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**DELIBERATIVE AGENDA**  
**LOCAL CONTROL COMMISSION**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, DECEMBER 17, 2012**  
**7:00 P.M.**

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1. AGENDA
2. CONSENT AGENDA
  - 2.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (two days only):

Courtyard Burlington, 25 Cherry Street, February 1 through February 2, 2013  
\*waive the reading, accept the communication, place it on file and approve the outside consumption permit application for two days only at the Courtyard Burlington Harbor, Friday, February 1, 2013 and Saturday, February 2, 2013, 5 p.m. – 10 p.m., “The Ice Bar” Event
3. FIRST CLASS CABARET LIQUOR LICENSE APPLICATION (2012-2013):

Vinifera, Inc., d/b/a Uva, 126 College Street
4. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2012-2013):

Vinifera, Inc., d/b/a Uva, 126 College Street
5. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2012-2013):

Pouch Foods, LLC, d/b/a Esperanto (formerly Souza), 131 Main Street, Unit 2E
6. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2012-2013):

Guild Fine Meats, LLC, d/b/a Guild Fine Meats, 197 College Street
7. ADJOURNMENT

**ADJOURNED MEETING, CITY COUNCIL**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, DECEMBER 17, 2012**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m. – 8:00 p.m. unless extended by the Council President per Council Rules)

*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 December 19, 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).*

3. CONSENT AGENDA
4. COMMUNICATION: Miro Weinberger, Mayor, re: Appointment of Fletcher Free Library Director (10 mins.)
5. PRESENTATION: Richard H. Cate, Vice President for Finance and Administration and University Treasurer, UVM, re: Zoning MOA With UVM (oral)(20 mins.)
6. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/Boards (10 mins.)
  - 6.01. APPOINTMENT: Conservation Board (Term expires 6/30/16)
  - 6.02. APPOINTMENT: Development Review Board-Alternate- (Term expires 6/30/15)
7. RESOLUTION: Encouraging Conservation Use of Cleaner Energy Sources and Divestment of Tar Sands Oil Affiliates (Councilors Brennan, Shannon, Siegel, Tracy, Worden, Aubin)(15 mins.)
8. RESOLUTION: March 5, 2013 Annual City Meeting – Advisory Referendum Regarding Opposition to Tar Sands Oil Based on Environmental Impacts (Councilors Aubin, Siegel, Brennan, Shannon, Tracy, Worden)(20 mins.)
9. RESOLUTION: Burlington Ward Redistricting Plan (Councilor Shannon) (45 mins.)
10. COMMITTEE REPORTS (5 mins.)
11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
12. COMMUNICATION: Mayor Weinberger, re: General City Affairs (oral)(5 mins.)
13. COMMUNICATION: Eileen Blackwood, City Attorney, re: BT Litigation (oral)

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

14. ADJOURNMENT

**BOARD OF ABATEMENT OF TAXES**  
**MONDAY, DECEMBER 17, 2012**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Clerk/Treasurer's Office, 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: Opportunities Credit Union  
260-262 North Winooski Avenue  
039-4-001-000  
\*waive the reading and deny the request for abatement of taxes

- 2.03. REQUEST FOR ABATEMENT OF TAXES: Opportunities Credit Union  
256-258 North Winooski Avenue  
044-3-151-000  
\*waive the reading and deny the request for abatement of taxes
- 2.04. REQUEST FOR ABATEMENT OF TAXES: William and Rebecca Haslam  
114 Birch Court  
024-4-117-000  
\*waive the reading and deny the request for abatement of taxes
- 2.05. REQUEST FOR ABATEMENT OF TAXES: June A. Hines  
78 Northshore Drive  
021-2-211-078  
\*waive the reading and grant the request for abatement of taxes
- 2.06. REQUEST FOR ABATEMENT OF TAXES: Joshua and Natasha Sky  
505 North Street  
045-3-102-000  
\*waive the reading and grant the request for abatement of taxes for the time period of asbestos only
- 2.07. REQUEST FOR ABATEMENT OF TAXES: Dave Walsh  
61 Muirfield Road  
027-2-029-000  
\*waive the reading and grant the request for abatement of 4% interest not the 1% interest
- 2.08. REQUEST FOR ABATEMENT OF TAXES: Ormer Group LLC  
136 (ALT 140) Church Street  
049-3-136-000  
\*waive the reading and grant the request for abatement of 4% interest not the 1% interest
- 2.09. REQUEST FOR ABATEMENT OF TAXES: Martine Larocque Gulick  
39 Nottingham Lane  
026-4-059-000  
\*waive the reading and deny the request for abatement of taxes
- 2.10. REQUEST FOR ABATEMENT OF TAXES: Chris and Gloria Finn  
295 South Prospect Street  
050-4-036-000  
\*waive the reading and deny the request for abatement of taxes
- 2.11. REQUEST FOR ABATEMENT OF TAXES: Nan(cy) Patrick and Kenneth L. Geduldig  
40 Glen Road  
058-2-015-000  
\*waive the reading and deny the request for abatement of taxes
- 2.12. REQUEST FOR ABATEMENT OF TAXES: Brenda Gail Bergman  
33 North Cove Road  
021-1-004-000  
\*waive the reading and grant the request for abatement of taxes, penalties and interest for the entire fiscal year
- 2.13. REQUEST FOR ABATEMENT OF TAXES: Andre C. Martell  
43 Avenue B

029-2-052-038

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

2.14. REQUEST FOR ABATEMENT OF TAXES: BPJS MANAGEMENT LLC  
57 Hyde Street  
045-1-010-000

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

3. REQUEST FOR ABATEMENT OF TAXES: Hall Communications, Inc.  
255 South Champlain Street (former location)  
PPP 237140

4. ADJOURNMENT

**CITY COUNCIL WITH MAYOR PRESIDING**  
**MONDAY, DECEMBER 17, 2012**

1. AGENDA

2. APPOINTMENT: Library Commission (Term expires 6/30/15)

3. APPOINTMENT: Public Works Commission (Term expires 6/30/15)

4. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, DECEMBER 17, 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: Acceptance of Ford Credit Municipal Finance Lease for Purchase of  
5 Police Cruisers in FY 13, and Amending the FY 2013 Budget  
(Board of Finance)(pending BOF approval on 12/17)

\*waive the reading and adopt the resolution

3.03. RESOLUTION: Authorization to Execute Ground Lease With Fairpoint Communications  
(Telephone Operating Company of Vermont LLC) for Communications  
Cabinet Placement on Wells Street (Councilors Dober, Tracy, Blais:  
License Committee)

\*waive the reading and adopt the resolution

3.04. RESOLUTION: Authorization to Execute Letter of Acknowledgment Re: U.S. Army  
Corps of Engineers Oil Bollard Removal Project (Councilor Mason)

\*waive the reading and adopt the resolution

3.05. RESOLUTION: Burlington Transit Facilities and Services Memorandum of  
Understanding With Chittenden County Transportation Authority Re  
Assignment of FTA Grant Number VT -03-047 (Board of Finance;  
Transportation, Energy & Utilities Committee)(pending BOF approval  
on 12/17/12)

\*waive the reading and adopt the resolution

- 3.06. COMMUNICATION: Kirsten Merriman Shapiro, Special Projects Manager, CEDO, re: City Transfer of FTA Grant #VT-03-0047 to CCTA  
\*waive the reading, accept the communication and place it on file
- 3.07. RESOLUTION: Approval of Purchase Power Agreement With Encore BTV Schools Solar II, LLC (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.08. COMMUNICATION: Ken Nolan, Manager of Power Resources, Burlington Electric Department, re: Encore BTW Schools Solar II, LLC Solar PPA  
\*waive the reading, accept the communication and place it on file
- 3.09. RESOLUTION: License Agreement With KAS, Inc. to Install Six Ground Water Monitoring Wells on Portions of the Public Rights-of-way on Center Street, Bank Street, College Street and So. Winooski Ave. (Councilors Dober, Tracy, Blais: License Committee)  
\*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization for Utilization of City Cash Pool to Provide Funding, and to Contract for Reconstruction of Terminal Facility Roof at Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Approval of Schedule 21 Transmission Agreement Between BED and Green Mountain Power Corporation (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.12. COMMUNICATION: Ken Nolan, Manager of Power Resources, Burlington Electric Department, re: GMP Schedule 21 – Attachment A – Form of Local Service Agreement Georgia Mountain Community Wind  
\*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Chair Nancy Ellis, Democratic Committee, Ward 4 – Burlington, Vermont, re: Redistricting  
\*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Ian Galbraith, Member, Board of Health, re: Resignation  
\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation thanking Ian Galbraith for his years of service on the Board of Health
- 3.15. COMMUNICATION: Report on the Fifty-Ninth Actuarial Valuation of the Burlington Employees' Retirement System Prepared as of June 30, 2012  
\*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Laura Ziegler, re: Support for an independent review (Public Forum 12/3/12 Handout)  
\*waive the reading, accept the communication and place it on file
- 3.17. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):  
  
Manhattan Pizza and Pub, 167 Main Street, One Hour Extension of the Indoor Entertainment Permit Application for a New Year's Eve Party hosted by the local band Hopeless Radio  
\*waive the reading, accept the communication, place it on file and approve the one day only

Special Event Permit Application for Manhattan Pizza and Pub, New Year's Eve, One Hour Extension of the Indoor Entertainment Permit Application

3.18. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Nectar's, Dealer.com Holiday Party, General Dynamics Building, North parking lot, Outdoor Music, Friday, December 14, 2012, 6:00 p.m. – 11:00 p.m.

\*waive the reading, accept the communication, place it on file and ratify the one day only Special Event Permit Application for Nectar's

3.19. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Skinny Pancake, 60 Lake Street, Suite 1A, New Year's Eve, One Hour Extension 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 Skinny Pancake, New Year's Eve, One Hour Extension of the Indoor Entertainment Permit Application and Dancing