
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, MARCH 28, 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, March 16, 2011
*waive the reading, accept the communication and place it on file

3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, MARCH 28, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Re-adoption and Amendment of the City of Burlington's 2006 Municipal Development Plan
- 4.01. RESOLUTION: Amendment and Re-Adoption of the 2006 Burlington Municipal Development Plan (TEU Committee: Councilors Paul, Keogh & Brennan)
- 4.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Municipal Development Plan Amendment:
MDP-10-01 Burlington Transportation Plan
- 4.03. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice
5. PUBLIC HEARINGS: COMPREHENSIVE DEVELOPMENT ORDINANCES: ZA-11-06 and ZA 11-07
- 5.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Expansion of the boundary of the Enterprise-Light Manufacturing (E-LM) Zoning District 25 feet to the south of 750 Pine Street and to the east to include the property at 43 Birchcliff Parkway ZA-11-06 (Planning & Zoning Department, Planning Commission)

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 30, 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).

- 5.02. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Downtown Mixed Use Residential District Setback ZA 11-07 (Planning & Zoning Department, Planning Commission)
- 5.03. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendments
- 5.04. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice
- 6. ORDINANCE: PERSONNEL - Retirement System – Return Service (Human Resources Department)(1st reading)(**Proposed action: refer to the Ordinance Committee**)
 - 6.01. COMMUNICATION: Retirement Board, re: Recommended ordinance changes regarding accrual rates for employees rehired on or after January 1, 2006
- 7. RESOLUTION: Enhancements to the FY 2012 Budget Process (Councilors Paul, Shannon and Kaplan)
- 8. AUDIT ADVISORY COMMITTEE APPOINTMENTS
- 9. COMMUNICATION: City of Burlington, Vermont, Telecom Fund, re: Audit Report, June 30, 2010 (**material was part of the 3/7/11 City Council Packet**)
- 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

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, MARCH 28, 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: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City’s Right-of-way with Big Fatty’s BBQ (Councilors Dober, Berenziak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City’s Right-of-way with Saint Nicholas, LLC d/b/a Sky Burgers (Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution

- 3.04. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Zabby's Stone Soup (Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: License Agreement with Chittenden County Transportation Authority To Place Three Bus Shelters and Bike Racks on a Portion of the Public Rights-of-way on Cherry and St. Paul Streets (Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Review of School Crossing Guard Program (Councilor Paul)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Election Day Parking (Councilors Shannon, Kranichfeld, Bushor: Ordinance Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Reclassification of the Department of Public Works Traffic Maintenance Worker (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Adopting the Chittenden County Multi-Jurisdictional All-Hazards Mitigation Plan and Annex 3, the City of Burlington All-Hazards Mitigation Plan (Councilor Bushor)
*waive the reading and adopt the resolution
- 3.10. COMMUNICATION: Patricia J. Crowley, Clerk/Burlington Electric Commission, re: McNeil Station Ash Recycling Contract
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: John Irving, BED Manager of Generation, re: Approval of Contract for Beneficial Utilization of Wood Ash from the McNeil Generating Station
*waive the reading, accept the communication and place it on file
- 3.12. RESOLUTION: Authorization of Agreement to Provide Wood Ash Recycling Services Between Burlington Electric Department and Resource Management, Inc. (Board of Finance)
*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Sue Trainor, Assistant to the CAO, re: Correction to Wellness Budget Resolution
*waive the reading, accept the communication and place it on file
- 3.14. RESOLUTION: Corrected Supplemental Budget Resolution #2011-11 Appropriation Changes to Reflect Wellness Grant (Board of Finance)
*waive the reading and adopt the resolution
- 3.15. COMMUNICATION: Chittenden County Regional Planning Commission and Chittenden County Metropolitan Planning Organization, re: Proposed Merger of CCMPO & CCRPC – Authorize Approval of Merger and Bylaws
*waive the reading, accept the communication and place it on file

- 3.16. COMMUNICATION: CCRPC and CCMPO, re: Resolution of the City of Burlington in support of the merger of the Chittenden County Regional Planning Commission and the Chittenden County Metropolitan Planning Organization
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: CCRPC and CCMPO, re: Draft Joint By-laws 03/17/2011
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: CCRPC and CCMPO, re: Current committee structure and merged organizational chart
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Ann McLaughlin, re: Church Street-Downtown Concerns
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Chief Michael Schirling, BPD, re: City Council-Downtown Concerns Response
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Dave Hartnett, Member, Parks and Recreation Commission, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Dave Hartnett thanking him for his time served on the Parks and Recreation Commission
- 3.22. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Board of Finance December 6, 2010 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Board of Finance, January 31, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.24. COMMUNICATION: Rob Meehan, Director, Chittenden Emergency Food Shelf, re: Thank you
*waive the reading, accept the communication and place it on file