
DELIBERATIVE AGENDA
REGULAR MEETING, CITY COUNCIL
MONDAY, FEBRUARY 7, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Proposed Tax Increment Financing District, Downtown Burlington
 - 4.01. COMMUNICATION: Stephanie Hainley, White + Burke, Real Estate Investment Advisors, re: Burlington TIF – City Council Packet Submission Materials List
 - 4.02. COMMUNICATION: CEDO, re: Public Hearing Notice, Downtown Tax Increment Financing District Plan
 - 4.03. RESOLUTION: Approving the Downtown Tax Increment Financing District Plan and Making a Finding as to the Purpose of the District (Councilors Berezniak, Mulvaney-Stanak: Community Development & Neighborhood Development Committee)
5. RESOLUTION: Burlington Climate Action Plan and Community Standards for Private Partnerships with the City (Councilors Mulvaney-Stanak, Brennan)
6. RESOLUTION: Community Workforce Standards for Moran Redevelopment Project (Councilors Mulvaney-Stanak, Brennan)
7. COMMUNICATION: Ad Hoc Committee on the Use of Executive Sessions (Councilor Sharon Bushor/Chair, Councilors Kurt Wright and Bram Kranichfeld), re: Committee Report
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 February 9, 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).

CONSENT AGENDA
REGULAR MEETING, CITY COUNCIL
MONDAY, FEBRUARY 7, 2011

- 3.01. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re:
Accountability List
*waive the reading, accept the communication and place it on file
- 3.02. RESOLUTION: Reclassification of Customer Service Associate and Customer Service
Support; Reorganization of Department of Public Works (Board of
Finance)
*waive the reading and adopt the resolution
- 3.03. COMMUNICATION: ACAO Schrader, re: Board of Finance December 13, 2010 Minutes
*waive the reading, accept the communication and place it on file
- 3.04. COMMUNICATION: ACAO Schrader, re: Board of Finance December 27, 2010 Minutes
*waive the reading, accept the communication and place it on file
- 3.05. COMMUNICATION: Chief O'Neil's Office, re: Burlington Fire Commission 2011 Meeting
Schedule
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Thomas M. Salmon, CPA, State Auditor to Mr. Jonathan P.A. Leopold,
Jr., Chief Administrative Officer, City of Burlington, re: Audit being
Conducted of the City of Burlington's TIF
*waive the reading, accept the communication and place it on file
- 3.07. COMMUNICATION: Burlington Board of Health, re: Semi-Annual Report: July 1, 2010 –
December 31, 2010
*waive the reading, accept the communication and place it on file
- 3.08. COMMUNICATION: Burlington Electric Department, re: An Explanation of BED's Two
Ballot Items (Questions 3 and 4) on the March ballot
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Patricia J. Crowley, Clerk, Board of Electric Commissioners, re:
Electric Commission Attendance Record
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Update on
Planning Commission Activities, October – December, 2010
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Office of the Vermont Secretary of State, re; Vol. 12, #11, December
2010, Minutes
*waive the reading, accept the communication and place it on file