
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, JUNE 6, 2011
CONFERENCE ROOM 12, CITY HALL
6:00 P.M. – 6:45 P.M.

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

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, JUNE 6, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (**select dates only**):
*waive the reading, accept the communication, place it on file and grant the Expansion of Outside Consumption Permit for Asiana Noodle Shop, select dates only

3. ADJOURNMENT

ANNUAL MEETING, CITY COUNCIL
MONDAY, JUNE 6, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. REPORT: James Strouse, Chair, BERS and Marina Collins, Retirement Administrator, re: City Council Report for May 2011
 - 4.01. COMMUNICATION: Marina Collins, Retirement Administrator, re: Burlington Employees Retirement System Board Meeting Minutes April 28, 2011

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 June 8, 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. REPORT: Jerome F. O'Neill, Chair, Police Commission, re: Annual Report of the Burlington Police Commission
6. REPORT: Peter L. Potts, Chair, Burlington Planning Commission, re: Annual Report of the Burlington Planning Commission, Fiscal Year 2011 (July 1, 2010 – June 30, 2011)
7. RESOLUTION: Council Involvement in Department Head Hires (Councilors Hartnett, Adrian, Dober)
8. RESOLUTION: Tax Abatement and Other Measures for Burlington Flood Evacuees (Councilors Wright, Decelles, Dober, Hartnett)
9. RESOLUTION: Creation of Classified Full Time Limited Service Burlington Telecom Graphic Design Coordinator NC-7 (Councilors Keogh, Paul, Wright)
10. COMMUNICATION: Clerk/Treasurer's Office, re: 2011 Commission/Board Applicant Listing By Commission/Board
- 10.02. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards

City Council Appointments

- 10.03. APPOINTMENT: CCTA (Term expires 6/30/14)
- 10.04. APPOINTMENT: Church Street Marketplace Commission (Term expires 6/30/14)
- 10.05. APPOINTMENT: Church Street Marketplace Commission (Term expires 6/30/14)
- 10.06. APPOINTMENT: Church Street Marketplace Commission (Term expires 6/30/14)
- 10.07. APPOINTMENT: Conservation Board (Term expires 6/30/12)
- 10.08. APPOINTMENT: Conservation Board (Term expires 6/30/15)
- 10.09. APPOINTMENT: Conservation Board (Term expires 6/30/15)
- 10.10. APPOINTMENT: Development Review Board (Term expires 6/30/15)
- 10.11. APPOINTMENT: Development Review Board (Term expires 6/30/15)
- 10.12. APPOINTMENT: Development Review Board (Term expires 6/30/15)
- 10.13. APPOINTMENT: Development Review Board-Alternate (Term expires 6/30/15)
- 10.14. APPOINTMENT: Housing Board of Review (Term expires 6/30/16)
- 10.15. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/14)

City Council with Mayor Presiding Appointments

10.16. COMMUNICATION: Jilliam Bogert, Office Assistant II, Burlington Fire Department
Re: LISTING OF FIRE WARDENS TO BE APPOINTED AT
THE JUNE MEETING OF THE CITY COUNCIL

*waive the reading, accept the communication and appoint the list of Fire Wardens, term expiring
6/30/12

- 10.17. APPOINTMENT: Airport Commission (Term expires 6/30/15)
- 10.18. APPOINTMENT: Board of Assessors (Term expires 3/31/14)
- 10.19. APPOINTMENT: Cemetery Commission (Term expires 6/30/14)
- 10.20. APPOINTMENT: Cemetery Commission (Term expires 6/30/14)
- 10.21. APPOINTMENT: Design Advisory Board (Term expires 6/30/14)
- 10.22. APPOINTMENT: Design Advisory Board (Term expires 6/30/14)
- 10.23. APPOINTMENT: Design Advisory Board-Alternate (Term expires 6/30/14)
- 10.24. APPOINTMENT: Electric Light Commission (Term expires 6/30/14)
- 10.25. APPOINTMENT: Electric Light Commission (Term expires 6/30/14)
- 10.26. APPOINTMENT: Fire Commission (Term expires 6/30/14)
- 10.27. APPOINTMENT: Fire Commission (Term expires 6/30/14)
- 10.28. APPOINTMENT: Library Commission (Term expires 6/30/14)
- 10.29. APPOINTMENT: Parks & Recreation Commission (Term expires 6/30/14)
- 10.30. APPOINTMENT: Parks & Recreation Commission (Term expires 6/30/14)
- 10.31. APPOINTMENT: Planning Commission (Term expires 6/30/15)
- 10.32. APPOINTMENT: Planning Commission (Term expires 6/30/15)
- 10.33. APPOINTMENT: Police Commission (Term expires 6/30/14)
- 10.34. APPOINTMENT: Police Commission (Term expires 6/30/14)
- 10.35. APPOINTMENT: Public Works Commission (Term expires 6/30/14)
- 10.36. APPOINTMENT: Public Works Commission (Term expires 6/30/14)
- 10.37. APPOINTMENT: Retirement Board (Term expires 6/30/14)
- 10.38. APPOINTMENT: Board of Tax Appeals (Term expires 6/30/14)
- 10.39. APPOINTMENT: Board of Tax Appeals (Term expires 6/30/14)

- 10.40. APPOINTMENT: Board of Tax Appeals (Term expires 6/30/14)
- 10.41. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/16)
- 10.42. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/16)
- 11. COMMUNICATION: Mayor Bob Kiss, re: Mayoral Appointments for 2011-2012

The following terms are for one year:

- 11.01. Executive Director, Church Street Marketplace: Ron Redmond
- 11.02. City Arts Director: Doreen Kraft
- 11.03. City Attorney: Kenneth Schatz
- 11.04. Senior Assistant City Attorney: Eugene Bergman
- 11.05. Assistant City Attorney: Nikki Fuller
- 11.06. Assistant City Attorney: Richard Haesler
- 11.07. Assistant City Attorney: Kimberlee J. Sturtevant
- 11.08. Director, Community & Economic Development: Larry Kupferman
- 11.09. General Manager, Burlington Electric Department: Barbara L. Grimes
- 11.10. Chief, Burlington Fire Department: Seth Lasker
- 11.11. Co-Director, Fletcher Free Library: Amber Collins
- 11.12. Co-Director, Fletcher Free Library: Robert Coleburn
- 11.13. Co-Director, Fletcher Free Library: Robert Resnik
- 11.14. Chief, Burlington Police Department: Michael Schirling
- 11.15. Director, Parks and Recreation: Mari Steinbach
- 11.16. Director, Department of Public Works: Steven Goodkind
- 11.17. City Constable: Eugene Bergman
- 11.18. Second Constable: Gordon H. Gilbert
- 11.19. City Grand Juror: Eugene Bergman
- 11.20. Assistant Grand Juror: Kenneth Schatz
- 11.21. Assistant Grand Juror: Nikki Fuller
- 11.22. Assistant Grand Juror: Richard Haesler
- 11.23. Assistant Grand Juror: Kimberlee J. Sturtevant
- 11.24. Superintendent, Cemetery Department: Mari Steinbach
- 11.25. Emergency Management/Civil Defense Director: Seth Lasker
- 11.26. City Engineer and Surveyor: Steven Goodkind
- 11.27. Harbor Master: Mari Steinbach
- 11.28. Pound Keeper: Walt Decker

The following terms are for two-year terms as required by the City Charter:

- 11.29. City Assessor: John Vickery
- 11.30. Director, Human Resources: Susan Leonard
- 12. COMMITTEE REPORTS (5 mins.)
- 13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
- 14. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
- 15. ADJOURNMENT

CONSENT AGENDA
ANNUAL MEETING, CITY COUNCIL
MONDAY, JUNE 6, 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 Provide Dental Insurance Coverage to Dependents to
Age 26 (Board of Finance)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Declaration of Official Intent Approving Reimbursement of Expenses
For Electric Department Projects (Councilors Keogh, Wright, Paul,
Mulvaney-Stanak: Board of Finance)
*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Mayor Bob Kiss to Staff of DPW, P&R, Fire and Police, re: Thank you
for your efforts on the Marathon
*waive the reading, accept the communication and place it on file
- 3.05. COMMUNICATION: State of Vermont Natural Resources Board District 4 Environmental
Commission, re: City of Burlington, Attn: Carol Weston and State of
Vermont Agency of Transportation, Attn: Wayne Davis, Application
#4C0438-17: **Prehearing Conference Report and Order** 10 V.S.A.
§§ 6001-6092 (Act 250)
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Chris Cole, Director of Policy, Planning and Intermodal Development,
State of Vermont, re: **2012 Vermont Transportation Enhancements
Program Schedule and Process**
*waive the reading, accept the communication, place it on file and send it to DPW Director Goodkind
for possible funding
- 3.07. COMMUNICATION: Bernadette Ferenc, Business Manager, CCMPO to Mr. William Keogh,
President, Burlington City Council, re: TAC Appointments
*waive the reading, accept the communication, place it on file and authorize City Council President
Keogh to appoint a Representative and an Alternate to the Technical Advisory Committee
- 3.08. COMMUNICATION: Ordinance Committee, re: Downtown Smoking Steering Committee
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Karen Vastine, Community Justice Coordinator, Burlington Community
Justice Center, re: Party Noise Ordinance Update
*waive the reading, accept the communication and place it on file
- 3.10. REPORT: Burlington Board of Health Semi-Annual Report: January 1, 2011- June 30, 2011
*waive the reading, accept the report and place it on file