



**CITY OF SOUTH BURLINGTON
180 Market Street
South Burlington Vermont
OFFICIAL COMMITTEE MEETING(S) WARNING
August 6, 2021**

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

COMMITTEE: Affordable Housing Committee

DATE/TIME: Monday, August 9, 2021; 10:30 AM

LOCATION: This meeting will be held in person and online:

City Hall, 180 Market Street, Room 301

Interactive Online Meeting (audio & video): <https://www.gotomeet.me/SouthBurlingtonVT/affordable-housing-committee-8-9-2021> - You can also dial in using your phone. United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 212-241-245

AGENDA: (1) Call to order, agenda review, public comment, approval of minutes, announcements (15m); (2) Committee reorganization (15m); (3) Possible action on draft Welcome Statement for City Manager (5m); (4) Guest Speaker: Shiferaw Gameda from CVOEO on housing committee best practices (10m); (5) Communications Discussion (30m); (6) Review and possibly take action on draft FY2021 workplan, Annual Report, and upcoming priority setting (45m); (7) Adjourn

COMMITTEE: Dog Park Committee

DATE/TIME: Tuesday, August 10, 2021; 6:00 PM

LOCATION: This meeting will be held in person and online:

In Person Option is Available at 104 Landfill Road

Virtual - Zoom - Join Zoom Meeting

<https://us02web.zoom.us/j/82381861562?pwd=cFN0RE1yN3c3eVB2Q3hXZFJCbjk3QT09> Meeting ID: 823 8186 1562, Passcode: 0GatBm, One tap mobile

AGENDA: (1) Adopt Agenda; (2) Public Comment for items not related to the agenda; (3) Review DRB concerns re: Wheeler Dog Park; (4) Review mission for Committee on Dogs in Common Areas (see attached resolution); (5) Discussion: current city challenges regarding dog issues/needs; (6) Review: items identified for workplan a. Add or remove items, b. Prioritize remaining items and timelines, c. Identify corresponding resources needed, d. Next meeting agenda; (7) Election of officers; (8) Determine future meeting dates and time; (9) Adjourn

COMMITTEE: Bicycle & Pedestrian Committee

DATE/TIME: Wednesday, August 11, 2021; 5:30 PM

LOCATION: City Hall, 180 Market Street, Room 301

AGENDA: Welcome; Changes or additions to the agenda; Orientation for new members; Election of new officers; Comments from the public not related to the agenda; Consideration of minutes; Updates from the City; Review options for Swift/Spear intersection & provide Committee recommendations to the Planning Commission; Update on the O'Brien Development; Initial planning for revised work plan & annual

report; E-bike safety discussions; Review/Approve final Committee “City Council Charge” wording; Confirm Next Meeting; Adjourn.

COMMITTEE: Energy Committee

DATE/TIME: Wednesday, August 11, 2021 | 6:30 PM

LOCATION: South Burlington Public Library and City Hall, 180 Market Street, Board Room (2nd Floor – Access from West Elevator).

AGENDA: Convene meeting, select scribe, review agenda, comments and questions from the public not related to the agenda; Approve draft minutes from July 24; Update on CCRPC project to develop CAP; Discuss City Council resolution on climate change and next steps; Update on state-wide climate council and discussions of hydro-power CO₂ accounting; Ideas for funds from Energy Prize Solar Consortium, etc.; update on Tina’s project; Discuss recommended process to calculate cost-savings and emissions benefits from Honda Clarity lease (Tim P.); Commercial electric lawncare equipment demo planning; Dude Solutions energy management module demo planning; Updates on ongoing Actions/Projects; Adjourn meeting.

COMMITTEE: Board of Civil Authority

DATE/TIME: Thursday, August 12, 2021; 6:00 PM

LOCATION: 180 Market St, Room 301

AGENDA: Call to order; Emergency evacuation plans; Comments from the public not related to the agenda; Any change in the order of the agenda; Approve minutes from August 5, 2021, Hear appeals and set inspection date for: Mark & Sandra Dupuis (35 Iris Lane), John Li (55 Bower St), Sanford Zale (4 Iris Lane), Hemen & Diti Shah (34 Bower St); Laura Benner (4 Vale Dr), Joshua Buck (3 Woodbine St), John Henning (103 Old Farm Rd); Other business; Continuation

COMMITTEE: Library Board of Trustees

DATE/TIME: Thursday, August 12, 2021; 6:00 p.m.

LOCATION: Library Board Room, 2nd floor, at 180 Market Street. Or, phone in at 1 646 558 8656 with passcode 888336

AGENDA: [Agenda posted separately](#)