



Ward 1/8 NPA
July 12th, 2017
7-9pm

McClure Lobby Conference Room, UVM Medical Center
Draft Agenda

7.00 p.m.: Welcome & Intros

7.05: City Council Updates including Adam Roof comments on "Neighborhood Project".

7.20: Speak Out

7.30: UVM to introduce tour of newly constructed buildings: STEM Center and New Dorms. (All joining the Tour should wear closed-toe footwear, no open-toe shoes will be permitted at construction sites.

All interested members of the public (or Burlington community) can join the tour of the new dorm and STEM center

9.00: Close

There will be no NPA Meeting for Ward 1 and Ward 8 in August.

Parking is free in the McClure Garage, courtesy of the Medical Center.
All are enthusiastically invited; looking forward to seeing you there.

NPA Steering Committee
Emily Lee, Ward 8
Dana Kamencik, Ward 1
Richard Hillyard, Ward 1



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 : 7-12-17 Location: medical center

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

- 1 Adam Roof
- 2 Richard Hillpad
- 3 Wayne Sennitt
- 4 Lynn Martin
- 5 Steve Conant
- 6 Map Conant
- 7 Sharon Bushor
- 8 Maria McClellan
- 9 ~~Richard Dene~~
- 10 Lisa Kingsbury
- 11 Anne Brenna
- 12 Jim Barr
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Councilor Bushor,

For many years, the City and School District split PILOT revenues – or, revenues provided by Water and Electric ratepayers. Several years ago, the Agency of Education concluded that this arrangement was in violation of Act 60/68, and on June 6, 2014 the Agency and the Burlington School District signed an agreement that made clear the District would no longer receive these revenues.

This decision reduced the revenue flowing to the Burlington School District by approximately \$1.4 million annually. The City and District, working with then Interim Superintendent Howard Smith, found appropriate ways to reduce the impact of this decision on the district on an ongoing basis by about \$400,000 annually.

More recently, the City and the District sought to apply PILOT funds to programs run by Spectrum and the Community Health Center of Burlington. These programs would have provided services to students in different schools. The Agency of Education determined, however, that funding these programs with PILOT revenues would be a violation of Act 60/68.

As a result of this history, as well as the achievement of the City's fund balance goals, the City in the new fiscal year is now for the first time using the PILOT funds in questions to support municipal investments in kids with the support of the Agency of Education. The City allocated \$500,000 of the PILOT funds to support the Mayor's new Early Learning Initiative, a program intended to expand the number of slots available for high quality childcare for children from birth to three years old. The Administration also allocated the balance of the PILOT funds to recently expanded municipal programs that benefit youth in our community, such as funding a youth library position and scholarships for recreation programs. These allocations were approved unanimously by the City Council as part of the FY18 budget.

The District also made four recommendations to the City in a memo from Superintendent Obeng dated May 18, 2017 about possible uses of the PILOT funds. While the City believes that a couple of these recommendations violate the Agency's Act 60/68 interpretation, two of them – a suggestion around the early childhood development initiative and a review of summer youth programming – are under active discussion between the City and the District and will be resolved in the coming months.

I hope this information is helpful to you.

Warmly,

Miro

Ward 1 and 8 NPA
July 12th, 2017
7-9pm
McClure Lobby Conference Room, UVM Medical Center
Draft Minutes

Steering Committee members present: Richard Hillyard-Ward 1, Anne Brena-Ward 8

Start: 7:06

Introductions and Welcomes

Dana Kamencik, Ward 1 Steering Committee member send regrets that can't make the meeting tonight

Speak Out

Councilor Sharon Bushor shared the Mayor memo to the School District on the history of Pilot Funds agreement between the City and the district and how the funds will be spent in FY18. See attachment. Sharon will lead and give update on this in September or October.

Councilor Adam Roof update on Neighborhood Project. This is an initiative that is called through the City's housing action plan that was passed through City Council. This plan addresses 16 points of housing needs. The neighborhood project is measuring the effect of neighborhoods due to student housing. Want to measure the owner occupancies. Looking at financial to balance rental and owner occupied neighborhoods. The partners are City, city council, and UVM, Champlain that hired a consultant do outreach. Will share the information at NPA. The report should be out at the end of the week.

Councilor Richard Deane updated on Burlington Telecom (BT) sale. Still under discussion on BT advisory format. There have been 8 proposals submitted. All proposals met the community criteria. Foresee that in a couple of weeks will narrow down proposals. Form Base code has had final draft forwarded to Planning Commission which will then go to City Council. Looked at Great Streets 1st Will start with St. Paul, King Street to widen sidewalks which will start in the fall. Form Base Code is only focused on the downtown core and a little part of waterfront.

UVM Medical Community Liaison, Maria McClellan. An hour before September NPA meeting there will be a dinner for Ward 1 and 8 residents in McClure Lobby Conference.

There will be no NPA 1 and 8 in August. Will resume NPA in September. Thanks the Serrill Flash for videotaping, UVM for space, CEDO for staffing, and City Council to support the NPA meeting.

UVM Tour-Lisa Kingsbury

NPA tour new resident hall that will house 699 students. This housing will have new wellness program to support 1 year students. Also will tour new STEM building which will continue on to 2019. For full design see UVM Provost Website

<https://www.uvm.edu/~arch/?Page=projects/fysh.html&SM=currentprojectmenu.html>

Meeting End: 9pm

Minutes taken by Phet Keomanyvanh-CEDO, Community Development Specialist

