
DELIBERATIVE AGENDA
REGULAR MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, JANUARY 9, 2012
7:00 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PRESENTATION: David E. White, Planning and Zoning Director and Brian Wright, Principal, Town Planning and Urban Design Collaborative, re: PlanBTV Public Engagement (oral)(10 mins.)
5. RESOLUTION: Process and Criteria for Use of Penny for Parks Funds (Councilors Shannon, Wright, Paul)
6. RESOLUTION: March 6, 2012 Annual City Meeting—Proposed Charter Change Re Increase in Annual Borrowing Authority for Working Capital and Capital Improvements for the Burlington Electric Department (Board of Finance)
7. RESOLUTION: March 6, 2012 Annual City Meeting—Proposed Charter Change Re Increase in Annual Borrowing Authority for Working Capital and Capital Improvements for General City Purposes (Board of Finance)
8. RESOLUTION: March 6, 2012 Annual City Meeting—Advisory Referendum Re Adopting Revenue and Investment Policies that Reduce the Growing Disparity of Wealth & Strengthen the Social and Economic Security of 99% of the People of the United States (Councilors Mulvaney-Stanak, Brennan, Shannon, Adrian)
 - 8.01. COMMUNICATION: Councilor Emma Mulvaney-Stanak, re: Proposed Amendment to Resolution re Revenue & Investment Policies
9. ORDINANCE: HEALTH—Smoking in outdoor places prohibited (Councilors Shannon; Bushor: Ordinance Committee)(2nd reading)(20 mins.)

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 January 11, 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

10. PRESENTATION: Burlington School District, Re: Budget Public Hearings FY 2013
January 4, 2012 (**Time Certain: 9:00 p.m.)(up to 30 mins.)**
- 10.01. COMMUNICATION: Burlington School District, re: Our School Operating Budget:
2012-2013
11. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/
Boards
- 11.01. APPOINTMENT: Housing Board of Review (Term expires 6/30/16)
12. COMMITTEE REPORTS (5 mins.)
13. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
14. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
15. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES
MONDAY, JANUARY 9, 2012

1. AGENDA
2. CONSENT AGENDA
- 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice City of Burlington Board of
Abatement of Taxes
*waive the reading, accept the communication and place it on file
- 2.02. REQUEST FOR THE ABATEMENT OF TAXES: Lawrence Smith
280 North Winooski Avenue
040-2-063-000
*waive the reading and deny the request for the abatement of penalties and interest
- 2.03. REQUEST FOR THE ABATEMENT OF TAXES: Pauline LaFramboise
57 North Cove Road
021-1-006-000
*waive the reading and grant the request for the abatement of taxes 4th Qtr. FY 11 and 1st, 2nd Qtr.
FY 12
- 2.04. REQUEST FOR THE ABATEMENT OF TAXES: Milan & Mirzeta Ponjevic
99 Fairmont Place
024-2-200-0999
*waive the reading and deny the request for the abatement of interest
- 2.05. REQUEST FOR THE ABATEMENT OF TAXES: Champlain Orthodontic
247 Pearl Street
PPP 033388
*waive the reading and grant the request for the abatement of taxes and interest

2.06. REQUEST FOR THE ABATEMENT OF TAXES: Pearl Lake LLP
247 – 249 Pearl Street
044-4-185-000

*waive the reading and grant the request for the abatement of taxes and interest

2.07. REQUEST FOR THE ABATEMENT OF TAXES: Associates in Periodontics
247 Pearl Street
PPP 018300

*waive the reading and grant the request for the abatement of taxes and interest

2.08. REQUEST FOR THE ABATEMENT OF TAXES: Kerry & Patricia Marsh
22 Harbor Watch Road
056-3-022-022

*waive the reading and deny the request for the abatement of interest

2.09. REQUEST FOR THE ABATEMENT OF TAXES: David & Jane Pearl
1 Woodridge Drive
033-1-046-000

*waive the reading and deny the request for the abatement of interest

2.10. REQUEST FOR THE ABATEMENT OF TAXES: Joseph & Bobbi McGrath
265 Shore Road
028-2-027-000

*waive the reading and grant the request for the abatement of taxes 4th Qtr. FY 11 and 1st, 2nd Qtr. FY 12

3. ADJOURNMENT

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, JANUARY 9, 2012

1. AGENDA

2. APPOINTMENT: Board for Registration of Voters (Term expires 6/30/12)

3. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, JANUARY 9, 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: Statewide Mutual Aid Agreement with State of Vermont Division of
Fire Safety (Board of Finance)

*waive the reading and adopt the resolution

3.03. RESOLUTION: Eliminate One Records Clerk Position at the Burlington Police
Department and Re-categorize One Limited Service Full-Time Non-
Classified Community Service Officer to a Regular Full-Time Classified
Community Service Officer Position at Burlington Police Department
(Board of Finance)

*waive the reading and adopt the resolution

- 3.04. RESOLUTION: Reclassification of the Department of Public Works Inventory Control Specialist (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Re-Title and Reclassification of the Department of Planning and Zoning Associate Planner to Senior Planner – Development Review (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Creation of a Financial Literacy Web Page (Councilor Paul)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Acceptance of Vermont Homeland Security Grant for Fire Department to Purchase Radio Base Units to Comply with New Federal Requirements and Supplemental Budget Amendment #2012-02 Authorizing the Purchase (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. COMMUNICATION: Assistant Judges of Chittenden County, re: Proposed County Tax
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Anne Williams, Chittenden County Clerk, re: Chittenden County Annual Budget Meeting
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Meredith Birkett, Acting General Manager, CCTA to William Keogh, President, re: FY13 Budget Meeting
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Mari Steinbach, CPRP, Director, Department of Parks and Recreation, re: Miller Community & Recreation Center Lease Space Tenant
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Fletcher Free Library Co-Director's Report – November 2011
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Sara Moulton, Mapping & GIS Specialist, State of Vermont, Division of Policy, Planning and Intermodal Development – Mapping Unit, re: 2012 Certificate of Highway Mileage
*waive the reading, accept the communication, place it on file and send to DPW Director Goodkind for completion
- 3.14. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, City Council, November 7, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the January 23, 2012 City Council Meeting
- 3.15. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary, re: Minutes, City Council, November 14, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the January 23, 2012 City Council Meeting

