
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
MONDAY, APRIL 11, 2011
CONFERENCE ROOM 12, CITY HALL
6:00 P.M.

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

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

3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, APRIL 11, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PRESENTATION: Clem Nilan, General Manager, City Market/Onion River Co-op, re: Update (10 mins.)
 - 4.01. COMMUNICATION: City Market/Onion River Co-op, re: Presentation Slides
5. COMMUNICATION: City of Burlington, Vermont, Telecom Fund, re: Audit Report, June 30, 2010 (**material was part of the 3/7/11 City Council Packet**)
6. RESOLUTION: Enhancements to the FY 2012 Budget Process (Councilors Paul and Shannon)
7. RESOLUTION: Budget Consultant (Councilors Bushor and Mulvaney-Stanak)
8. RESOLUTION: A Smoke-Free Health Downtown (Councilors Shannon, Bushor, Berezniak, Mulvaney-Stanak, Paul and Adrian)
9. RESOLUTION: Authorization for Consulting Services Contract with Frasca & Associates, LLC (Board of Finance)
10. COMMITTEE REPORTS (5 mins.)
11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)

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 April 13, 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).

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

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, APRIL 11, 2011

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards
*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Parks and Recreation (Term expires 6/30/13)
4. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, APRIL 11, 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. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: CCMPO and CCRPC Merger
*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: In Support of the Merger of the Chittenden County Regional Planning Commission and the Chittenden County Metropolitan Planning Organization (Councilor Keogh and Paul)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Creation of a Classified Full Time Position – Burlington Telecom – Help Desk Technician (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Reclassification of the Clerk Treasurer's Department Accounts Clerk (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Accept Grant Amendment and to Amend Contract Associated with Runway Improvements at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Foursquare Day, April 16, 2011 (Councilors Adrian, Shannon, Paul and Mulvaney-Stanak)
*waive the reading and adopt the resolution

- 3.08. RESOLUTION: Authorization to Accept \$974,000 Appropriated to the Federal Highway Administration in FY 2010 for the Church Street Marketplace District and to Execute a Cooperative Agreement with Vermont Agency of Transportation Relating to Improvements within the Church Street Marketplace District (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. COMMUNICATION: Mari Steinbach, Director, Parks & Recreation, re: Contract/Lease for Information Services, Waterfront
*waive the reading, accept the communication and place it on file
- 3.10. RESOLUTION: Authorization for Execution of Contract with Lake Champlain Regional Chamber of Commerce (Board of Finance)
*waive the reading and adopt the resolution
- 3.11. COMMUNICATION: Mari Steinbach, Director, Parks & Recreation, re: Bike Path Task Force
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Michael Schirling, Chief of Police, UVM Dean of Students David Nestor and UVM SGA President Bryce Jones, re: Statement to Burlington Residents and the Student Community
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Steven Goodkind, Director of Public Works, re: Crossing Guard Program Information
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: ACAO Schrader, re: Board of Finance January 24, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: ACAO Schrader, re: Board of Finance February 7, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: ACAO Schrader, re: Board of Finance February 14, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: ACAO Schrader, re: Board of Finance March 21, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, December 6, 2010, Draft
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2011 City Council Meeting
- 3.19. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, Minutes, City Council, January 10, 2011, Draft
*waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2011 City Council Meeting

3.20. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator, re: Minutes,
Organization Day, April 4, 2011, Draft

*waive the reading, accept the communication, place it on file and adopt the minutes at the April 25, 2011
City Council Meeting

3.21. COMMUNICATION: City Council President William Keogh, re: 2011-2012 Committee
Assignments

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