



City Council License Committee Meeting, Tuesday, May 8, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall 5/8/2018

City Council License Committee Meeting, Tuesday, May 8, 2018, begins right after the Local Control Sub-committee Meeting adjourns, City Assessor's Office, Public Records Room, City Hall (Tuesday, May 8, 2018)

Generated by Christine Dunbar on Wednesday, May 9, 2018

Members present

Adam Roof, Max Tracy

Also present

Lori Olberg, C/T; Anthea Dexter-Cooper, Asst. City Attorney; Tim Halvorson, Halvorson's Inc; Regina Riccitelli, Discover Jazz Festival; Charles Sizemore, Taco Gordo; Carrie Abajian, La Boca; Don Sinex, Art Klugo, Devonwood Investors, Caleb Manna

Meeting called to order at 4:57 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 3.07 Communication: BPD, re: Champlain College Graduation, May 12, 2018 with the consent action to "waive the reading, accept the communication and place it on file;" add to the consent agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the consent action to "waive the reading, accept the communication and place it on file; add to the agenda item 4.04 Indoor Entertainment Permit Application (2018-2019): Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria, 1127 North Avenue, Suite 32; add to the agenda item 4.05 Outdoor Entertainment Permit Application (2018-2019): Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria, 1127 North Avenue, Suite 32

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

2. Public Comment (oral)



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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 3.07 Communication: BPD, re: Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent): 3.02 Indoor Entertainment Permit Renewal (2018-2019): Vermont Comedy Club
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re: Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent): 3.03 Outdoor Entertainment Permit Renewals (2018-2019): Switchback Beerworks and The Growler Garage
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re: Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy



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Action (Consent), Communication: 3.04 Communication: BPD, re: Parade, Chabad of Vermont, May 3, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re:
Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it
on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the
reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent), Communication: 3.05 Communication: BPD, re: Kids Day Parade, May 5, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re:
Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it
on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the
reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent), Communication: 3.06 Communication: BPD, re: UVM Commencement, May 18 - 20, 2018
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re:
Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it
on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the
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Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy



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Action (Consent), Communication: 3.07 Communication: BPD, re: Champlain College Graduation, May 12, 2018
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Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it
on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the
reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action (Consent), Communication: 3.08 Communication: BPD, re: Community BBQ Pomeroy Park
motion to amend/adopt agenda taking the actions as indicated: add to the agenda item 3.07 Communication: BPD, re:
Champlain College Graduation, May 12, 2018 with the action to "waive the reading, accept the communication and place it
on file;" add to the agenda item 3.08 Communication: BPD, re: Community BBQ Pomeroy Park with the action to "waive the
reading, accept the communication and place it on file"

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

4. Deliberative Agenda

Action: 4.01 Outdoor Entertainment Permit Renewal (2018-2019): Arts Riot, 400 Pine Street
extend Friday night hours to 10 pm (Food Truck)

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.02 Communication: Caleb Manna, Excavation Inspector, DPW, re: First Amendment to 75 Cherry Street



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Encumbrance Permit - Burlington City Place - Permanent Encumbrance

We are respectfully requesting that the License Committee approve and recommend to the City Council that the License Agreement between BTC Mall Associates, LLC and the City of Burlington for the use of the Right-of-Way along Bank Street and Cherry Street be amended and accepted and authorize Miro Weinberger, Mayor to execute First Amendment to License Agreement in substantial conformance with the attached draft, on behalf of the City of Burlington, subject to the review and approval of the City Attorney.

Caleb Manna present. All parties agreed this is not a safety concern.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.03 Umbrella Entertainment Permit Application (June 1 -10, 2018): Burlington Discover Jazz Festival, June 1 - 10, 2018

approve the 2018-2019 Umbrella Entertainment Permit Application for Discover Jazz Festival, June 1 - 10, 2018

Regina Riccitelli present. No significant changes to previous years. Same locations and same hours.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.04 Indoor Entertainment Permit Application (2018-2019): Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria, 1127 North Avenue, Suite 32

approve the 2018-2019 Indoor Entertainment Permit Application for Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria, 1127 North Avenue, Suite 32 with all standard conditions

Carrie present. Light acoustic music. 8-10pm on weekdays and 8-11pm on weekends.

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

Action: 4.05 Outdoor Entertainment Permit Application (2018-2019): Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria,



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1127 North Avenue, Suite 32

approve the 2018-2019 Outdoor Entertainment Permit Application for Fuoco Group, LLC, d/b/a La Boca Wood Fired Pizzeria, 1127 North Avenue, Suite 32 with all standard conditions

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy

5. Other Business

Information: 5.01 Verbal Comments

6. Adjournment

Action, Procedural: 6.01 Motion to adjourn
motion to adjourn at 5:13 PM

Motion by Max Tracy, second by Adam Roof.

Final Resolution: Motion Carries

Yea: Adam Roof, Max Tracy