
DELIBERATIVE AGENDA

SPECIAL CITY COUNCIL WORKSESSION
CONFERENCE ROOM 12, CITY HALL
MONDAY, NOVEMBER 22, 2010
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. COMMUNICATION: Terry Dorman, Consultant, Dorman and Fawcett, re: Update on Burlington Telecom (oral)

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, NOVEMBER 22, 2010
CONTOIS AUDITORIUM, CTY HALL
7:15 P.M.

1. AGENDA
2. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2010-2011):
Sansai, Inc., d/b/a Sansai Japanese Restaurant (formerly Taste of Burlington), 112 Lake Street
 - 2.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):
Sansai, Inc., d/b/a Sansai Japanese Restaurant, 112 Lake Street
3. FIRST CLASS CABARET LIQUOR LICENSE APPLICATION (2010-2011):
Remy Cooper, LLC, d/b/a ½ Lounge, 136 ½ Church Street
 - 3.01. OUTSIDE CONSUMPTION PERMIT APPLICATION (2010-2011):
Remy Cooper, LLC, d/b/a ½ Lounge, 136 ½ Church Street

4. ADJOURNMENT

SPECIAL MEETING, CITY COUNCIL
MONDAY, NOVEMBER 22, 2010

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

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 November 24, 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).

4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2010-2011):
Remy Cooper, LLC, d/b/a ½ Lounge, 136 ½ Church Street
5. RESOLUTION: March 1, 2011 Annual City Meeting—Proposed Charter Change
Re: Composition of Board of Finance (Councilors Decelles, Kehoe & Shannon: Charter Change Committee)
6. RESOLUTION: March 1, 2011 Annual City Meeting—Proposed Charter Change Re:
Removal of Chief Administrative Officer (Councilors Decelles, Kehoe & Shannon: Charter Change Committee)
7. RESOLUTION: Use of Executive Sessions (Councilors Wright, Dober, Decelles & Paul)
8. RESOLUTION: Creation of an Audit Advisory Committee (Councilors Decelles, Kehoe & Shannon: Charter Change Committee)
9. RESOLUTION: Supplemental Budget Resolution #2011-5 General Fund Budget
Amendments for Planning and Zoning, the Fire Department and
Regional Programs Including A Centennial Field Study and the SEABA
Art Hop (Board of Finance)(**material to be sent under separate cover**)
10. RESOLUTION: Supplemental Budget Resolution Relating to Authorization for
Wastewater Refunding Revenue Bonds (Board of Finance)
11. RESOLUTION: Proposed Pilot Program for City Ticketing Re: City Hall Park
(Councilors Shannon, Kranichfeld & Bushor: Ordinance Committee;
Police Department)
 - 11.01. ORDINANCE: OFFENSES AND MISCELLANEOUS PROVISIONS Re: City Hall
Park Ordinance (Police Department; Ordinance Committee)
 - 11.02. COMMUNICATION: Michael Schirling, Chief of Police, re: Background on Park
Trespass Concept
12. REPORT: Brian Pine, Assistant Director for Housing, CEDO, re: Fair Housing
Report (15 mins.)
 - 12.01. COMMUNICATION: Craig Bailey, VHFA and Brian Pine, CEDO, re: Housing
Agencies Publish Fair Housing Report
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
SPECIAL MEETING, CITY COUNCIL
MONDAY, NOVEMBER 22, 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. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed
Zoning Amendments
*waive the reading, accept the communication and place it on file
- 3.03. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Wetland
Conservation Zone #ZA 11-03 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Mental Health
Crisis Center #ZA 11-04 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.05. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Tree List
Requirement #ZA 11-05 (Planning Commission)(1st reading)
*consider this first reading and refer to the Ordinance Committee
- 3.06. RESOLUTION: Authorization to Execute Agreement for Computer Aided Dispatch and
Records Management System (Board of Finance)
*waive the reading and adopt the resolution
- 3.07. RESOLUTION: Purchase of Capital Equipment for Public Works Department (Board of
Finance)
*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Authorization to Accept Easement for Sewer and Stormsewer Lines and
Related Agreements (Board of Finance)
*waive the reading and adopt the resolution
- 3.09. COMMUNICATION: Jeff Potvin, President, VT Building & Construction Trades Council, re:
PLA for the Moran endeavor
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Sanford Miller, Vermont League of Cities and Towns President, re:
VLCT Board Sets FY 12 Dues
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance May 20, 2010
Minutes
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance May 24, 2010
Minutes
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance June 3, 2010
Minutes

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

3.14. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance June 14, 2010 Minutes

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

3.15. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Burlington Community Development Corporation June 14, 2010 Minutes

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

3.16. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Board of Finance November 8, 2010 Minutes

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

3.17. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Burlington Community Development Minutes for November 8, 2010

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

3.18. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for May 24, 2010

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 6, 2010 City Council Meeting

3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, June 7, 2010

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 6, 2010 City Council Meeting

3.20. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council, June 14, 2010

*waive the reading, accept the communication, place it on file and adopt the minutes at the December 6, 2010 City Council Meeting

3.21. COMMUNICATION: Jarett Chizick, Resident, Ward Three, re: Public Forum

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

3.22. COMMUNICATION: Mark Holden, President, Associated Builders and Contractors, NH/VT, Re: PLA Process for the Moran Project

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

3.23. COMMUNICATION: Larry Kupferman, Director, CEDO, re: Community Development and Neighborhood Revitalization Committee recommendation

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