



CITY OF BURLINGTON, VERMONT
CITY COUNCIL COMMUNITY DEVELOPMENT &
NEIGHBORHOOD REVITALIZATION COMMITTEE
c/o Community & Economic Development Office
City Hall, Room 32 • 149 Church Street • Burlington, VT 05401
802-865-7144 VOX • 802-865-7024 FAX • www.burlingtonvt.gov/cedo

Zoom Only

Wednesday, May 15, 2024, 7:00 PM

Join Zoom Meeting

<https://zoom.us/j/96121139124?pwd=ZnVzcjMwZHJ6bEs1aC83M2tTNVUrQT09>

Meeting ID: 961 2113 9124

Passcode: 121350

One tap mobile

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Meeting ID: 961 2113 9124

Passcode: 121350

Find your local number: <https://zoom.us/u/aKWKc71bY>

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	amend/adopt the agenda

2. Approve Minutes

Subject	2.1. Approval of Minutes
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	2. Approve Minutes

Department	Council and Board
Type	Action Procedural
Recommended Action	Approve the January 30th, 2024 minutes as written.

3. Public Forum

Subject	3.1. Verbal Comments
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	3. Public Forum
Department	Council and Board
Type	Action Procedural

4. Resolution: The Relationship Between City Officials and The Neighborhood Planning Assemblies

Subject	4.1. City Council referred the resolution from the Ward 1 Neighborhood Planning Assembly Concerning the Relationship Between City Officials & the NPAs to the Community Development and Neighborhood Revitalization Committee for further review and recommended action.
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	4. Resolution: The Relationship Between City Officials and The Neighborhood Planning Assemblies
Department	Council and Board
Type	Communication Discussion

Recommended Action

5. Communication re Ward 2/3 NPA Resolution to Name the New Shelburne Street Roundabout After Tony Redington and Resolution in Support of Big Heavy World Teen Center Proposal for Memorial Auditorium

Subject	5.1. City Council referred the communication to the TEUC and CDNR Committees, respectively, for further review and engagement.
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	5. Communication re Ward 2/3 NPA Resolution to Name the New Shelburne Street Roundabout After Tony Redington and Resolution in Support of Big Heavy World Teen Center Proposal for Memorial Auditorium
Department	Council and Board

Type	Discussion Communication
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Recommended Action

6. CDNR meeting schedule

7. Other Committee Business

8. Adjournment

Subject	8.1. Motion to adjourn
Meeting	May 15, 2024 - CDNR Committee Meeting - Wednesday, May 15, 2024, 7:00 PM, Zoom Only
Category	8. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Adjourn the meeting.



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Councilor Zoraya Hightower, Chair, Ward 1

Councilor Joe Magee, Ward 3

Councilor Hannah King, Ward 8

CDNR Committee Meeting

Tuesday, January 30th 2024

5:00 – 7:00 PM

****Virtual meeting only****

Committee members: Zoraya Hightower (ZH), Hannah King (HK)

City Staff: Christine Curtis

Other Attendees: Sarah Russell, CEDO; Kara Alnasrawi, Will Clavelle, Johanna Schneider, Alexandra Bacheller, Business & Workforce Development; Rebecca Reese, ELI Manager

Draft Minutes

Meeting Started at 5:03 PM

1. Approve agenda

MOTION by Councilor King, SECOND by Councilor Hightower, to approve the agenda

VOTING: unanimous; motion carries.

2. Approve minutes: 9/19/2023

MOTION by Councilor King, SECOND by Councilor Hightower, to approve the minutes

VOTING: unanimous; motion carries.

3. Public Forum

- No one spoke at public forum

The programs and services of the City of Burlington are accessible to people with disabilities.

For accessibility information, call 865-7144. For questions about the meeting, contact Christine Curtis at ccurtis@burlingtonvt.gov

4. Updates on ELI, Workforce Development, and Revolving Loan Program – Business & Workforce Development

- Will Clavelle presented on Revolving Loan Program (presentation attached to agenda packet)
- Alexandra Bacheller and Rebecca Reese presented on ELI program (presentation attached to agenda packet)

5. Update and discussion on CDBG Advisory Board and youth appointment – CEDO

- Representative for Ward 8 is vacant
- Motion to appoint Sam Doherty, representing Burlington youth, to the 2024 CDBG Advisory Board

MOTION by Councilor King, SECOND by Councilor Hightower

VOTING: unanimous; motion carries.

6. Update on VFW shelter and transitional housing programs – Sarah Russell, CEDO

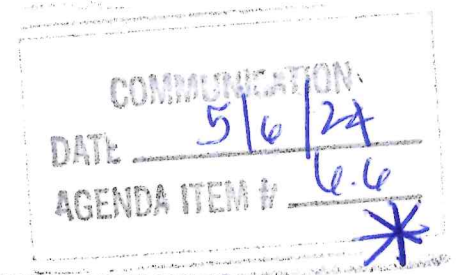
- VFW shelter opened on December 15th – fully staffed
- Donation coming in from Hannaford Supermarket - \$90,000
- On-site nursing services available 5 days week at shelter
- 108 people served so far
- 34-38 guests per night – 14 walk-in beds
- No significant challenges so far with low-barrier model
- Target end date – March 15th

7. Other Committee Business

- No agenda items for a February meeting
- Next meeting tentatively scheduled for March 19th, 2024

8. Adjournment

- ADJOURN at 6:22 p.m. by Councilor Hightower with no objection



Resolution Relating to

THE RELATIONSHIP BETWEEN CITY OFFICIALS AND THE NEIGHBORHOOD PLANNING ASSEMBLIES

CITY OF BURLINGTON

In the year Two Thousand Twenty Four.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the 1982 Resolution "Relating to the Creation of Neighborhood Planning Assemblies" (NPAs) established the NPAs in part to provide a forum for Burlington residents to advise elected and appointed officials on municipal issues, as evidenced by language in that resolution:

"Whereas this council and various city commissions could be much assisted if the views of the general public with respect to the needs of the city could be communicated to it in a regular and orderly fashion..."

"Whereas many positive benefits would result from the creation of neighborhood assemblies at which citizens would consider the issues facing government and make recommendations for the consideration of appointed and elected officials charged with the responsibility of implementing city policies..."

"Whereas in the judgement of this city council an appropriate and effective means of realizing such goals would be through creation of NPAs in each ward of the city which would meet on a regular basis and provide advice to appointed and elected officials with respect to the issues facing the neighborhoods and the city

"Resolved...the NPAs shall...help provide citizens with an opportunity to participate in making recommendations with respect to government decisions including allocation of revenues. The NPAs shall also be encouraged to provide advice to the appropriate commission or this council with respect to Community Development, housing programs, the city's Comprehensive Development Plan and its waterfront activities, and the city's budget among other things."; and

WHEREAS there currently exists no process to ensure that elected and appointed officials consult with the NPAs on any issues; and

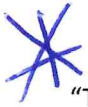
WHEREAS it is not infrequent that City Council resolutions are made public and voted on before discussion at NPA meetings is possible or solicited.

NOW, THEREFORE BE IT RESOLVED, that the City Council, in consultation with the NPAs, will establish processes and criteria for determining the municipal issues on which NPAs must be consulted for advice and input prior to City Council votes; and

BE IT FURTHER RESOLVED that said advice and input be considered in City Council deliberations and decision-making on those issues; and

BE IT FURTHER RESOLVED that those processes and criteria be created by commissions and city departments for the same purpose; and

BE IT FURTHER RESOLVED that these processes and criteria be established by September 1, 2024.



"To refer the resolution from the Ward 1 Neighborhood Planning Assembly Concerning the Relationship Between City Officials & the NPAs to the Community Development and Neighborhood Revitalization Committee for further review and recommended action."

The following Resolutions were adopted by unanimous consent at the Wards 2/3 Neighborhood Planning Assembly held on Thursday, January 12th, 2023:

Ward 2/3 NPA Resolution to Name the New Shelburne Street Roundabout After Tony Redington:

Community advocate, former transportation planner, and former NPA Steering Committee member Tony Redington passed away this summer. In recognition of Tony's decades of tireless advocacy on behalf of pedestrian and bicycle safety; his commitment to transportation equity; and his vocal support of roundabouts, the Wards 2 & 3 Neighborhood Planning Assembly hereby requests that the Shelburne Street Roundabout be officially designated the "Tony Redington Roundabout."

Ward 2/3 NPA Resolution in Support of Big Heavy World Teen Center Proposal for Memorial Auditorium:

WHEREAS the residents of Burlington have identified support for the performing arts and youth programming as two of the top six priorities for a restored Memorial Auditorium;

WHEREAS the City of Burlington put forth a request for proposals for Memorial Auditorium and a local non-profit, Big Heavy World, has proposed the reinstatement of youth music and youth led programming in response to resident priorities and the City's request;

WHEREAS the proposal from Big Heavy World is compatible with other proposals and can be incorporated into future proposals and programming proposed by other developers;

BE IT RESOLVED that the Wards 2/3 Neighborhood Planning Assembly (NPA) supports the proposal from Big Heavy World to re-establish the teen youth center formerly known as 242 Main St located in lower level of Memorial Auditorium.