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

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1. AGENDA
2. COMMUNICATION: Ken Schatz, City Attorney, re: BT and Collective Bargaining (oral)

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

3. ADJOURNMENT

**LOCAL CONTROL COMMISSION**  
**MONDAY, DECEMBER 6, 2010**  
**CONTOIS AUDITORIUM, CTY HALL**  
**7:15 P.M.**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Minutes, September 22, 2010  
\*waive the reading, accept the communication and place it on file
  - 2.02. COMMUNICATION: Carole Bourneuf, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-Committee/City Council License Committee Minutes, November 10, 2010  
\*waive the reading, accept the communication and place it on file
  - 2.03. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Minutes, November 17, 2010  
\*waive the reading, accept the communication and place it on file
3. SECOND CLASS STORE LIQUOR LICENSE APPLICATION (2010-2011):  
  
One Love Market (formerly St. Paul Street Market), 457 St. Paul Street
4. 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 December 8, 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).*

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, DECEMBER 6, 2010**

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. TOBACCO LICENSE APPLICATION (2010-2011):  
One Love Market (formerly St. Paul Street Market), 457 St. Paul Street
5. REPORT: Brian Pine, Assistant Director for Housing, CEDO, re: Fair Housing Report (15 mins.)
  - 5.01. COMMUNICATION: Craig Bailey, VHFA and Brian Pine, CEDO, re: Housing Agencies Publish Fair Housing Report
6. RESOLUTION: Supplemental Budget Resolution #2011-07 General Fund Budget Amendments for Planning and Zoning, the Fire Department and Regional Programs for Centennial Field Study, the SEABA Art Hop (Board of Finance)
7. COMMUNICATION: Scott Schrader, ACAO, re: Wastewater Advanced Refunding Questions (oral)(5 mins.)
8. COMMITTEE REPORTS (5 mins.)
9. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
10. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
11. ADJOURNMENT

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**CONSENT AGENDA**

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**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, DECEMBER 6, 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: John Vickery, City Assessor, re: City Council approval of the Stipulated Judgment to be brought before the Chittenden Superior Court. Docket No. S0065-10 CnC.  
\*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: Authorization for Settlement of Pending Litigation (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Gene Bergman, Senior Assistant City Attorney, re: Appeal of September 13, 2010 BTA abatement of taxes-150 Shelburne St. (Margaret Murray/Bilmar Team Cleaners)

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

3.05. COMMUNICATION: Police Chief Michael Schirling, Karen Vastine, Community Justice Center & Richard W. Haesler, Jr., Esq., City Attorney's Office, re: Noise Ordinance Report – 12 month update

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

3.06. COMMUNICATION: Peter Potts, Planning Commission Chair, re: Council Resolution 3.03- Extending Residential Occupancy Limits to the RH Zone

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

3.07. COMMUNICATION: Clerk/Treasurer's Office, re: Updated City Council Standing Committees 2010-11

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

3.08. COMMUNICATION: Council President Keogh, re: Council President Memo – Nov. 24, 2010

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

3.09. COMMUNICATION: Michael Schirling, Burlington Police Department and Ron Redmond, Church Street Marketplace to the Community Development and Neighborhood Revitalization Members, re: Panhandling in Downtown Burlington: Changing the Culture of Giving to Panhandlers by Encouraging Citizens to Redirect their Generosity

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

3.10. COMMUNICATION: Monique Gagnon-Tremblay to Mayor Kiss, Government of Quebec, re: Thank you

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

3.11. COMMUNICATION: Mayor Bob Kiss, re: Lockheed Martin and Energy Efficiency Support and Development

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

3.12. COMMUNICATION: Elizabeth M. Gretkowski and Thomas M. Crowley, Assistant Judges, Vermont Superior Court, Chittenden Civil Division, re: Pre-Budget Meeting

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

3.13. COMMUNICATION: ACAO Schrader, re: Board of Finance November 15, 2010 Minutes

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

3.14. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for June 28, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the December 13, 2010 City Council Meeting

3.15. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO, re: Minutes, City Council for July 12, 2010

\*waive the reading, accept the communication, place it on file and adopt the minutes at the December 13, 2010 City Council Meeting

3.16. 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 as received at the  
November 22, 2010 City Council Meeting

3.17. 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 as received at the  
November 22, 2010 City Council Meeting

3.18. 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 as received at the  
November 22, 2010 City Council Meeting

3.19. COMMUNICATION: Jonathan P.A. Leopold, Jr., CAO, re: Actuarial Valuation for the  
Burlington Employees Retirement System for June 30, 2010

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