
DELIBERATIVE AGENDA
LOCAL CONTROL COMMISSION
MONDAY, MARCH 7, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Carole Bourneuf, Executive Secretary, re: Local Control Sub-Committee/City Council License Committee Minutes, January 26, 2011
*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, February 9, 2011
*waive the reading, accept the communication and place it on file
3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, MARCH 7, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Re-adoption and Amendment of the City of Burlington's 2006 Municipal Development Plan
 - 4.01. RESOLUTION: Amendment and Re-Adoption of the 2006 Burlington Municipal Development Plan (TEU Committee: Councilors Paul, Keogh & Brennan)
 - 4.02. COMMUNICATION: David E. White, AICP, Director of Planning & Zoning, re: Proposed Municipal Development Plan Amendment:
MDP-10-01 Burlington Transportation Plan
 - 4.03. COMMUNICATION: Clerk/Treasurer's Office, re: Public Hearing Notice

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 March 9, 2011 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).

5. ORDINANCE: VEHICLES FOR HIRE – Taxi Rewrite (Councilors Dober, Berezniak, Mulvaney-Stanak: License Committee)(1st reading)
6. COMMUNICATION: Amber Thibeault, Division Manager of Government and Regulatory Affairs and Nick Martin, Account Executive, Burlington Telecom, re: BT Business (oral)(10 mins.)
7. COMMUNICATION: Geoff Wyman, Center for Media and Democracy, Channel 17/Town Meeting Television, re: Channel 17 Annual Update (oral)(10 mins.)
8. COMMUNICATION: Charles Baker, Executive Director and Claire Leonard, Associate Planner, CCRPC, re: Burlington All Hazards Mitigation Plan
9. COMMUNICATION: City of Burlington, Vermont, Telecom Fund, re: Audit Report, June 30, 2010 (**Proposed action per Council President Keogh: accept for Preliminary discussion and place it on the March 28, 2011 City Council Deliberative Agenda**)
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

BOARD OF CIVIL AUTHORITY
MONDAY, MARCH 7, 2011

1. AGENDA

2. CONSENT AGENDA

- 2.01. RESOLUTION: Appointment of Assistant Election Official in Ward Six (Councilor Keogh)

*waive the reading and adopt the resolution

3. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, MARCH 7, 2011

- 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 – Expansion of the boundary of the Enterprise-Light Manufacturing (E-LM) Zoning District 25 feet to the south of 750 Pine Street and to the east to include the property at 43 Birchcliff Parkway. ZA-11-06 (Planning & Zoning

Department, Planning Commission)

*consider 1st reading and refer it to the Ordinance Committee)

3.04. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE – Downtown Mixed Use Residential District Setback ZA 11-07 (Planning & Zoning Department, Planning Commission)

*consider 1st reading and refer it to the Ordinance Committee

3.05. RESOLUTION: Creation of Urban Agriculture Task Force (Councilors Kranichfeld, Adrian, Shannon, Kaplan, Dober, Keogh, Berezniak, Paul)

*waive the reading and adopt the resolution

3.06. COMMUNICATION: Kirsten Merriman Shapiro, Special Project Manager, CEDO, re: BEDI Grant & Section 108 Loan – Moran Project

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

3.07. RESOLUTION: Utilization of TIF Funds for Repayment of HUD Section 108 Loan Re The Moran Project (Board of Finance)

*waive the reading and adopt the resolution

3.08. COMMUNICATION: Peter L. Potts, Chair, Burlington Planning Commission, re: Intervale Management Plan and Transportation Plan

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

3.09. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Elected Candidates Annual City Election –March 1, 2011

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

3.10. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Declaration of Election Results Questions on the Ballot Annual City Election – March 1, 2011

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

3.11. COMMUNICATION: Bob Kiss, Mayor, re: Appointment of Connie Krosney to BHA Board of Commissioners

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

3.12. COMMUNICATION: Paul Dettman, Executive Director, Burlington Housing Authority, re: Notice of Public Hearing

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