
DELIBERATIVE AGENDA
CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, MAY 24, 2010
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. COMMUNICATION: Bill Ellis, Esq., re: BT Update (oral)

* * * * **EXPECTED EXECUTIVE SESSION** * * * *
3. COMMUNICATION: Joseph E. McNeil, Esq., re: Collective Bargaining (oral)

* * * * **EXPECTED EXECUTIVE SESSION** * * * *
4. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, MAY 24, 2010
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
3. PROPOSAL FOR DECISION, STIPULATED PROPOSED FINDINGS, CONCLUSIONS OF LAW & ORDER: Dodge-n-Luck, Inc., d/b/a Rasputins
4. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):
Kehoe Inc., d/b/a Big Daddy's, 177 Church Street
4.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):
Kehoe Inc., d/b/a Big Daddy's, 177 Church Street
5. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):
Stellar Restaurant Group, Inc., d/b/a Boloco, 92 Church Street
5.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):
Stellar Restaurant Group, Inc., d/b/a Boloco, 92 Church Street

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 26, 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. **FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):**

Church Holdings, Inc., d/b/a Church & Main, 156B Church Street

6.01. **OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):**

Church Holdings, Inc., d/b/a Church & Main, 156B Church Street

7. **ADJOURNMENT**

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 24, 2010

1. **AGENDA**

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

3. **CONSENT AGENDA**

4. **PEDDLER LICENSE APPLICATION (2010-2011):**

August First, Selling baked goods on a bicycle with an enclosed basket

5. **RESOLUTION:** Memorial Day (Councilors Caldwell, Mulvaney-Stanak, Bushor)

6. **RESOLUTION:** Designation of Polling Place for Ward 3 (Councilors Mulvaney-Stanak, Caldwell)

7. **RESOLUTION:** Authorization for School Department Bonds (Board of Finance)

8. **RESOLUTION:** Authorization for Public Improvement and Street Repaving Bonds For Fiscal Year 2011 (Board of Finance)

9. **COMMUNICATION:** Gail Moreau, Executive Director, Heineberg Senior Center and Holly Sullivan, Executive Director, Champlain Senior Center, re: Mission and Programs (oral)(10 mins.)

10. **REPORT:** Mari Steinback, Parks & Recreation Director, re: Department Annual Report

11. **REPORT:** Burlington Employees' Retirement System, re: City Council Report for July 2009

12. **REPORT:** Peter L. Potts, Chair, Burlington Planning Commission, re: Annual Report of the Burlington Planning Commission, Fiscal Year 2010 July 1, 2009 – June 30, 2010)

13. **COMMITTEE REPORTS (5 mins.)**

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

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

16. **ADJOURNMENT**

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 24, 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 3 Inspector of Elections (Councilor Mulvaney-Stanak)
*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Bueno Y Sano
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Junior's Downtown
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Big Fatty's BBQ
(Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)
*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Pho Hong
Restaurant (Councilors Dober, Berezniak, Mulvaney-Stanak: License
Committee)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Big Daddy's
Restaurants (Councilors Dober, Berezniak, Mulvaney-Stanak: License
Committee)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Approval of Establishment of Gross Receipts Tax for Taxpayers Who
Have Failed to File a Return (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Approval of Gross Receipts Overpayment Refund (Board of Finance)
*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Authorization to Contract for Services Associated with Cooling System
Upgrade at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.11. REPORT: Mark Saba, Burlington Fire Commission, Chair, re: 2010 Annual Report of
the Burlington Fire Commission to the Burlington City Council
*waive the reading, accept the report and place it on file

- 3.12. REPORT: Lisa Jones, Board Clerk, Burlington Housing Board of Review, re: Annual Report for 2009
*waive the reading, accept the report and place it on file
- 3.13. COMMUNICATION: Bill Keogh, Council President, re: Memo – May 19, 2010
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Mayor Bob Kiss, re: 2010 Justice Assistance Grant (JAG)
*waive the reading, accept the communication and place it on file
- 3.15. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

Juniors Pizza, Firehouse Gallery, 135 Church Street, Birthday Party, DJ, Dancing, May 30, 2010, 5:30 p.m. – 12:00 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 Junior's Pizza
- 3.16. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

The Spot, 210 Shelburne Road, Burlington Community Sailing Center Benefit, Invite only, Band, Dancing, May 29, 2010, 5:00 p.m. – 10:00 p.m.
*waive the reading, accept the communication, place it on file and approve the one day only special event indoor entertainment permit application for The Spot
- 3.17. UMBRELLA ENTERTAINMENT PERMIT APPLICATION (**June 4-13, 2010**):

Burlington Discover Jazz Festival, Various City Entities, June 4 through June 13, 2010
*waive the reading, accept the communication, place it on file and approve the Umbrella Entertainment Permit Application for Burlington Discover Jazz Festival, June 4 through June 13, 2010
- 3.18. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (**June 4th-13th**):

Leunig's Bistro, 115 Church Street, Jazzfest Venues, June 4 through June 13, 2010
*waive the reading, accept the communication, place it on file and approve the Special Event Outdoor Entertainment Permit Application for Leunig's Bistro for June 4 through June 13, 2010
- 3.19. SPECIAL EVENT OUTDOOR ENTERTAINMENT PERMIT APPLICATION (**one day only**):

Leunig's Bistro, 115 Church Street, Monday, September 13, 2010, 5 p.m. – 10 p.m., Fashion Show
*waive the reading, accept the communication, place it on file and approve the Special Event Outdoor Entertainment Permit Application for Leunig's Bistro for Monday, September 13, 2010
- 3.20. COMMUNICATION: Ben Pacy, Asst. CAO (reviewed by CAO Leopold), re: Board of Finance Minutes for May 3, 2010
*waive the reading, accept the communication and place it on file
- 3.21. COMMUNICATION: Ben Pacy, Asst. CAO (reviewed by CAO Leopold), re: Board of Finance Minutes for May 6, 2010
*waive the reading, accept the communication and place it on file
- 3.22. COMMUNICATION: Ben Pacy, Asst. CAO (reviewed by CAO Leopold), re: Board of Finance Minutes for May 10, 2010

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

3.23. COMMUNICATION: Ben Pacy, Asst. CAO (reviewed by CAO Leopold), re: Board of Finance Minutes for May 13, 2010

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