



City Council License Committee Meeting, Tuesday, August 6, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Public Records Room, City Assessor's Office, City Hall 8/6/2019

City Council License Committee Meeting, Tuesday, August 6, 2019, begins right after the Local Control Sub-committee Meeting adjourns, Conference Room 12, City Hall (Tuesday, August 6, 2019)

Generated by Christine Dunbar on Wednesday, August 7, 2019

Members present

Adam Roof, Max Tracy, Jack Hanson

Also present

Lori Olberg, C/T; Joy Hovestadt, Asst. City Attorney; Kirstin Boehm, Ward 5 NPA; Lakpa Sherpa, Dan Raut, Red Panda; Caleb Manna, DPW; John Rao, Pizzeria Verita; Elise Pecor, Vermont Pub & Brewery; Mike Garber, BurlyAxe; Debra Miller, Kens Pizza/The OP; Kara Alnasrawi, Liebling; Alex Bunten, BBA

Meeting called to order at 5:39 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 3.03 Communication: Burlington Police Department, re: Light the Night March, Friday, September 27, 2019 with the motion to "waive the reading, accept the communication and place it on file"; note additional application for agenda item 4.03 Selection of Central Peddling District Action Committee Members (per Sandi Pasagic)

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

2. Public Comment (verbal)



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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 3.03 Communication: Burlington Police Department, re: Light the Night March, Friday, September 27, 2019 with the motion to "waive reading, accept the communication and place it on file"

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

Action (Consent): 3.02 Indoor Entertainment Permit Renewal (2019-2020): Swan Dojo, 19 Church Street
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.03 Communication: Burlington Police Department, re: Light the Night March, Friday, September 27, 2019 with the motion to "waive reading, accept the communication and place it on file"

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

Action (Consent), Communication, Information: 3.03 Communication: Burlington Police Department, re: Light the Night March, Friday, September 27, 2019
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.03 Communication: Burlington Police Department, re: Light the Night March, Friday, September 27, 2019 with the motion to "waive reading, accept the communication and place it on file"

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



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4. Deliberative Agenda

Action: 4.01 Special Event Outdoor Entertainment Permit Application (one day only): Ward 5 NPA, August 15, 2019 (Rain date August 22, 2019), 6 pm - 7 pm (setup), 7 pm - 10 pm (event & breakdown), Lake Champlain Chocolates Lawn (corner of Pine Street and Birchcliff Parkway), Dancing NO, Amplified Music YES, Movie Night: The Princess Bride
approve the one day only special event outdoor entertainment permit application for Ward 5 NPA, August 15, 2019 (Rain date August 22, 2019), 6 pm - 7 pm (setup), 7 pm - 10 pm (event & breakdown), Lake Champlain Chocolates Lawn (corner of Pine Street and Birchcliff Parkway), Dancing NO, Amplified Music YES, Movie Night: The Princess Bride

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.02 Indoor Entertainment Permit Application (2019-2020): Burly Axe, 294 North Winooski Avenue
approve the 2019-2020 Indoor Entertainment Permit Application for Burly Axe, 294 North Winooski Avenue with the following conditions: all City permits needs to be closed out and with all standard conditions

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Jack Hanson

Nay: Max Tracy

Action: 4.03 Selection of Central Peddling District Action Committee Members

(2) Food trucks/carts - Chiuho Sampson, Sandi Pasagic

(1) Business community member - Alex Bunten

(1) Resident - Chris Haessly

(1) Brick and mortar off CSM - Kara Alnasrawi

(1) Brick and mortar on CSM - Debra Miller

Action: 4.04 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker
to approve and recommend that the City Council approve the Encumbrance Application for the State of Vermont for the installation of a historical marker on the corner of Main and Saint Paul 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



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on the date of execution and terminating on April 30, 2020

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

Action: 4.05 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 156 Saint Paul Street - Encumbrance Application - Outdoor Seating

to approve and recommend that the City Council approve the Encumbrance Application for Pizzeria Verita Inc. for the installation and use of an outdoor seating area at 156 Saint Paul 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: Adam Roof, Max Tracy, Jack Hanson

Action: 4.06 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 131 Main Street - Construction Encumbrance - Liszt Historical Restoration

to approve and recommend that the City Council approve an encumbrance license for a 100' hydraulic crane and roll-off container to occupy the loading zone and a portion of the sidewalk/treebelt on the East side of Saint Paul Street to access the roof of 131 Main Street from August 1, 2019 until November 1, 2019, 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 November 1, 2019

Motion by Jack Hanson, second by Max Tracy.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson

5. Other Business



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Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:48 PM

Motion by Max Tracy, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy, Jack Hanson