

---

---

**DELIBERATIVE AGENDA**  
**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JUNE 27, 2011**  
**CONTOIS AUDITORIUM, CITY HALL**  
**6:00 P.M.**

---

---

1. AGENDA
2. REPORT: Gene Richards, III, Chair, Burlington International Airport Board of Commissioners through Robert McEwing, Interim Director of Aviation, re: Burlington Airport Chairman's Annual Report, FY-2011
3. REPORT: Mark Saba, Burlington Fire Commission Chair, re: 2011 Annual Report of the Burlington Fire Commission to the Burlington City Council
4. PRESENTATION: CEDO and David G. White, re: Moran Update (15 mins.)
  - 4.01. COMMUNICATION: David G. White, White + Burke Real Estate Investment Advisors, re: Moran – summary update
  - 4.02. COMMUNICATION: Larry Kupferman, CEDO Director, re: Moran Center Update – Expenditures and Predevelopment Budget **as of June 14, 2011**
  - 4.03. COMMUNICATION: Larry Kupferman, CEDO Director, re: Waterfront Access North (phase 1) Update – Funding and Schedule
5. PUBLIC FORUM (Time Certain: 7:30 p.m.)
6. CONSENT AGENDA
7. APPOINTMENT: Development Review Board-Alternate (Term expires 6/30/15)
8. APPOINTMENT: Housing Board of Review (Term expires 6/30/16)
9. PEDDLER LICENSE APPLICATION: Dallas Woods, Spot #14, Bank Street
10. RESOLUTION: Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2011 (Board of Finance)
11. 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)

*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 29, 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).*

12. RESOLUTION: Water and Wastewater Rates for Fiscal Year Beginning July 1, 2011 (Board of Finance)
13. RESOLUTION: Temporary Loans in Anticipation of Taxes for the Fiscal Year Beginning July 1, 2011 (Board of Finance)
14. 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)
15. RESOLUTION: Appropriation of the General Fund Capital Improvements and the Penny For Parks Budgets for Fiscal Year 2012 (Board of Finance)
16. RESOLUTION: Authorization for Cost of Living Compensation and Payroll Changes for Non-union Employees (Board of Finance)
17. RESOLUTION: Parking Permits for City Councilors (Councilors Adrian, Shannon, Wright, Hartnett)
18. COMMUNICATION: Joseph McNeil, Esq., re: Collective Bargaining (oral)

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

19. COMMITTEE REPORTS (5 mins.)
20. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
21. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
22. ADJOURNMENT

**LOCAL CONTROL COMMISSION**  
**MONDAY, JUNE 27, 2011**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. AMENDMENT TO OUTSIDE CONSUMPTION PERMIT (2011-2012): Das Bierhaus  
\*waive the reading, accept the communication, place it on file and approve the amendment to Das Bierhaus' Outside Consumption Permit
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012): Junior's
4. ADJOURNMENT

**BOARD OF CIVIL AUTHORITY**  
**MONDAY, JUNE 27, 2011**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. RESOLUTION: Appointment of Assistant Election Officials for June 28, 2011  
Special City Election (Councilor Keogh)  
\*waive the reading and adopt the resolution
3. ADJOURNMENT

**CITY COUNCIL WITH MAYOR PRESIDING**  
**MONDAY, JUNE 27, 2011**

1. AGENDA
2. CONSENT AGENDA
  - 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Openings Burlington City  
Commissions/Boards  
\*waive the reading, accept the communication and place it on file
3. APPOINTMENT: Design Advisory Board (Term expires 6/30/12)
4. APPOINTMENT: Board of Health (Term expires 6/30/14)
5. APPOINTMENT: Board of Health (Term expires 6/30/14)
6. ADJOURNMENT

---

**CONSENT AGENDA**

---

**REGULAR MEETING, CITY COUNCIL**  
**MONDAY, JUNE 27, 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: Megan Moir, DPW Burlington Stormwater Program, re: Easement  
Deed and Agreement for the Placement of Permeable Interlocking  
Concrete Pavers in City ROW at 180 Battery Street  
\*waive the reading, accept the communication and place it on file
- 3.03. RESOLUTION: Authorization to Execute Easement for Placement and Maintenance of  
Permeable Interlocking Pavers for 180-188 Battery Street Construction  
Project (Councilors Dober, Blais, Berezniak: License Committee)  
\*waive the reading and adopt the resolution
- 3.04. COMMUNICATION: Megan Moir, DPW Burlington Stormwater Program, re: Request for  
approval to execute contract related to Stormwater and Water  
Infrastructure Mapping  
\*waive the reading, accept the communication and place it on file

- 3.05. RESOLUTION: Authorization to Execute Agreement with Weston & Sampson to Update Stormwater and Water Distribution Systems Maps (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.06. COMMUNICATION: Kirsten Merriman Shapiro, Special Projects Manager, CEDO, re: Grant Application to CCMPO Sidewalk Program for Waterfront Access North  
\*waive the reading, accept the communication and place it on file
- 3.07. RESOLUTION: Application for CCMPO Sidewalk Grant Funds (Councilors Wright, Keogh)  
\*waive the reading and adopt the resolution
- 3.08. RESOLUTION: Appointment of Alternate Ward Clerk for Ward One/Appointment of Acting Inspectors of Election for Various Wards for June 28, 2011 Special City Election (Councilor Keogh)  
\*waive the reading and adopt the resolution
- 3.09. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of the City's Right-of-way with Das Bierhaus (Councilors Dober, Blais, Berezniak: License Committee)  
\*waive the reading and adopt the resolution
- 3.10. RESOLUTION: Extension of All Tax-related Licenses and Permits to August 31, 2011 (Councilor Dober)  
\*waive the reading and adopt the resolution
- 3.11. RESOLUTION: Authorization to Execute Construction Contract for Cherry Street Intersection Improvement Project (Board of Finance)  
\*waive the reading and adopt the resolution
- 3.12. RESOLUTION: Recognition of Service by Americorps VISTA Members (Full City Council)  
\*waive the reading and adopt the resolution
- 3.13. COMMUNICATION: Wayne L. Davis, LTF Project Supervisor, State of Vermont, Program Development Division, re: 2012 Municipal Park-and-Ride Grant Program  
\*waive the reading, accept the communication, place it on file and send the application to DPW Director Goodkind for potential funding
- 3.14. COMMUNICATION: John Vickery, City Assessor to Sandra and Todd Labombard, re: Possible tax abatement for victims of the spring 2011 flood  
\*waive the reading, accept the communication and place it on file
- 3.15. COMMUNICATION: Andy Weigand, re: Housing Board of Review Appointment  
\*waive the reading, accept the communication, place it on file and re-advertise this vacancy
- 3.16. COMMUNICATION: Scott Schrader, Assistant Chief Administrative Officer, re: Automatic Changes in Taxicab Rates  
\*waive the reading, accept the communication, place it on file and advertise in Seven Days with the changes in taxicab rates being effective August 1, 2011

3.17. 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 as received at the  
June 20, 2011 City Council Meeting

3.18. 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 as received at the  
June 20, 2011 City Council Meeting