
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, SEPTEMBER 26, 2011
CONFERENCE ROOM 12, CITY HALL
6:00 P.M.

1. AGENDA
2. COMMUNICATION: Ken Schatz, City Attorney, re: Pending Litigation: Osier/Shaver vs City of Burlington(oral)

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, SEPTEMBER 26, 2011
CONTOIS AUDITORIUM, CITY HALL
7:00 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. FIRST CLASS CABARET LIQUOR LICENSE RENEWAL (2011-2012): T. Rugg's
*waive the reading, accept the communication, place it on file and approve the 2011-2012 1st Class Cabaret Liquor License Renewal for T. Rugg's Tavern with all pertinent conditions
 - 2.02. OUTSIDE CONSUMPTION PERMIT RENEWAL (2011-2012): T. Rugg's Tavern
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Outside Consumption Permit Renewal for T. Rugg's Tavern with all pertinent conditions
 - 2.03. FIRST CLASS RESTAURANT LIQUOR LICENSE RENEWAL (2011-2012):

Mr. Mike's Pizza
*waive the reading, accept the communication, place it on file and approve the 2011-2012 1st Class Restaurant Liquor License Renewal for Mr. Mike's Pizza with all pertinent conditions
 - 2.04. EXPANSION OF OUTSIDE CONSUMPTION PERMIT (one day only):

American Flatbread, Thursday, September 29th, 5 p.m.-11 p.m., Oktoberfest
*waive the reading, accept the communication, place it on file and approve the one day only expansion of American Flatbread's outside consumption permit for Thursday, September 29th
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012):

La Granja LLC d/b/a El Cortijo Taqueria Y Cantina (formerly Sadie Katx Deli, 189 Bank Street

4. 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 September 28, 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, Interim CAO (865-7140) or Lori Olberg, Licensing, Voting and Records Coordinator (865-7136) (TTY 865-7142).

ADJOURNED MEETING, CITY COUNCIL
MONDAY, SEPTEMBER 26, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. PUBLIC HEARING: Consolidated Annual Performance & Evaluation Report
 - 4.01. COMMUNICATION: Margaret Bozik, Assistant Director for Community Development, CEDO, re: Consolidated Annual Performance & Evaluation Report
5. REPORT: Richard Cate, Vice President of Finance and Administration, UVM, re: Housing Agreement Report Between the University and the City (oral) **5 mins.**
6. RESOLUTION: Approval of Contracts with Vendors for Installation and Implementation of Burlington Electric Department's Advanced Metering Infrastructure Deployment Plan (Board of Finance)
 - 6.01. COMMUNICATION: Ken Nolan, Manager of Power Resources, Burlington Electric Department, re: **BED Smart Grid Project Vendor Selections and Costs**
7. RESOLUTION: Award Proposal and Authorize an Agreement with New World Systems For the Procurement of a Integrated Financial and Human Resources Management System (Board of Finance)
8. RESOLUTION: Diversity and Social Equity (Councilors Paul, Brennan, Mulvaney-Stanak, Berezniak) **5 mins.**
9. RESOLUTION: Development Permitting Review and Performance Audit (Councilors Wright, Paul) **5 mins.**
10. RESOLUTION: Party Designation in Local Elections (Councilors Hartnett, Wright) **5 mins.**
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

CITY COUNCIL WITH MAYOR PRESIDING
MONDAY, SEPTEMBER 26, 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: Parks and Recreation Commission (Term expires 6/30/13)

4. ADJOURNMENT

CONSENT AGENDA

ADJOURNED MEETING, CITY COUNCIL
MONDAY, SEPTEMBER 26, 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: Mayor Bob Kiss, re: 2011 Justice Assistance Grant (JAG)

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

3.03. RESOLUTION: Supplemental Budget Resolution # 2011-12 Authorization for
Acceptance and Appropriation of 2011 Justice Assistance Grant
(JAG) Funding for Crime Prevention Programs (Board of Finance)

*waive the reading and adopt the resolution

3.04. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Dobra Tea
(Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

3.05. RESOLUTION: Authorization to Enter into License Agreement to Maintain Tables and
Chairs on a Portion of the City's Right-of-way with Pho Hong
Restaurant (Councilors Dober, Blais, Berezniak: License Committee)

*waive the reading and adopt the resolution

3.06. RESOLUTION: Authorization for Execution of Agreements for Engineering Services
Related to Removal of Structures Adjacent to Burlington International
Airport (Board of Finance)

*waive the reading and adopt the resolution

3.07. RESOLUTION: Authorization to Execute Supplemental Agreement No. 5 to Lease No.
DACA51-5-74-480 Related to Lands at Burlington International Airport
(Board of Finance)

*waive the reading and adopt the resolution

3.08. RESOLUTION: Authorization for Land Purchases and Relocation Services in
Anticipation of AIP Grant Funds for Burlington International Airport
(Board of Finance)

*waive the reading and adopt the resolution

3.09. RESOLUTION: Authorization to Execute Supplemental Lease Agreement to FAA Lease
No. DTFA12-87-L-R1830 Related to FAA Facilities at Burlington
International Airport (Board of Finance)

*waive the reading and adopt the resolution

3.10. RESOLUTION: Authorization to Execute Lease Agreement No. DTFAEN-12-L-00033
Related to FAA Facilities at Burlington International Airport (Board of
Finance)

*waive the reading and adopt the resolution

3.11. RESOLUTION: Authorization for Execution of Application for 2011 Municipal Planning Grant Program from the Vermont Department of Economic, Housing and Community Development (Councilor Paul)

*waive the reading and adopt the resolution

3.12. INDOOR ENTERTAINMENT PERMIT RENEWAL (2011-2012): T. Rugg's Tavern
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewal for T. Rugg's Tavern with all pertinent conditions

3.13. INDOOR ENTERTAINMENT PERMIT RENEWAL (2011-2012): Mr. Mike's Pizza
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewal for Mr. Mike's Pizza with all pertinent conditions

3.14. SPECIAL EVENT INDOOR ENTERTAINMENT PERMIT APPLICATION (one day only):

Bangkok Bistro, Private Part, Saturday, September 17, 2011, 11 p.m. – 2 a.m., DJ/Dancing
*waive the reading, accept the communication, place it on file and ratify the one day only Special Event Indoor Entertainment Permit Application for Bangkok Bistro

3.15. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance June 27, 2011 Minutes

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

3.16. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance July 6, 2011 Minutes

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

3.17. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance July 11, 2011 Minutes

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

3.18. COMMUNICATION: Amy J. Bovee, Executive Secretary to the CAO and Lori Olberg, Licensing, Voting and Records Coordinator, re: Minutes, Regular City Council, June 27, 2011 Draft

*waive the reading, accept the communication, place it on file and adopt the minutes at the October 3, 2011 City Council Meeting

3.19. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy J. Bovee, Executive Secretary, re: Minutes, Regular City Council, July 11, 2011 Draft

*waive the reading, accept the communication, place it on file and adopt the minutes at the October 3, 2011 City Council Meeting

3.20. COMMUNICATION: Lori Olberg, Licensing, Voting and Records Coordinator and Amy Bovee, Executive Secretary to the CAO, re: Minutes, Special City Council Meeting, June 20, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes at the September 26, 2011 City Council Meeting

3.21. COMMUNICATION: Bob Kiss, Mayor to Paul Dettman, Executive Director, Burlington Housing Authority, re: Commission Appointment

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

- 3.22. COMMUNICATION: Carleen Lehouiller, re: Tax Reduction to Seniors
*waive the reading, accept the communication, place it on file and refer to the Board of Finance for further consideration
- 3.23. COMMUNICATION: Todd Thomas, Alternate Member, Design Advisory Board, Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy (already did) and send a congratulatory letter (already did) to Todd Thomas for his Full Member Design Advisory Board Appointment
- 3.24. COMMUNICATION: Margaret Poirier, Clerk BRV, re: Summer Update September 15, 2011
*waive the reading, accept the communication and place it on file
- 3.25. COMMUNICATION: Elisabeth Mickenberg, Chair, Board for Registration of Voters to The Honorable James Condos, Secretary of State, re: 2011 Biennial Checklist Purge
*waive the reading, accept the communication and place it on file
- 3.26. COMMUNICATION: Lynn C. Bahrenburg – US Federal – State-Sponsored Domestic Terrorism Crime Victim, re: Human Test Subject (placed at Councilors' tables on September 12, 2011)
*waive the reading, accept the communication and place it on file
- 3.27. COMMUNICATION: Kesha Ram, State Representative, re: Disappointed in the Mayor's Veto of the Community Standards for Climate Change Partnerships (Public Forum on September 12, 2011)
*waive the reading, accept the communication and place it on file
- 3.28. COMMUNICATION: Public Safety Committee, re: Fluoridation Referral from 2009
*waive the reading, accept the communication and place it on file
- 3.29. COMMUNICATION: City Council Rules Committee: Councilor Bill Keogh, Councilor Sharon Bushor, Councilor Kurt Wright, re: Proposed Amendments to City Council Rules
*waive the reading, accept the communication, place it on file, discuss at the October 3, 2011 City Council Meeting with action taking place at the October 17, 2011 City Council Meeting