



City Council License Committee Meeting, Monday, August 2, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **IN PERSON, Bushor Conference Room, Room 102, 1st Floor, City Hall **

City Council License Committee Meeting, Monday, August 2, 2021, begins right after the Local Control Sub-Committee Meeting adjourns **IN PERSON, Bushor Conference Room, Room 102, 1st Floor, City Hall ** (Monday, August 2, 2021)

Generated by Lori Olberg on Tuesday, August 3, 2021

Members present

Jack Hanson, Chip Mason, Joan Shannon Lori Olberg, Tim Devlin, Laura Wheelock, Caleb Manna, Kara Alnasrawi, Sita Monger, Daddy Gurung, Chris Maloney, Zach, Ally Schuler, Nicholas Eddy, Kazutoshi Maeda, Alan Newman, Steven Schonberg, Matt Rogers

Meeting called to order at 5:23 pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda

motion to amend/adopt agenda as follows: remove from the agenda item 4.07 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Encumbrance Permit and License Agreement - 32 Lakeside Avenue - HULA (per applicant); add to the agenda item 4.09 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: BTC Mall Assoc. License Agreement - Permanent Building Features

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

2. Public Comment (verbal)

Action, Procedural: 2.01 Verbal Comments

No one spoke.



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3. Consent Agenda

Action (Consent), Procedural: 3.01 motion to adopt the consent agenda and take the actions as indicated
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.02 Communication: BPD, re: Block Party: Grant Street, July 18th, 2021, 3:00 pm - 7:00 pm
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.03 Communication: BPD, re: Block Party: Decatur Street, July 31, 2021, 10:00 am - 8:00 pm
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.04 Communication: BPD, re: Burlington City Arts, Block Party/Street Event: Bank Street between St. Paul Street and North Winooski Avenue, Church Street Marketplace and City Hall Park, July 30, 2021 (12:00 pm - 10:00 pm), July 31, 2021 (11:00 am - 10:00 pm) and August 1, 2021 (10:00 am - 7:00 pm)
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.



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Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.05 Communication: BPD, re: Lake Champlain Dragon Boat Festival: Waterfront Park, Saturday, August 7, 2021, 8:00 am - 4:00 pm
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.06 Communication: BPD, re: University of Vermont Class of 2024/2025 Convocation Ceremony: University Place street closure between Main Street and Colchester Avenue, Sunday, August 29, 2021, 3:00 pm - 11:00 pm
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action (Consent), Communication, Information: 3.07 Communication: BPD, re: Block party for King Street Families: King Street between Pine and St. Paul, September 2, 2021, 4:00 pm - 6:00 pm
motion to adopt the consent agenda and take the actions as indicated

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon



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4. Deliberative Agenda

Action: 4.01 Special Event Outdoor Entertainment Permit Application (one day only): Select Design, 208 Flynn Avenue, Charity fund raising event, September 9th, 2021, Inner Parking Lot of 208 Flynn Avenue, Dancing by Patrons: YES; Amplified Music: YES

approve the one day only special event outdoor entertainment permit application for Select Design, 208 Flynn Avenue, Charity fund raising event, September 9th, 2021, Inner Parking Lot of 208 Flynn Avenue, Dancing By Patrons: YES; Amplified Music: YES

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.02 Special Event Outdoor Entertainment Permit Application (three days only): SEABA, South End Art Hop: South End Arts District, September 10 (5:00 pm - 10:00 pm), September 11 (10:00 am - 10:00 pm) and September 12 (11:00 am - 4:00 pm), 2021

approve the three day only special event outdoor entertainment permit application for SEABA, South End Art Hop: South End Arts District, September 10 - 12, 2021 including applicable COVID restrictions at the time of the event

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.03 Special Event Outdoor Entertainment Permit Application (three days only): Higher Ground Presents, September 10th - 12th, 2021, BCA Center - 405 Pine Street (in back parking lot of building), 5:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES

approve the three day only special event outdoor entertainment permit application for Higher Ground Presents, September 10th - 12th, 2021, BCA Center - 405 Pine Street (in back parking lot of building), 5:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES

Motion by Joan Shannon, second by Jack Hanson.

Final Resolution: Motion Carries

Yea: Jack Hanson, Chip Mason, Joan Shannon





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Action: 4.04 Special Event Outdoor Entertainment Permit Application (one day only): Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building), September 24th, 2021, 5:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES
approve the one day only special event outdoor entertainment permit application for Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building), September 24th, 2021, 5:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES

Motion by Joan Shannon, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.05 Special Event Outdoor Entertainment Permit Application (one day only): Oktoberfest Vermont LLC, Oktoberfest: Waterfront Park, Saturday, September 18th, one day: two sessions: 12:00 pm - 4:00 pm and 6:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES
approve the one day only special event outdoor entertainment permit application for Oktoberfest Vermont LLC, Oktoberfest: Waterfront Park, Saturday, September 18th, one day: two sessions: 12:00 pm - 4:00 pm and 6:00 pm - 10:00 pm, Dancing by Patrons: YES; Amplified Music: YES

Motion by Joan Shannon, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon

Action: 4.06 Special Event Outdoor Entertainment Permit Application (one day only): Arts Riot, 400 Pine Street, September 10, 2021, 5:00 pm - 11:00 pm, Parking Lot, North of Building, Dancing by Patrons: NO; Amplified Music: YES
approve the one day only special event outdoor entertainment permit application for Arts Riot, 400 Pine Street, September 10, 2021, 5:00 pm - 11:00 pm, Parking Lot, North of Building, Dancing by Patrons: NO; Amplified Music: YES

Motion by Joan Shannon, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Jack Hanson, Joan Shannon
Abstain: Chip Mason





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Action: 4.07 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Encumbrance Permit and License Agreement - 32 Lakeside Avenue - HULA ****AGENDA ITEM REMOVED****

Action: 4.08 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Howard Opera House Association - Subterranean Concrete Vault on Bank Street
to approve and recommend that the City Council approve the Encumbrance Application for Howard Opera House Association requesting use of the City right-of-way for an underground vault attached to the building located at 81-93 Church Street and authorize the Mayor to execute a License Agreement in substantial conformity with the License Agreement attached—subject to approval by the City Attorney’s Office—on behalf of the City of Burlington

Motion by Joan Shannon, second by Chip Mason.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon

Action, Communication: 4.09 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: BTC Mall Assoc. License Agreement - Permanent Building Features
to approve and recommend that the City Council approve the Encumbrance Application for BTC Mall Assoc. requesting use of the city right of way for permanent building features

Motion by Joan Shannon, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon

5. Other Business

Information: 5.01 Verbal Comments
None

6. Adjournment



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Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 6:04 pm

Motion by Joan Shannon, second by Jack Hanson.
Final Resolution: Motion Carries
Yea: Jack Hanson, Chip Mason, Joan Shannon