
DELIBERATIVE AGENDA

CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, JUNE 14, 2010
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. DISCUSSION: Jonathan P.A. Leopold, Jr., CAO, re: FY2011 Budget
3. ADJOURNMENT

LOCAL CONTROL COMMISSION
CONTOIS AUDITORIUM, CITY HALL
MONDAY, JUNE 14, 2010
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. 1ST CLASS CABARET LIQUOR LICENSE RENEWAL (2010-2011): T. Rugg's Tavern
*waive the reading, accept the communication, place it on file and approve the 2010-2011 1st Class Cabaret Liquor License Renewal for T. Rugg's Tavern with all standard conditions, along with special conditions
 - 2.02. OUTSIDE CONSUMPTION PERMIT RENEWAL (2010-2011): T. Rugg's Tavern
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Outside Consumption Permit Renewal for T. Rugg's Tavern with special conditions
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):
Patra Café (formerly The Sapa), 9 Center Street
4. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):
VT BBB Retail Store (formerly Rooney's Café), 173 College Street
5. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, JUNE 14, 2010

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

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 June 16, 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 Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

3. CONSENT AGENDA
4. RESOLUTION: Water Fountains for Burlington (Councilors Kaplan, Berezniak, Caldwell)
5. RESOLUTION: Burlington Kids Program (Councilors Paul, Decelles, Kaplan, Adrian)
5.01. COMMUNICATIONS: Letters regarding the City Kids Program/Susan Carter
6. RESOLUTION: Support for the Vermont Air National Guard's Effort to Win Assignment of the F-35 Fighter Jet (Councilors Wright, Dober, Decelles)
7. RESOLUTION: Opposing Arizona State Law SB 1070 and Affirming Burlington as a City of Immigrants (Councilors Mulvaney-Stanak, Caldwell, Kaplan, Bushor, Paul)
8. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Patra Café (formerly The Sapa), 9 Center Street
9. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Hen Zen Inc., d/b/a Miguels on Main, 30 Main Street, Suite 110
10. OUTDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Hen Zen Inc., d/b/a Miguels on Main, 30 Main Street, Suite 110
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. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL

MONDAY, JUNE 14, 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: Bicycle Provisions (Councilor Paul)
*waive the reading and adopt the resolution
- 3.03. ORDINANCE: Bicycle Provisions (Councilor Paul)
*consider 1st reading and refer to the Ordinance Committee
- 3.04. RESOLUTION: Audit Management Letter (Councilor Paul)
*waive the reading and adopt the resolution

- 3.05. COMMUNICATION: Steve Goodkind, DPW Director and Laurie Adams, Assistant Director DPW Water Quality, re: Request to Award a contract for Sewer Line Repairs
*waive the reading, accept the communication and place it on file
- 3.06. RESOLUTION: Authorization to Award a Contract for the Relining of the Delineated Sewer Lines on Colchester Avenue and Battery Street (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Authorization to Enter into Guaranteed Maximum Price Contract for Construction Services Associated with Expansion of Parking Structure at Burlington International Airport (Board of Finance)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Establishing Pay Level for Assistant CAO for Management & Administration (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. REPORT: Steve McIntyre, Acting Chair, TAC, re: Report to the City Council For the Year ending April 30, 2010
*waive the reading, accept the report and place it on file
- 3.10. INDOOR ENTERTAINMENT PERMIT RENEWAL (2010-2011): T. Rugg's Tavern
*waive the reading, accept the communication, place it on file and approve the 2010-2011 Indoor Entertainment Permit Renewal for T. Rugg's Tavern with special conditions
- 3.11. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for December 7, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the June 7, 2010 City Council Meeting
- 3.12. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for December 14, 2009
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the June 7, 2010 City Council Meeting