
DELIBERATIVE AGENDA
REGULAR MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
MONDAY, FEBRUARY 8, 2010
7:00 P.M.

1. AGENDA
 2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
 3. CONSENT AGENDA
 4. COMMUNICATION: Clerk/Treasurer's Office, re: Notice of Public Hearing **Revised**
 - 4.01. PUBLIC HEARING: March 2, 2010 Annual City Meeting—Proposed Charter Change
Re: Clarification of Mayoral Appointment Process
 - 4.02. PUBLIC HEARING: Proposed Charter Change Re: Elimination of Instant Runoff
Voting and Majority Vote Requirement for Election of Mayor
 5. RESOLUTION: Equipment and Machinery Tax (Councilors Decelles, Dober)
 6. RESOLUTION: Authorize Implementation of Compensation Range Adjustment for
Manager of Engineering at Burlington Electric Department (Councilors
Keogh, Davis: Board of Finance) (**material to be sent under separate
cover**)
 7. COMMITTEE REPORTS (5 mins.)
 8. COMMUNICATION: City Councilors, re: General City Affairs (oral) (10 mins.)
 9. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral) (5 mins.)
 10. COMMUNICATION: Joseph E. McNeil, Esq., re: Collective Bargaining Update (oral)
- *** EXPECTED EXECUTIVE SESSION *****
11. ADJOURNMENT

BOARD OF ABATEMENT OF TAXES
MONDAY, FEBRUARY 8, 2010

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 ABATEMENT OF TAXES: City of Winooski
Depeau Island
041-2-002-000
*waive the reading and grant the request for abatement of taxes, penalties and interest

- 2.03. REQUEST FOR ABATEMENT OF TAXES: Burlington Telecom Inc.
John Van Vught
PILOT
PILOT
*waive the reading and grant the request for abatement portion of PILOT and not all of Telecom's Business Assets
- 2.04. REQUEST FOR ABATEMENT OF TAXES: Hiem Pham
119 North Champlain Street
044-1-314-000
*waive the reading and grant the request for abatement of interest
- 2.05. REQUEST FOR ABATEMENT OF TAXES: Rema S. Frankel Trustee et al
Stewart Title Guaranty Co.
230 College Street, Unit 5
049-3-163-005
*waive the reading and grant the request for abatement of interest
- 2.06. REQUEST FOR ABATEMENT OF TAXES: Light Works Inc.
Martin Feldman
19 Marble Avenue
PPP 127145
*waive the reading and grant the request for abatement of taxes, penalties and interest
- 2.07. REQUEST FOR ABATEMENT OF TAXES: David & Mitsuko Goldman
32 Glen Road
058-2-014-000
*waive the reading and deny the request for abatement of taxes
- 2.08. REQUEST FOR ABATEMENT OF TAXES: Robert & Alice Daniels
195 South Prospect Street
050-3-010-000
*waive the reading and grant the request for abatement of taxes
- 2.09. REQUEST FOR ABATEMENT OF TAXES: Sonja L. Olson
23 Pine Street
044-2-009-000
*waive the reading and deny the request for abatement of taxes
- 2.10. REQUEST FOR ABATEMENT OF TAXES: Michael Paul Morwood
288 Main Street, B9
050-1-002-014
*waive the reading and deny the request for abatement of taxes
- 2.11. REQUEST FOR ABATEMENT OF TAXES: Video World Inc.
Lorraine Bailey
1147 North Avenue
PPP 227580
*waive the reading and grant the request for abatement of taxes

2.12. REQUEST FOR ABATEMENT OF TAXES: University of Vermont
(Clerk/Treasurer's Office)
Various/Unknown
Various

*waive the reading and grant the request of abatement of taxes, penalties and interest

2.13. REQUEST FOR ABATEMENT OF TAXES: Margradel Hicks
(Clerk/Treasurer's Office)
282 Ethan Allen Parkway
029-1-136-001

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

3. REQUEST FOR ABATEMENT OF TAXES: Sarah E. Bigger et al
179 Plattsburgh Avenue
024-1-052-000

4. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL

MONDAY, FEBRUARY 8, 2010

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: Appointment of Ward Officer (Councilor Berezniak)

*waive the reading and adopt the resolution

3.03. RESOLUTION: Approval of Second Amendment to Landowner PRP Settlement
Participation Agreement (Board of Finance)

*waive the reading and adopt the resolution

3.04. RESOLUTION: Reclassification of the Burlington Electric Department Billing
Services Coordinator (Board of Finance)

*waive the reading and adopt the resolution

3.05. RESOLUTION: Authorization for Settlement of Pending Litigation (Board of
Finance)

*waive the reading and adopt the resolution

3.06. RESOLUTION: Authorization for Lease of an Aircraft Repair Shop at Burlington
International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.07. COMMUNICATION: Alan Campbell, Auditorium Manager and Park Event Host, Department
of Parks and Recreation, re: Proposed Concessions Agreement for
Memorial Auditorium

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

3.08. RESOLUTION: Authorization to Enter into Concession Agreement with North Country
Specialty Foods (Board of Finance)

*waive the reading and adopt the resolution

- 3.09. COMMUNICATION: Michael Schirling, Chief of Police and Karen Vastine, Community Justice Center, re: Update on Pilot Project – Civil Ticketing
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: City Council President Bill Keogh, re: Council Workload-Council President Memo – January 27, 2010
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Rob Chapman, Executive Director, Vermont Community Access Media, Inc. to Ronald Ruloff, Radio Free Brooklyn, re: Violation of State Laws: Re: Episode 14 of Radio Free Brooklyn
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Ron Ruloff, Producer, Radio Free Brooklyn, re: Pulling of an Episode from VCAM
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, September 14, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes at the February 22, 2010 City Council Meeting
- 3.14. COMMUNICATION: Richard Cate, Vice President for Finance and Administration, UVM, re: January 25, 2010 City Council Resolution Relating to UVM's Progress in Building More Student Housing on Campus
*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for January 25, 2010
*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for February 1, 2010
*waive the reading, accept the communication and place it on file