



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Wednesday, September 18, 2019)

Generated by Christine Dunbar on Friday, September 20, 2019

Members present

Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Caleb Manna, DPW; Ian Cyr, David Warshow, Daily Planet; Wolfgang Schwartz; Emma Shea, Zero Gravity; Barry Heath, Mark Hall; Thomas Hubachek, RiRa Irish Pub; Zach Williamson, BCA

Meeting called to order at 5:19 PM

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: add to the consent agenda item 3.13 Communication: BPD, UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"; add to the agenda item 4.06 Outdoor Entertainment Permit Application (2019-2020): Rira's Irish Pub, 123 Church Street; add to the agenda item 4.07 Special Event Outdoor Entertainment Permit Application (one day only): Burlington City Arts/CEDO, Bank Street between St. Paul and Pine Streets, Friday, October 4, 2019, 10 am - 7 pm, Dancing by Patrons YES, Amplified Music YES, Mural Painting Event and Block Party

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

2. Public Comment (verbal)



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

Action, Procedural: 2.01 Public Comment (verbal)

3. Consent Agenda

Action (Consent), Procedural: 3.01 Motion to amend/adopt agenda taking the actions as indicated motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Zoe's Race, Howard Center, August 25, 2019 motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Criterion Bike Race, Green Mountain Stage Race, September 2, 2019 motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: South End Art Hop, SEABA, September 6, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Block Party, Killarney Drive, September 7, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.06 Communication: BPD, re: Parade, Pride Center of Vermont, September 8, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.07 Communication: BPD, re: Run Vermont (Pine Street Mile), Run Vermont Inc., September 8, 2019



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.08 Communication: BPD, re: Block Party, Kingsland Terrace Area, September 8, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.09 Communication: BPD, re: Block Party, Henry Street Area, September 14, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.10 Communication: BPD, re: Block Party, Curtis Avenue, September 14, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.11 Communication: BPD, re: Walk, Cystic Fibrosis Foundation, Great Strides, September 15, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.12 Communication: BPD, re: March/Rally, Buddy walk for Down Syndrome, September 29, 2019

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action (Consent), Communication, Information: 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.13 Communication: BPD, re: UVM President Ceremony, October 3, 2019, University Place with the motion to "waive the reading, accept the communication and place it on file"



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

4. Deliberative Agenda

Action: 4.01 Special Event Outdoor Entertainment Permit Application (one day only): Select Design, Inner Parking Lot of 208 Flynn Avenue, September 26, 2019, 6 pm - 10 pm, Charity Raising Event, Dancing YES, Amplified Music YES
approve the one day only special event outdoor entertainment permit application for Select Design, Inner Parking Lot of 208 Flynn Avenue, September 26, 2019, 6 pm - 10 pm, Charity Raising Event, Dancing YES, Amplified Music YES

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.02 Indoor Entertainment Permit Application (2019-2020): The Daily Planet, 15 Center Street
approve the 2019-2020 Indoor Entertainment Permit Application for The Daily Planet, 15 Center Street with all standard conditions

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

Action: 4.03 Special Event Outdoor Entertainment Permit Application (one day only): Zero Gravity, Pitchfork Farm at the Intervale Center, October 6, 2019, 2 pm - 8 pm, Fundraiser event, Dancing YES, Amplified Music YES
approve the one day only special event outdoor entertainment permit application for Zero Gravity at Pitchfork Farm at the Intervale Center, October 6, 2019, 2 pm - 8 pm, Fundraiser event, Dancing YES, Amplified Music YES

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson





City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, DPW Engineering and Technical Services, re: 281 Shelburne Street, Permanent Encumbrance
to approve and recommend to the City Council that the Encumbrance Application for Jennifer Laurent and Barry Heath, in reference to a settlement agreement from Vermont Superior Court-Environmental Division, be approved and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon approval by the Office of the City Attorney, on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2039

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson

Action: 4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 176 Main Street - Encumbrance Application - Outdoor Seating
to approve and recommend that the City Council approve the Encumbrance Application for Casimiro Enterprises Inc. d/b/a Piesanos for the installation and use of an outdoor seating area at 176 Main Street and authorize the Mayor to execute a License Agreement--Subject to approval by the City Attorney's Office--on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2020

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson

Action: 4.06 Outdoor Entertainment Permit Application (2019-2020): Rira's Irish Pub, 123 Church Street
Approve the 2019-2020 Outdoor Entertainment Permit with all standard conditions.

Motion by Jack Hanson, second by Max Tracy.
Final Resolution: Motion Carries
Yea: Max Tracy, Jack Hanson



City Council License Committee Meeting, Wednesday, September 18, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 9/18/2019

Action: 4.07 Special Event Outdoor Entertainment Permit Application (one day only): Burlington City Arts/CEDO, Bank Street between St. Paul and Pine Streets, Friday, October 4, 2019, 10 am - 7 pm, Dancing by Patrons YES, Amplified Music YES, Mural Painting Event and Block Party
approve the one day only special event outdoor entertainment permit application for Burlington City Arts/CEDO, Bank Street between St. Paul and Pine Streets, Friday, October 4, 2019, 10 am - 7 pm, Dancing by Patrons YES, Amplified Music YES, Mural Painting Event and Block Party

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:07 PM

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Max Tracy, Jack Hanson