



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Tuesday, August 7, 2018)

Generated by Christine Dunbar on Wednesday, August 8, 2018

Members present

Adam Roof, Richard Deane

Also present

Lori Olberg, Christine Dunbar, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Alexandre Silberman, VT Digger; Luce Hillman, UVM; John Ryan, Zero Gravity; Laura Solomon, Burlington resident; Jason Coseno, Katie Anderson, 239 Loomis St; David Corron, 191 Lounge; Caleb Manna, DPW; Deb Miller, Ken's Pizza; Will Clavelle, CEDO; Ron Redmond, Jenny Morse, CSM; Will Dodge, Attorney

Meeting called to order at 5:09 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 3.06 Communication: BPD, re: UVM Convocation Ceremony, Sunday, August 26, 2018 with the action to "waive the reading, accept the communication and place it on file"; remove from the agenda item 4.04 Peddler License Application: Michael van Gulden, Thunder Bucks

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

2. Public Comment (oral)



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

Action, Procedural: 2.01 Public Comment (oral)

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 3.06 Communication: BPD, re:
UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Cabaret Training Attendees
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Communication: BPD, re:
UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Request for Special Events Permit, Butch &
Babe's, 258 North Winooski Avenue, July 20 and 21, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Communication: BPD, re:
UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.
Final Resolution: Motion Carries
Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Decatur Street Block Party, July 28, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Communication: BPD, re:



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Block Party/Street Event, August 3 and 4, 2018

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Communication: BPD, re: UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action (Consent), Communication: 3.06 Communication: BPD, re: UVM Convocation Ceremony, Sunday, August 26, 2018

motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.06 Communication: BPD, re: UVM Convocation Ceremony with the action to "waive the reading, accept the communication and place it on file"

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

4. Deliberative Agenda

Action: 4.01 Indoor Entertainment Permit Application (2018-2019): Lounge 191, 191 College Street
approve the 2018-2019 Indoor Entertainment Permit Application for Lounge 191, 191 College Street with the following conditions: all City Permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

Yea: Adam Roof, Richard Deane

Action: 4.02 Outdoor Entertainment Permit Application (2018-2019): Lounge 191, 191 College Street
approve the 2018-2019 Outdoor Entertainment Permit Application for Lounge 191, 191 College Street with the following conditions: all City Permits need to be closed out with all standard conditions

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 4.03 Proposed Peddler Spots: Mathew Panetta, Montreal's Famous (already has peddler license through CSM)
(not specified)

Mathew Panetta not present.

****Motion to table agenda item.**

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action: 4.04 Peddler License Application: Michael van Gulden, Thunder Bucks ****AGENDA ITEM REMOVED PER PEDDLER****

Action, Information: 4.05 Communication: Christine Dunbar - Clerk/Treasurer's Office, re: Updating Central Peddler District Locations in Downtown Burlington
to amend the City of Burlington's Central Peddler District spots 11 through 14 to allow food trucks access to park curbside and operate between the hours of 9 pm - 3 am

Christine Dunbar present on behalf of the Clerk/Treasurer's Office



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

****Motion to postpone agenda item until further discussion can be done by all Councilors regarding Central Peddler District Locations.**

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action, Information: 4.06 Communication: Jeffrey Herwood, Clerk Treasurer's Office and Beth Anderson, Chief Administrative Officer, re: Street Franchise Agreement with AT&T (Placement of 5G Small Cell Facilities on City Streets) to approve and recommend that the City Council approve the use of the City's Right of Way by AT&T under the terms of the attached agreement and authorize CAO Beth Anderson to execute it, or one substantially similar to it, subject to the prior review and approval of the Office of the City Attorney

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action, Information: 4.07 Communication: Caleb Manna, Excavation Inspector, DPW, re: 85 South Prospect Street - Encumbrance Application - Permeable Brick Pavers in Greenbelt to approve and recommend to the City Council that the Encumbrance Application for University of Vermont for the installation of permeable brick pavers in the greenbelt adjacent to the Waterman Building at 85 South Prospect Street be approved and authorize the Mayor to execute a License Agreement, in substantially the form attached and upon approval by the Office of the Attorney, on behalf of the City of Burlington for a term commencing on the date of execution and terminating on April 30, 2038

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

Action, Information: 4.08 Communication: Caleb Manna, Excavation Inspector, DPW, re: 239 Loomis Street - Encumbrance Application - Stair Walkway



City Council License Committee Meeting, Tuesday, August 7, 2018, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall 8/7/2018

to approve and recommend to the City Council that the Encumbrance Application for Kate Anderson and Jason Cosend for the continued existence of a stairway at 239 Loomis Street 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, 2038

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:51 PM

Motion by Adam Roof, second by Richard Deane.

Final Resolution: Motion Carries

Yea: Adam Roof, Richard Deane