
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, MAY 10, 2010
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. DISCUSSION: Steve Goodkind, Director, DPW and Carol Weston, Special Projects Manager, DPW, re: Champlain Parkway
3. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, MAY 10, 2010
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. FIRST CLASS LIQUOR LICENSE RESTAURANT RENEWAL (2010-2011):

Phuong's Kitchen, 1130 North Avenue
*waive the reading, accept the communication, place it on file and approve the 2010-2011 First Class Liquor License Restaurant Renewal for Phuong's Kitchen
 - 2.02. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (20 specific days only):

Ken's Pizza and Pub, 71 Church Street
*waive the reading, accept the communication, place it on file and approve the expansion of Ken's Pizza and Pub's Outside Consumption Permit for the 20 specific dates only that are listed
 - 2.03. COMMUNICATIONS: Jessica Frank, Executive Secretary, Clerk/Treasurer's Office,
Re: Local Control Sub-committee/City Council License Committee Minutes for September 17, 2009, October 8, 2009, October 21, 2009, November 4, 2009, November 23, 2009, December 9, 2009, December 29, 2009, January 27, 2010, February 11, 2010, February 17, 2010, March 11, 2010, March 17, 2010 and April 1, 2010

*waive the readings, accept the communications and place them on file

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 May 12, 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).

3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):

Our Empire, Inc., d/b/a Parima, 185 Pearl Street

3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):

Our Empire, Inc., d/b/a Parima, 185 Pearl Street

4. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 10, 2010

1. AGENDA

2. PUBLIC FORUM (Time Certain: 7:30 p.m.)

3. CONSENT AGENDA

4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):

Our Empire, Inc., d/b/a Parima, 185 Pearl Street

5. RESOLUTION: Officially Establishing “The South End Arts District” (Councilors Shannon, Paul, Adrian)

6. RESOLUTION: Appealing Act 250 Permit for Phoenix House (Councilors Shannon, Wright, Adrian, Paul)

7. ORDINANCE: STREETS AND SIDEWALKS Establishment of a pedestrian way (Police Dept)(1st reading)

7.01. COMMUNICATION: Michael E. Schirling, Chief of Police, re: Proposal to establish a pilot project for a six-foot pedestrian right of way in the Inner City Fire District

8. COMMUNICATION: Lauren-Glenn Davitian, Executive Director, re: Channel 17 (oral) (5 mins.)

8.01. COMMUNICATION: Lauren-Glenn Davitian, Channel 17/Town Meeting TV, re: Channel 17 Presentation

9. COMMITTEE REPORTS (5 mins.)

10. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)

11. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)

12. COMMUNICATION: Joseph E. McNeil, Esq., re: Collective Bargaining (oral)

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

13. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL

MONDAY, MAY 10, 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: Authorization to Submit 2010 Burlington Consolidated Plan
One-Year Action Plan (Councilors Berezniak, Adrian, Mulvaney-
Stanak: Community Development & Neighborhood Revitalization
Committee)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Approval of the 2011 Budget of the Chittenden Solid Waste District
(Councilor Paul)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Endorsing A Letter Requesting Grant Funds for the Safe Routes to
Schools Application (Councilors Shannon, Paul, Keogh, Kehoe)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Set Public Hearing Pursuant to the Application Process
for Establishing a Downtown Tax Increment Financing District
(Councilors Berezniak, Adrian, Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.06. COMMUNICATION: Larry Kupferman, CEDO Director, re: Proposed downtown TIF district
and attached resolution warning a public meeting
*waive the reading, accept the communication and place it on file
- 3.07. RESOLUTION: Correction to Setback Example Error in Zoning Ordinance (Councilor
Shannon)
*waive the reading and adopt the resolution
- 3.08. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Fuel Station
minimum off-street parking requirements #ZA 09-11(Planning
Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.07. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Design Review
Overlay District #ZA 10-04 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.08. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Tree Removal
and Maintenance Plans #ZA 10-05 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.09. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Museums
Definition and Use Table Change #ZA 10-06 (Planning Commission)
(1st reading)
*consider this first reading and refer to the Ordinance Committee

- 3.10. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendments
*waive the reading, accept the communication, place it on file and send a copy to the Ordinance Committee
- 3.11. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Neighborhood Mixed-Use (NMU) District Expansion and Modification #ZA 10-07 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.12. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendment: ZA-10-07: Neighborhood Mixed-Use (NMU) District
*waive the reading, accept the communication, place it on file and send a copy to the Ordinance Committee
- 3.13. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Zoning Amendment: ZA-10-07: Neighborhood Mixed-Use (NMU) District (Maps)
*waive the reading, accept the communication, place it on file and send a copy to the Ordinance Committee
- 3.14. COMMUNICATION: Matthew Mantone, re: Proposed Event Planned in Honor of UN Earth Summit (part of the 4/26/10 Public Forum)
*waive the reading, accept the communication, place it on file and refer it to the Mayor's Office for consideration
- 3.15. COMMUNICATION: Wayne M. Senville, Member, Planning Commission, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Wayne M. Senville thanking him for his time served on the Planning Commission
- 3.16. COMMUNICATION: Ralph J. Montefusco, Member, Planning Commission, re: Planning Commission Reappointment
*waive the reading, accept the communication, place it on file, advertise the vacancy (already have) and send a letter of appreciation to Ralph J. Montefusco thanking him for his time served on the Planning Commission
- 3.17. COMMUNICATION: Patricia J. Crowley, Clerk, Board of Electric Commissioners, re: Electric Commission Attendance Record
*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO to the Board of Finance, re: Staff Support for City Councilors (emailed to Councilors on Monday, May 3, 2010)
*waive the reading, accept the communication and place it on file
- 3.19. REPORT: Daniel Shearer, Chair, Burlington Electric Commission, re: Commission Chair Report
*waive the reading, accept the report and place it on file
- 3.20. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for October 26, 2009
*waive the reading, accept the communication, place it on file adopt the minutes at the May 17, 2010 City

Council Meeting

3.21. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for November 9, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the May 17, 2010 City Council Meeting

3.22. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for November 16, 2009

*waive the reading, accept the communication, place it on file and adopt the minutes at the May 17, 2010 City Council Meeting

3.23. TOBACCO LICENSE APPLICATION (2010-2011): Full Tank, 150A Church Street

*waive the reading, accept the communication, place it on file and approve the 2010-2011 Tobacco License Application for Full Tank **this applicant has had a tobacco license for years**

3.24. REPORT: John Vickery, City Assessor, re: Board of Assessors—Commission Report

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

3.25. 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 as received at the April 26, 2010 City Council Meeting