January 5,2017 at **7:00 Morgan Room, Aiken Hall**, Champlain College

Facilitator: Peter Keating; Minutes: Charles Simpson; Treats: Clare Wool;
Videographers: Matt McArdle and Julia Leonard

6:45 Social time food and refreshments
7:00 Agenda overview and approval of December 1, 2016 Minutes
7:05 Jackie Corbally, the City's newly hired Opioid Policy Coordinator will talk about her position and seeks resident feedback
7:35 School Board Update - Stephanie Seguino and Miriam Stoll
7:45 Marty Spaulding of the school district will address deferred building maintenance issues
8:05 City Councilor Update – Joan Shannon and Karen Paul
8:25 Champlain College Update – John Caulo and Sandy Yusen
8:35 UVM update – Lisa Kingsbury
8:45 Steering Committee member election/Other Members Items/Open forum
9:00 Adjourn

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For information on accessibility, alternate forms of the agenda, including something on the agenda, etc., of the Ward 6 Neighborhood Planning Assembly, contact any of the Steering Committee members listed above. The Ward 6 NPA strives for flexibility in planning before and during the meeting. Accordingly, the specifics of the agenda and the allocated times may change.

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Ward 5 Neighborhood Planning Assembly

January 5,2017 at 7:00 Morgan Room, Aiken Hall, Champlain College

Start: 7:00pm

Steering Committee member present: Clare Wool, Peter Keating, Charles Simpson

Jackie Corbally is the City new hire Opioid Policy Coordinator
Her role is to be the conduit btw the city and the police dept.
The goal is treatment without delay for addicts.
Crime rates go down when we get addicts into treatment facilities.
The goal of her role the reason why the city and police dept hired her is for residents to feel safe within Burlington as well.
Also to let drug delaers know that if your thinking of dealing drugs here in Burlington your not welcome.
Her position she will be meeting monthly with SAP and Resource Officers also BSD Superintendent will be invited.
How can we be more active in our schools what is the action plan?
Currently we they are exploring the Comstat model – a model that
Is based on data collection, burgarly, retail theft are up
Addictive people are committing crimes to fuel their addiction
Heroin and Fentanyl.
Non Fatals – narcan big push of the health dept.
Chris Bell VT dept health state-narcan give one hit for OD now it is 3-4 doses because the heroin on the streets currently in VT is stronger now in 2017.
Chief DelPozo introducing from NYC Comstat model – we are tweaking it to be helpful here as we deal with addiction here in Vermont. Working together the Police/Legal/Health Dept
Working in tandem address our needs.
We are currently 3 months into it. We are in process of talking to other police depts.. Winooski SB what are they experiencing in their city. The goals are to create this Task Force to educate city on
Prevention. We need a greater work force here in Burlington. We are struggling with lack of license work force DR and Nurses who are capable of supporting our recovery and treatment action team
Mayor and Chief again are emphasizing that we will be a city that offers – treatment without delay
There is a direct impact on the uptick in DCF cases – how many kids in foster care because of addition.
Also people are losing housing due to addiction.
City connection to her role as policy coordinator is because our Mayor is actively learning about this addiction and what we can do about it. She is a citywide employee housed next to the chief of police because of her active

role. Going our with police officers on duty. Police Chief believes in community policing. His officers need her support. She is a social worker, now working as a team with officers and detectives.
She wants addicts to know that the police dept can help you it is a place to gather information.
She wants to open up doors so families and people in the throws of addition can get the help.
This is a 3-5 year initiative.
Great conversations, residents calling to ask how they can help.
Conversations if you have addiction –do you need residential or outpatient help. Her office will help addicts get assessment.
7 point check list – The CHC needs more physicians who need that level of care – We are in need of residential providers
Mapleleaf-closed its doors another one is Valley Vista
There needs to be social change – it is going to take residents, providers have a role, retail shops, city council and mayor to name a few.
How do we work together to craft a goal to work together?
What are you seeing?
How can we accomplish these goals?
We know VT has the higher levels of binge drinking and weed,
These are gateway drugs to precurser to stronger substances
Dealers in the North End. The Addiction – population data states that they are 20-35 year old women and men
35yrs and older are population for prescription pills.
UVM is reporting clusters of use.
Champlain TBD
Deep Data Drives
Commisioner of Health Dept signed a bill that now physicians cannot over subscribe pain medications.
Physician community is aware of their role.
Comstat Mtg every Thursday that stands for (Community Statistics)
Gov Scott just unveiled his 4 point platform.
#1 was opitate addiction
Why are dealers here- guns? Accessibility?
This is an epidemic – across the country
CDC data – our new England state MA, NH and Maine are worse off than VT but we should be VERY concerned as we are perfectly located for traffic Interstate 93 to 89 to Canada.
I will say that we are loosing people at a regular basis – our VT census is much lower. The #1 state of addiction is West Virginia and Kentucky. We can predict the drugs WEST to EAST
Substances that have been here for a while – cocaine infractions
Depressants then the stimulate. We are trying to be preventative.
Paying attention into prevention.

BSD School Board Member Update-Miriam Stoll
2 things this spring a bond issue from the schools deferred maintenance and handicap accessibility.
Budget – next month at board mtg voting on the budget –
Super has given his thoughts about the budget.

Last couple of years have been lean
1. Our finaces are clearer
2. We have a surplus
3. We will ask for a an increase not sure what the tax wil be a 5% increase
4. 3.5% increase over the past years budgets.
5. Reinstating programs that we cut. Strategic plan – we have one this year have been vetted and public input.
6. Details are now on our web page – budget page
7. Look at 2 things fiscal 18 update and details
8. Line Item budget is available to look at- thanks

Marty Spauling Director of BSD Facilities gave a over view of why BSD is asking city to support a bond.
The school district worked with the city and EMG Corporation reviewed all of our properties. They evaluated building site conditions 10 life cycle replacement cost. They did a 20 year study. We have 39 million dollars of deferred maintenance of our elementary and middle school needs We are bonding 2 million a year for the next 10 years so there is the 20mill In march we are asking for 20million dollar bond
We are proposing to do this year is to postpone 27 million deferred maintenance needs at BHS and BTC alone. School district went thru study about building a new building. Black River Design worked on this and there are site maps but the research was not completed at this time due to the lack of support and funds.

City Council Report – Joan Shannon and Karen Paul
RFP – New Moran Folks have a new development person have a new proposal – all the detail are in the works.
They are also gathering needed information to see what it would take to demolish the Moran plant. Options for reuse.
Memorial Auditorium update is that UVM has interest – as a multi use space. UVM is looking into 3 sites:
SB, UVM, Memorial Audiotrium
We are moving closer to selling Burlington Telecom.
Attract buyers by Aug + Sept.
They are creating a list of criteria for interested buyers.
Karen Paul
New year for city council starts in April
Mall redevelop is moving forward submitting paperwork for permit.
Number of charter changes to vote on in March 2017
Parks art culture Jan 17th
Ordinance change to address smoking in parks and beaches 4 years come to a head and looks that it will come to city council ban smoking of most parks and beaches with exception of 5.
They would have designated area in those 5 parks
City council mtg is Jan 23rd.
We were supposed to have a presentation on Monday – deadline for proposals for CEDO looking at then get a presentation JAN 17th at the PAC mtg.
Grounbreaking for the sailing center is exciting.

Sailing Center is a wonderful community asset is getting that opportunity to be able to partake in a great asset.
Redesign of city hall park – there is a community input process.
Real struggle with Memorial Auditorium is the cost to maintain that building keeps going up – needs assessment –
3-4 million just to be used in a safe –

Champlain College Update – Sandy Yusen
Students back Jan 16th
40 sears lane over off of Pine St is the new maker space they are subleasing from champlain for the new generator space
It is great as there is much more space
Jan 18th Wed OPEN HOUSE generator space.
Beginning construction on Eagles landing 1st pour of concrete construction today 18 month construction
Fall 2018 they hope to open doors and there will be (105) student apt. Which means 314 beds.
This has been part of our master plan
We are taking accountability for our student housing
UVM – No Rep Present. Jan 17th classess resume
Lots of construction happening, around campus projects going well.
Slade hall on South Prospect Street will be going through a renovation project.

Meeting ended at 8:50PM
Minutes by Clare Wool

BURLINGTON SCHOOL DISTRICT

BHS/BTC Capital Planning

Background: In 2013/2014 BSD hired an Architect to look at a proposed building project on Burlington High School and Tech Center. Through this very thorough process the architects received lots of valuable input from administrators, staff, board and community members, three conceptual designs emerged to the top of the list that ranged from $65 - $95 million. Due to many factors which included the need to evaluate all district building capital needs, the BHS/BTC proposed building project planning came to a halt at that time. BSD Burlington School District has recently done a thorough Facilities Condition Assessment on all district facilities identifying the capital needs for infrastructure life cycle replacement/repair over the next ten years. Through this evaluation we have identified that the capital building needs for BHS/BTC are over $27,000,000.00.

BHS/BTC Projected Facilities Ten Year Capital Needs	
Burlington High School/Tech Center	$27,017,179

(Detailed Facilities Conditions Assessment available at www.bsdvt.org under the Capital Planning tab)

BHS/BTC Investigation

Our proposal at this time is to establish a Building Committee and dedicate the next year to explore the future of the BHS/BTC to determine how best to address capital needs and project goals that meet all students needs and the needs of taxpayers ability to pay.

Project Goals

- ❑ Establish Community Building Committee to develop campaign and options
- ❑ Determine how best to address the proposed $27 million of capital needs
- ❑ Support integration of meeting accessibility needs in future projects
- ❑ Ensure high quality educational opportunities for ALL Burlington students
- ❑ Address building deferred and preventive maintenance needs
- ❑ Balance the District's facility & space needs with taxpayer ability to pay

Building Enhancements

- ★ Address the many accessibility challenges we have with the current design
- ★ Reconfigured classroom to accommodate 21st century learning
- ★ Enhance security & access control
- ★ Redesigned administration to allow for secure visitor sign-in
- ★ Address all deferred and preventive maintenance
- ★ ADA Compliance
- ★ Fire and Life Safety Compliant
- ★ Energy Efficient Mechanical & Electrical System
- ★ Expanded community use spaces

BURLINGTON SCHOOL DISTRICT

Capital Planning/Deferred Maintenance Needs

The Burlington School District Board is seeking voter approval to borrow up to $19 million to establish a Capital Reserve to address deferred maintenance needs. In addition to the proposed $19m bond, BSD will continue to bond the approved $2m annually to address the full $39m of deferred maintenance.

Borrow $39 Million over 10 Years for Pre K-8 Schools, Study BHS Rebuild	
Proposed $19 million bond	$19,000,000
Existing Approved $2 million annual borrowing over 10 years	$20,000,000
Total Investment over 10 years	**$39,000,000**
2.29 % Change in Property Rate	**Estimated Impact of Bonding for $19 million**
Tax Impact on $231,500 home	**$91/annually or $8/month**

Rational: Our Buildings are aging and in much need of repair to address many deferred maintenance needs. Burlington School District has recently done a thorough Facilities Condition Assessment on all district facilities identifying the capital needs for infrastructure life cycle replacement/repair over the next ten years. Through this process we looked at our buildings space constraints, accessibility, safety, security, immediate repair needs and anticipated replacement/repair needs based on useful life expectancies of various systems, components and or assets at each building to come up with a district wide ten year capital plan.

Pre K through 8 Schools Projected Facilities Ten Year Capital Needs	
Champlain Elementary School	$3,942,042
Edmund's Elementary & Middle School	$10,007,561
Flynn Elementary School	$844,036
Integrated Arts Academy	$1,269,772
Sustainability Academy	$1,299,837
Smith Elementary School	$352,556
Hunt Middle School	$6,103,505
IRA Allen	$3,239,601
Property Services	$357,956
Design & (20%) Contingency	$10,886,809
Total:	**$39,000,0004**

(Detailed Facilities Conditions Assessment available at www.bsdvt.org under the Capital Planning tab)
Video: https://www.youtube.com/watch?v=_qx7jSEVeN4&feature=youtu.be

Examples of Needed Building Improvements

- Accessibility/ Life Safety & ADA - Security Cameras/Access Control
- 911 Compliance Digital Phone and Intercom - Elevators - Sprinkler - Roof
- Window and Doors - Flooring - Mechanical & Electrical - Stairs & Sidewalks

Neighborhood Planning Assembly Attendees

NPA (choose one)		Wards 1 & 8		Wards 2 & 3		Wards 4 & 7		Ward 5		Wa 6

Date of Assembly : 1-5-17 Location: Aiken Hall, Cham

Please return to your convenor, Phet Keomanyvanh Co

or email to ***cedofd@burlingtonvt.gov***

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4	Sandy Yusen	24	
5	[illegible]	25	
6	Charles Sypes	26	
7	John Caulo	27	
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NPA Liaison Phet keomanyvanh: 802-865-7172