
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, JULY 16, 2012
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (2012-2013): Ken's Pizza
*waive the reading, accept the communication, place it on file and approve the 2012-2013 outside consumption permit expansion for Ken's Pizza: the sidewalk on Bank Street, year round, 4 tables, 16 chairs, 8 a.m. – 2 a.m., everyday
 - 2.02. APPLICATION FOR SPECIAL EVENT PERMIT (August 17, 18th and 19th):

East Shore Vineyard, LLC, Shakespeare in the Park at Oakledge, 5 p.m. – 8:30 p.m.
*waive the reading, accept the communication, place it on file and approve the Application for Special Event Permit (August 17th, 18th and 19th) for East Shore Vineyard, LLC
 - 2.03. CHANGE IN LOCATION: Madera's, moving from 3 Main Street to 180 Battery Street
*waive the reading, accept the communication, place it on file and approve the location change for Madera's with all standard conditions and Fire Marshal approval
3. STIPULATED FINDINGS, CONCLUSIONS & ORDER: Remy Cooper, LLC, d/b/a ½ Lounge
4. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 16, 2012

1. AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
4. COMMUNICATION: Miro Weinberger, Mayor, re: Appointment of City Attorney
5. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/
Boards
 - 5.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/17)

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 18, 2012 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).

6. PUBLIC HEARING: Amending the 2011 Municipal Development Plan by updating the Energy Chapter and integrating the 2012 Climate Action Plan
 - 6.01. PRESENTATION: Jennifer Green, Community and Economic Development and Sandrine Thibault, Department of Planning and Zoning, re: Climate Action Plan Update (20 mins.)
 - 6.02. COMMUNICATION: Jennifer Green, Community and Economic Development and Sandrine Thibault, Department of Planning and Zoning, re: Climate Action Plan Update
 - 6.03. COMMUNICATION: City of Burlington 2012 Climate Action Plan
 - 6.04. COMMUNICATION: Burlington Municipal Development, re: VIII. ENERGY PLAN
7. PRESENTATION: John Bossange, Chair, Bike Path Task Force on behalf of the Task Force, re: Bike Path Task Force Update (15 mins.)
 - 7.01. COMMUNICATION: John Bossange, Chair, Bike Path Task Force on behalf of the Task Force, re: Bike Path Task Force Update
 - 7.02. COMMUNICATION: Resolution Relating to Creation of Burlington Bike Task Force (adopted as amended at the September 14, 2010 City Council Meeting)
 - 7.03. REPORT: RSG INC., TRANSPORTATION, re: Burlington Bike Path Improvement Feasibility Study Burlington, VT February 17, 2012: Executive Summary, Final Report and Appendices
8. RESOLUTION: Resolution of the City of Burlington, Vermont to Environmental Protection Agency Administrator Lisa P. Jackson in Support of Reducing Greenhouse Gas Pollution Under the Clean Air Act (Councilors Brennan, Adrian, Siegel, Aubin, Shannon)
9. RESOLUTION: Formation of a Diversity, Equity and Inclusion Committee to Develop A Strategic Plan (Councilors Siegel, Brennan, Paul, Tracy)
10. RESOLUTION: Appointment of Airport Strategic Planning Committee (Councilor Paul)
11. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS—Health Access Buffer Zone (Councilors Mason, Bushor: Ordinance Committee; Councilors Shannon, Siegel)(2nd reading)
12. COMMITTEE REPORTS (5 mins.)
13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
14. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
15. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JULY 16, 2012

1. AGENDA

2. APPOINTMENT: Board of Assessors (Term expires 3/31/15)
3. APPOINTMENT: Planning Commission (Term expires 6/30/13)
4. APPOINTMENT: Public Works Commission (Term expires 6/30/13)
5. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES
MONDAY, JULY 16, 2012

1. AGENDA

2. CONSENT AGENDA

2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice City of Burlington Board of Abatement of Taxes

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

2.02. REQUEST FOR ABATEMENT OF TAXES: Christine Hebert/Vernon Benoit
3181 North Avenue
020-3-012-000

*waive the reading and grant the request for abatement of taxes

2.03. REQUEST FOR ABATEMENT OF TAXES: Roland and Laura LeBlanc
49 Morgan Street
023-3-109-000

*waive the reading and deny the request for abatement of taxes

2.04. REQUEST FOR ABATEMENT OF TAXES: Henry and Stella Zagajeski
137 Dodds Court
028-4-030-000

*waive the reading and deny the request for abatement of taxes

2.05. REQUEST FOR ABATEMENT OF TAXES: Mary Sweeney
74 Borestone Lane
024-1-159-074

*waive the reading and deny the request for abatement of taxes

2.06. REQUEST FOR ABATEMENT OF TAXES: Constance Westfall
3 Eastman Farm Road
027-2-173-003

*waive the reading and grant the request for abatement of taxes

2.07. REQUEST FOR ABATEMENT OF TAXES: Mansur and Elmira Aliyev
98 Cottage Grove
028-1-004-000

*waive the reading and deny the request for abatement of taxes

2.08. REQUEST FOR ABATEMENT OF TAXES: Christine and Mary Leslie
88 Cross Parkway
028-1-117-000

*waive the reading and deny the request for abatement of taxes

- 2.09. REQUEST FOR ABATEMENT OF TAXES: Kathryn Silliman
Susan Schomody
26 Edgemoor Drive
028-3-067-000
*waive the reading and deny the request for abatement of taxes
- 2.10. REQUEST FOR ABATEMENT OF TAXES: Phuong Lam
1130 North Avenue
029-2-051-000
*waive the reading and deny the request for abatement of taxes
- 2.11. REQUEST FOR ABATEMENT OF TAXES: Theresa Lefebvre
37 Avenue B
029-2-052-032
*waive the reading and deny the request for abatement of taxes
- 2.12. REQUEST FOR ABATEMENT OF TAXES: Bertha and Alison Curley
1062 North Avenue
029-2-056-000
*waive the reading and deny the request for abatement of taxes
- 2.13. REQUEST FOR ABATEMENT OF TAXES: TD Bank NA Trust Dept.
Joanna Will
13/15 George Street
044-2-119-000
*waive the reading and grant the request for abatement of taxes
- 2.14. REQUEST FOR ABATEMENT OF TAXES: Curtis McCormack
221-223 North Winooski Avenue
044-3-146-000
*waive the reading and deny the request for abatement of taxes
- 2.15. REQUEST FOR ABATEMENT OF TAXES: Timothy Grannis
Susan Hurd
196 North Willard Street
045-1-079-000
*waive the reading and grant the request for abatement of taxes
- 2.16. REQUEST FOR ABATEMENT OF TAXES: Peter Yee
387/389 South Winooski Avenue
053-3-016-000
*waive the reading and deny the request for abatement of taxes
- 2.17. REQUEST FOR ABATEMENT OF TAXES: Mansur and Elmira Aliyev
457 St. Paul Street
053-3-045-000
*waive the reading and deny the request for abatement of taxes

3. ADJOURNMENT

CONSENT AGENDA
REGULAR MEETING, CITY COUNCIL
MONDAY, JULY 16, 2012

- 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 Execute Easements and Other Documents Related to
to Lands at Burlington International Airport (Councilor Paul)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Enter into License Agreement to Erect and Maintain
Awnings Extending Over a Portion of the City's Right-of-way with
Stacks Sandwiches (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Support for a Parks Foundation and its Potential Role in Securing Private
Funding for the Bike Patch Rehabilitation (Councilors Paul, Brennan,
Aubin: Parks, Arts & Culture Committee)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Compensation for Police Department Sergeants, Lieutenants and Deputy
Chiefs – Unified Pay Scale Phase II Implementation (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Approval of Burlington School District's Purchase of 59 Murray Street
(Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Adoption of FY 2013 Parks and Recreation Comprehensive Fees Policy
and Authorization of Department of Parks & Recreation to Implement
Said Policy (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Fees
& Charges Policy
*waive the reading, accept the communication and place it on file
- 3.09. RESOLUTION: Authorization to Execute State Highway Transportation Enhancement
Grant (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: License Agreement with Chittenden County Transportation Authority
To Place Three Bus Shelters and Bike Racks on a Portion of the Public
Rights-of-way on Cherry and St. Paul Streets (Councilors Dober, Tracy,
Blais: License Committee)
*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Appointment of Drs. David Simcoe and Josh Schwartzberg to the City of
Burlington Board of Medical Examiners (Full City Council)
*waive the reading and adopt the resolution
- 3.12. COMMUNICATION: Susan Leonard, Human Resources Director and Julie Hulburd, Human
Resources Generalist, re: Designation of Medical Examiners
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Jeanne Collins, Superintendent, Burlington School District, re: Equity

Plan Update

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

3.14. COMMUNICATION: Miro Weinberger, Mayor to Martha R. Lang, re: Response to her June 11th Letter Regarding Airport Issues

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

3.15. COMMUNICATION: Scott Schrader, ACAO, re: August 28, 2012 State Primary Election Calendar

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

3.16. REPORT: Karen Lafayette & Erhard Mahnke, re: 2012 Burlington Legislative Report

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

3.17. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, City Council, Regular Meeting, May 7, 2012

*waive the reading, accept the communication, place it on file and adopt the minute at the August 13, 2012 City Council Meeting

3.18. COMMUNICATION: Richard H. Cate, Vice President for Finance and Administration and University Treasurer, re: City of Burlington and University of Vermont Memorandum of Agreement Re: 2009 Zoning Amendments

*waive the reading, accept the communication, place it on file and invite Richard H. Cate to the August 13, 2012 City Council Meeting to discuss this communication

3.19. COMMUNICATION: Michael Monte, Chief Operating and Financial Officer, Champlain Housing Trust, re: CHT Tax Information

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

3.20. COMMUNICATION: Mary N. Peterson, Commissioner, State of Vermont, Department of Taxes, re: Fiscal Year 2013 (FY 13) Education Tax Rates

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

3.21. COMMUNICATION: Sandra Levine, Senior Attorney, Conservation Law Foundation (CLF), Re: Champlain Parkway – Impact on King Street Neighborhood

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

3.22. COMMUNICATION: Mayor Miro Weinberger, re: Mayoral Appointments of Assistant City Attorneys for FY 13

*waive the reading, accept the communication, place it on file and reappoint for the term ending June 30, 2013 the following members of the City Attorney's Office to the positions listed by their names: Eugene Bergman, Senior Assistant City Attorney, City Grand Juror & City Constable; Nikki Fuller, Assistant City Attorney and Assistant Grand Juror; Richard Haesler, Jr., Assistant City Attorney & Assistant Grand Juror, Gregg Meyer, Assistant City Attorney & Assistant Grand Juror and Kimberlee J. Sturtevant, Assistant City Attorney & Assistant Grant Juror