
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, JANUARY 23, 2012
6:30 P.M.

1. AGENDA
2. COMMUNICATION: Joseph McNeil, Esq., re: Collective Bargaining (oral)

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, JANUARY 23, 2012
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. 2012-2013 LIQUOR LICENSE RENEWALS: see attached list
*waive the reading, accept the communication and approve the 2012-2013 Liquor License Renewals with all standard conditions and Fire Marshal approval
 - 2.02. 2012-2013 OUTSIDE CONSUMPTION PERMIT RENEWALS: see attached list
*waive the reading, accept the communication and approve the 2012-2013 Outside Consumption Permit Renewals with all standard conditions and Fire Marshal approval
3. ORDER, AMENDED PROPOSAL FOR DECISION (DRAFT), FINDINGS: Akes' Place

4. ADJOURNMENT

BOARD OF CIVIL AUTHORITY
MONDAY, JANUARY 23, 2012

1. AGENDA
2. COMMUNICATION: BCA Subcommittee on Reapportionment Re: Recommendations on Reapportionment
 - 2.01. Proposed Legislative District Boundaries based on 2010 Census
3. BCA Recommendation to House Government Operations Committee
4. ADJOURNMENT

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 25, 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).

ADJOURNED MEETING, CITY COUNCIL
MONDAY, JANUARY 23, 2012

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: Approving the Pledging of the Credit of the City in Anticipation of the Receipt of Revenue from the Electric Department (Board of Finance)
5. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Utilization of short titles; short form questions for proposed charter changes
Proposed action: approve the use of short form titles, short form questions and text for proposed charter changes and approve the revised advisory ballot question
6. RESOLUTION: March 6, 2012 Annual City Meeting—Authorization for Increase in Maximum Tax Rate for Police and Fire Department Purposes (Councilors Adrian, Bushor, Mulvaney-Stanak)
7. COMMUNICATION: Mayor Bob Kiss, re: VETO MESSAGE Ordinance 9.0

7.01. RE-CONSIDERATION OF ORDINANCE
8. COMMITTEE REPORTS (5 mins.)
9. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
10. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
11. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, JANUARY 23, 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: Minutes, City Council, November 7, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the January 9, 2012 City Council Meeting
- 3.03. 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 as received at the January 9, 2012 City Council Meeting

- 3.04. RESOLUTION: Authorization to Contract for Janitorial Services at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Execute Amendment to Sublease at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Resolution for Approval of Amendment to Security Agreement with T.B. Lincoln Logger, Inc. (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization for Transfer of Land—Cherry Street Parking Garage (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Enter into License Agreement with the Shoeless Konstruction to Construct and Maintain a Roofline Cornice Overhanging a Portion of the City’s Right-of-way (Clerk-Treasurer’s Office)(Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.09. 2012-2013 ENTERTAINMENT PERMIT AND TOBACCO RENEWALS: see attached list
*waive the reading, accept the communication, place it on file and approve the 2012-2013 Entertainment Permit and Tobacco Renewals noting that both the Indoor and Outdoor Entertainment Hours have not changed from last year
- 3.10. COMMUNICATION: Karen Lafayette & Erhard Mahnke, re: 2011 Burlington Legislative Review
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Waterfront Park
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Ron Redmond, Church Street Marketplace, re: 2011 Street Outreach Team Evaluation Report
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Marina Collins, Retirement Administrator, re: Retirement Board Attendance Record
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Betty Little-Royer, re: Smoking Ordinance
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance September 12, 2011 Minutes
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance October 17, 2011 Minutes
*waive the reading, accept the communication and place it on file

3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance October 31, 2011
Minutes

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

3.18. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance November 7,
2011 Minutes

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

3.19. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance November 14,
2011

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