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**DELIBERATIVE AGENDA**  
**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 24, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

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1. AGENDA
2. RESOLUTION: Accepting Ownership and Recognizing the Installation Of Historic Burlington Curtain in Contois Auditorium (Full City Council)
3. PUBLIC FORUM (Time Certain: 7:30 p.m.)
4. CONSENT AGENDA
5. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change re: Election of Mayor by Majority of Voters
6. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change re: City Council Rules, Legal Majority
7. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change Re: Composition of Bd. of Finance
8. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Utilization of short titles; short form questions for proposed charter changes (**Proposed action: waive the reading, accept the communication, place it on file and approve the short form questions/titles**)
9. ORDINANCE: PERSONNEL—Retirement System (Retirement Board, Human Resources Department)(**proposed action: waive the reading, suspend the rules and place in all stages of passage**)
10. RESOLUTION: Granting a Limited Amnesty for Landlords who Failed to Register Rental Units in 2010-2011 (Councilors Shannon and Mulvaney-Stanak)
11. RESOLUTION: Community Workforce Standards for Moran Redevelopment Project (Councilors Mulvaney-Stanak and Brennan)
12. RESOLUTION: March 1, 2011 Annual City Meeting re: Burlington Electric Department Authority to Issue Revenue Backed General Obligation Bonds for Purchase of Additional Equity in Vermont Transco, LLC and Investment in Smart Grid Technology (Board of Finance) (**material to be sent under separate cover**)

*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 26, 2011 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 Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

13. RESOLUTION: March 1, 2011 Annual City Meeting – Increase in Annual Authority To Issue General Obligation Bonds for Capital Improvements by Burlington Electric Department from \$1 Million to \$3 Million (Board of Finance) (**material to be sent under separate cover**)
14. RESOLUTION: March 1, 2011 Annual City Meeting--Increase in Maximum Tax Rate for General City Purposes Authorized (Board of Finance)
15. RESOLUTION: March 1, 2011 Annual City Meeting—Advisory Referendum Re Preservation of Federally Subsidized Housing (Councilors Berezniak, Adrian and Mulvaney-Stanak: Community Development and Neighborhood Revitalization Committee)
16. RESOLUTION: Recovering City Funds Spent on Burlington Telecom in Contravention of Certificate of Public Good (Councilors Decelles and Dober)
17. COMMUNICATION: Ad Hoc Committee on the Use of Executive Sessions (Councilor Sharon Bushor/Chair, Councilors Kurt Wright and Bram Kranichfeld), re: Committee Report
18. COMMITTEE REPORTS (5 mins.)
19. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
20. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
21. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, JANUARY 24, 2011**

- 4.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Accountability List  
\*waive the reading, accept the communication and place it on file
- 4.02. RESOLUTION: Supplemental Budget Resolution #2011-09 General Fund Budget Amendments for the Police Department (Board of Finance)  
\*waive the reading and adopt the resolution
- 4.03. RESOLUTION: Supplemental Budget Resolution #2011-10 General Fund Budget Amendments for the Fire Department (Board of Finance)  
\*waive the reading and adopt the resolution
- 4.04. RESOLUTION: Approval of Proposal by Alstom Power Inc. to Provide Technical Services at the Joseph C. McNeil Generating Station (Board of Finance)  
\*waive the reading and adopt the resolution
- 4.05. RESOLUTION: Revisions to Ordinances and Rules and Regulations Pertaining to Dogs, Dog Parks, Off-Leash Dog Areas (Councilor Paul)  
\*waive the reading and adopt the resolution
- 4.06. ORDINANCE: Animal & Fowl, Parks (Councilor Paul)  
\*consider first reading and refer it to the Ordinance Committee

4.07. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for August 9, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the January 10, 2011 City Council Meeting

4.08. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, September 13, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the January 10, 2011 City Council Meeting

4.09. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for September 27, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the January 10, 2011 City Council Meeting

4.10. COMMUNICATION: Charlie Baker, Executive Director, CCRPC and Michele Boomhower, Executive Director, CCMPO, re: Report to Legislature – Plan for Merger of CCMPO & CCRPC

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

4.11. COMMUNICATION: Byron Corcoran, Centrodyne, re: Centrodyne Taximeters

\*waive the reading, accept the communication, place it on file and send a copy to Assistant City Attorney Fuller and Airport Director of Administration Gagne

4.12. COMMUNICATION: Clerk/Treasurer's Office, re: Five Openings Audit Advisory Committee

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

4.13. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards

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