



City Council License Committee Meeting, Wednesday, June 9, 2021, begins right after the Local Control Sub-Committee Meeting adjourns ****VIRTUAL MEETING **** **6/9/2021**

DRAFT MINUTES

City Council License Sub-Committee Meeting

****VIRTUAL MEETING ****

Wednesday, June 9, 2021 immediately following Local Control Sub-Committee Meeting

Generated by Holli Bushnell on June 11, 2021

Members present

Jack Hanson, Joan Shannon, Chip Mason

Others present: Lori Olberg, Tim Devin, Caleb Manna, Mark Johnson, Matt Rogers, Jeff Baumann, Joe Lemnah, Zach Williamson, Brooke Jenkins

Meeting called to order at 5:40pm

1. Agenda

Action, Procedural: 1.01 Motion to amend/adopt agenda. Motion to amend the agenda as follows: add to the agenda item 3.04 Communication: BPD, re: Block Party, June 13, 2021, 4 pm - 8 pm, Drew Street with motion to waive the reading, accept the communication and place it on file. Add to the agenda item 4.07 Special Event Outdoor Entertainment Permit Application (three days only): Burlington City Arts, Festival of Fools, July 30th - August 1st, City Hall Park, Church Street Marketplace, 11 am - 10 pm each day. Add to the agenda item 4.08 Special Event Outdoor Entertainment Permit Application (one day only): Green State Gardener, 699 Pine Street, July 10, 2021, 5 pm - 10 pm, Parking lot, Dancing by Patrons YES, Amplified Music YES.

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

2. Public Comment (verbal)

Action, Procedural: 2.01 Public Comment (verbal) Public forum was opened at 5:42pm. As no one wished to speak the



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public forum was also closed at 5:42pm.

3. Consent Agenda

3.01 Action, Procedural: 3. motion to adopt the consent agenda and take the actions as indicated

3.02 Communication: BPD, re: Juneteenth Celebration, Saturday, June 19, 2021, 9 am - 6 pm, Main Street, from South Winooski Avenue to St. Paul Street. Waive the reading, accept the communication and place it on file

3.03 Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: Main and Saint Paul Street - Encumbrance Application - Historical Marker. 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 on the date of execution and terminating on April 30, 2039

3.04 Communication: BPD, re: Block Party, June 13, 2021, 4 pm - 8 pm, Drew Street. Waive the reading, accept the communication and place it on file

Councilor Shannon asked for some information on the process to have a block party. Lori Olberg explained that the permits are approved by the police and that's the reason it's on the agenda. There is an application at BPD and they approve the permits.

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4. Deliberative Agenda

4.01 Action: Communication: Caleb Manna, Excavation Inspector, Department of Public Works, re: 198 Saint Paul Street - Bolt Mobility. Approve and recommend that the City Council approve the Encumbrance Application for Bolt Mobility requesting use of public right of way space at 198 Saint Paul Street for an electric bike hub, and to authorize the Mayor to



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execute the attached Encumbrance Permit and License Agreement.

Mark Johnson from Bolt Mobility was on hand to answer any questions. They are looking to install a 4 bike rack next to their existing rack. Nothing is attached to the ground, everything is very movable. Shannon asked how many bikes the rack will be able to handle. Johnson confirmed that it will never be more than 4 bikes there. Hanson asked if there are plans for further locations in Burlington. Johnson confirmed that they already have locations around Burlington. Hanson asked what other new locations there will be. Johnson is working on getting approvals for an additional 10 hubs. Hanson asked if they would be expanding into neighborhoods that don't have access to this type of transportation. Johnson confirmed that they're working on multiple diverse locations throughout the city.

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.02 Action: Special Event Outdoor Entertainment Permit Applications (4 total, specific dates in August): Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building). Approve the Special Event Outdoor Entertainment Permit Applications (4 total, specific dates in August) for Higher Ground Presents, BCA Center - 405 Pine Street (in back parking lot of building)

Matt Rogers was present to answer questions. He noted that they've had 4 shows so far and there have been no noise complaints for those shows. They were looking to potentially extend the closing hours to 10:30 or 11pm. Shannon suggested that if they needed a bigger window they might want to start earlier. She noted that she has gotten a couple of complaints. Mason echoed Shannon's concerns. He thinks the program has been a success so far. Olberg noted that the shows in August will be starting earlier. The earlier hours are to add the possibility of having food trucks present and opening the gates a little earlier. There would be no music during the earlier hours.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.03 Action: Indoor Entertainment Permit Application (2021-2022): Zero Gravity, 716 Pine Street. Approve the 2021-2022 Indoor Entertainment Permit Application for Zero Gravity, 716 Pine Street with all standard conditions.

Jeff Baumann was on hand to answer questions. Baumann explained that this permit is to augment specialty beer releases. They'd like to have a DJ or band present to augment special events. Shannon asked for clarification on the





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hours. Baumann confirmed that the hours are 12 to 10 seven days a week, but if they would like to be open until 11pm on Fridays and Saturdays. Shannon stated that her preference is to keep the closing time at 10pm, especially if garage doors are open. Baumann stated that they have no intention to have outdoor entertainment after 10pm at any point.

Motion to amend the indoor entertainment permit to closing at 10pm 7 days a week

Motion by Joan Shannon, second by Chip Mason

Motion carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

Motion to approve item 4.03 as amended

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.04 Action: Outdoor Entertainment Permit Application (2021-2022): Zero Gravity, 716 Pine Street. approve the 2021-2022 Outdoor Entertainment Permit Application for Zero Gravity, 716 Pine Street with all standard conditions. Hours amended to closing time at 10pm seven days a week.

Baumann remained on hand to answer questions but there was no discussion of this item.

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.05 Action: Indoor Entertainment Permit Application (2021-2022): Burlington Beer Company, d/b/a Burlington Beer Company, 180 Flynn Avenue. Approve the 2021-2022 Indoor Entertainment Permit Application for Burlington Beer Company, d/b/a Burlington Beer Company with all standard conditions. Hours amended to Thursdays 6-9pm (as requested), and Fridays and Saturdays 6-10pm

Joe Lemnah was on hand to answer any questions. They do not have plans for live music at the moment, but they would like the permit for future use.



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Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.06 Action: Outdoor Entertainment Permit Application (2021-2022): Burlington Beer Company, d/b/a Burlington Beer Company, 180 Flynn Avenue. approve the 2021-2022 Outdoor Entertainment Permit Application for Burlington Beer Company, d/b/a Burlington Beer Company with all standard conditions.

Lemnah remained to answer any questions. There were no questions at this time.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.07 Action: Special Event Outdoor Entertainment Permit Application (three days only): Burlington City Arts, Festival of Fools, July 30th - August 1st, City Hall Park, Church Street Marketplace, 11 am - 10 pm each day. Approve the three day only special event outdoor entertainment permit application for Burlington City Arts, Festival of Fools, July 30th - August 1st, City Hall Park, Church Street Marketplace, 11 am - 10 pm each day.

Zach Williamson from BCA was on hand to answer questions. Williamson confirmed that the festival will be very similar to what it's been in the past. They will be closing the intersection of Church and Bank for events on Friday and Saturday. There will be special events with a bar in City Hall Park on Friday and Saturday nights as well and they are working the DLC on getting the liquor licenses.

Motion by Joan Shannon, second by Jack Hanson

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

4.08 Action: Special Event Outdoor Entertainment Permit Application (one day only): Green State Gardener, 699 Pine Street, July 10, 2021, 5 pm - 10 pm, Parking lot, Dancing by Patrons YES, Amplified Music YES. Approve the one day only special event outdoor entertainment permit application for Green State Gardener, 699 Pine Street, July 10, 2021, 5 pm - 10 pm,



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Parking lot, Dancing by Patrons YES, Amplified Music YES

Brooke Jenkins was on hand to answer questions. She stated that this is a one-time party to celebrate the opening of their new store. The party will be open to the public. Shannon cautioned them that there are residential neighbors abutting the property, and that amplified music can get too loud. Hanson asked what protocols will be in place to prevent underage drinking. Jenkins stated that they have contracted with Chocolate Thunder and they will be handling security. Olberg added that Great Northern will be catering instead of Zero Gravity.

Motion by Joan Shannon, second by Chip Mason

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason

5. Other Business

The committee discussed the possibility of taking July off. Manna explained that there will be two encumbrance applications coming in July, but those can go to full council. Olberg will keep the committee apprised of any increase in new applications. The committee will not meet in July.

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn

Motion to adjourn at 6:26pm

Motion by Chip Mason, second by Joan Shannon

Final Resolution: Motion Carries

Yea: Jack Hanson, Joan Shannon, Chip Mason