



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
January 7, 2022**

City of South Burlington City Committees will meet at the following dates, times and locations.

COMMITTEE: Affordable Housing Committee

DATE/TIME: Monday January 10, 2022 | 10:30 AM

LOCATION: In Person: Room 301, 180 Market Street (City Hall)

Interactive Online (audio & video) <https://www.gotomeet.me/SouthBurlingtonVT/affordable-housing-committee01-10-2022> You can also dial in using your phone: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 651-171-309

AGENDA: (1) Call to order, agenda review, approval of minutes, announcements, public comment. (2) Discuss and possibly take action on a proposal to convene a public forum with invited speakers to explore whether limiting the development of affordable housing to town centers and areas served by transit is equitable, consistent with regional planning, and responsive to global warming, in South Burlington and comparable municipalities that are or are adjacent to major sources of jobs. (3) Discuss and possibly take action on formulating a plan to put an item on the November ballot that would raise sufficient funds to support a self-renewing fund for affordable housing in South Burlington as described David Mullin's 12/8/21 email to Sandy Dooley. (4) Discuss and possibly take action on proposed Land Development Regulations that reduce density in the SEQ NR, NRT, and NRN districts. Receive updates from Planning staff on these proposed changes to understand the impact to housing. (5) Adjourn

COMMITTEE: Recreation and Parks Committee

DATE/TIME: Monday January 10, 2022, 4:15PM

LOCATION: City Hall at 180 Market St, Room 301

Interactive online meeting: <https://global.gotomeeting.com/join/896366941>

You can also dial in using your phone. United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 896-366-941

AGENDA: Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Approval of minutes from December, Introduction of New Members, Review Bios, Review updates to draft and possibly adopt Final Priority Work List, Assignments of Committee Members to support work plan, Review final Resolution of dedications and maintenance of PUD recreation, Review final Resolution regarding Climate Action Task Force, Update on Wheeler Dog Park, Staff Update, Adjourn

- COMMITTEE:** City Council
DATE/TIME: Monday, January 10, 2022 at 6:30 PM
LOCATION: 180 Market Street – Auditorium or virtually at: <https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting01-10-2022> You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 450-402-037
AGENDA: [Agenda posted separately](#)
- COMMITTEE:** Economic Development Committee
DATE/TIME: Tuesday, January 11, 2022 | 5:30 PM
LOCATION: In Person: Room 301, 180 Market Street (City Hall)
Attend Virtually: <https://www.gotomeet.me/SouthBurlingtonVT/economic-development-meeting01-11-2022> You can also dial in using your phone. United States: [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 991-885-749
AGENDA: (1>Welcome, agenda review and approval(2)Public comments on items not on the agenda(3)Approve minutes(4)City Manager Updates(5)Refine schedule for CC FY22 Policy Priorities and Strategies(6)Future meeting schedule (2nd Tuesdays) – alternative day/times?(7)Update and further discussion/resolution about the proposed LDR changes(8)Finalize feedback to UVM on city economic data draft(9)adjourn
- COMMITTEE:** Common Areas for Dogs Committee
DATE/TIME: Tuesday January 11, 2022, 6:00 PM
LOCATION: City Hall at 180 Market St, Room 334
Interactive online meeting option:
<https://zoom.us/j/95814536288?pwd=Sk5mVG1ZUDNQTjXNINE1NRzZHRllpQT09>
Meeting ID: 958 1453 6288 **Passcode:** 870594
AGENDA: Changes or additions to the agenda, Comments from the public not related to the agenda, Discussion of minutes and process, Review 2022 schedule of meetings, Review Draft Work Plan, Update on Committee Liaison and Expectations, Update on Wheeler Dog Park Construction and Timeline, Update on maintenance needs at Farrell Dog Park, Discus master spreadsheet for Adverse Human/Dog Interactions, Build agenda for February Meeting, Adjourn
- COMMITTEE:** Planning Commission
DATE/TIME: Tuesday, January 11, 2022, 7:00 pm
LOCATION: In person: South Burlington City Hall Auditorium, 180 Market Street
Interactive Online (audio & video): <https://www.gotomeet.me/SBCity/pc-2022-01-11>
Telephone (audio only): +1 (408) 650-3123; **Access Code:** 529-855-685
AGENDA: (1) Agenda: Additions, deletions or changes in order of agenda items; (2) Open to the public for items not related to the agenda; (3) Announcements and staff report; (4) Land Development Regulations: Infill development in higher-density, mixed use areas; (5) Neighborhood Commercial District PUD; (6) Opportunities for input from Affordable Housing Committee; (7) Consider recommendation to City Council to approve submittal of FY '23 CCRPC UPWP Work Program requests; (8) Meeting Minutes; (9) Other Business; (9) Adjourn.

- COMMITTEE:** Bicycle & Pedestrian Committee
DATE/TIME: Wednesday, January 12, 2022; 5:30 PM
LOCATION: City Hall, 180 Market Street, Room 301 or ONLINE
Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/563348253>
By telephone (audio only): 1-571-317-3122; Access Code: 563-348-253
- AGENDA:** Welcome, Virtual Meeting Instructions, & Emergency Evacuation Procedure; Discussion: I-89 Bike/Ped Bridge Project Status Update; Changes or Additions to the agenda; Comments from the Public not related to the agenda; Consideration of minutes from the December 8, 2021 meeting; Discussion: Beta Technologies new facility at the BTV Airport; Discussion: Planning for Future Council Presentation; Updates from the City; Updates Ongoing Committee Work; Confirm Next Meeting; Adjourn.
- COMMITTEE:** Energy Committee
DATE/TIME: Wednesday January 12, 2022, 6:30 PM
LOCATION: City Hall at 180 Market St, Board Room – 201
Interactive online meeting: <https://www.gotomeet.me/SBCity/sbec-11-18-2021>; Phone: +1 (872) 240-3212, Access Code: 432-487-285
- AGENDA:** Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Approve draft minutes from Dec 8; Elect Committee chair for 2022; Update on Climate Action Task Force; Finalize FY23 Workplan; review edited workplan draft from Keith; Prep for CVOEO Weatherization presentation (if needed); Ideas for funds from Energy Prize Solar Consortium, etc. - bike shelter proposal. Review survey results from SBHS (MJ); Intern search process update - MJ; Discuss process to calculate cost-savings and revolving loan fund repayment (Lou); Updates on Airport Parkway WTP, 180 Market St. monitoring and PV system, etc. (Lou); POWER-D.city proposal and Dude Solutions energy management module; Updates on ongoing Actions/Projects; Adjourn meeting.
- COMMITTEE:** Library Trustees
DATE/TIME: Thursday, January 13, 2022, 6:00 pm
LOCATION: Library Board Room (2nd floor) or virtually at
<https://us02web.zoom.us/j/85295133153?pwd=YjlaRTdNaXloMjdDZTdBTGsyM0VqZz09> or by Phone 1 646 558 8656 Meeting ID: 852 9513 3153 Passcode: 790301
- AGENDA:** [Agenda posted separately](#)
- COMMITTEE:** Climate Action Plan Task Force
DATE/TIME: Thursday, January 13, 2022, 7:00 pm
LOCATION: In person: South Burlington City Hall Room 301, 180 Market Street
Interactive Online (audio & video): <https://zoom.us/j/9960639517>; Meeting ID: 996 063 9517
Telephone (audio only): (929) 205-6099; Meeting ID: 996 063 9517
- AGENDA:** (1) Instructions on existing building in case of emergency and review of technology options; (2) Agenda: Additions, deletions or changes in order of agenda items; (3) Open to the public for items not related to the agenda; (4) Election of Chair, Vice Chair (7:10 pm); (5) Presentation and Discussion of Draft Vermont State Climate Action Plan, Ann Janda, CCRPC; (6) Discussion of Target Audience(s) for South Burlington Climate Action Plan, Ann Janda, CCRPC; (7) Review of proposed Project Schedule and Approach, Melanie Needle, CCRPC; (8) Update on greenhouse gas emissions work / accounting, Melanie Needle, Ethan Goldman, Sriram Srinivasan; (9) Minutes: November 29, 2021; (10) Other Business; (11) Adjourn (8:40 pm)