

CITY HALL, CONFERENCE ROOM 12
MONDAY, FEBRUARY 22, 2010
6:00 P.M. TO 7:00 P.M.

1. AGENDA
2. COMMUNICATION: Joseph E. McNeil, re: Collective Bargaining (oral)

* * * * **EXPECTED EXECUTIVE SESSION** * * * *
3. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Burlington Telecom (oral)

* * * * **EXPECTED EXECUTIVE SESSION** * * * *
4. ADJOURNMENT

DELIBERATIVE AGENDA

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, FEBRUARY 22, 2010
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. SECOND CLASS STORE LIQUOR LICENSE RENEWALS (2010-2011):

see attached list

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Second Class Store Liquor License Renewals
3. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2009-2010):

KKD Inc., d/b/a Kountry Kart Deli, 155 Main Street
4. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, FEBRUARY 22, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)

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 February 24, 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).

3. CONSENT AGENDA
4. TOBACCO LICENSE APPLICATION (2010-2011): Kountry Kart Deli, 155 Main Street
5. RESOLUTION: Execution of an RFP for Independent Legal Counsel to Assist the City Council with Respect to the Development Agreements with Moran Center Tenants (Councilors Paul, Decelles, Dober, Kaplan, Shannon, Ellis)
6. RESOLUTION: Request to Charter Change Committee to Review Power of the Chief Administrative Officer (CAO) to Vote on the Board of Finance and Re-appointment of Department Heads (Councilors Paul, Decelles, Dober, Kehoe, Kaplan)
7. RESOLUTION: Approval of 2010 Parks & Recreation Boat Slip Fees (Board of Finance)
 - 7.01. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Conveyance of Resolution for Boat Slip Fees
8. COMMITTEE REPORTS (5 mins.)
9. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
10. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
11. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, FEBRUARY 22, 2010

1. AGENDA
2. CONSENT AGENDA
 - 2.01. RESOLUTION: Appointment of Assistant Election Officials for the Annual City Election March 2, 2010(Councilor Keogh) (**material to be sent under separate cover**)
*waive the reading and adopt the resolution
3. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, FEBRUARY 22, 2010

- 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: Supplemental Budget Resolution 2010-07 Appropriation Changes to Reflect Wellness Grant (Board of Finance)
*waive the reading and adopt the resolution

3.03. RESOLUTION: Extending Contract for Service Installation and Repair Work from Eustis Cable Enterprises, Ltd. (Board of Finance)

*waive the reading and adopt the resolution

3.04. RESOLUTION: Strengthening Noise Ordinance (Councilor Paul)

*waive the reading and adopt the resolution

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

K2D Group Inc., d/b/a 156 Bistro, 156 St. Paul Street, Thursday, February 25, 2010, 8 p.m. – 11 p.m., Local Singer, Songwriter Chad Hollister Performing Acoustic, No Dancing

*waive the reading, accept the communication, place it on file and approve the one day only special event indoor entertainment permit application for 156 Bistro

3.06. COMMUNICATION: Paul Dettman, Burlington Housing Authority to Board of Commissioners, Subject: AMENDMENT TO BHA BY-LAWS

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

3.07. COMMUNICATION: Paul Robar, President, Morf Transit/Benways Transportation, re: Number of Taxi Cabs

*waive the reading, accept the communication, place it on file and send copies to the Mayor, Chief of Police, Airport Manager, Airport Commission Members, Taxi Cab Committee Members and Assistant City Attorney Fuller

3.08. COMMUNICATION: Tom & Deb Miller, Miller Properties LLC, Kens Pizza and Pub, re: Proposed Smoking Ban, Sunday, February 7, 2010

*waive the reading, accept the communication, place it on file and send copies to the Ordinance Committee Members and the Church Street Marketplace Commission Members

3.09. COMMUNICATION: Deb Miller, Ken's Pizza and Pub, re: Compromise regarding Smoking Ban, Monday, February 15, 2010

*waive the reading, accept the communication, place it on file and send copies to the Ordinance Committee Members and the Church Street Marketplace Commission Members

3.10. COMMUNICATION: Mayor Kiss (information from Brian Pine, CEDO), re: Update on Champlain College Student Housing Plans

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

3.11. COMMUNICATION: Patricia J. Crowley, Clerk/Burlington Electric Commission, re: BED-First Wind LLC Power Purchase Agreement Amendment

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

3.12. COMMUNICATION: Patricia J. Crowley, Clerk/Burlington Electric Commission, re: New England Central Railroad Contract Approval

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

3.13. TOBACCO LIQUOR LICENSE RENEWALS (**2010-2011**): see attached list

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Tobacco License Renewals

3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., Chief Administrative Officer, re: Preliminary Results for the fiscal year ending June 30, 2009 for the major City funds

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

3.15. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance February 8, 2010
Minutes

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