
DELIBERATIVE AGENDA

BUDGET MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, JUNE 28, 2010
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Allocation Method and Standards for Common Area Fees of the Church Street Marketplace for Fiscal Year 2011
 - 4.01. RESOLUTION: Allocation Method and Standards for Common Area Fees of the Church Street Marketplace for Fiscal Year 2011 (Councilor Shannon)
 - 4.02. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice: Common Area Fees for CSM FY 11
5. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCES: #ZA 10-04, #ZA 10-05, #ZA 10-06 and #ZA 10-07
 - 5.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE— Design Review Overlay District #ZA 10-04 (Planning Commission, Ordinance Committee)(2nd reading)
 - 5.02. COMMUNICATION: Planning and Zoning Department, re: Burlington Comprehensive Development Ordinance Proposed ZA-10-04—Design Review Overlay District
 - 5.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE— Tree Removal and Maintenance Plans #ZA 10-05 (Planning Commission, Ordinance Committee)(2nd reading)
 - 5.04. COMMUNICATION: Planning and Zoning Department, re: Burlington Comprehensive Development Ordinance Proposed ZA-10-05-Tree Removal and Maintenance Plans
 - 5.05. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE— Museums Definition and Use Table Change #ZA 10-06 (Planning Commission, Ordinance Committee)(2nd reading)

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 June 30, 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 Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

- 5.06. COMMUNICATION: Planning and Zoning Department, re: Burlington Comprehensive Development Ordinance Proposed ZA-10-06-Museums definition & Use Table change
- 5.07. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE— Neighborhood Mixed-Use (NMU) District Expansion and Modification #ZA 10-07 (Planning Commission, Ordinance Committee)(2nd reading)
- 5.08. COMMUNICATION: Planning and Zoning Department, re: Burlington Comprehensive Development Ordinance Proposed ZA-10-07 Neighborhood Mixed-Use (NMU) District Expansion and Modification
- 5.09. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice: Burlington Comprehensive Development Ordinances: ZA-10-04, ZA-10-05, ZA-10-06 and ZA-10-07
6. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
One Pepper Grill, 260 North Street
7. COMMUNICATION: George C. Cross, Budget Consultant, re: Final Report
8. COMMUNICATION: Mayor Bob Kiss, re: Fiscal Year 2011 Budget Changes (**material to be sent under separate cover**)
9. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Pooled Cash and FY 2011 Budget (**material to be sent under separate cover**)
10. RESOLUTION: Appropriation of the General Fund Capital Improvement Budget for Fiscal Year 2011 (Board of Finance)
11. RESOLUTION: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2010 (Board of Finance)
12. RESOLUTION: Annual Tax Assessments on the Property Grand List of the City for the Purposes Therein Set Forth for the Fiscal Year Beginning July 1, 2010 (Board of Finance)
13. RESOLUTION: Water and Wastewater Rates for Fiscal Year Beginning July 1, 2010 (Board of Finance)
14. RESOLUTION: Temporary Loans in Anticipation of Taxes for the Fiscal Year Beginning July 1, 2010 (Board of Finance)
15. RESOLUTION: Authorization for Temporary Borrowing on Behalf of the Water Resources, Wastewater & Traffic Divisions of the Department of Public Works and the Burlington International Airport and the Burlington Electric Department for Fiscal Year Beginning July 1, 2010 (Board of Finance)
16. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Boards and Commissions

- 16.01. APPOINTMENT: Conservation Board (Term expires 6/30/12)
- 16.02. APPOINTMENT: Development Review Board (Term expires 6/30/11)
- 16.03. APPOINTMENT: Development Review Board (Term expires 6/30/14)
- 16.04. APPOINTMENT: Development Review Board-Alt- (Term expires 6/30/11)
- 16.05. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/13)
- 17. COMMITTEE REPORTS (5 mins.)
- 18. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
- 19. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
- 20. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JUNE 28, 2010

- 1. AGENDA
- 2. APPOINTMENT: CCRPC-Alternate (Term expires 7/31/12)
- 3. APPOINTMENT: Design Advisory Board (Term expires 6/30/13)
- 4. APPOINTMENT: Library Commission (Term expires 6/30/12)
- 5. APPOINTMENT: Planning Commission (Term expires 6/30/12)
- 6. APPOINTMENT: Planning Commission (Term expires 6/30/14)
- 7. APPOINTMENT: Retirement Board (Term expires 6/30/13)
- 8. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/13)
- 9. ADJOURNMENT

CONSENT AGENDA

BUDGET MEETING, CITY COUNCIL
MONDAY, JUNE 28, 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. COMMUNICATION: Larry Kupferman, CEDO Director, re: Resolution warning a public
hearing
*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: Authorization to Set Public Hearing Pursuant to the Application Process
For Establishing A New Tax Increment Financing District (Councilors
Berezniak, Mulvaney-Stanak, Adrian: Community Development and

Neighborhood Revitalization Committee)

*waive the reading and adopt the resolution

3.04. RESOLUTION: Authorization to Enter into Agreement with Blue Cross and Blue Shield of Vermont as FY 2011-13 Health Insurance Program Administrator/ Provider (Board of Finance)

*waive the reading and adopt the resolution

3.05. RESOLUTION: Authorization to Enter into Agreement with Northeast Delta Dental as FY 2011-13 Dental Insurance Program Administrator/Provider (Board of Finance)

*waive the reading and adopt the resolution

3.06. RESOLUTION: Authorization to Enter into Agreement with Lincoln Financial as FY 2011-13 Life and AD&D Insurance Program Administrator/Provider (Board of Finance)

*waive the reading and adopt the resolution

3.07. RESOLUTION: Banking and Cash Management Agreement with TD Bank, N.A. (Board of Finance)

*waive the reading and adopt the resolution

3.08. RESOLUTION: Reclassification of the Burlington Fire and Police Department Office Assistant Position (Board of Finance)

*waive the reading and adopt the resolution

3.09. RESOLUTION: Church Street Marketplace District Commission Authorization to Enter Into License Agreement with B Hospitality Group, Inc. (Board of Finance)

*waive the reading and adopt the resolution

3.10. COMMUNICATION: Ron Redmond, Church Street Marketplace District, re: REQUEST TO APPROVE license agreement with B Hospitality Group (D.B.A. Bluebird Tavern, Burlington), a Vermont corporation, for the College Street Kiosk on Church Street

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

3.11. RESOLUTION: Extension of All Taxi-related Licenses and Permits to August 31, 2010 (License Committee: Councilors Dober, Berezniak, Mulvaney-Stanak)

*waive the reading and adopt the resolution

3.12. RESOLUTION: In Support of the Decision of the Parks and Recreation Commission Regarding the Burlington Kids Program (Councilors Decelles, Wright, Dober, Kaplan)

*waive the reading and adopt the resolution

3.13. COMMUNICATION: Mari Steinbach, Director, Parks and Recreation Department, re: Burlington Kids Update following June 16 BFP article

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

3.14. COMMUNICATION: Mari Steinbach, Director, Parks and Recreation Department, re: Burlington Kids Update Advisory Council

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

- 3.15. RESOLUTION: License Agreement with Chittenden County Transportation Authority To Place Bus Shelters on a Portion of the Public Rights-of-way on St. Paul and Cherry Streets (License Committee: Councilors Dober, Berezniak and Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.16. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Wendy Piotrowski d/b/a Patra Café (License Committee: Councilors Dober, Berezniak, Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.17. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Radio Bean, Inc. d/b/a Radio Bean Coffeehouse (License Committee: Councilors Dober, Berezniak, Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.18. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Saint Nicholas, LLC d/b/a Sky Burgers (License Committee: Councilors Dober, Berezniak, Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.19. COMMUNICATION: Jenny Davis for Ward Seven Resident Dale Tillotson, re: Resolution Passed by the NPA in Wards 4 and 7
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Neil Cunningham, Chairman, Ice Factor International, re: Ice Factor Burlington
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: State of Vermont, Agency of Natural Resources, Department of Environmental Conservation, Salvage Yard Inspection and Compliance Program, re: 2011-2012 Application for Certificate of Approval for Location of a Salvage Yard
*waive the reading, accept the communication, place it on file and approve Queen City Iron & Metal Co's request to renew their application for location of a salvage yard
- 3.22. COMMUNICATION: Steve Goodkind, Department of Public Works Director and Mari Steinbach, Department of Parks & Recreation Director, re: Staff response to City Council Resolution re: Burlington Bike Path Network
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council Meeting for January 4, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes at the July 12, 2010 City Council Meeting
- 3.24. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council Meeting for January 25, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes at the July 12, 2010

City Council Meeting

- 3.25. REPORT: Burlington Board of Health Annual Report July 1, 2009 to June 30, 2010
*waive the reading, accept the report and place it on file
- 3.26. COMMUNICATION: Ernest Blais, Division Administrator, U.S. Department of Transportation,
Federal Highway Administration to Mayor Bob Kiss, re: Burlington
Waterfront North – Tiger Discretionary Grant Project (TDG)
*waive the reading, accept the communication and place it on file
- 3.27. COMMUNICATION: Karen B. Horn, Director, Public Policy and Advocacy, VLCT, re:
2010 VLCT Awards Program: Description and Nomination Forms
*waive the reading, accept the communication, place it on file and send to Mayor Bob Kiss for
consideration
- 3.28. COMMUNICATION: Barbara Elliott, Scottsdale, AZ, re: Getter Done Arizona!
*waive the reading, accept the communication and place it on file
- 3.29. COMMUNICATION: Heather Garrison, re: PROUD of AZ
*waive the reading, accept the communication and place it on file
- 3.30. COMMUNICATION: Roger Paull, re: Boycott of Maple Sugar and Vermont Spice Products
*waive the reading, accept the communication and place it on file
- 3.31. COMMUNICATION: Sandra Merkel, re: Concerning Burlington City Council Supporting a
census of Arizona privacy protection law about the right of government
to question possible illegals about their immigration status
*waive the reading, accept the communication and place it on file
- 3.32. COMMUNICATION: Barbara Elliott, re: Clean up your own backyards and leave us alone!
*waive the reading, accept the communication and place it on file
- 3.33. COMMUNICATION: Darcy Seefeldt, Mesa, AZ, re: Go Jan Brewer!
*waive the reading, accept the communication and place it on file
- 3.34. COMMUNICATION: Mary Ann Weber, re: Will not Buy anything from Vermont
*waive the reading, accept the communication and place it on file
- 3.35. COMMUNICATION: Paula Cameron, re: Boycott for the Right Reasons
*waive the reading, accept the communication and place it on file
- 3.36. COMMUNICATION: Lloyd Brockney, re: Will not be shopping in Burlington
*waive the reading, accept the communication and place it on file
- 3.37. COMMUNICATION: Roberta Garrett, re: Disgusted!
*waive the reading, accept the communication and place it on file
- 3.38. COMMUNICATION: Debbie Severance, re: Come down and evaluate AZ
*waive the reading, accept the communication and place it on file
- 3.39. COMMUNICATION: Legal in Arizona, re: Why would anyone from Vermont of all places
boycott the State of Arizona for passing a much needed law?
*waive the reading, accept the communication and place it on file

- 3.40. COMMUNICATION: Starla Alleman, re: We will be happy to boycott you back!
*waive the reading, accept the communication and place it on file
- 3.41. COMMUNICATION: Robert Lagrander, re: Cancellation of trip to New England
*waive the reading, accept the communication and place it on file
- 3.42. COMMUNICATION: Joe Arpaio, re: Hillbillies boycotting AZ
*waive the reading, accept the communication and place it on file
- 3.43. COMMUNICATION: Michael W. & Evis V. Hunt, re: May I Suggest you Reconsider your
Position of a boycott?
*waive the reading, accept the communication and place it on file
- 3.44. COMMUNICATION: Randy & Kathy Richard, re: Press Release of the action to boycott AZ
*waive the reading, accept the communication and place it on file
- 3.45. COMMUNICATION: Mike Douglas, re: Education is wonderful....
*waive the reading, accept the communication and place it on file
- 3.46. COMMUNICATION: Dan Blackledge, re: Boycott on Arizona
*waive the reading, accept the communication and place it on file
- 3.47. COMMUNICATION: Michael Jauch, re: Burlington is clueless
*waive the reading, accept the communication and place it on file
- 3.48. COMMUNICATION: Richard Cyr, re: No more Burlington!
*waive the reading, accept the communication and place it on file
- 3.49. COMMUNICATION: Resolution Opposing Arizona State Law SB 1070 And Affirming
Burlington As a City of Immigrants (public forum handout 6/14/10)
*waive the reading, accept the communication and place it on file
- 3.50. COMMUNICATION: Kevin Blake, re: Displeasure
*waive the reading, accept the communication and place it on file
- 3.51. COMMUNICATION: Virginia Curry, re: Boycotting Arizona because of SB1070
*waive the reading, accept the communication and place it on file
- 3.52. COMMUNICATION: Vincent Sanchez, re: Effects of Illegal Immigration!
*waive the reading, accept the communication and place it on file
- 3.53. COMMUNICATION: Toni May, Hardwick, VT, re: A very unhappy VT. Tax payer
*waive the reading, accept the communication and place it on file
- 3.54. COMMUNICATION: Gwen Kelley, re: 1070
*waive the reading, accept the communication and place it on file
- 3.55. COMMUNICATION: Anna Sharpe, re: Appalled and Offended that you have decided to
Boycott my state of Arizona over our 1070 law
*waive the reading, accept the communication and place it on file
- 3.56. COMMUNICATION: Thomas Szczygiel, re: Promoting the Boycott of Arizona
*waive the reading, accept the communication and place it on file

