
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, AUGUST 8, 2011
CONFERENCE ROOM 12, CITY HALL
6:30 P.M. – 7:00 P.M.

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

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, AUGUST 8, 2011
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (**one day only**):

VFW, Sunday, August 7, 2011, 12:00 p.m. – 5:00 p.m., rear parking lot
*waive the reading, accept the communication, place it on file and ratify the one day only outside consumption permit expansion for VFW, Sunday, August 7, 2011
3. FIRST CLASS CABARET LIQUOR LICENSE APPLICATION (**2011-2012**):

Three Needs, 185 Pearl Street (formerly Parima) **location change**

 - 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (**2011-2012**):

Three Needs, 185 Pearl Street (formerly Parima) **location change**
4. FINDINGS, FACTS, CONCLUSIONS, ORDER, DECISION: Lift, 165 Church Street (**material to be sent under separate cover**)
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 August 10, 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, AUGUST 8, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. TOBACCO LICENSE APPLICATION (2011-2012):
Three Needs, 185 Pearl Street (formerly Parima) **location change**
5. PUBLIC HEARING: ZA-11-08 – Highway Sign Exemptions
 - 5.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Highway Sign Exemptions ZA #11-08 (Planning & Zoning Department & Planning Commission)(2nd reading)
 - 5.02. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice Burlington Comprehensive Development Ordinance ZA-11-08
6. RESOLUTION: Resolution Regarding Standards for Climate Change Partners (Councilor Mulvaney-Stanak)(**material to be sent under separate cover**)
7. COMMUNICATION: Steven Barraclough, re: BT Update (oral)(8 mins.)
8. RESOLUTION: Approving Electric Department Revenue Bonds (Board of Finance)
9. RESOLUTION: French Language and Cultural Initiatives (Councilors Blais, Decelles, Adrian, Berezniak)
10. RESOLUTION: Authorization to Amend Contract for Architect & Engineering Services For the Moran Redevelopment Project (Board of Finance)
 - 10.01. COMMUNICATION: Kirsten Merriman Shapiro, Special Projects Manager, CEDO, re: Moran Center Project Architectural & Engineering Services Contract Amendment
11. COMMUNICATION: Clerk/Treasurer’s Office, re: Openings Burlington City Commissions/ Boards
 - 11.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/16)
12. RESOLUTION: Declaration of Official Intent Approving Reimbursement of Expenses for Airport Department Projects (Board of Finance)
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, AUGUST 8, 2011

1. AGENDA

2. CONSENT AGENDA

2.01. COMMUNICATION: Bob Kiss, Mayor, Chair, Burlington Board of Civil Authority to Tom Little, Special Master, Vermont Legislative Apportionment Board, re: Legislative Reapportionment

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

3. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, AUGUST 8, 2011

1. AGENDA

2. APPOINTMENT: Design Advisory Board (Term expires 6/30/12)

3. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, AUGUST 8, 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: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendment

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

3.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Retaining Walls
ZA #11-10 (Planning & Zoning Department, Planning Commission)

*consider this 1st reading and refer it to the Ordinance Committee

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 Bern Gallery (Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

3.05. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs On a Portion of the City's Right-of-way with Bueno Y Sano (Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

3.06. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs On a Portion of the City's Right-of-way with Dobra Tea (Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

- 3.07. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs On a Portion of the City's Right-of-way with Manhattan Pizza (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Enter into License Agreement to Maintain Bike Racks On a Portion of the City's Right-of-way with North Star Cyclery (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs On a Portion of the City's Right-of-way with Wendy Piotrowski d/b/a Patra Café (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Enter into License Agreement to Maintain Outdoor Furniture On a Portion of the City's Right-of-way with Sam's Unfinished Furniture (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs On a Portion of the City's Right-of-way with Shalimar of India (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.12. RESOLUTION: Authorization to Execute Easements and Other Documents Related to Lands at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.13. RESOLUTION: Compensation Adjustment for Chief Administrative Officer (Board of Finance)
*waive the reading and adopt the resolution
- 3.14. RESOLUTION: Compensation Adjustment for Burlington Fire Department Battalion Chief and Deputy Chief (Board of Finance)
*waive the reading and adopt the resolution
- 3.15. RESOLUTION: Re-categorization of the Two (2) Community and Economic Development Office Legacy Coordinator Positions from Limited Service Part Time to One (1) Regular Part Time and One (1) Regular Full Time Position (Board of Finance)
*waive the reading and adopt the resolution
- 3.16. RESOLUTION: Re-categorization of the Police Department Criminal ID Technician Position from Limited Service Full Time to Regular Full Time (Board of Finance)
*waive the reading and adopt the resolution
- 3.17. RESOLUTION: Re-categorization, Reclassification and Title Change of the Photography Program Coordinator to Photography Program Director Burlington City Arts (Board of Finance)
*waive the reading and adopt the resolution
- 3.18. RESOLUTION: Creation of a Classified Limited Service Full Time Position – Executive/ Development Assistant and Creation of a Classified Limited Service Part Time Position – Art Sales and Leasing Assistant for City Arts (Board of Finance)

*waive the reading and adopt the resolution

3.19. RESOLUTION: Creation of Director of Resource Planning and Meter Data Coordinator Positions for the Burlington Electric Department (Board of Finance)

*waive the reading and adopt the resolution

3.20. RESOLUTION: Creation of a Classified Limited Service Part Time – Victim Liaison Assistant – Community Justice Center (Board of Finance)

*waive the reading and adopt the resolution

3.21. RESOLUTION: Creation of Three Classified Limited Service Full – Time Positions – Criminal Justice System Liaison, Offender Re-entry Program Specialist, Offender Re-entry Resource & Employment Assistant (Board of Finance)

*waive the reading and adopt the resolution

3.22. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, Special City Council, March 21, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes at the September 12, 2011 City Council Meeting

3.23. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Amy Bovee, Executive Secretary to the CAO, re: Minutes, Regular City Council, May 23, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes at the September 12, 2011 City Council Meeting

3.24. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary to the CAO, re: Minutes, Annual Meeting, June 6, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes at the September 12, 2011 City Council Meeting

3.25. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary to the CAO, re: Minutes, June 13, 2011, Regular Meeting

*waive the reading, accept the communication, place it on file and adopt the minutes at the September 12, 2011 City Council Meeting

3.26. COMMUNICATION: Andy Montroll, CCRPC Municipal Representative, re: Fw: CIRC Highway Related Planning Activities-Attachments: 1986 EIS Purpose & Need.pdf

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

3.27. COMMUNICATION: Ross MacDonald, Go Vermont Program Manager, State of Vermont Agency of Transportation, Planning Policy and Intermodal Development, Public Transit Section to Town Selectboard and Energy Committee, re: Go Vermont Pilot – Support for Local Energy Committee

*waive the reading, accept the communication, place it on file and send a copy to the Mayor's Office for consideration

3.28. COMMUNICATION: Michael J. Obuchowski, Commissioner, VERMONT Department of Buildings & General Services, Office of the Commissioner, re: Applications for the Human Services & Educational Facilities Grant and the Recreational Facilities Grant program for 2011

*waive the reading, accept the communication, place it on file and send these applications to the Mayor's Office for consideration

3.29. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Two Projects: Miller Community & Recreation Center, Paquette Arena

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

3.30. COMMUNICATION: Mayor Bob Kiss, re: Resolution 7.0/Council Involvement in Department Head Hires (06/06/11 resolution)

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

3.31. COMMUNICATION: Mayor Bob Kiss, re: Resolution 6.0/Commission/Board Annual Reporting Process (06/13/11 resolution)

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

3.32. COMMUNICATION: Stephen D. Allen, 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 thanking Stephen D. Allen for his time served on the Parks and Recreation Commission

3.33. COMMUNICATION: Joseph E. McNeil, Esq., Law Offices McNeil, Leddy & Sheahan to Mr. Jeffrey Wimette, Business Agent, IBEW, re: Status of Bargaining – Pension Issues

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

3.34. UMBRELLA ENTERTAINMENT PERMIT APPLICATION (**two days only**): SEABA Art Hop
*waive the reading, accept the communication, place it on file and approve the Umbrella Entertainment Permit Application for SEABA Art Hop, Friday, September 9, 2011 and Saturday, September 10, 2011, Maltex Building, Rear Parking Lot along with other various entities within the City's South End

3.35. COMMUNICATION: Thomas F. Horn, President, EVERmont to Mr. Bob Kiss, Mayor, re: "Wind to Wheels"

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

3.36. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Annual Department of Corrections Contract

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

3.37. 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 as received at the July 11, 2011 City Council Meeting

3.38. 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 as received at the July 11, 2011 City Council Meeting

3.39. 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 as received at the July 11, 2011 City Council Meeting