
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, JUNE 13, 2011
CONFERENCE ROOM 12, CITY HALL
6:00 P.M. – 7:00 P.M.

1. AGENDA
2. PRESENTATION: Jonathan P.A. Leopold, Jr. CAO, re: FY2012 Budget (oral)
3. ADJOURNMENT

REGULAR MEETING, CITY COUNCIL
MONDAY, JUNE 13, 2011
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Church Street Marketplace—Establishment of Common Area Fees For Fiscal Year 2012
 - 4.01. RESOLUTION: Church Street Marketplace—Establishment of Common Area Fees for Fiscal Year 2012 (Councilor Shannon)
5. REPORT: Mark Saba, Burlington Fire Commission Chair, re: 2011 Annual Report of the Burlington Fire Commission to the Burlington City Council
6. RESOLUTION: Commission/Board Annual Reporting Process (Councilors Paul, Hartnett)
7. RESOLUTION: Approving the Issuance of Grant Anticipation Notes for the Costs of Certain Airport Improvement Projects (Board of Finance)
8. RESOLUTION: Authorization to Execute Obstruction License Agreement with I.C.V. Construction, Inc. for 180-188 Battery Street Project Construction (Councilors Dober, Blais, Berezniak: License Committee)
9. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Big Daddy's Restaurants (Councilors Dober, Blais, Berezniak: License Committee)
10. RESOLUTION: Planning and Zoning Department Fees Schedule (Board of Finance)

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 June 15, 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).

11. COMMITTEE REPORTS (5 mins.)
12. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
13. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
14. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL

MONDAY, JUNE 13, 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: Richard Haesler (staff) for the Ordinance Committee, re: Livable Wage Ordinance
*waive the reading, accept the communication and place it on file
- 3.03. ORDINANCE: PERSONNEL—Livable Wages (Councilors Shannon, Bushor, Kranichfeld; Ordinance Committee; Councilors Keogh, Wright, Paul, Mulvaney-Stanak; Board of Finance)
*waive the reading, suspend the rules and place in all stages of passage
- 3.04. COMMUNICATION: Donald N. Horenstein, Member, Retirement Board, re: Resignation
*waive the reading, accept the communication, place it on file, send Donald N. Horenstein a letter of appreciation thanking him for his years of service on the Board and send copies to the Ordinance Committee for consideration
- 3.05. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: For Planning Purposes: Draft Schedule of Meetings of the City Council through 8/12
*waive the reading, accept the communication, place it on file and finalize the schedule for inclusion in the next City Council packet
- 3.06. REPORT: Ron Redmond, Executive Director, CSM, re: Year in Review (July 1, 2010 to June 30, 2011)
*waive the reading, accept the report and place it on file
- 3.07. COMMUNICATION: Harry Chen, MD, Commissioner of Health to Theodore Miles, re: Congratulations on your commission as Deputy Health Officer for Burlington
*waive the reading, accept the communication and place it on file