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**DELIBERATIVE AGENDA**  
**SPECIAL CITY COUNCIL WORKSESSION**  
**MONDAY, FEBRUARY 14, 2011**  
**CONFERENCE ROOM 12, CITY HALL**  
**6:30 P.M.**

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1. AGENDA
2. COMMUNICATION: Joseph McNeil, Esq., re: Collective Bargaining Update (oral)

\* \* \* \* **EXPECTED EXECUTIVE SESSION** \* \* \* \*

3. ADJOURNMENT

**LOCAL CONTROL COMMISSION**  
**MONDAY, FEBRUARY 14, 2011**  
**CONTOIS AUDITORIUM, CTY HALL**  
**7:15 P.M.**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Minutes, September 1, 2010  
\*waive the reading, accept the communication and place it on file
  - 2.02. COMMUNICATION: Carole Bourneuf, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-Committee/City Council License Committee Minutes, December 1, 2010  
\*waive the reading, accept the communication and place it on file
  - 2.03. SECOND CLASS STORE LIQUOR LICENSE RENEWALS (2011-2012):  
see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Second Class Store Liquor License Renewals with all standard conditions
3. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):  
  
Thai Phat Oriental Market, 100 North Street
4. 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 16, 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).*

**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, FEBRUARY 14, 2011**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. TOBACCO LICENSE APPLICATION (2010-2011):  
Thai Phat Oriental Market, 100 North Street
5. COMMUNICATION: Bob Kiss, Mayor, re: Fire Chief appointment
6. RESOLUTION: Burlington Telecom Reorganization, Personnel Classification and Compensation (Board of Finance)
7. RESOLUTION: Memorial Auditorium (Councilors Paul, Wright, Keogh)
8. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Report from Ad Hoc Committee on the Use of Executive Sessions
  - 8.01. COMMUNICATION: Ad Hoc Committee on the Use of Executive Sessions (Councilor Sharon Bushor/Chair, Councilors Kurt Wright and Bram Kranichfeld), re: Committee Report
  - 8.02. RESOLUTION: Proposed Amendment to Appendix B, Rules and Regulations of the City Council—Majority Vote Required re Executive Sessions (Councilors Bushor, Wright, Kranichfeld: Ad Hoc Committee on Executive Sessions)
9. COMMITTEE REPORTS (5 mins.)
10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
12. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, FEBRUARY 14, 2011**

- 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: Appointment of Acting Ward Clerk for Ward Three/Appointment of Acting Inspectors of Election for Wards Two and Four (Councilor Keogh)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Reclassification of the Department of Public Works Water Installer

(Board of Finance)

\*waive the reading and adopt the resolution

3.04. RESOLUTION: Supplemental Budget Resolution 2011-11 Appropriation Changes to Reflect Wellness Grant (Board of Finance)

\*waive the reading and adopt the resolution

3.05. RESOLUTION: Reclassification and Title Change of CEDO Housing Development Coordinator Position (Board of Finance)

\*waive the reading and adopt the resolution

3.06. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Sustainable Communities Challenge Grant

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

3.07. RESOLUTION: Authorization for Acceptance of the \$286,750 Sustainable Communities Challenge Grant Award and Execution of a Cooperative Agreement with the U.S. Department of Housing and Urban Development (Board of Finance)

\*waive the reading and adopt the resolution

3.08. COMMUNICATION: Laurie Adams, Assistant Director DPW Water Quality, re: Request to make Grant Application to the State of VT

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

3.09. RESOLUTION: Authorization to Execute Grant Application from the State of Vermont's Department of Environmental Conservation re: ARRA Stormwater Improvement Projects (Board of Finance)

\*waive the reading and adopt the resolution

3.10. COMMUNICATION: Kirsten Merriman Shapiro, Special Projects Manager, CEDO, re: Application for a Downtown grant for the Waterfront Access North Project

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

3.11. RESOLUTION: Authorization to Apply for Downtown Grant Funds (Councilor Keogh; Community Development & Revitalization Committee: Councilors Berezniak, Mulvaney-Stanak, Adrian)

\*waive the reading and adopt the resolution

3.12. RESOLUTION: Authorization to Accept Grant for Wildlife Hazard Assessment and Update of Wildlife Hazard Management Plan and to Contract for Related Services at Burlington International Airport (Board of Finance)

\*waive the reading and adopt the resolution

3.13. RESOLUTION: Authorization for Land Purchases and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)

\*waive the reading and adopt the resolution

3.14. RESOLUTION: Authorization to Accept Grant Offer for Land Purchases and Relocation Services for Burlington International Airport (Board of Finance)

\*waive the reading and adopt the resolution

3.15. TOBACCO LICENSE RENEWALS (2011-2012): see attached list

\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Tobacco License Renewals