



CITY OF BURLINGTON, VERMONT
CITY COUNCIL TRANSPORTATION, ENERGY & UTILITIES COMMITTEE

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Councilor Mark Barlow, Chair, North District
Councilor Gene Bergman, Ward 2
Councilor Hannah King, Ward 8

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Transportation, Energy and Utilities Committee of the City Council
Tuesday September 26th, 2023 – 4:30PM

Front Conference Room
645 Pine Street, Burlington, VT 05401
Masks Optional

–DRAFT MINUTES–

1. Agenda

Councilor King moves to approve the agenda. Councilor Bergman seconds. All in favor, passes unanimously.

2. Minutes of [8.22.23](#)

Councilor Bergman moves to approve the agenda. Councilor King seconds. All in favor, passes unanimously.

3. Public Forum

No one present. Closes at 4:31PM

4. South Burlington Solar Ordinance

- Councilors
- 30 Minutes

Andrew Chalnack speaks to ordinances. South Burlington adopted Vermont Commercial Energy Standards and STRETCH code with some additional guidance. Put in place in the spring.

William Ward, P&I, - Can come back to speak about this specifically.

Councilor Bergman – We should follow up and ask P&I, OCP, and CAO, to give input on STRETCH code and Commercial Solar Ready Appendix and our regulatory system. We need to do this at zoning level to get new builds requiring solar. Get info on current ability and advisability and potential problems.

WW– Can pull compliance for CBE's and RBES forms.

Chair Barlow – Any other communities with these standards?

AC – Bordertown MA and CA. In terms of residential there are many places that require solar PV.

MB – Item back for October meeting pending other items and staff availability.

5. Proposed North Winooski Avenue Feedback Survey Language

- Chapin Spencer
- Action
- 20 Minutes

Chapin Spencer – Gives overview of survey and project update

Councilor Gene Bergman – Need demographic questions. Distinction between people living on the street vs side streets. Questions 3 and 4 need to be more specific. Question 4 – would like to be able to pick multiple ways and understand how much of each and when multiple modes are happening. Question 5 –

would be more helpful to understand the demographic distinctions who are living on the street vs off.

Question 6 - don't think this is effective.

Chapin Spencer – We can add to number 2 if house is on/off street. Can add age, race, gender.

Councilor King – Agree with Councilor Bergman

Chair Barlow – Add access to services for question 5. Would like to be more direct about asking people about impacts, both positive and negative – more so than question 10 does. Short answer question.

GB – Want to solicit responses for things we can provide solutions for.

CS – We can share revisions via email.

Item ends 5:05PM

6. Railyard Enterprise Project Update

- Norm Baldwin, Corey Mims
- 15 Minutes

Corey Mims, DPW – Goes through presentation. Updates on EA and 4(f).

Item ends 5:20PM

7. 195-201 Flynn Ave Strategy – Executive Session

- Chapin Spencer, Lee Perry
- 20 Minutes

Lee Perry, DPW – Provides overview of extension of MOU for parcel with CSWD.

Councilor King moves to enter executive session pursuant to 1VSA313A2 to discuss the negotiating or securing of real estate purchase or lease options regarding the parcel located at 195-201 Flynn Ave Seconded by Councilor Bergman. All in favor, passes unanimously 5:25PM.

Councilor King moves to end executive session. Councilor Bergman seconds. Passes Unanimously. Ends 5:53PM.

8. Director's Report

Chapin Spencer - North Plant Sewer Siphon Break – we are reviewing bids for repair. Late October Council meeting for approval of contract likely. FEMA has said this will be eligible for reimbursement.

Chair Mark Barlow – Did you identify nature of break and location?

CS – Pipe was undermined and suspended on outside of curve so separated at outside bend of river.

MB – There has also been discussion of undermining of bike bridge from flooding, any update?

CS – BPRW is working on this.

Item ends 5:57PM

9. Councilors' Update

Councilor King – Thursday Ward 8 NPA will discuss McNeil plant with BED.

Councilor Bergman – Is DPW involved with Bird Bikes? Concerned with parked bikes left everywhere.

CS – Partner with CATMA as contract holder. Coming to TEUC in November with updates. Need any contract modifications to CATMA by March. We can ask CATMA to come in October.

Chair Barlow – Ward 4/7 NPA will discuss McNeil with BED tomorrow night at 7PM at Miller Center.

Item ends 6:04PM

10. Next Meeting 10/24/23

Tentative for Thursday 10/26/23 5PM 645 Pine St

11. Adjourn

Meeting Adjourns 6:07PM