
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, OCTOBER 17, 2011
CONFERENCE ROOM 12, CITY HALL
6:30 P.M.

1. AGENDA
2. COMMUNICATION: Richard Haesler, Assistant City Attorney, re: Settlement Negotiations With Gilbane Regarding Champlain Parkway (oral)

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

3. COMMUNICATION: Ken Schatz, City Attorney and Joseph McNeil, Esq., re: Collective Bargaining (oral)

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

4. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, OCTOBER 17, 2011
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Amy Bovee, Executive Secretary to the CAO, re: Minutes, Local Control Sub-committee/City Council License Committee, May 4, 2011
*waive the reading, accept the communication and place it on file
 - 2.02. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Liquor License Suspension Hearing and City Council License Committee Minutes for June 7, 2011
*waive the reading, accept the communication and place it on file
 - 2.03. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-committee/City Council License Committee Minutes for June 14, 2011
*waive the reading, accept the communication and place it on file

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 October 19, 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

2.04. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-committee/City Council License Committee Minutes for June 21, 2011

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

3. ADJOURNMENT

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 17, 2011

1. AGENDA

2. PUBLIC FORUM (Time Certain: 7:30 p.m.)

3. CONSENT AGENDA

4. PUBLIC HEARINGS: COMPREHENSIVE DEVELOPMENT ORDINANCES:

- Bed & Breakfast Definition ZA 12-01
- Signs in Enterprise Districts ZA 12-02
- Adaptive Reuse of Outbuildings in Planned Unit Development (PUD) ZA 12-03

4.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Bed & Breakfast Definition ZA 12-01 (Planning Dept., Planning Commission) (2nd reading)

4.02. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Signs in Enterprise Districts ZA 12-02 (Planning Dept., Planning Commission & Ordinance Committee)(2nd reading)

4.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Adaptive Reuse of Outbuildings in Planned Unit Development (PUD) ZA 12-03 (Planning Dept., Planning Commission & Ordinance Committee)(2nd reading)

4.04. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice: Burlington Comprehensive Development Ordinance: ZA-12-01, 12-02 and 12-03

5. COMMUNICATION: Clerk/Treasurer's Office, re: Openings: Burlington City Commissions/Boards

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

5.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/16)

5.02. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/12)

5.03. APPOINTMENT: Telecommunications Advisory Comm. (Term expires 6/30/14)

6. RESOLUTION: Expansion of the Scope of the Audit to Include Greater Risk Assessment (Councilor Paul)

7. RESOLUTION: Supporting The “Twinning” of Downtown Districts in Burlington, Vermont and Drummondville, Quebec (Councilors Blais, Decelles)
8. RESOLUTION: City of Burlington Burlington Telecom Proposal Cure of Condition 17 Violation (Councilors Keogh, Shannon & Paul: Blue Ribbon Committee)
9. RESOLUTION: Exemption from Personal Property Tax for Businesses with Appraised Values Under \$25,000 (Councilors Paul and Decelles)
10. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Bike Path Task Force
11. RESOLUTION: Supplemental Budget Resolution #2012-01 Approving FY 2012 Information Technology Improvement Plan and Amending the FY 2012 Budget in Relation Thereto (Board of Finance)
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

ADJOURNED MEETING, CITY COUNCIL
MONDAY, OCTOBER 17, 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: Approval of Two License Agreements Between Encore BTV Schools Solar I, LLC and the Burlington School District (Board of Finance)
 *waive the reading and adopt the resolution
- 3.03. RESOLUTION: Re-categorization of the Parks and Recreation Waterfront Coordinator Position From Limited Service to Regular Full Time (Board of Finance)
 *waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization to Accept U.S. Department of Housing and Urban Development Lead Hazard Control Grant (Councilors Berenziak, Wright, Mulvaney-Stanak: Community Development Committee; Councilors Keogh, Wright, Paul, Mulvaney-Stanak: Board of Finance)
 *waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Jarett Chizick, 6 Clarke Street #4, Ward 3, re: Thank you
 *waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Green Up Vermont, re: Green Up Day May 5, 2012 Selection of Town Coordinator
 *waive the reading, accept the communication, place it on file and send to the Mayor’s Office for selection of the May 5, 2012 Green Up Day Town Coordinator

- 3.07. COMMUNICATION: Mayor Bob Kiss, re: Development Permitting Review and Performance Audit **Resolution 9.0 September 9-26-11 RETURNED UNSIGNED**
*waive the reading, accept the communication and place it on file
- 3.08. COMMUNICATION: Peter Potts, Chairman, Burlington Planning Commission, re: Intersection Safety
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Lawrence K. Fortier, re: UVM's NR 1 will work with Burlington Parks and Recreation, State & USFS to establish ecological baseline for urban forest beginning next week
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Margaret Bozik, Assistant Director for Community Development, CEDO, re: CDBG Public Forum
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance July 25, 2011 Minutes
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance August 29, 2011 Minutes
*waive the reading, accept the communication and place it on file