

Burlington Planning Commission

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*Andy Montroll, Chair
Bruce Baker, Vice-Chair
Yves Bradley
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Application for FY22 Bylaw Modernization Grant for Zoning Amendments

That WHEREAS, the Office of City Planning's FY22 budget presentation identified priority projects for the year, including an analysis of residential development patterns and evaluation of zoning amendments to allow neighborhood-scale housing opportunities (often referred to as "Missing Middle Housing"); and

WHEREAS, the City Council approved general fund expenditures in the Office of City Planning FY22 budget for consultant services, including to support this and other priority projects; and

WHEREAS, the City of Burlington is applying for funding as provided for in the State of Vermont FY22 Budget Act 74 and may receive an award of funds under said provisions; and

WHEREAS, the Department of Housing and Community Development may offer a Grant Agreement to the City for said funding; and

WHEREAS, the City is maintaining its efforts to provide local funds for municipal and regional planning purposes by including in the FY22 budget funds for both municipal and local planning purposes,

NOW, THEREFORE BE IT RESOLVED that should an award of bylaw modernization funds be made to the City of Burlington, the City agrees to the requirements and obligations of this grant program including a commitment to provide 10% matching funds in accordance with the program's requirements (for maximum grant awards of up to \$25,000), and may enter into a grant agreement upon approval by the City's Attorney; and

BE IT FURTHER RESOLVED that Meagan Tuttle, Principal Planner, Office of City Planning, is hereby designated as the Grant Administrator, the person with overall administrative responsibility for the grant activities, and any subsequent Grant Agreement provisions, as approved by the City's Attorney; and

BE IT FURTHER RESOLVED that Katherine Schad, Chief Administrative Officer, and Richard Goodwin, Director of Financial Operations, are hereby designated to serve as the signatory and sign on behalf of the City.

Approved: November 9, 2021

Signed:



Andrew Montroll, Chair

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505. Written comments on items may be directed to the Planning Commission at 149 Church Street, Burlington, VT 05401, or at mtuttle@burlingtonvt.gov