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**DELIBERATIVE AGENDA**  
**CITY COUNCIL WORKSESSION**  
**CONFERENCE ROOM 12, CITY HALL**  
**MONDAY, OCTOBER 25, 2010**  
**6:00 P.M. – 7:00 P.M.**

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1. AGENDA
2. COMMUNICATION: Ken Schatz, City Attorney, re: Burlington Telecom (oral)

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

3. ADJOURNMENT

**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 25, 2010**  
**CONTOIS AUDITORIUM, CITY HALL**  
**7:00 P.M.**

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: City Council Rules, Legal Majority (Councilors Decelles, Kehoe, Shannon: Charter Change Committee)
5. RESOLUTION: Proposed Amendment to Appendix B, Rules and Regulations of the City Council—Majority of Quorum Required to Take Action (Councilors Decelles, Kehoe, Shannon: Charter Change Committee)
6. ORDINANCE: GENERAL PROVISIONS Rules of Construction (Councilors Decelles, Kehoe, Shannon: Charter Change Committee)
7. RECONSIDERATION BASED ON MAYOR'S VETO OF RESOLUTION ON PROPOSED CHARTER CHANGE RE MAYORAL APPOINTMENT, REAPPOINTMENT AND REMOVAL OF DEPARTMENT HEADS
8. CONSIDERATION OF RESOLUTION CREATING AN INDEPENDENT AUDIT COMMITTEE
  - 8.01. RESOLUTION: Creation of an Independent Audit Committee (Councilors Paul, Bushor, Mulvaney-Stanak, Kaplan)

*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 27, 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).*

9. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Proposed Charter Change on Composition of Board of Finance
10. COMMITTEE REPORTS (5 mins.)
11. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
12. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
13. ADJOURNMENT

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**CONSENT AGENDA**

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**ADJOURNED MEETING, CITY COUNCIL**  
**MONDAY, OCTOBER 25, 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 of a Contract for Purchase of Internet Bandwidth Services from Level 3 Communications (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.03. RESOLUTION: Authorization for Land Purchases and Relocation Services in Anticipation of AIP Grant Funds for Burlington International Airport (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Erin Demers, Project Manager, DPW, re: Lower Church Street and St. Paul Street Improvements STP 5000 (16) Bid Results and Contract Award  
\*waive the reading, accept the communication and place it on file
- 3.05. RESOLUTION: Authorization to Execute Lower Church Street and St. Paul Street Improvements Project Contract for Construction (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. RESOLUTION: Creation of a Classified Limited Service Full Time Position – Human Resources Department - Project Manager (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.07. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS Re City Hall Park Ordinance (Police Department)  
\*consider 1<sup>st</sup> reading and refer to the Ordinance Committee
- 3.08. COMMUNICATION: Gary E. Evans, Burlington Telecom Consultant to Kenneth A. Nolan, Director of Resource Planning, BED, re: Smart Grid  
\*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance June 7, 2010 Minutes  
\*waive the reading, accept the communication and place it on file

3.10. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance October 18, 2010 Minutes

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

3.11. COMMUNICATION: Margaret Bozik, Assistant Director for Community Development, CEDO, re: Volunteer and Service Programs

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

3.12. COMMUNICATION: Thomas Hyde, Member, BTAC, re: Resignation

\*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of appreciation to Thomas Hyde thanking for his time served on BTAC

3.13. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO to Bill Keogh, City Council President, re: Budgetary Impact of Moody's Recent Downgrade of Burlington Electric Department and Airport Credit Ratings

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