

**CITY HALL, CONFERENCE ROOM 12**  
**MONDAY, MARCH 8, 2010**  
**6:00 P.M. TO 7:00 P.M.**

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

\* \* \* \* EXPECTED EXECUTIVE SESSION \* \* \* \*
3. ADJOURNMENT

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**DELIBERATIVE AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**CONTOIS AUDITORIUM, CITY HALL**  
**MONDAY, MARCH 8, 2010**  
**7:15 P.M.**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PRESENTATION: CEDO and the Lake Champlain Maritime Museum, re: Moran (15 mins.)
  - 4.01. RESOLUTION: Authorization to Enter into Negotiations with The Lake Champlain Maritime Museum as a Tenant for the Moran Redevelopment Project (Councilors Paul, Kehoe, Decelles: Parks, Art & Culture Committee)
  - 4.02. COMMUNICATION: Larry Kupferman, CEDO Director, re: Moran Center Project Update
  - 4.03. COMMUNICATION: David G. White, White + Burke Real Estate Investment Advisors, re: Moran Project Financing Update
5. RESOLUTION: Authorization to Amend Contract for Development Services for the Moran Redevelopment Project (Board of Finance)
  - 5.01. COMMUNICATION: Larry Kupferman, CEDO Director, re: Moran Center Project Development Services Contract Amendment

*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 March 10, 2010 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 Ben Pacy, Assistant Chief Administrative Officer-Administration and Operations (865-7013) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

6. COMMUNICATION: Julie Potter, Senior Planner, CCRPC, re: Burlington All Hazards Mitigation Plan
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. ADJOURNMENT

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, MARCH 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: Approving the Issuance of Certain Tax-Exempt Airport Facility Revenue Bonds by the Burlington Community Development Corporation To Currently Refund and Finance a Portion of the Costs of Certain Airport Facilities (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. COMMUNICATION: Mary O'Neil, Associate Planner & CLG Coordinator, Department of Planning and Zoning, re: FY2010 Certified Local Government Grant Agreement  
\*waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: Supplemental Budget Resolution 2010-08 Re Authorization for Acceptance of Historic Preservation Grant Funds from the Vermont Division of Historic Preservation (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Reclassification and Title Change of Burlington City Arts Art Director Position (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Creation of Two Classified Limited Service Full Time Positions – Burlington City Arts – Studio Technician and Community Programs Coordinator (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Title Change of the Manager of Network Planning and Constructions; The Contract, Insurance, Regulatory and Government Affairs Specialist; And the Information Services Administrator Positions at Burlington Telecom (Councilors Bushor, Kaplan, Dober: Institutions & HR Policy Committee)  
\*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Church Street Marketplace District Commission Authorization to Enter Into License Agreement With Paradigm RE, LLC. (Board of Finance)

\*waive the reading and adopt the resolution

3.09. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: City Council Minutes for September 14, 2009

\*waive the reading, accept the communication, place it on file and adopt the minutes as received at the February 8, 2010 City Council Meeting

3.10. COMMUNICATION: Susan Leonard, Director of Human Resources, IHRPC, re: Recommendation – Changes in Domestic Partner Affidavit

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

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

156 Bistro, 156 St. Paul Street, Thursday, March 4, 2010, 8:00 p.m. – 11:00 p.m., Chad Hollister, No dancing

\*waive the reading, accept the communication, place it on file and ratify the one day only Special Event Indoor Entertainment Permit Application for 156 Bistro

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

156 Bistro, 156 St. Paul Street, Thursday, March 11, 2010, 8:00 p.m. – 11:00 p.m., Chad Hollister, No dancing

\*waive the reading, accept the communication, place it on file and approve the one day only Special Event Indoor Entertainment Permit Application for 156 Bistro

3.13. COMMUNICATION: Bob Kiss, Mayor, re: Facts about Burlington Telecom

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

3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for February 22, 2010 (**material to be sent under separate cover**)

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