

1
2 **Resolution Relating to**
3

RESOLUTION
Councilors Keogh,
Sponsor(s): Wright, Paul. Bd. of Finance

4
5 Introduced: 02/14/11
6 Referred to: _____

7 AUTHORIZATION FOR ACCEPTANCE OF THE \$286,750
8 SUSTAINABLE COMMUNITIES CHALLENGE GRANT AWARD
9 AND EXECUTION OF A COOPERATIVE AGREEMENT WITH
10 THE U.S. DEPARTMENT OF HOUSING AND
11 URBAN DEVELOPMENT

Action: _____
Date: _____
Signed by Mayor: _____

12 **CITY OF BURLINGTON**

13
14 In the year Two Thousand Eleven.....

15 Resolved by the City Council of the City of Burlington, as follows:

16
17 That WHEREAS, the development of a land use and development plan for Burlington's
18 Downtown and Waterfront has been a long-standing action item in the City Municipal
19 Development Plan and in September, 2009, the City Planning Commission and Department of
20 Planning and Zoning were directed by the City Council to develop a scope of work, timeline, and
21 budget for such a project; and

22 WHEREAS, the development of a Downtown and Waterfront Master Plan is anticipated
23 to be a multi-department, public-private partnership intended to refine broad city-wide goals for
24 sustainable development into focused, actionable, area-specific strategies to ensure the vitality of
25 the central core of our community and enable us to achieve our community vision; and

26 WHEREAS, in October, 2010 the City of Burlington was named as one of 42 national
27 recipients of a Sustainable Communities Challenge Grant awarded by the U.S. Department of
28 Housing and Urban Development (HUD) for the development of a Downtown and Waterfront
29 Master Plan; and

30 WHEREAS, a Cooperative Agreement between the City of Burlington and HUD has
31 been prepared and is necessary to secure the \$286,750 grant award; and

32 WHEREAS, the Burlington City Council has previously indicated its unanimous support
33 for this project and appropriated \$85,500 to the Department of Planning and Zoning to serve as

36 **Resolution Relating to**

AUTHORIZATION FOR ACCEPTANCE OF THE
\$286,750 SUSTAINABLE COMMUNITIES
CHALLENGE GRANT AWARD AND EXECUTION OF
A COOPERATIVE AGREEMENT WITH THE
U.S. DEPARTMENT OF HOUSING AND URBAN
DEVELOPMENT

42
43 part of the local leveraging requirement;

44 NOW, THEREFORE, BE IT RESOLVED that the Burlington City Council hereby
45 accepts the \$286,750 Sustainable Communities Challenge Grant and approves the execution of a
46 Cooperative Agreement with HUD, substantially consistent with the attached draft, for the
47 development of a Downtown and Waterfront Master Plan by Mayor Kiss after review and
48 recommendation by the City Attorney; and

49 BE IT FURTHER RESOLVED that the Department of Planning and Zoning is hereby
50 directed to prepare an amendment to its FY 2011 budget and proposed FY 2012 budget for
51 consideration by the Board of Finance to incorporate recent grant revenues and anticipated
52 expenses related to this project.

53

54
55 lb/rwh/c: Resolutions 2011/Sustainable Communities Grant & HUD Cooperative Agreement re Master Plan for Waterfront &
56 Downtown
57 2/9/11