
DELIBERATIVE AGENDA
SPECIAL MEETING, LOCAL CONTROL COMMISSION
MONDAY, JUNE 20, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Amy Bovee, Executive Secretary to the CAO, re: Minutes, Local Control Sub-committee/City Council License Committee, May 4, 2011
*waive the reading, accept the communication and place it on file
 - 2.02. APPLICATION FOR FESTIVAL PERMIT (**two days only**): Vermont Brewers Festival, Waterfront Park 7/15-7/16
*waive the reading, accept the communication, place it on file and approve the Application for Festival Permit for the Vermont Brewers Festival for July 15th and July 16th only
 - 2.03. AMENDMENT TO OUTSIDE CONSUMPTION PERMIT (**2011-2012**): Sky Burgers
*waive the reading, accept the communication, place it on file and approve the amendment to Sky Burgers' Outside Consumption Permit

3. ADJOURNMENT

SPECIAL MEETING, CITY COUNCIL
MONDAY, JUNE 20, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: COMPREHENSIVE DEVELOPMENT ORDINANCE—Shared-Use Parking District Expansion ZA 11-09
 - 4.01. ORDINANCE: COMPREHENSIVE DEVELOPMENT ORDINANCE—Shared-Use Parking District Expansion ZA 11-09 (Planning & Zoning Department, Planning Commission)(2nd reading)
 - 4.02. COMMUNICATION: Clerk/Treasurer's Office, Public Hearing Notice Burlington Comprehensive Development Ordinance
5. RESOLUTION: Airport Issues (Councilors Blais, Adrian)

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 22, 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).

6. RESOLUTION: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2011 (Board of Finance) **(material to be sent under separate cover)**
7. RESOLUTION: Annual Tax Assessments on the Property Grand List of the City for the Purposes Therein Set Forth for the Fiscal Year Beginning July 1, 2011 (Board of Finance) **(material to be sent under separate cover)**
8. RESOLUTION: Water and Wastewater Rates for Fiscal Year Beginning July 1, 2011 (Board of Finance) **(material to be sent under separate cover)**
9. RESOLUTION: Temporary Loans in Anticipation of Taxes for the Fiscal Year Beginning July 1, 2011 (Board of Finance) **(material to be sent under separate cover)**
10. RESOLUTION: Authorization for Temporary Borrowing on Behalf of the Water Resources, Wastewater & Traffic Divisions of the Department of Public Works and the Burlington International Airport and the Burlington Electric Department for Fiscal Year Beginning July 1, 2011 (Board of Finance) **(material to be sent under separate cover)**
11. RESOLUTION: Appropriation of the General Fund Capital Improvement Budget for Fiscal Year 2012 (Board of Finance) **(material to be sent under separate cover)**
12. RESOLUTION: Approving the Issuance and Sale of Airport Improvement Bond Anticipation Notes, Series 2011 (Board of Finance) **(material to be sent under separate cover)**
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, JUNE 20, 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: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Saint Nicholas, LLC d/b/a Sky Burgers (Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

- 3.03. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator, re: Schedule of Meetings of the City Council through August, 2012
*waive the reading, accept the communication and place it on file
- 3.04. COMMUNICATION: Scott Schrader, Assistant CAO for Administration and Management, re: Livable Wage for 2011
*waive the reading, accept the communication and place it on file
- 3.05. COMMUNICATION: Mayor Bob Kiss, re: U.S. Conference of Mayors “Military Spending” Resolution
*waive the reading, accept the communication and place it on file
- 3.06. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, March 14, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.07. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, March 28, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.08. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, May 2, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, May 4, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, May 11, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.11. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, May 16, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, May 23, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.13. COMMUNICATION: ACAO Schrader, re: Board of Finance Monday, June 2, 2011 Minutes of Meeting
*waive the reading, accept the communication and place it on file
- 3.14. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Sue Trainor, Assistant to the CAO, re: Minutes, City Council, March 28, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the June 27, 2011 City Council Meeting
- 3.15. COMMUNICATION: Lori Olberg, Licensing, Voting & Records Coordinator & Amy Bovee, Executive Secretary to the CAO, re: Minutes, City Council, April 11, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the June 27, 2011 City Council Meeting

3.16. COMMUNICATION: Bernadette Ferenc, Business Manager to Mr. William Keogh, President,
Re: TAC Re-appointments
*waive the reading, accept the communication, place it on file and re-appoint Nicole Losch as the TAC Representative and Erin Demers as the TAC Alternate Representative