



Ward 6 Neighborhood Planning Assembly
Morgan Room, Aiken Hall, Champlain College
October 5, 2017
Draft Agenda

Steering Committee: Matt Grady, Michelle Mraz, Clare Wool, Charles Simpson, Ilir Hasa
Moderator: Matt Grady; Recorder, Michelle Mraz; Hospitality, Michelle Mraz; Publicity, Matt Grady; Videographer, Matt McArdle

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|-----------|--|
| 6:45-7:00 | Hospitality |
| 7:00-7:05 | Approval of Minutes from June and September meetings |
| 7:05-7:20 | Fran Brock, Burlington Education Association |
| 7:20-7:35 | Stephanie Seguino, Burlington School Board |
| 7:35-7:45 | Andy Montroll and Alan Matson |
| 7:45-7:55 | Charles Simpson, Report on All NPA's Future of Memorial Auditorium |
| 7:55-8:05 | Chapin Spencer, DPW update on construction projects |
| 8:05-8:20 | Karen Paul, Joan Shannon, City Council Report |
| 8:20-8:30 | Sandy Yusen, Update on Champlain College activities |
| 8:30-8:40 | Lisa Kingsbury, Update on University of Vermont activities |
| 8:40-9:00 | Public Forum; vote on Steering Committee nominee, Brian MacDonald |
| 9:00 | Adjourn |



To: Chapin Spencer, Megan Moir, Ward 6
Cc: Martin Lee, Jenna Calvi
From: Greg Johnson, GIS & Stormwater Technician
Steve Roy, Sr. Water Resources Engineer
Date: 10/2/17
Re: Proposed Water Resources Capital Projects in Ward 6

The Water Resources Division (WRD) has identified and proposed the following projects in Ward 6. Projects listed as (Proposed) represent areas where WRD technical staff continue to develop strategies, cost, and more detailed schedules of the work. The projects are broken into 3 Categories; **Water Distribution**, **Sewer/Combined Sewer Collection System**, and **Stormwater Collection System**.

Water Distribution:

1. Crescent Rd – Water Main Rehab (Completed)

Relining contractors have completed lining of the 6" water main on Crescent Rd. Pavement restoration work is coming in the following weeks.

2. St Paul St – Main to Maple Water Main Rehab (Under Construction)

DPW crews have dug access pits at valves and fire service tees for relining contractors to begin prepping the water main for rehabilitation. Cleaning/prepping and relining of the existing water main to begin this week (10/2/2017). This project is expected to be completed by early-mid November (11/10/2017).

3. Maple St – Pine to S. Prospect St Water Main (Proposed)

Either rehabilitation (lining) or digging and replacing of the existing 6" water main on Maple St, from Pine St. to S. Prospect St, has been identified by the WRD. This capital project was originally identified in the 2008 water capital plan, and has been emphasized by documented break history and the proposed paving schedule. As of now, this work is being proposed for spring or summer of 2018.

WRD Engineers are working through feasibility of relining the main vs. digging and replacing. Fire flow information recorded from hydrant testing indicate that relining the existing main should be sufficient. More info to come.

4. Church St (Maple to Adams) – Water Main Replacement (Proposed)

Replacement of this 4" water main has been proposed pending the approval of Church St paving in 2019. If this road remains on the schedule for paving, the water main replacement work would be completed during the spring or summer of 2018

5. Hillcrest Rd – Water Main Replacement (Proposed)

Replacement of this 6" water main has been proposed pending the approval of Hillcrest Drive paving in 2019. If this road remains on the schedule for paving, then water main replacement or rehab work would be completed during the spring or summer of 2018.

Stormwater Collection System

1. **Prospect Pkwy – Culvert Relining (Proposed)**

A 48" corrugated metal pipe culvert that conveys Englesby Brook underneath Prospect Parkway has been identified as needing rehabilitation. This work is being proposed in summer/fall of 2018.

Sewer/Combined Sewer Collection System

Hartigan Company and Wright-Pierce have just completed CCTV video inspections of ~134,000 linear ft of the City's most critical sewer and combined sewer pipes. Wright-Pierce is now working on an outline of repairs and capital improvement replacement/rehabilitation strategies based on data collected from this summer. The city will be reviewing the proposed work from Wright-Pierce this winter (2017/2018). Please see the map below of pipes inspected in Ward 6:

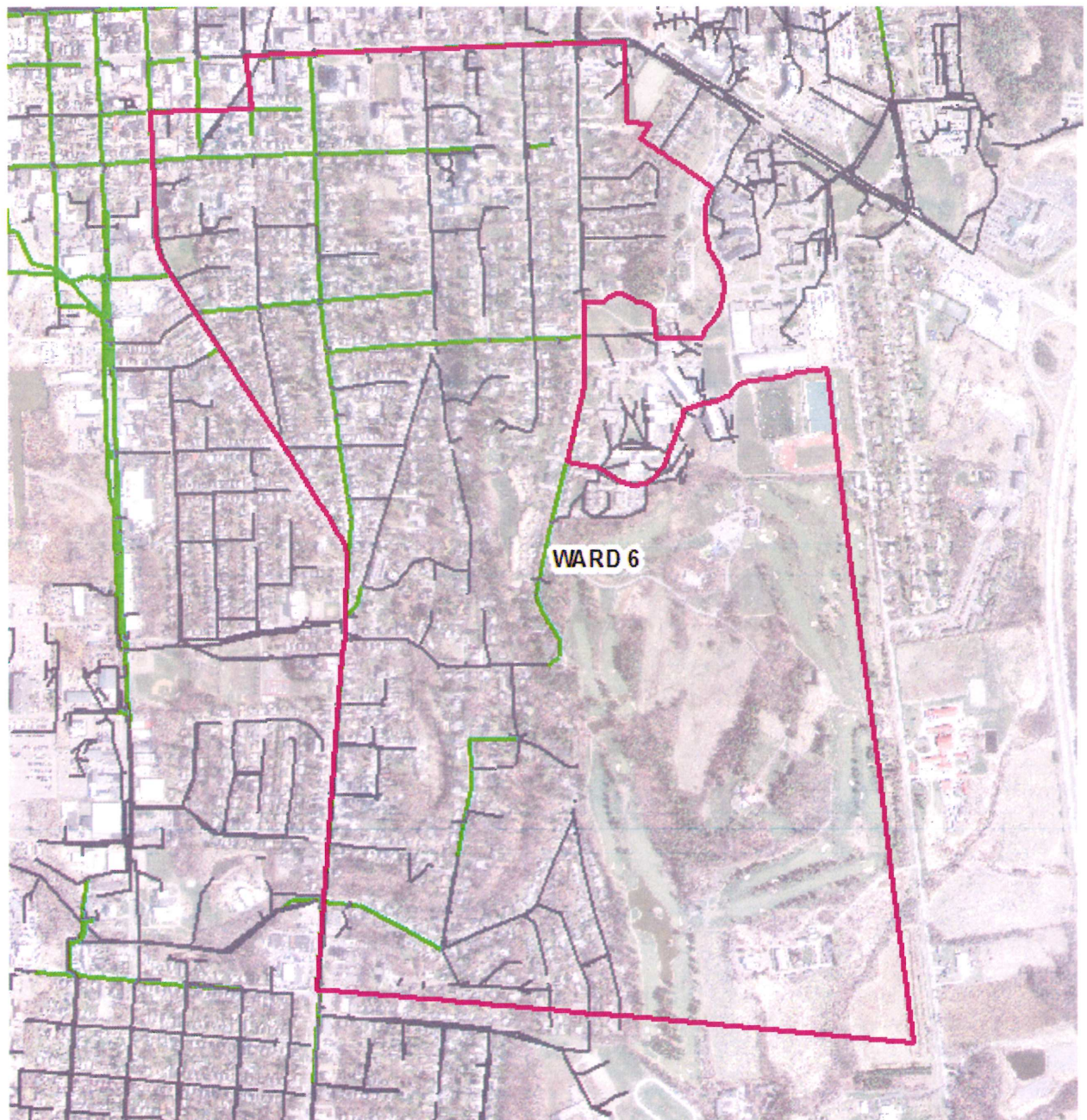


Figure 1 - Pipes in green showing sewers inspected during 2017



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Chapin Spencer
DIRECTOR OF PUBLIC WORKS

Ward 6 NPA Street & Sidewalk Update – October 5, 2017

2017 Street & Sidewalk Work:

- Work Completed to date: Ledge Rd – Crack Sealed
So. Union (Bayview – Spruce) – Sidewalk Replacement
Kingsland Terr – Sidewalk Replacement
Summit St. – Sidewalk Replacement
Spruce St – Sidewalk Replacement
- In Construction: Elm Terr. – Sidewalk Replacement
- Scheduled: Ledge Rd – Curb Replacement
So. Prospect – Curb Installation
So Willard (Cliff – Howard) – Sidewalk Replacement
Maple St (Church – S Union St) – Curb Replacement

2018 Work (DRAFT - as some may move around):

- Scheduled: Church St - (Adams – Maple) – Sidewalk Replacement
Clymer - (Shelburne Rd – Clymer End) – Sidewalk Replacement
S Winooski Ave - (Maple – Adams), (Spruce – St. Paul) – Sidewalk Replacement
St. Paul - (Shelburne Rd – Howard) – Sidewalk Replacement
Summit St - (Cliff – Maple) – Sidewalk Replacement
Overlake Park (Cliff – Deforest Rd), (Deforest Rd – Overlake Pk End) – Sidewalk Replacement
Perrotta Pl - (Alfred – Hoover) – Sidewalk Replacement
S Union – (Spruce – Howard) – Sidewalk Replacement
St. Paul – (Howard – Spruce) – Sidewalk Replacement
Overlake Park – Crack Seal
Deforest Heights – Crack seal
Adams St – Crack Seal
Beech St – Crack Seal
Alfred St – Crack seal
Fairmount St – Street Paving

Non-Discrimination

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at 865-7145.

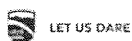
2019 Work (DRAFT - as some may move around):

- Scheduled: Howard – (St. Paul – S Union) – Sidewalk Replacement
 - S Willard – (Howard – Beech), (Beech – Shelburne Rd) – Sidewalk Replacement
 - S Winooski Ave – (St Paul – Spruce), (Spruce – Adams) – Sidewalk Replacement
 - Shelburne Rd – (Prospect Pkwy – Clymer) – Sidewalk Replacement
 - Spruce – (S Willard – S Union) – Sidewalk Replacement
 - Summit – (Maple – Juniper Terr) – Sidewalk Replacement
 - Church St – (King – Adams) – Street Paving
 - Spruce Ct – Street Paving
 - Hillcrest Rd – Street Paving

Join us on
Monday, October 16, 2017

CAREER CONFERENCE
Design Your Workplace Revolution!
10:00 AM-12:00 PM | Champlain Room

CAREER FAIR
Jobs | Internships | Networking
1:30-5:00 PM | Argosy Gym



Fall 2017 Career Conference & Fair
at Champlain College

**“Design Your Workplace
Revolution!”**

as part of BTV Ignite Innovation Week

Monday, October 16, 2017

CHAMPLAIN ROOM

Center for Communication and Creative Media
375 Maple Street

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|-------------|---|
| 9:30-10:00 | Doors open for Coffee & Networking |
| 10:00-10:15 | Welcome & Remarks:
Dr. Tanja Hinterstoisser, Director of Career Collaborative @ Champlain College
Dr. Laurie Quinn, Provost & Chief Academic Officer @ Champlain College |
| 10:15-11:00 | Panel: “Creating a Positive Workplace”
Moderated by Eva McKend, News Team, WCAX News Channel 3 <ul style="list-style-type: none">• Caitlin Goss, Director of People and Culture @ Rhino Foods• Sandy Julius, Director of Franchise Operations @ Ben & Jerry’s• Michael Kilfoyle, Sr. Vice President @ Hickok & Boardman HR Intelligence• Kim Nolan, Director of Human Resources @ City Market Onion River Co- |
| 11:00-11:15 | Break: Invitation to visit tables for EMC, LCDI & Center for Appreciative Inquiry |
| 11:15-12:00 | Panel: “Innovating Your Industry for a Bright Future”
Moderated by Eva McKend, News Team, WCAX News Channel 3 <ul style="list-style-type: none">• Kevin LeSage ’11, Sr. Product Manager OEM and Enterprise Analytics, @ Dealer.com/Cox Automotive• Jeff Sprenger, Founder @ Xemory• Chris Thompson G ’14, Executive Director @ Generator |
| 12:00 | Wrap Up: Dr. Tanja Hinterstoisser |

ARGOSY GYM

IDX Student Life Center
262 South Willard Street

1:30-5:00 Career Fair: Jobs | Internships | Networking



Neighborhood Planning Assembly Attendees

NPA (choose one)	Wards 1 & 8	Wards 2 & 3	Wards 4 & 7	Ward 5	Ward 6
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Date of Assembly : 10.5.17 Location: Champlain Co

Please return to your convenor, Phet Keomanyvanh
or email to cedofd@burlingtonvt.gov

- 1 Charles Simpson
- 2 Fran Block
- 3 Matt Grady
- 4 Sandy Lynskey
- 5 Jeff Wick
- 6 Brian Mac Donald
- 7 Alan Matson
- 8 Rob Bailes
- 9 Jim Barr
- 10 Ute Regan
- 11 John Caulo
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Ward 6 NPA

Oct 5th – Morgan Room Aiken Hall, Champlain College

DRAFT OF MINUTES

Members present

Clare Wool

Charles Simpson

Matt Grady

Michelle Mraz

Members absent

Ilir Hasa

Start time 7:06

End time 9:00

1) Minutes from June and September approved

2) Open forum

Fran Brock teacher at BHS President of BEA.

Spoke on behalf of teachers union expressing deep appreciation of the community input and support. Emphasized that BEA believes that it is beneficial to have the teachers and school board collaborate

The teachers are in the classrooms teaching and the changing clientele and needs of our students have changed. BEA is hoping to bring the public along on sharing the concerns that we have of a top down district for the past 2 years now. Alan Matson parent of two former BHS students shared, he was very happy and satisfied with the education outcomes for his children at BHS they graduated 2-4 years ago.

Q: He asked would it be possible to negotiate at the state level the health care.

A: There are still the issue of the spending would be for the individual districts, then the teachers have to be involved

Even with the changes of the Federal level the old VIHI is out.

Premiums and out of pocket details how you want to negotiate those within your district. Everyone agrees there is frustration with the process.

We believe in Burlington that what can be done is that the board and district can create more of a foundation it would help overall when these issues come up.

1978 was the last strike. We have had a long period without a strike.

BEA would be opposed to do away with collective bargaining.

It is messy but Vermont has done well with this system.

These past years there has been so many changes to the funding at the state level and that adds to the stress of this go around.

In the Burlington schools we have been working towards changing the delivery of education. We are not in an old industrial model of education.

Education has changed.

3) Stephanie Sequino Ward 6 School Board Rep

We have a student population with more trauma, and poverty

We have inherited an old model.

This was the first time we could sit face to face and develop a structure for ongoing communication. Having a labor management committee was suggested so that we could resolve issues by an ongoing communications.

Want to acknowledge the stresses of the teachers are very real including the board. When there is a crisis and resources are scarce – a shrinking of the economic pie. The equalized pupil formula is inadequate here in Burlington.

We want to think of ways to educate the legislature.

We have exhausted the property tax – we want to discuss new ways for educational funding in our state.

Our city has a 24% poverty rate. This School Board is on a mission to close the achievement gap, the reality is if we don't educate them now they will be a burden in the future. We have had some great conversation with BEA on how to achieve that and we looked to the licensed professionals on ways to move ahead.

4) Liz Curry Commissioner of Ward 3 understanding a shift financial driven by loss of federal and state funds. Our School Board was trying to bring some consistency across the 9 schools. When the lawyers left the room the board members and union were able to negotiate. We understand that the BEA wanted to wait to see what other districts are negotiating

Act 46 set up a dynamic to these negotiations settlements that a district that consolidated based on their population falls on the financial burden of the other districts. Burlington could not consolidate. The goal is not to undue collective bargaining. A leveling mechanism could bring some kind of standardization for all negotiations for example SB one of those tools would be come into play.

5) Andy Montroll and Alan Matson Keep BT Local,

Andy: We will begin by sharing what is motivating us to put out the proposal.

In the early 1900 Burlington Electric was created and under our control, it functions to serve the city population. It has been at the forefront of energy efficiencies. Now 100 years later we are facing a similar crisis with BT.

We saw the service prices for example from Adelphia – so the city decided to create BT as our city own company – phenomenal service prices are stabilized.

Because it is local –Check out the BT website!

The mission of BT is the highest quality of service from a local company.

We became committed and our desire it it has to stay local and community own.

By the city owning it , it would make sure is address the needs of the community so we create the coo-op that responds to the needs of the community. Rather than an outside company that meet the needs of their shareholders,

We the community would be the owners and created the co-op.

6) Alan Matson – Keep BT Local

We are getting critics – talking about the process as it seems like it is going up and down. How often has this city sold a utility company.

The city is having to work through this process for the first time.

On Monday we get analytical reports from CPA – City council will have a vote on the 16th – we want city council to understand.

The other proposals out there are very different from our.

We are here because of what Andy said.

Any questions about our proposals – Questions in the Audiences

Do you have estimated rates how they impact customers?

In our situation if we end up with any profits it would be a different environment

Our basic pricing will be directly connected through costs.

Our cash flow would stay within the company

Cost plus model, upgrading our capital stock, expanding out to the rest of the city.

Q: How will you be competitive against the two other companies

A: We are working with Maine Fiber company in Maine

They are a experience party they would provide the financial needs in the bid and a strategic partner on personal issues etc.

Finances would come form them.

Q: Are we competitive with the other offers?

A: City was smart setting up the Blue Water transaction if we get to the certain point. The strength the city keeps control.

We are raising 1 MILL in a prefered offering equity company.

Our investor is a debt investor – they structure the board the product pricing and service control needed to stay with us.

Keep it local is a great idea from a audience member.

The cost of financing by a strategic partners vs a regulated money party.

Our rate is higher than we would like it to be it is workable.

We structured the debt so we can buy it out – we want to look at it as a bridge financing. We have not stopped looking – we have a 10MILL loan.

Everything that has come forward is on the website.

Here is our overview of the the two companies that are bidding on BT:

1. Shures is a privately owned co. they are in the newspaper business; triple play telecom co they run.

We can't speak to their offers but yes it is a similar business.

2.Ting Two Cows – domain name service company – they don't have experience in cable . Only in small fiber networks and have been building it the last couple of years

BT has 7,0000 consumers. We could charge a fee to be a members – could we raise subscribers to put \$50 in as members.

Our proposal does not ask for subscribers to pay a fee – we want to find a way to have this be municipally owned as management starts the company the hook up fee could be included. But not what we are looking to charge.

Sell to the Coop it's the subscribers

If we sell to one of the two companies bidding then the cash goes to the city. If it gets sold for 27MILL the share that would come to the city would be about 5MILL

But we would lose control – we lose the local presence and local responsiveness. Depending on Toronto and Indiana – by having BT here the service of our competitors went up and benefited everyone.

7) Chapin Spencer – Director of Public Works

First welcome Rob our Communication Director from DPW – new to the dept and we figure he can tell you the bad news first.

Voters passed 3 miles of sidewalk – we are paving 5.5 miles of road – over the next 4 to 5 years. Water mains we had only replaced if they fell apart – now we are replacing and repair water mains not in emergency costly circumstances. Water updates and the street and sidewalks actively happening.

The city is planning a study on the Intervale corridor so we can see how it is possible to create a sidewalk down that road but there are many challenges. The grade, the width, personal property lines and railroad tracks.

Cool BTV City Fun Facts:

110 miles of water lines

95 miles of street

130 miles of sidewalks

At the end of the 5 years we will drop down again to 1 mile a year on all fronts.

8) City Councils - Karen Paul and Joan Shannon

City council will vote on BT and the Mall redevelopment project.

Joan would like to thank the group for creating the Keep BT Local option.

Locally owned entity has always been important to this city as it gives us a local option.

Two strategic options – Shure and Ting.

This started years ago when we settled with BT and the loan

Fall of 2009 when the Blue Ribbon committee was formed – BTAB

We created a list of criteria – list of buyers 8 offers – 4 eliminated by BTAB

4 agreed by the council – the last and best offer we have 3

The nutshell with Shures it is a privately owned family business for 100 years

4th or 5th Generation owner has presented to BTAB and the council

the offer is 30MILL with an earn out – how well BT does they would increase their offer in all cash.

They are all interested in keeping the BT name – presence and governance in keeping it in Burlington. Commitment of 6-8 MIL to capital investment to expanding and a price lock for 5 years. Decentralized company

Ting – price lock for 30 months – promise not to increase their rates. It took a year under the BT Advisory Board to create – publicly held company 27.5 MILL offer – they are less but in same ballpark – they have committed 250K annually to community building BTV Ignite 60K looking at using things that help the economy in BTV and bridging the digital divide – we did send David Provost and Clem to company to review.

Ting is looking to build a larger company – for example in the off hours you can take a message adding that service. Local customer service and then their Tronto office would attend to service calls

Ranked very high in their cell service. Strategic buyers are both.

6 city councilors are planning to visit Shures and Ting – they will not go if they are not in the bid.

In Ting and Shure it is 20-30% city ownership

Q: Is the city of BTV going to take the revenue we have a carried interest in the new entity – that is our option with Shure and Ting

With KBTL that is a requirement. The lure of the KBTL is keeping that into a city interest.

All three want to build out to the rest of the city.

We have banged every bidder over the head – they are well aware they are in a competitive environment– Vermonters are going to stay with the company based on the service and rates. They make community investments and option of a local board.

Ting highly rated with customer service. Very centralized approach

Who are our 7,0000 – 4,000 wont give it up they stayed with BT 3,000 came because of price and service.

Citibank had the right to take our asset and it belong to them.

Retain the asset to the city is our biggest concern

Other two have more capital to invest into our system –

There was a point where BT could not hook up your service – the cost was more than we had. Who is bearing the brunt of losses and shortfalls – it is not a possible it is a reality over the last 7 years.

Shures wants to purchase BT they want to potentially own other VT entities.

Michelle – City Attorney and Council have concerns of KBTL over the purchase hurdle – what is the ownership hurdle going up against other companies -

9) Sandy Yusen Champlain College – Updates.

Interest in hearing about Eagles Landing update – overview and status of project

It is a student apt project on Maple and St Paul

Q: Why this project ?

A: Taking responsibility of residence halls 1,500 students in college sponsored housing. January 2017 is tracking on schedule – our milestone was steel in April – and weather working in our favor – on budget

Exterior finishing completed by July 2018

Putting power lines underground btw King and Maple Street along St Paul

And DPW is replacing the water main street completed by November

Q: What happens to Browns Court

A: 8 and 10/12 Browns Court Champlain owns and may lease them to affiliates in the college. and 123 King Street is not owned by college –

Champlain college role there is an exclusive easement.

City wanted to get out of Browns Court ownership

Has to reconstruct the service – pedestrian use only.

Make it work together from an urban design perspective.

Q: How is the safety on South Willard

A; Pedestrian safety on South Willard –crosswalk repainted - with the new sing in the center of a stand alone sign in the road.

The rainbow crossway was repainted over – repaint the rainbow crosswalk and black lives crosswalk with crosswalks on campus

Events Update: BTV Ignite innovation with BTV careers and jobs

Hack BTV event and a career conference and fair on Monday Oct 9th

Road pitch finals on Thursday night and Tech Jam wraps it up by 7 days at Essex grounds.

10) Lisa Kingsbury UVM

All capital projects are on central campus residence hall open and new dining hall is open and open to the public

First phase of the stem building is open to see the new labs and lots of glass Bright airy building

Right now they are infilling at Caulkin Hall, Billings Hall and Tory Hall.

Big focus next is athletic complex

UVM Dairy Barn is open!

11) Motion was made to elect Ward 6 resident Brian MacDonald to our Ward 6 NPA Steering Committee. Welcome Brian!

9:00PM Meeting Concluded.

