
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, JUNE 4, 2012
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

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

VFW, 176 South Winooski Avenue, Sunday, August 5, 2012, 12:00 p.m. – 5:00 p.m.,
Parking area-rear of building-Membership BBQ-
*waive the reading, accept the communication, place it on file and approve the one day only
expansion of outside consumption permit for VFW

3. ADJOURNMENT

ANNUAL MEETING, CITY COUNCIL
MONDAY, JUNE 4, 2012

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PRESENTATION: Peter Delaney, Executive Director, RunVermont and Tom Torti,
President, Lake Champlain Regional of Commerce, re: Overview of
the USA Triathlon National Championships (10 mins.)
- 4.01. COMMUNICATION: USA Triathlon – 2012 National Championships, Burlington
City Council Review – 6/4/12
5. PUBLIC HEARINGS: Burlington Comprehensive Development Ordinances
 - ZA-12-04-Zoning Complainants
 - ZA-12-05-Major Impact-Neighborhood Meeting
 - ZA-12-06-NAC Minimum Building Height
 - ZA-12-07-Official Zoning Map Revision
 - ZA-12-09-NAC Ground Floor Use Restriction

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 June 6, 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).

- 5.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Zoning Complainants ZA 12-04 (Planning Department, Planning Commission; Councilors Mason, Dober, Bushor: Ordinance Committee) (2nd reading)
- 5.02. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Major Impact, Neighborhood Meeting ZA 12-05 (Planning Department, Planning Commission; Councilors Mason, Dober, Bushor: Ordinance Committee) (2nd reading)
- 5.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Neighborhood Mixed Use Districts ZA 12-06 (Planning Department, Planning Commission; Councilors Mason, Dober, Bushor: Ordinance Committee) (2nd reading)
- 5.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Official Zoning Map Revision ZA 12-07 (Planning Department, Planning Commission; Councilors Mason, Dober, Bushor: Ordinance Committee) (2nd reading)
- 5.05. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Ground Floor Residential Uses Restrictions ZA 12-09 (Planning Department, Planning Commission; Councilors Mason, Dober, Bushor: Ordinance Committee) (2nd reading)
- 5.06. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice Burlington Comprehensive Development Ordinance
- 6. PUBLIC HEARING: Allocation Method and Standards for Common Area Fees of the Church Street Marketplace for Fiscal Year 2013
 - 6.01. RESOLUTION: Allocation Method and Standards for Common Area Fees of the Church Street Marketplace for Fiscal Year 2013 (Councilor Shannon)
 - 6.02. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice

City Council Appointments

- 7. APPOINTMENT: Church Street Marketplace Commission (Term expires 6/30/15)
- 8. APPOINTMENT: Church Street Marketplace Commission (Term expires 6/30/15)
- 9. APPOINTMENT: Conservation Board (Term expires 6/30/16)
- 10. APPOINTMENT: Fence Viewer (Term expires 6/30/13)
- 11. APPOINTMENT: Fence Viewer (Term expires 6/30/13)
- 12. APPOINTMENT: Fence Viewer (Term expires 6/30/13)
- 13. APPOINTMENT: Telecommunications Advisory Committee (Term expires 6/30/15)
- 14. APPOINTMENT: Winooski Valley Park District (Term expires 6/30/15)

15. PRESENTATION: Tom Moreau, General Manager, CSWD, re: FY 13 Budget (20 mins.)
 - 15.01. COMMUNICATION: Amy Jewell, Administrative Manager, re: CSWD Proposed FY 13 Budget
16. PRESENTATION: Tom Moreau, General Manager, CSWD and Steve Goodkind, DPW Director, re: Franchising Solid Waste Collection Study (10 mins.)(oral) (Questions and Answers: 20 mins.)
 - 16.01. COMMUNICATION: DSM Environmental Services, Inc. with GBB – January 2012, re: Analysis of Consolidated Collection Systems for the Chittenden Solid Waste District SUMMARY OF STUDY & REMAINING ISSUES
17. COMMITTEE REPORTS (5 mins.)
18. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
19. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
20. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JUNE 4, 2012

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Jillian Bogert, Office Assistant II, Burlington Fire Department, re: Listing of Fire Wardens to be appointed at the June meeting of the City Council
*waive the reading, accept the communication, place it on file and appoint the list of Fire Wardens, terms expiring 2013
3. APPOINTMENT: Airport Commission (Term expires 6/30/16)
4. APPOINTMENT: Cemetery Commission (Term expires 6/30/15)
5. APPOINTMENT: Design Advisory Board (Term expires 6/30/15)
6. APPOINTMENT: Electric Light Commission (Term expires 6/30/15)
7. APPOINTMENT: Fire Commission (Term expires 6/30/15)
8. APPOINTMENT: Board of Health (Term expires 6/30/15)
9. APPOINTMENT: Library Commission (Term expires 6/30/15)
10. APPOINTMENT: Parks and Recreation Commission (Term expires 6/30/15)
11. APPOINTMENT: Planning Commission (Term expires 6/30/16)
12. APPOINTMENT: Police Commission (Term expires 6/30/15)

13. APPOINTMENT: Public Works Commission (Term expires 6/30/15)
14. APPOINTMENT: Public Works Commission (Term expires 6/30/15)
15. APPOINTMENT: Public Works Commission (Term expires 6/30/15)
16. APPOINTMENT: Retirement Board (Term expires 6/30/15)
17. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/17)
18. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/17)
19. ADJOURNMENT

CONSENT AGENDA

ANNUAL MEETING, CITY COUNCIL
MONDAY, JUNE 4, 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. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, City Council, March 26, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 21, 2012 City Council Meeting
- 3.03. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Organization Day, April 2, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 21, 2012 City Council Meeting
- 3.04. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Draft Minutes, Regular, City Council for April 16, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the May 21, 2012 City Council Meeting
- 3.05. RESOLUTION: Recommendation of Deborah Dalton, Ita Meno & Kimberly Ianelli for Appointment as City Deputy Health Officers (Councilor Kranichfeld)
*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 Saint Nicholas, LLC d/b/a Sky Burgers (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Enter into License Agreement to Maintain a Bike Rack and Tent on a Portion of the City's Right-of-way with the Ski Rack (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution

- 3.08. 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, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Enter into License Agreement to Erect and Maintain a Sign Extending Over a Portion of the City's Right-of-way with Box 77, LLC (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Enter into License Agreement to Erect and Maintain a Sign Extending Over a Portion of the City's Right-of-way with Livery Barn, LLC (Councilors Dober, Tracy, Blais: License Committee)
*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Authorization to Execute Obstruction License Agreement with DEW Construction Corporation for 247 Pearl Street Construction Project (Councilors Dober, Blais, Tracy: License Committee)
*waive the reading and adopt the resolution
- 3.12. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Manhattan Pizza and Pub, 167 Main Street, July 3, 2012, 9:30 p.m. – 2:00 a.m., Extra hour of indoor entertainment and dancing
*waive the reading, accept the communication, place it on file and approve the one day only special event indoor entertainment permit application for Manhattan Pizza and Pub
- 3.13. REPORT: Lisa Jones, Board Clerk, Burlington Housing Board of Review, re: Annual Report for 2011
*waive the reading, accept the report and place it on file
- 3.14. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator & Amy Bovee, Executive Secretary, re: Minutes, Adjourned City Council, Draft, April 30, 2012
*waive the reading, accept the communication, place it on file and adopt the minutes at the June 18, 2012 City Council Meeting
- 3.15. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Schedule of Meetings of the City Council through August 2013
*waive the reading, accept the communication and place it on file