

---

---

**DELIBERATIVE AGENDA**  
**ADJOURNED MEETING, CITY COUNCIL**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, NOVEMBER 26, 2012**  
**7:00 P.M.**

---

---

1. AGENDA
2. OATH OF OFFICE FOR THE NEWLY ELECTED WARD ONE CITY COUNCILOR
3. PUBLIC FORUM (Time Certain: 7:30 p.m.)
4. CONSENT AGENDA
5. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE—Electronic Message Display – ZA 12-08
  - 5.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Electronic Message Display ZA 12-08 (Planning Department, Planning Commission, Ordinance Committee: Councilors Mason, Bushor, Dober)
  - 5.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendment – ZA-12-08 Electronic Message Display
  - 5.03. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice, Burlington Comprehensive Development Ordinance ZA-12-08
6. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE—Amendments Related to Residential Occupancy Limits in the RH District – ZA #13-01
  - 6.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE Amendments related to Residential Occupancy Limits in the RH District (Councilors Shannon, Tracy, Bushor, Dober: Special Ordinance Committee)
  - 6.02. COMMUNICATION: David E. White, AICP Director of Planning & Zoning, re: Proposed Zoning Amendment – ZA-13-01-Residential Occupancy Limits in the RH District
  - 6.03. COMMUNICATION: Clerk/Treasurer’s Office, re: Public Hearing Notice, Burlington Comprehensive Development Ordinance ZA-13-01
7. REPORT: Spencer Newman, Chair, Burlington Electric Commission, re: Commission Chair Report

*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 aids 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 November 28, 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).*

8. REPORT: Elisabeth Mickenberg, Chair, Board for Registration of Voters, re: Annual Report for 2011
9. RESOLUTION: Moran Plant Development & Public Good (Councilors Tracy, Siegel, Bushor, Brennan)
10. RESOLUTION: March 5, 2013 Annual City Meeting—Advisory Referendum re: City Ownership of the Waterfront Properties (Councilor Brennan)
11. COMMITTEE REPORTS (5 mins.)
12. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
13. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
14. COMMUNICATION: Joseph McNeil, Esq., re: IBEW Negotiations (oral)

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

15. ADJOURNMENT

**CITY COUNCIL WITH MAYOR PRESIDING**  
**MONDAY, NOVEMBER 26, 2012**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards  
\*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Library Commission (Term expires 6/30/15)
4. APPOINTMENT: Public Works Commission (Term expires 6/30/15)
5. ADJOURNMENT

---

**CONSENT AGENDA**

---

**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, NOVEMBER 26, 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: Creation of Full Time Limited Service Civilian Special Projects Coordinator – Burlington Police Department (Councilors Shannon, Bushor, Paul; Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Moving Urban Agriculture Issues Forward (Councilor Shannon)  
\*waive the reading and adopt the resolution

- 3.04. RESOLUTION: Reclassification and Title Change of The Burlington City Arts Curator Position (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization for Land Purchase in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Acceptance of Corrections Grant From State of Vermont, Department of Corrections related to Community Impact Team; and Amending the FY 2013 Budget (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.07. 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 Paul, Frank & Collins (Councilors Dober, Tracy and Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.08. 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 Esperanto (Councilors Dober, Tracy and Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Enter into License Agreement with Mansfield Professional Building, LLC. To Encumber Sidewalk and Greenbelt and Occupy One Metered Parking Space on a Portion of the City's Right-of-way (Councilors Dober, Tracy and Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization for Acceptance of Safer Communities Grant From Vermont Department of Corrections (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.11. COMMUNICATION: Karen Vastine, Community Justice Center Coordinator, Burlington Community Justice Center, re: Department of Corrections Grants: "Safer Communities" (Grant #03520-1285)  
\*waive the reading, accept the communication and place it on file
- 3.12. RESOLUTION: Authorization to Execute Memorandum of Agreement Re: Waterfront Access North Project – BED Easement (Councilors Shannon, Bushor, Paul: Board of Finance)  
\*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Kirsten Merriman Shapiro, Special Projects Manager, CEDO, re: Waterfront Access North Project – BED Easement  
\*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Jerome F. O'Neill, Chair, Burlington Police Commission to the City Council, re: SIMS & Boston Comparison Question – Councilor Brennan's question at the City Council meeting  
\*waive the reading, accept the communication and place it on file

3.15. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Elected Candidates Special City Election – November 6, 2012

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

3.16. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Election Results Questions on the Ballot Special City Election – November 6, 2012

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

3.17. COMMUNICATION: Patti Coburn, Local Transportation Facilities to Interested Parties, re: VTrans Transportation Alternatives Program

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