
DELIBERATIVE AGENDA
SPECIAL CITY COUNCIL WORKSESSION
MONDAY, NOVEMBER 7, 2011
CONFERENCE ROOM 12, CITY HALL
6:30 P.M.

1. AGENDA
2. COMMUNICATION: Larry Kupferman, CEDO Director & David G. White, Consultant, re: On-going Negotiations with the Ice Factor and the Sailing Center; update on several recent developments with financing (oral)

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

3. ADJOURNMENT

LOCAL CONTROL COMMISSION
MONDAY, NOVEMBER 7, 2011
CONTOIS AUDITORIUM, CITY HALL
7:15 P.M.

1. AGENDA
2. CONSENT AGENDA
 - 2.01. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-committee/City Council License Committee Minutes for August 2, 2011
*waive the reading, accept the communication and place it on file
 - 2.02. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting and Records Coordinator, re: Local Control Sub-committee/City Council License Committee Minutes for August 30, 2011
*waive the reading, accept the communication and place it on file
 - 2.03. FIRST CLASS CABARET LIQUOR LICENSE RENEWAL (2011-2012): Lift
*waive the reading, accept the communication, place it on file and approve the 2011-2012 First Class Cabaret Liquor License Renewal for Lift
3. FIRST CLASS RESTAURANT LIQUOR LICENSE APPLICATION (2011-2012):

RIS LLC, d/b/a Pistou Restaurant (formerly Via Loma), 61 Main 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 November 9, 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).

REGULAR MEETING, CITY COUNCIL
MONDAY, NOVEMBER 7, 2011

1. AGENDA
2. PUBLIC FORUM (Time Certain: 7:30 p.m.)
3. CONSENT AGENDA
4. RESOLUTION: Proposed Amendments to Appendix B, Rules and Regulations of the City Council (Councilors Keogh, Wright, Bushor: Rules Committee)
 - 4.01. COMMUNICATION: Kenneth A. Schatz, Esq., City Attorney, re: Proposed Amendments to Council Rules
 - 4.02. COMMUNICATION: Councilor Ed Adrian, Ward One, re: Proposed Changes to Proposed Amendments to City Council Rules
5. RESOLUTION: Supplemental Budget Resolution #2012-01 Approving FY 2012 Information Technology Improvement Plan and Amending the FY 2012 Budget in Relation Thereto (Board of Finance)
 - 5.01. COMMUNICATION: Scott Schrader, Interim Chief Admin. Officer, re: 2011-2012 Information Technology Improvement Plan
6. RESOLUTION: Exemption from Personal Property Tax for Businesses with Appraised Values Under \$25,000 (Councilors Paul, Decelles and Dober)
 - 6.01. COMMUNICATION: Board of Finance, re: Exemption from Personal Property Tax for Businesses
7. COMMITTEE REPORTS (5 mins.)
8. COMMUNICATION: City Councilors, re: General City Affairs (oral)(10 mins.)
9. COMMUNICATION: Mayor Kiss, re: General City Affairs (oral)(5 mins.)
10. ADJOURNMENT

CONSENT AGENDA

REGULAR MEETING, CITY COUNCIL
MONDAY, NOVEMBER 7, 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: Re-organization – Burlington Telecom Elimination of Regular Full Time Help Desk Technician and Creation of Regular Full Time Outside Plant Technician (Board of Finance)
*waive the reading and adopt the resolution

- 3.03. 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
- 3.04. RESOLUTION: Approval of Amendments to Burlington Electric Department's Operating Guidelines (Board of Finance)
*waive the reading and adopt the resolution
- 3.05. RESOLUTION: Authorization to Enter into License Agreement to Maintain A Bike Rack on a Portion of the City's Right-of-way with Courtyard Burlington Harbor Hotel (Councilors Dober, Blais, Berezniak: License Committee)
*waive the reading and adopt the resolution
- 3.06. COMMUNICATION: Mari Steinbach, Director, Department of Parks and Recreation, re: Penny for Parks
*waive the reading, accept the communication and place it on file
- 3.07. INDOOR ENTERTAINMENT PERMIT RENEWAL (2011-2012): Lift, 165 Church Street
*waive the reading, accept the communication, place it on file and approve the 2011-2012 Indoor Entertainment Permit Renewal for Lift
- 3.08. COMMUNICATION: Amy Bovee, Executive Secretary, re: Board of Finance October 5, 2011 Minutes
*waive the reading, accept the communication and place it on file
- 3.09. COMMUNICATION: Gregg Meyer, Esq., Assistant City Attorney, re: Opinion on Waterfront Park Act 250 Permit
*waive the reading, accept the communication and place it on file
- 3.10. COMMUNICATION: Ellie Blais, Member, Police Commission, re: Resignation
*waive the reading, accept the communication, place it on file, advertise the vacancy and send a letter of Appreciation to Ellie Blais thanking for her time served on the Police Commission
- 3.11. COMMUNICATION: Richard H. Cate, Vice President for Finance and Administration and University Treasurer, The University of Vermont, re: City of Burlington and University of Vermont Memorandum of Agreement Re: 2009 Zoning Amendments
*waive the reading, accept the communication and place it on file
- 3.12. COMMUNICATION: Austin Sumner, M.D., MPH, State Epidemiologist-Environmental Health, Vermont Department of Health, re: Town Health Officer
*waive the reading, accept the communication, place it on file and re-appoint DPW Director Goodkind as Town Health Officer to serve for the next three years
- 3.13. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting & Records Coordinator, re: Draft Minutes, City Council, August 8, 2011
*waive the reading, accept the communication, place it on file and adopt the minutes at the November 14, 2011 City Council Meeting

3.14. COMMUNICATION: Amy Bovee, Executive Secretary and Lori Olberg, Licensing, Voting & Records Coordinator, re: Draft Minutes, City Council, September 12, 2011

*waive the reading, accept the communication, place it on file and adopt the minutes at the November 14, 2011 City Council Meeting