
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, APRIL 26, 2010
7:00 P.M.

The Local Control Commission Agenda and all pertinent written materials will be sent out on Friday, April 23, 2010 since the Local Control Sub-Committee and City Council License Committee Meeting is scheduled to meet at 5 p.m. today.

ADJOURNED MEETING, CITY COUNCIL
MONDAY, APRIL 26, 2010

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: 2010 Community Development Block Grant Proposed Allocations
 - 4.01. COMMUNICATION: Margaret Bozik, Assistant Director for Community Development, CEDO, re: 2010 Community Development Block Grant Proposed Allocations Proposed 2010 Action Plan for Housing & Community Development
5. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Kitchen Cru, LLC, d/b/a Via Loma (formerly Euro Corner), 61 Main Street
***material to be sent out on Friday, April 23, 2010**
6. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Saigon Bistro, 119 College Street
***material to be sent out on Friday, April 23, 2010**
7. RESOLUTION: Council Votes on Reappointment of Department Heads (Councilors Wright, Kaplan)
8. RESOLUTION: Appointment of a Blue Ribbon Committee to Review and Evaluate the Proposed Moran Finance Structure, and Consider Options and Alternatives (Councilors Decelles, Paul, Dober, Wright)

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 April 28, 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).

9. ORDINANCE: FIRE PROTECTION AND PREVENTION – Installation and Maintenance (Fire Dept.; Councilors Shannon, Berezniak, Bushor: Ordinance Committee)(2nd reading)
10. COMMUNICATION: Tom Moreau, General Manager, CSWD, re: FY 2011 Budget (oral)
 - 10.01. COMMUNICATION: CSWD, re: FY 2011 Budget Proposal
11. COMMITTEE REPORTS (5 mins.)
12. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
13. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
14. COMMUNICATION: Ken Schatz, City Attorney, re: Burlington Telecom (oral)

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

15. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, APRIL 26, 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 William Ward as City Health Officer (Councilors Adrian, Wright, Caldwell: Public Safety Committee)
 *waive the reading and adopt the resolution
- 3.03. COMMUNICATION: Eugene M. Bergman, Esq., Senior Assistant City Attorney to Wendy Davis, M.D., Commissioner, Vermont Department of Health, re: Resignation as Burlington Town Health Officer
 *waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: Recategorization of the Community and Economic Development Office's Two Parallel Justice Specialist Positions from Limited Service To Regular Full Time (Board of Finance)
 *waive the reading and adopt the resolution
- 3.05. RESOLUTION: Creation of Non Classified Limited Service Position Public Works Department: Foreman-CSO Reduction Project (Board of Finance)
 *waive the reading and adopt the resolution
- 3.06. RESOLUTION: Approval of 2010 Parks & Recreation Boat Slip Fees As Revised (Board of Finance)
 *waive the reading and adopt the resolution
- 3.07. RESOLUTION: Supplemental Budget Resolution #2010-10 Eliminate the Burlington Police Department's Animal Control Officer Position and Create a Full-time Non-classified Community Service Officer Position at Burlington Police Department (Board of Finance)

*waive the reading and adopt the resolution

3.08. RESOLUTION: Authorization for Land Purchases in Anticipation of AIP Grant Funds For Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.09. RESOLUTION: Authorization for Land Purchases and Contract for Relocation Services In Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.10. RESOLUTION: Authorization to Contract for Additional Services Associated with Expansion of Parking Structure at Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.11. RESOLUTION: Authorization for Bus Services Agreement at Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.12. RESOLUTION: Authorization to Accept Grant for AIP Project Land Purchases for Burlington International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.13. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS Re Fletcher Free Library Ordinance (Fletcher Free Library)(1st reading)

*consider 1st reading and refer to the Ordinance Committee

3.14. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Update on Planning Commission Activities, January-March 2010

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

3.15. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Sue Trainor, Assistant to the CAO, re: Minutes, Special City Council, October 20, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the May 10, 2010 City Council Meeting

3.16. COMMUNICATION: Margaret Poirier, Clerk, BRV, re: Clerk's Report, April 6, 2010

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

3.17. COMMUNICATION: Bill Keogh, City Council President, re: Council President Memo – April 16, 2010

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

3.18. COMMUNICATION: Irving H. Toliver, 19 Stuyvesant Street, Huntington, NY to Jonathan Leopold, City Clerk, re: Housing Board of Review Hearing

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

3.19. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for April 12, 2010 ***material to be sent out on Friday, April 23, 2010**

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

3.20. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for

April 19, 2010 ***material to be sent out on Friday, April 23, 2010**

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

3.21. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for April 22, 2010 ***material to be sent out on Friday, April 23, 2010**

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

3.22. INDOOR ENTERTAINMENT PERMIT RENEWALS (2010-2011): see attached list

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Indoor Entertainment Permit Renewals ***material to be sent out on Friday, April 23, 2010**

3.23. OUTDOOR ENTERTAINMENT PERMIT RENEWALS (2010-2011): see attached list

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Outdoor Entertainment Permit Renewals ***material to be sent out on Friday, April 23, 2010**

3.24. TOBACCO LICENSE RENEWALS (2010-2011): see attached list

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Tobacco License Renewals ***material to be sent out on Friday, April 23, 2010**

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

Miguels on Main, 30 Main Street, Wednesday, May 5, 2010, Cinco de Mayo, DJ Hector, 7 p.m. – 12 a.m.

*waive the reading, accept the communication, place it on file and approve the One Day Only Special Event Indoor Entertainment Permit Application for Miguels on Main

***material to be sent out on Friday, April 23, 2010**

3.26. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 5, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the April 12, 2010 City Council Meeting

3.27. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 22, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes as received at the April 12, 2010 City Council Meeting