



CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
March 4, 2022

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

- COMMITTEE:** City Council
DATE/TIME: Monday, March 7, 2022 at 6:30 PM
LOCATION: 180 Market Street – Auditorium or virtually at <https://www.gotomeet.me/SouthBurlingtonVT/city-council-meeting03-07-2022> You can also dial in using your phone. [+1 \(312\) 757-3121](tel:+13127573121)
Access Code: 932-943-421
AGENDA: [Agenda posted separately](#)
- COMMITTEE:** Economic Development Committee
DATE/TIME: Tuesday, March 8, 2022 | 5:30 PM
LOCATION: In Person: Room 301, 180 Market Street (City Hall)
Attend Virtually: <https://www.gotomeet.me/SouthBurlingtonVT/economic-development-committee03-8-2022> You can also dial in using your phone. [+1 \(872\) 240-3212](tel:+18722403212)
Access Code: 822-603-605
AGENDA: (1) Welcome, agenda review and approval (2) Public comments on items not on the agenda (3) Approve minutes from EDC February 8, 2022 meeting (4) City Manager Updates (5) Criteria and process for economic impact studies, Study for LDR changes, Climate change policies? Place to post old studies? (6) Redevelopment of commercial properties into residential, U mall, Other industrial parks (7) Economic data collection, CCRPC data, Meeting with UVM on data report draft, Housing permit pipeline data Grand list trends (8) Branding the South Burlington economy Green Technology? Roundtable with business leaders for suggestions/input (9) Updates, Airport property rezoning committee activity and input, ARPA 4.5M spending plans (encumbered by 2024, spent by 2026), Climate Action Taskforce, Comprehensive Plan (due 2024) Declaration of Inclusion (10) Topics for future meetings (11) Adjourn
- COMMITTEE:** Common Areas for Dogs Committee
DATE/TIME: Tuesday, March 8, 2022, 6:00 pm
LOCATION: In Person: Room 334, 180 Market Street; Interactive Online: <https://zoom.us/j/97810626376?pwd=MFVtSVNDK0lUQmZYaXpnLzRBS2QwZz09>
You can also dial in using your phone: 1 929 205 6099
Meeting ID: 978 1062 6376 **Passcode:** 684573
AGENDA Call meeting to order, Changes or additions to the agenda, Comments from the public not related to the agenda, Review and Approved Minutes from February, Update on Wheeler Dog Park Construction and Timeline- Adam Cate (DPW), Discuss maintenance needs at Farrell Dog Park and Wet Area Discussion, Review of information spreadsheet and data collection process, Poop Bag Mapping and Proposal Update, Discuss messaging community about initiatives: articles, social media, signs at dog park, Build Agenda for April Meeting, Adjourn.

COMMITTEE: Planning Commission
DATE/TIME: Tuesday, March 8, 2022, 7:00 pm
LOCATION: In Person: City Hall Auditorium, 180 Market Street; Interactive Online: <https://zoom.us/j/99698009286>; Telephone: (929) 205 6099; Meeting ID: 996 9800 9286
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) Commissioners' Reports from Committees; (5) Official Map: Review proposed updates to Citywide Official Map and possible action to approved Planning Commission Report and warn public hearing on proposed amendments: OM-22-01: Add bike/pedestrian connections between planned I-89 bike/pedestrian bridge and Dorset Street, Williston Road, and Quarry Hill Road; (6) Discussion of possible use of ARPA funds; (7) Begin 2024 Comprehensive Plan process: discussion of areas of focus and update for 2024; (8) Consider street name requests for the O'Brien Eastview Neighborhood; (9) Meeting Minutes: January 11, 2022; January 25, 2022; (10) Other Business: Notice of Shelburne Selectboard on Interim Zoning Amendment; (11) Adjourn

COMMITTEE: ENERGY COMMITTEE
DATE/TIME: Wednesday, March 9, 2022 | 6:30 PM
LOCATION: South Burlington City Hall, 180 Market Street, Room 201;
Online: <https://meet.goto.com/SouthBurlingtonVT/ec20220309>; via Phone: +1 (872) 240-3412 Access Code: 245-688-973
AGENDA: Convene meeting, select scribe, review agenda; Comments and questions from the public not related to the agenda; Review and approve February 9th meeting minutes; Energy Committee membership & interview timeline; FY2023 Work Plan – progress review for initiatives; Updates on Ongoing Activities, Website / Facebook, SBHS solar bike shelter, Intern search process for potential capstone project(s), CAP Task Force, State-level updates - VCC CAP, Comprehensive Energy Plan, Municipal Fuel Switching Grant Program, POWER-D.city / Dude Solutions software, Municipal Energy Projects & Revolving Fund – community engagement, Announcements about Upcoming Events / Activities, Adjourn meeting

COMMITTEE: Bicycle and Pedestrian Committee – Special Public Meeting: Bike/Ped Connections, Queen City Park Rd & Austin Dr.
DATE/TIME: Wednesday, March 9, 2022; 5:30 PM – 6:30 PM
LOCATION: There will be an in-person and virtual option for this portion of the meeting.
In-person: City Hall, 180 Market Street, Room 301
Interactive Online Meeting (audio & video): <https://meet.goto.com/465880661>
By telephone (audio only): 1-872-240-3311; Access Code: 465-880-661
AGENDA: Special Public Meeting on Opportunities for Bike/Ped Connections along Queen City Park Road and Austin Drive (Review & Discuss draft concepts for bike and pedestrian facilities).

COMMITTEE: Bicycle and Pedestrian Committee – Regular Monthly Meeting
DATE/TIME: Wednesday, March 9, 2022; 5:30 PM
LOCATION: Virtual Meeting ONLY (No In-Person Option for the regular meeting)
Interactive Online Meeting (audio & video): <https://meet.goto.com/465880661>
By telephone (audio only): 1-872-240-3311; Access Code: 465-880-661
AGENDA: Welcome & Virtual Meeting Instructions; Enter Public Meeting: Bike/Ped Connections, Queen City Park Rd & Austin Dr; Changes or Additions to the agenda; Comments from the public not related to the agenda; Consideration of minutes; Updates from the City; Bicycle Friendly Community Report Card Review; Updates Ongoing Committee Work; Confirm Next Meeting; Adjourn.

COMMITTEE: Library Trustees
DATE/TIME: Thursday, March 10, 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: Call to Order, Additions and deletions to the posted agenda, Comments and questions from the public not related to items on the agenda, Approval of regular board minutes of February 10, 2022, (Action), Chair's report, Covid-19 update – if needed, Friends of the Library report, Committee Reports, Finance Committee, Governance and Nomination Committee, Advocacy Committee, Director's Report, Other Business, Adjourn.

COMMITTEE: Climate Action Plan Task Force

DATE/TIME: Thursday, March 10, 2022, 7 pm

LOCATION: In person: City Hall Room 301, 180 Market Street; Interactive Online: <https://zoom.us/j/95143480222>; Telephone: (929) 205 6099; meeting ID: 951 4348 0222

AGENDA: Instructions on existing building in case of emergency and review of technology options – Paul Conner, Director of Planning & Zoning; Agenda: Additions, deletions or changes in order of agenda items; Open to the public for items not related to the agenda; Welcome ICLEI representative to discuss science based targets; Review second draft of Buildings/Thermal Sector pathways and actions; Continue review of Pathways & Actions by sector and schedule next topic areas; Minutes: February 10, 2022; Other Business.