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**DELIBERATIVE AGENDA**  
**SPECIAL CITY COUNCIL WORKSESSION**  
**MONDAY, MARCH 21, 2011**  
**CONFERENCE ROOM 12, CITY HALL**  
**6:15 P.M.**

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1. AGENDA
2. COMMUNICATION: Ken Schatz, City Attorney, re: Pending Litigation (oral)

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

3. ADJOURNMENT

**LOCAL CONTROL COMMISSION**  
**MONDAY, MARCH 21, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Minutes, January 26, 2011  
\*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, February 9, 2011  
\*waive the reading, accept the communication and place it on file
  - 2.03. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Minutes, 3/2/11  
\*waive the reading, accept the communication and place it on file
  - 2.04. FIRST CLASS CLUB LIQUOR LICENSE RENEWALS (2011-2012): see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Club Liquor License Renewals
  - 2.05. FIRST CLASS HOTEL LIQUOR LICENSE RENEWAL (2011-2012): see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Hotel Liquor License Renewal

*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 March 23, 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).*

2.06. 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

2.07. OUTSIDE CONSUMPTION PERMIT RENEWALS (2011-2012): see attached list

\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outside Consumption Permit Renewals

3. ADJOURNMENT

**SPECIAL MEETING, CITY COUNCIL**  
**MONDAY, MARCH 21, 2011**

1. AGENDA

2. RESOLUTION: Authorization to Establish Burlington White Ribbon Week During Sexual Violence Awareness Month, April 2011 (Councilors Adrian, Berezniak, Brennan, Decelles, Dober, Keogh, Kranichfeld, Wright and Mayor Kiss)

3. PUBLIC FORUM (Time Certain: 7:30 p.m.)

4. CONSENT AGENDA

5. ORDINANCE: VEHICLES FOR HIRE – Taxi Rewrite (Councilors Dober, Mulvaney-Stanak: License Committee)(1<sup>st</sup> reading)(**Proposed action: refer this to the Ordinance Committee**)

5.01. COMMUNICATION: Taxi Licensing Appeals Board and Taxi Issues Work Group, re: Vehicle for Hire Ordinance Rewrite

5.02. COMMUNICATION: Vincent Dober Sr. (License Committee Chairman and Taxi Appeals Board Member, re: Taxi Fare Study

6. RESOLUTION: Creation of Urban Agriculture Task Force (Councilors Kranichfeld, Adrian, Shannon, Kaplan, Dober, Keogh, Berezniak, Paul)

7. COMMUNICATION: Geoff Wyman, Center for Media and Democracy, Channel 17/Town Meeting Television, re: Channel 17 Annual Update (oral)(10 mins.)

8. COMMUNICATION: Charles Baker, Executive Director and Claire Leonard, Associate Planner, CCRPC, re: Burlington All Hazards Mitigation Plan

9. COMMUNICATION: City of Burlington, Vermont, Telecom Fund, re: Audit Report, June 30, 2010 (**Proposed action per Council President Keogh: accept for Preliminary discussion and place it on the March 28, 2011 City Council Deliberative Agenda**)

10. COMMITTEE REPORTS (5 mins.)

11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)

12. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)

13. ADJOURNMENT

**BOARD OF CIVIL AUTHORITY**  
**MONDAY, MARCH 21, 2011**

1. AGENDA

2. CONSENT AGENDA

2.01. RESOLUTION: Appointment of Assistant Election Officials in Ward One and Six (Councilor Keogh)

\*waive the reading and ratify the resolution

3. ADJOURNMENT

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**CONSENT AGENDA**

**SPECIAL MEETING, CITY COUNCIL**  
**MONDAY, MARCH 21, 2011**

4.01. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Accountability List

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

4.02. COMMUNICATION: Kirsten Merriman Shapiro, Special Project Manager, CEDO, re: BEDI Grant & Section 108 Loan – Moran Project

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

4.03. RESOLUTION: Utilization of TIF Funds for Repayment of HUD Section 108 Loan Re The Moran Project (Board of Finance)

\*waive the reading and adopt the resolution

4.04. COMMUNICATION: Larry Kupferman, CEDO Director, re: Lease amendment for Champlain Solid Waste District

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

4.05. RESOLUTION: Lease Amendment With Chittenden Solid Waste District (Board of Finance)

\*waive the reading and adopt the resolution

4.06. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Intervale Management Plan and Transportation Plan

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

4.07. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Elected Candidates Annual City Election –March 1, 2011

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

4.08. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Election Results Questions on the Ballot Annual City Election – March 1, 2011

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

4.09. COMMUNICATION: Bob Kiss, Mayor, re: Appointment of Connie Krosney to BHA Board of Commissioners

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

- 4.10. COMMUNICATION: Paul Dettman, Executive Director, Burlington Housing Authority, re: Notice of Public Hearing  
\*waive the reading, accept the communication and place it on file
- 4.11. IN/OUTDOOR ENTERTAINMENT PERMIT RENEWALS (2011-2012): see attached list  
\*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor and Outdoor Entertainment Permit Renewals
- 4.12. 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
- 4.13. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):  
  
K2D Group, d/b/a 156 Bistro, March 17, 2011, 8 p.m. – 12 a.m., DJ for celebration of St. Patrick's Day, No dancing\*  
\*waive the reading, accept the communication, place it on file and ratify the One Day Only Special Event Indoor Entertainment Permit Application for K2D Group, d/b/a 156 Bistro
- 4.14. COMMUNICATION: Johnathan Croft, AOT GIS Database Administrator, State of Vermont, Policy & Planning Division-Mapping Unit, re: Annual Certificate of Highway Mileage  
\*waive the reading, accept the communication, place it on file and send to DPW Director Goodkind for confirmation of no changes
- 4.15. COMMUNICATION: Peter E. Keibel, Natural Resources Board, District #4 Coordinator, State of Vermont, re: Act 250 Notice Minor Application 10 V.S.A. §§ 6001-6092  
\*waive the reading, accept the communication and place it on file
- 4.16. COMMUNICATION: Bob Kiss, Mayor, and Bill Keogh, Council President, re: Rescheduling of April 18 Council meeting  
\*waive the reading, accept the communication and place it on file
- 4.17. COMMUNICATION: ACAO Schrader, re: Board of Finance Minutes for January 6, 2011  
\*waive the reading, accept the communication and place it on file
- 4.18. COMMUNICATION: ACAO Schrader, re: Board of Finance Minutes for January 10, 2011  
\*waive the reading, accept the communication and place it on file
- 4.19. COMMUNICATION: ACAO Schrader, re: Board of Finance Minutes for January 13, 2011  
\*waive the reading, accept the communication and place it on file
- 4.20. COMMUNICATION: ACAO Schrader, re: Board of Finance Minutes for January 20, 2011  
\*waive the reading, accept the communication and place it on file
- 4.21. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Board of Finance Minutes for February 28, 2011  
\*waive the reading, accept the communication and place it on file
- 4.22. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for October 4, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.23. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for October 18, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.24. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for October 25, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.25. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for November 8, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.26. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for November 22, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.27. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Special City Council Draft Minutes for January 14, 2011

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting

4.28. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: City Council Draft Minutes for January 24, 2011

\*waive the reading, accept the communication, place it on file and adopt the minutes at the March 28, 2011 City Council Meeting