



April 13, 2015

Regular City Council Meeting - Monday, April 13, 2015 - 7:30 p.m. - Contois Auditorium, City Hall

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1. Agenda

1.01 Motion to amend/adopt agenda: note written material for consent agenda item 3.09 with the action to "approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015 (per City Attorney's Office); add to the consent agenda item 3.10 Communication: C/T Office, re: Openings: Boards and Commissions with the action to "waive the reading, accept the communication and place it on file" (per City Council President Knodell); note written communications for agenda item 4.01 (per Councilor Shannon); note corrected version of agenda item 5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)(per Councilor Bushor)

Type: Action, Procedural

Recommended Action: Motion to amend/adopt agenda: note written material for consent agenda item 3.09 with the action to "approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015 (per City Attorney's Office); add to the consent agenda item 3.10 Communication: C/T Office, re: Openings: Boards and Commissions with the action to "waive the reading, accept the communication and place it on file" (per City Council President Knodell); note written communications for agenda item 4.01 (per Councilor Shannon); note corrected version of agenda item 5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)(per Councilor Bushor)

2. Public Forum: Time Certain: 7:30 p.m.

2.01 Verbal Comments

Type: Information, Procedural

3. Consent Agenda

3.01 Motion to amend/adopt consent agenda taking the following actions as indicated

Type: Action (Consent), Procedural

Recommended Action: Adopt the Consent Agenda and Take the Actions Indicated

3.02 Resolution: Perkins Pier Seawall Repair (Board of Finance)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Parks - Perkins Pier Seawall Repair -
Authorize Contract with Engineer's Construction,
Inc..docx

 20150406 Perkins Pier Sea Wall Replacement
BOF CC Memo Package.pdf



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3.03 Communication: C/T Office, re: Accountability List

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Communication Accountability List 041315 cc
mtg.xlsx

3.04 Communication: Lori Olberg, Licensing, Voting and Records Coordinator, re: Timeline for Board and Commission Applications

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Communication Board and Commission
Timeline.doc

3.05 Communication: Andy Montroll, Chair, Keep BT Local Coop, re: Update on Keep VT Local Cooperative

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Letter to Mayor and city council 4 8 15.pdf

3.06 Communication: Ron Redmond, Executive Director, Church Street Marketplace, re: Response to Vermont Furs

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Communication Ron Redmond to VT Furs.pdf

3.07 Communication: James E. Knapp, Interim Director, Property Valuation and Review, State of Vermont Department of Taxes, re: Notice of Redetermination of Equalized Education Property Tax Grand List, Common Level of Appraisal and Coefficient of Dispersion for the City of Burlington

Type: Action (Consent), Communication

Recommended Action: waive the reading, accept the communication and place it on file

Communication Jim Knapp.pdf

3.08 Special Event Indoor Entertainment Permit Application (one day only): El Gato Cantina

Type: Action (Consent)

Recommended Action: ratify the special event indoor entertainment permit application (April 10, 2015 event) for El Gato Cantina

Special Event Indoor EP El Gato Cantina.pdf



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3.09 Communication: Amy Bovee, Executive Secretary, Clerk/Treasurer's Office, re: Applications for Renewals of License Agreements for Encumbrances Outside of the Church Street Marketplace

Type: Action (Consent)

Recommended Action: approve license agreement renewal applications for 2015-2016 as recommended in the communication dated April 10, 2015

****MATERIAL TO BE SENT UNDER SEPARATE COVER****

material placed on Board Docs, Friday, April 10, 2015, at 3:47 pm

 License Agreement Renewal Letter to CC.doc

3.10 Communication: C/T Office, re: Openings: Boards and Commissions

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication and place it on file

 openingsfor7daysandwebsite041515.doc

4. Presentation: Brian Lowe, Mayor's Office and Brian Pine, CEDO Consultant, re: Housing Action Plan

4.01 Public Comment: Housing Action Plan (action will be taken on April 27th)

Type: Information, Procedural

note written communications per Councilor Shannon

slide show presentation slides added per Brian Lowe, Tuesday, April 14, 2015

 Housing Action Plan Presentation.pptx

 4-9-15 Housing Action Plan Cover Memo.pdf

 Communication Charles Simpson re
Comments on the City's Housing Action Plan
(HAP).pdf

 Communication Ibnar Avilix re Housing Action
Plan - requesting more public input.pdf

 3-30-15 - Revised Housing Action Plan -
clean.pdf

 Communication Carolyn Bates re Housing.pdf

 Communication Frances Brock re City
Planning Issues.pdf

5. Deliberative Agenda

5.01 Communication: Mike Kanarick, Chief of Staff, re: Legislative Update (oral)(15 mins.)



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5.02 Resolution: Authorization to Enter into License Agreement to Maintain Tables and Chairs on a Portion of The City's Right-of-way with The Gryphon (License Committee)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

note corrected version per Councilor Bushor, line 5 reflects the correct address; 131 Main Street, not 31 Main Street

License Agree for Encumbrance – THE GRYPHON, 131 Main St. (Tables & Chairs) 2015.docx

Communication Ursula Drinkwine, Tonic, The Gryphon.pdf

License Agree for Encumbrance – THE GRYPHON, 131 Main St. (Tables & Chairs) 2015.docx

Communication Damir Alisa, Appletree Bay, re The Gryphon.pdf

License Agree for Encumbrance – THE GRYPHON, 131 Main St. (Tables & Chairs) 2015.doc

6. Committee Reports

6.01 Verbal Reports

Type: Information, Procedural

7. Mayor - General Affairs

7.01 Verbal Reports

Type: Information, Procedural

8. City Council - General Affairs

8.01 Verbal Reports

Type: Information, Procedural

9. Expected Executive Session

9.01 Communication: Seth Lasker, Fire Chief, re: Adoption of Updated Local Emergency Operations Plan (oral)

Type: Action, Discussion, Information, Procedural



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9.02 Go out of Executive Session

Type: Action

9.03 Resolution: Adoption of Updated Local Emergency Operation Plan (Councilors Hartnett, Wright)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

 Fire – Adoption of Updated Local Emergency Operations Plan.docx

10. Expected Executive Session

10.01 Communication: Eileen Blackwood, City Attorney, re: Collective Bargaining (oral)

Type: Action, Discussion, Information, Procedural

11. Adjournment

11.01 Motion to adjourn

Type: Action, Procedural