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**DELIBERATIVE AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 18, 2010**

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1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: March 1, 2011 Annual City Meeting—Proposed Charter Change Re: Election of Mayor by Majority of Voters (Councilors Decelles, Kehoe, Shannon: Charter Change Committee)
5. RESOLUTION: November 2, 2010 Election Day – Parking Holiday (Councilors Adrian, Kaplan, Shannon, Keogh, Kehoe, Berezniak, Paul and Kranichfeld)
6. REPORT: Douglas J. Wacek, Chair, Audit Task Force to Mayor Bob Kiss and Members of the City Council, re: Final Report Containing Recommendations Concerning the City of Burlington’s Current Audit Process and Procedures
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

*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 October 20, 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 Scott Schrader, Assistant CAO for Administration and Management (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).*

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 18, 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: Reclassification of CEDO Parallel Justice Specialist Positions (Board of  
Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Extending Residential Occupancy Limits to the RH Zone (Councilors  
Shannon, Bushor)  
\*waive the reading and adopt the resolution
- 3.04. RESOLUTION: Authorization to Amend Leases at Burlington International Airport for  
Financing Purposes (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City Commissions/  
Boards  
\*waive the reading, accept the communication, place it on file and re-advertise all vacancies due to no  
applications submitted for consideration
- 3.06. COMMUNICATION: Ned Tanton, re: 18 plus nights  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.07. COMMUNICATION: Sam Kimunya, re: Club Lift  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.08. COMMUNICATION: Domenic Franco, re: 18 plus events  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.09. COMMUNICATION: AJ Bugbee, re: Church Street 18 + Dance nights  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.10. COMMUNICATION: Jessica Manchester, re: 18 + events at Club Lift  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.11. COMMUNICATION: Jeffrey Bryant, re: People Under 21  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members
- 3.12. COMMUNICATION: Kyle Tansley, re: Eliminating 18 + nights at Clubs in Burlington  
\*waive the reading, accept the communication, place it on file and send copies to Lt. Cyr and the License  
Committee Members

- 3.13. COMMUNICATION: Gail Champnois, Director, The University of Vermont Office of Student and Community Relations, re: Initiatives, Programs and Services  
\*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Gary W. Evans, Burlington Telecom Consultant to Ms. Barbara L. Grimes, General Manager, BED, re: Smart Grid  
\*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Update on Planning Commission Activities, July – September 2010  
\*waive the reading, accept the communication and place it on file
- 3.16. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for May 27, 2010  
\*waive the reading, accept the communication and place it on file
- 3.17. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance Minutes for October 4, 2010  
\*waive the reading, accept the communication and place it on file
- 3.18. COMMUNICATION: Telecommunication Advisory Committee, re: Quarterly Report to the City Council Third Quarter, 2010  
\*waive the reading, accept the communication and place it on file