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**DELIBERATIVE AGENDA**  
**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, SEPTEMBER 24, 2012**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

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1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Consolidated Annual Performance & Evaluation Report
  - 4.01. COMMUNICATION: Marcy Krumbine, Assistant Director for Community Development, CEDO, re: Consolidated Annual Performance & Evaluation Report
5. ORDINANCE: PERSONNEL – Retirement System – Definitions, Normal retirement age (James Strouse, Cpl. Ray Nails, Munir Kasti, Benjamin O’Brien, Paul Paquette, Robert Hooper: Retirement Board; Human Resources Department)(Proposed action: waive the reading, suspend the rules and place in all stages of passage)
  - 5.01. COMMUNICATION: Retirement Board, Paul Sisson, Interim CAO and Nikki Fuller, Assistant City Attorney, re: Retirement Ordinance Amendment Corrective Action Required BY IRS
6. RESOLUTION: Authorization for BED to Exercise Option to Purchase All of Winooski One Partnership’s Right, Title & Interest in the Existing Hydroelectric Generating Facility Spanning the Winooski River Between Burlington and Winooski (Board of Finance)
7. PRESENTATION: Will Robb, Chair, Burlington Urban Agricultural Task Force, re: Update (30 minutes total)
  - 7.01. COMMUNICATION: Burlington Urban Agriculture Task Force, re: Report to Burlington City Council
8. REPORT: Mark Saba, Burlington Fire Commission Chair, re: 2012 Annual Report of the Burlington Fire Commission to the Burlington City Council
9. REPORT: Burlington Board of Health (BOH), re: Chair’s Semi-Annual Report (January 1, 2012 to June 30, 2012)

*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 September 26, 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).*

10. REPORT: Jerome F. O'Neill, Chair, Burlington Police Commission, re: Annual Report of the Burlington Police Commission to the Burlington City Council June 2011 through May 2012
11. COMMUNICATION: Mayor Miro Weinberger, re: Response to June 18, 2012 City Council Resolution requesting Mayor's Office exploration of alternatives to proposed route of Champlain Parkway (oral)
  - 11.01. COMMUNICATION: Mayor Miro Weinberger, re: Response to June 18, 2012 City Council Resolution requesting Mayor's Office exploration of alternatives to proposed route of Champlain Parkway
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

**BOARD OF CIVIL AUTHORITY**  
**MONDAY, SEPTEMBER 24, 2012**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. RESOLUTION: Appointment of Assistant Election Officials  
(Councilor Shannon)  
\*waive the reading and adopt the resolution
3. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, SEPTEMBER 24, 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 for Execution of Application for 2012 Municipal Planning Grant Program from the Vermont Department of Economic, Housing and Community Development (Councilor Brennan)  
\*waive the reading and adopt the resolution
- 3.03. COMMUNICATION: Jennifer Green, CEDO/Legacy Coordinator, re: Vermont State Municipal Planning Grant  
\*waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: Authorization of Burlington Electric Department for Renewal of Contract for Property/Boiler and Machinery Insurance (Board of Finance)

\*waive the reading and adopt the resolution

3.05. COMMUNICATION: Paul G. Alexander, Manager of Risk Management & Governmental Affairs, re: B.E.D.'s Property/Boiler and Machinery (B&M) Insurance renewal

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

3.06. RESOLUTION: Authorization to Accept Grant (AIP-94) for Burlington International Airport, and to Contract for Relocation Services (Board of Finance)

\*waive the reading and adopt the resolution

3.07. COMMUNICATION: Burlington International Airport, re: Finance Board Approval Request. Acceptance of Grant and award of contract-Land (AIP-94)

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

3.08. RESOLUTION: Authorization for Amended Terms of Contract for Food and Beverage Concession Services at Burlington International Airport (Board of Finance)

\*waive the reading and adopt the resolution

3.09. COMMUNICATION: Burlington International Airport, re: Approve A Change in Contract Terms for the Skinny Pancake Lease Agreement

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

3.10. RESOLUTION: Ratification of Clerical Corrections: re: Resolution Relating to November 6, 2012 Special City Meeting—Issuance of General Obligation Bonds for Public Improvements within the Waterfront TIF District (Councilor Shannon)

\*waive the reading and adopt the resolution

3.11. RESOLUTION: Authorization to Execute Lease of 700 Airport Parkway, South Burlington, Vermont (Board of Finance)

\*waive the reading and adopt the resolution

3.12. COMMUNICATION: Burlington International Airport, re: Finance Board Approval Request-Acceptance of lease agreement

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

3.13. RESOLUTION: Appointment of Two Additional Citizen Members to the Airport Strategic Planning Committee (Councilor Paul)

\*waive the reading and adopt the resolution

3.14. RESOLUTION: Approval of Burlington Electric Department's 2012 Integrated Resource Plan (Board of Finance)

\*waive the reading and adopt the resolution

3.15. COMMUNICATION: Kenneth A. Nolan, Manager of Power Resources, Burlington Electric Department, re: 2012 Integrated Plan

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

3.16. COMMUNICATION: Karen Vastine, CEDO's Community Justice Center Coordinator, re: Renewal of intensive support and accountability program for returning offenders

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

3.17. COMMUNICATION: Edward Scott, Ward 7 School Commissioner, re: Resignation  
Resignation

\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Edward Scott thanking him for his time served on the School Commission; note that the November 6, 2012 Special City Election will hopefully fill this vacancy

3.18. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, Regular, City Council, June 18, 2012, Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2012 City Council Meeting

3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Peggy Ellis-Green, Temporary C/T Assistant, re: Minutes, Adjourned, City Council, June 25, 2012, Draft

\*waive the reading, accept the communication, place it on file and adopt the minutes at the October 15, 2012 City Council Meeting

3.20. COMMUNICATION: Ed Adrian, CD Committee Chair, re: Fwd: Resolution on Landlord Ranking system

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

3.21. COMMUNICATION: Mayor Miro Weinberger, re: Extension of Interim CAO Appointment

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