalists and Hand Drummer, Possible dancing, 8:00 p.m. – 2:00 a.m.  
\*waive the reading, accept the communication and ratify the one day only special event indoor entertainment permit application for Vietnam Restaurant 2
- 6.15. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):  
  
Miguels on Main, 30 Main Street, New Year's Eve, Salsa DJ Hector Cobeo, Dancing, 10:00 p.m. – 1:30 a.m.  
\*waive the reading, accept the communication, place it on file and ratify the one day only special event indoor entertainment permit application for Miguels on Main
- 6.16. COMMUNICATION: Marina Collins, Retirement Administrator, re: Retirement Board Attendance Record  
\*waive the reading, accept the communication and place it on file
- 6.17. COMMUNICATION: Karen Horn, Director, Public Policy and Advocacy, Vermont League of Cities & Towns, re: VLCT 2010 Legislative Priorities  
\*waive the reading, accept the communication and place it on file
- 6.18. COMMUNICATION: Scott Rieley, Rieley Properties, re: 817 Pine LLC vs. Deidre Burns, security deposit case reviewed by the Burlington Housing Board of review 12-21-09  
\*waive the reading, accept the communication and place it on file
- 6.19. COMMUNICATION: City Council President Keogh, re: Council President Memo – Dec. 28, 2009  
\*waive the reading, accept the communication and place it on file
- 6.20. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for December 14, 2009  
\*waive the reading, accept the communication and place it on file

6.21. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for  
December 21, 2009

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