
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, OCTOBER 4, 2010
5:45 P.M. – 7:00 P.M.

1. AGENDA
2. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO and Others, re: BERS (oral)
3. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, OCTOBER 4, 2010
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. FIRST CLASS CABARET LIQUOR LICENSE RENEWAL (2010-2011): Esox
*waive the reading, accept the communication, place it on file and approve the First Class Cabaret Liquor License for Esox with all standard conditions along with two special conditions: remain on Watch status and no new violations to occur
 - 2.02. FIRST CLASS RESTAURANT LIQUOR LICENSE RENEWAL (2010-2011): Souza
*waive the reading, accept the communication, place it on file and approve the First Class Restaurant Liquor License Renewal for Souza with all standard conditions along with these special conditions: no cooking with grease laden vapors beneath the now-condemned hood and they keep their cooking within the electric stove, and they clean the stove regularly
3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 4, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: November 2, 2010 Special City Meeting—Burlington Electric Department Authority to Issue Taxable Bonds for Purchase of Additional Equity in Vermont Transco, LLC (Board of Finance)
 - 4.01. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Financing BED Investment in VELCO
5. COMMUNICATION: Bob Kiss, Mayor, re: Proposed Charter Changes
6. RESOLUTION: March 1, 2011 Annual City Meeting—Proposed Charter Change re: Composition of Board of Finance (Councilors Decelles, Kehoe, Shannon: Charter Change Committee)
7. RESOLUTION: March 1, 2011 Annual City Meeting—Proposed Charter Change re:

Mayoral Appointment, Reappointment and Removal of Department
Heads (Councilors Decelles, Keogh, Shannon: Charter Change Committee)

8. COMMUNICATION: Richard Cate, UVM, re: Student Housing (oral)(5 mins.)
9. COMMUNICATION: Larry Kupferman, CEDO Director, re: Update on Moran Project (oral)
(10 mins.)
10. REPORT: Jonathan P.A. Leopold, Jr., CAO, re: Financial Report for FY 2010 Revenues
& Expenses (oral)(10 mins.)
11. COMMITTEE REPORTS (5 mins.)
12. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
13. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
14. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, OCTOBER 4, 2010

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Residents of Ward 7, Burlington, VT, re: Request to Keep the
Polling Venue at the Miller Community and Recreation Center
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 4, 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: Creation of a Classified Limited Service Full Time Position – Burlington
Parks and Recreation – Parks Planner (Board of Finance)
*waive the reading and adopt the resolution
- 3.03. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re:
Request for Limited Service Position, Parks Planner
*waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: The Aviation Technical Training Center (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Larry Kupferman, Director, Burlington CEDO, Brian Searles, Director,
Burlington International Airport and Nick Warner, Special Projects

Manager to the Burlington Board of Finance, re: Funding Acceptance for Aviation Technical Training Center

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

3.06. COMMUNICATION: Lani Ravin, Associate Planner, Campus Planning Services, UVM, re: University Objection to ZA-10-08 reference to Natural Resource Overlay Map 4.5.4-1 (9/13 handout)

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

3.07. COMMUNICATION: Martha R. Lang, Ph.D., 138 Colchester Avenue, re: Relining Colchester Avenue (9/13/ handout)

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

3.08. COMMUNICATION: Joe Reinert, Assistant to the Mayor, re: Press Release: Mayor Kiss to Hold Press Conference September 28 on the Moran Redevelopment Project (9/13 handout)

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

3.09. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney and Eugene M. Bergman, Esq., Senior Assistant City Attorney, re: What Constitutes a Legal Majority Needed to Take a Valid Action (9/13 Deliberative agenda item)

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

3.10. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for September 27, 2010

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

3.11. COMMUNICATION: Brian Pine, Assistant Director for Housing (& Baseball), CEDO, re: Update on preserving Minor League baseball at Centennial Field

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

3.12. COMMUNICATION: Paul Stabler, Chairman, CSWD Board of Commissioners, re: CSWD FY11 Capital Budget – Williston Compost Facility

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

3.13. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: BCDC Minutes for September 13, 2010

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

3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for September 13, 2010

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