
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, MAY 2, 2011
CONFERENCE ROOM 12, CITY HALL
5:30 P.M. – 7:30 P.M.

1. AGENDA
2. DISCUSSION: Jonathan P.A. Leopold, Jr., CAO, re: Review of General Fund Fiscal Year 2012 Budget (oral) **(material to be sent under separate cover)**
3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, MAY 2, 2011
CONTOIS AUDITORIUM, CITY HALL
7:30 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. 2010-2011 FIRST CLASS CABARET LICENSE EXTENSION: see attached list
*waive the reading, accept the communication, place it on file and grant the 2010-2011 First Class Cabaret Liquor License Extension
 - 2.02. 2010-2011 FIRST CLASS RESTAURANT LICENSE EXTENSIONS: see attached list
*waive the reading, accept the communication, place it on file and grant the 2010-2011 First Class Restaurant Liquor License Extensions
 - 2.03. 2010-2011 OUTSIDE CONSUMPTION PERMIT EXTENSIONS: see attached list
*waive the reading, accept the communication, place it on file and grant the 2010-2011 Outside Consumption Permit Extensions
 - 2.04. 2011-2012 FIRST CLASS CABARET LICENSE RENEWAL: see attached list
*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Cabaret Liquor License Renewal with all standard conditions
 - 2.05. 2011-2012 FIRST CLASS RESTAURANT LICENSE RENEWALS: see attached list
*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Restaurant Liquor License Renewals
 - 2.06. 2011-2012 OUTSIDE CONSUMPTION PERMIT RENEWALS: see attached list
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outside Consumption Permit Renewals

3. 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 May 4, 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).

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 2, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. INDOOR ENTERTAINMENT PERMIT APPLICATION (2011-2012):
156 Bistro, 156 St. Paul Street
5. PUBLIC HEARING: Community Development Block Grant Applications-Proposed 2011 Action Plan for Housing & Community Development
 - 5.01. COMMUNICATION: Margaret Bozik, Assistant Director for Community Development, re: Community Development Block Grant Applications-Proposed 2011 Action Plan for Housing & Community Development
6. ORDINANCE: PERSONNEL – Livable Wages (Councilors Shannon, Bushor, Kranichfeld: Ordinance Committee; Councilors Keogh, Wright, Paul, Mulvaney-Stanak: Board of Finance)(**Proposed action: suspend the rules and place in all stages of passage**)
 - 6.01. COMMUNICATION: Richard W. Haesler, Jr., Esq. (staff) for the City Council Ordinance Committee, re: Livable Wage Ordinance
7. RESOLUTION: Monthly and Special Meetings of Department Heads and Appointed Officials (Councilors Adrian, Berezniak, Blais)
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

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, MAY 2, 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. RESOLUTION: Authorizing Lease of 179 South Winooski Avenue by the Human Resources Department, the Community Justice Center & the Payroll Division of the Clerk/Treasurer's Office (Councilors Keogh, Wright, Paul, Mulvaney-Stanak: Board of Finance)
*waive the reading and adopt the resolution

- 3.03. COMMUNICATION: Larry Kupferman, CEDO Director, re: Resolution authorizing the Mayor and the Council President to sign the CCRPC Steering Committee Agreement
*waive the reading, accept the communication and place it on file
- 3.04. RESOLUTION: Authorization to Sign a Steering Committee Agreement to Join Regional Consortium of Municipalities & Planning Organizations re the HUD Sustainable Communities Regional Planning Grant (Councilor Keogh)
*waive the reading and adopt the resolution
- 3.05. COMMUNICATION: Office of the Clerk/Treasurer, re: Budget Schedule
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: Fred Duplessis, CPA, Sullivan, Powers & Company, re: Non-renewal of Audit Contract with the City of Burlington
*waive the reading, accept the communication and place it on file
- 3.07. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator and Sue Trainor, Assistant to the CAO, re: Draft Minutes, City Council, February 7, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the May 16, 2011 City Council Meeting
- 3.08. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: Minutes, City Council, December 13, 2010
*waive the reading, accept the communication, place it on file and adopt the minutes as received at the April 25, 2011 City Council Meeting
- 3.09. 2010-2011 INDOOR ENTERTAINMENT PERMIT EXTENSIONS: see attached list
*waive the reading, accept the communication, place it on file and grant the 2010-2011 Indoor Entertainment Permit Extensions
- 3.10. 2011-2012 INDOOR ENTERTAINMENT PERMIT RENEWALS: see attached list
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewals
- 3.11. REPORT: Sean McKenzie, Chair, Design Advisory Board, re: Design Advisory Annual Report
*waive the reading, accept the report and place it on file