

******OPEN HOUSE FOR PROSPECTIVE COMMISSION/BOARD MEMBERS******
MONDAY, MAY 17, 2010
CITY HALL LOBBY/CONTOIS AUDITORIUM, CITY HALL
6:30 P.M. TO 7:15 P.M.

DELIBERATIVE AGENDA

REGULAR MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, MAY 17, 2010
7:30 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: City Response to “Challenges for Change” and Creation of a Taskforce (Councilors Mulvaney-Stanak, Caldwell, Bushor)
5. RESOLUTION: Champlain Parkway (Councilors Wright, Paul, Keogh)
6. COMMUNICATION: Daniel Shearer, Chair, Burlington Electric Commission, re: Commission Chair Report (oral)(written report was part of the May 10, 2010 City Council packet)
7. REPORT: Steven Goodkind, DPW Director, re: Annual Report to City Council – FY2010
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

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 May 19, 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).

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL

MONDAY, MAY 17, 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: Authorization to Enter into License Agreement to Maintain Tables
and Chairs on a Portion of the City's Right-of-way with Bern Gallery
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Enter into License Agreement to Maintain a Bike Rack
and Tent on a Portion of the City's Right-of-way with the Ski Rack
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization to Enter into License Agreement to Maintain Park
Benches on a Portion of the City's Right-of-way with Vermont Sandwich
Company (Councilors Dober, Berezniak, Mulvaney-Stanak: License
Committee)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Vietnam Restaurant
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Zabby's Stone Soup
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Contract for Services Associated with Fire Safety
Upgrade Project at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Acquire Vehicles for Burlington International Airport
(Board of Finance)
*waive the reading and adopt the resolution
- 3.09. REPORT: Burlington Conservation Board, re: Annual Report of the Burlington
Conservation Board: Fiscal Year 2010: June 30, 2009 – July 1, 2010
*waive the reading, accept the report and place it on file
- 3.10. REPORT: Christina B. McCaffrey, Chair, Board for Registration of Voters, re:
Annual Report
*waive the reading, accept the report and place it on file
- 3.11. COMMUNICATION: James Lockridge, Executive Director, The Big Heavy World Foundation,
Inc., re: Thank you for the Recognition
*waive the reading, accept the communication and place it on file

- 3.12. COMMUNICATION: Eleanor Kenworthy, Member, Development Review Board, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Eleanor Kenworthy thanking for her years of time served on the Development Review Board
- 3.13. COMMUNICATION: Sue Trainor, Assistant to the CAO, re: Minutes, Special City Council for December 3, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes at the May 24, 2010 City Council Meeting
- 3.14. REPORT: Ron Wanamaker, Chair, Design Advisory Board, re: Design Advisory Board Annual Report
*waive the reading, accept the report and place it on file
- 3.15. REPORT: Ron Redmond, Church Street Marketplace, re: FY 10 Annual Report
*waive the reading, accept the report and place it on file
- 3.16. COMMUNICATION: Burlington City Council, William Keogh, President, to William Connors, President, Comcast Cable, re: Channel 17
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 26, 2009
*waive the reading, accept the communication, place it on file adopt the minutes as received at the May 10, 2010 City Council Meeting
- 3.18. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for November 9, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 10, 2010 City Council Meeting
- 3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for November 16, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 10, 2010 City Council Meeting