
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, JULY 11, 2011
CONFERENCE ROOM 12, CITY HALL
6:00 P.M. – 6:45 P.M.

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

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, JULY 11, 2011

1. AGENDA
2. CONSENT AGENDA
 - 2.01. 2011-2012 FIRST CLASS CABARET LIQUOR LICENSE RENEWAL: Rasputin's
*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Cabaret Liquor License Renewal for Rasputin's
 - 2.02. AMENDMENT TO OUTSIDE CONSUMPTION PERMIT (2011-2012):

El Gato Cantina, 169 Church Street
*waive the reading, accept the communication, place it on file and approve the Outside Consumption Permit Amendment for El Gato Cantina to add 11 tables, 44 chairs
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012): Boloco
 - 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2011-2012): Boloco
4. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012):

Four Corners of the Earth, 310 Pine Street
5. 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 July 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).

REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 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. COMMUNICATION: Bob Kiss, Mayor, re: Appointment of Gregg Meyer as Assistant City Attorney
5. ORDINANCE: PERSONNEL – Retirement System – Return to Service (Human Resources Department and Ordinance Committee)(2nd reading)
 - 5.01. COMMUNICATION: City Attorney’s Office, re: Retirement Ordinance/Return to Service
6. ORDINANCE: VEHICLES FOR HIRE—Taxi Rewrite (Councilors Dober, Mulvaney-Stanak: License Committee)(2nd reading)
 - 6.01. RESOLUTION: Approval of 2011-2012 Taxi and Contract Vehicle Administrative Fees (Schedule I)(Councilors Shannon, Bushor, Kranichfeld: Ordinance Committee)
 - 6.02. RESOLUTION: Approval of 2011-2012 Maximum Taxicab Fares and Fees (Schedule II)(Councilors Shannon, Bushor, Kranichfeld: Ordinance Committee)
7. RESOLUTION: Composition of the Retirement Board and the Other Issues Raided by Former Board Member Horenstein (Councilor Paul)
8. RESOLUTION: Response to FY 10 Management Letter (Councilor Paul)
9. RESOLUTION: Authorization for General Obligation Bonds (Board of Finance)
10. RESOLUTION: Authorization for Public Improvement Bonds for Fiscal Year 2012 (Board of Finance)
11. REPORT: Mari Steinbach, CPRP, MPA, Director, Parks and Recreation, re: Annual Report
12. REPORT: Steve McIntyre, Chair, Telecommunications Advisory Committee, re: Annual Report to the City Council
13. COMMITTEE REPORTS (5 mins.)
14. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
15. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
16. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, JULY 11, 2011

1. AGENDA
2. COMMUNICATION: Thomas A. Little, Chair, Legislative Apportionment Board, re: 2011 Legislative Apportionment Board Proposed House Districts
3. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 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. RESOLUTION: Authorization for Release of Rights with Regard to a Certain Parcel of Land (Board of Finance)
*waive the reading and adopt the resolution
- 3.03. 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
- 3.04. RESOLUTION: Authorization to Accept Grant for AIP Project Land Purchases for Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Contract for Services Associated with License Plate Recognition System at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorize Contract for Independent Audit Services for City of Burlington (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Audit Advisory Committee Recommendation on Independent Auditor
*waive the reading, accept the communication and place it on file
- 3.08. RESOLUTION: Encumbrance Permit and Amended Ground/Parking Leases for 41 Cherry Street, LLC (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. COMMUNICATION: Larry Kupferman, Director, CEDO, re: Lease and Parking agreement Amendments and Encumbrance Permit for 41 Cherry Street, LLC
*waive the reading, accept the communication and place it on file

- 3.10. INDOOR ENTERTAINMENT PERMIT RENEWAL (2011-2012): Rasputin's
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewal for Rasputin's
- 3.11. 2011-2012 APPLICATION FOR CERTIFICATE OF APPROVAL FOR LOCATION OF A SALVAGE YARD: Queen City Iron & Metal Co. Inc.
*waive the reading, accept the communication, place it on file and approve Queen City Iron & Metal Co. Inc.'s request to renew their application for location of a salvage yard
- 3.12. REPORT: Spencer Newman, Chair, Burlington Electric Commission, re: Commission Chair Report
*waive the reading, accept the report and place it on file
- 3.13. COMMUNICATION: Richard H. Cate, Vice President for Finance and Administration and University Treasurer, The University of Vermont, re: City of Burlington and University of Vermont Memorandum of Agreement Re: 2009 Zoning Amendments
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Jenny Davis, CEDO, re: Monthly NPA Report
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Philip M. LaVigne, Member, Board of Tax Appeals, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a letter of appreciation to Philip M. LaVigne thanking him for his time served on the Board of Tax Appeals
- 3.16. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Election Results Questions on the Ballot Special City Election – June 28, 2011
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Nicholas Ponzio, Sr. Project Engineer, Building Energy, re: CPG Application for Solar Electric System
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance June 6, 2011 Minutes
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance June 13, 2011 Minutes
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary to the CAO, re: Minutes, Special City Council Meeting, April 25, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the August 8, 2011 City Council Meeting
- 3.21. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, City Council, May 2, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the August 8, 2011 City Council Meeting

- 3.22. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary, re: City Council Minutes for May 16, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the August 8, 2011 City Council Meeting
- 3.23. COMMUNICATION: Karen Paul, Ward Six City Councilor, re: Resolution on Work Sessions and Budget
*waive the reading, accept the communication and place it on file
- 3.24. COMMUNICATION: Mayor Bob Kiss, re: Appointment of Interim CAO
*waive the reading, accept the communication and place it on file
- 3.25. COMMUNICATION: Mayor Bob Kiss, re: 2011 Justice Assistance Grant (JAG)
*waive the reading, accept the communication and place it on file