
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, FEBRUARY 11, 2013
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. PRESENTATION: Scott McIntire, Auditor, re: Fiscal 12 Audit Reports (oral)
3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, FEBRUARY 11, 2013
7:15 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m. – 8:00 p.m. unless extended by the Council President per Council Rules)
3. CONSENT AGENDA
4. ORDINANCE: OFFENSES & MISCELLANEOUS PROVISIONS – CHURCH STREET MARKETPLACE DISTRICT TRESPASS AUTHORITY (Councilors Mason, Dober, Bushor: Ordinance Committee)(2nd reading)
 - 4.01. COMMUNICATION: Gregg Meyer, Assistant City Attorney, re: Proposed Marketplace District No Trespass Ordinance
5. COMMITTEE REPORTS (5 mins.)
6. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
7. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
8. 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 February 13, 2013 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).

CONSENT AGENDA
REGULAR MEETING, CITY COUNCIL
MONDAY, FEBRUARY 11, 2013

- 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. ORDINANCE: BUILDINGS AND BUILDING CONSTRUCTION – Building Codes
Adopted (Councilors Paul, Mason)
*consider this 1st reading and refer to the Ordinance Committee
- 3.03. RESOLUTION: Compensation Adjustment for Officer Kratchovil Burlington Police
Department (Board of Finance)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipation of the
Receipt of Revenue From The Electric Department (Board of Finance:
pending BOF approval on 02/11/13)
*waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Barbara L. Grimes, General Manager, BED, re: Revenue Anticipation
Note
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Draft Minutes, Adjourned City Council,
September 24, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the
January 28, 2013 City Council Meeting
- 3.07. COMMUNICATION: Eileen M. Blackwood, Esq., City Attorney, re: Welcome to New City
Employee Kimberlee J. Sturtevant, Esq.
*waive the reading, accept the communication and place it on file
- 3.08. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Draft, Minutes, Regular, City Council
Meeting, October 15, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes at the February 19,
2013 City Council Meeting
- 3.09. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Draft, Minutes, City Council, Regular
Meeting, November 13, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes at the February 19,
2013 City Council Meeting
- 3.10. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy
Bovee, Executive Secretary, re: Draft, Minutes, Adjourned, City Council,
November 26, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes at the February 19,
2013 City Council Meeting

- 3.11. COMMUNICATION: Mayor Miro Weinberger, re: Re-appointment of Sheila McLaughlin-Gorski to BHA Board of Commissioners
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Pete French, re: ban of semiautomatic assault weapons and high capacity magazines resolution
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Bad4country, re: gun ban
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Gary, re: disregard for the U.S. Constitution
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Anthony, re: 2nd Amendment rights of US Citizens
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Gregory Epler Wood, re: Remarks to the Burlington City Council, January 28, 2013 Public Forum
*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: SeaBee Veteran, re: New Gun Legislation
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Mike Snyder, re: Passing Legislation on Assault Weapons
*waive the reading, accept the communication and place it on file
- 3.19. COMMUNICATION: Hir Burt, re: Banning guns
*waive the reading, accept the communication and place it on file
- 3.20. COMMUNICATION: Burlington Employees' Retirement System Board, re: Response to Tar Sands Resolution
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Karen Lafayette & Erhard Mahnke, re: Burlington Legislative Update and Burlington/Chittenden Delegation & Committee Assignments
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: Brian, re: Laws to restrict guns
*waive the reading, accept the communication and place it on file
- 3.23. COMMUNICATION: Harry Chen, MD, Commissioner of Health, Department of Health, Environmental Health, re: Deputy Health Officer Appointment of Linda Ayer
*waive the reading, accept the communication and place it on file
- 3.24. COMMUNICATION: William E. Johnson, Director, Property Valuation and Review, State of Vermont, Department of Taxes, re: Notice of Tentative Redetermination of Equalized Education Property Value and Coefficient of Dispersion
*waive the reading, accept the communication and place it on file
- 3.25. COMMUNICATION: Report to the City Council from City Attorney Eileen Blackwood & Sr. Asst. City Attorney Gene Bergman, re: Communication from Preservation Burlington to Burlington Planning Commission re:

“Historic Building Materials Replacement Policy” dated
October 9, 2012

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