



UVM Medical Center, McClure Lobby Conference Room  
August 10, 2016  
7.00 p.m.  
Draft Minutes

Start: 7:05

Steering Committee member present: Emily Lee, Richard Hillyard

Agenda:

**7pm Welcome and Introductions:**

See attendance list

**City Council Updates: Adam Roof, Sharon Bushor, Selene Colburn**

Adam Roof-Burlington Town Center dates moving forward to the full City Council. Meeting dates are 15<sup>th</sup> at 6pm Special Work Session, 18<sup>th</sup>, 22<sup>th</sup>, 24<sup>th</sup>. Meeting times can be found on the City's Government Calendar <https://www.burlingtonvt.gov/Calendar> . 3-D model of the Town Center project will be displayed at Fletcher Free model.

Selene Colburn-Community Development and Revitalization committee; have been meeting to discuss housing policy and troubleshooting about homelessness. This has brought up conversation about encampment and solutions such as tiny houses. Still exploring solutions. The Committee will be sponsoring a forum to look at micro-housing and broadly how it will play in housing action plan. Will be inviting CODE in September or October to look at new practices in inspection to know what is expected in compliance. Also will expect report on inclusionary zoning and looking at neighborhood revitalization in housing stock of historical housing that have been used in student and turning over to original usage.

Sharon Bushor- Ordinance Committee; looking at Town Center there are two parts which is the overlay ordinance and the project itself. The 3-D model only shows foot print of project but not the ordinance overlay. The model is to scale. When you go it will be labelled and will address the height of 160feet.

Schedule 6 meetings for the Ordinance committee. The Committee was given an ordinance that had edits that would defined agreements from the Planning Commission. The committee went through the ordinance line by line looking at controversy and non-controversy matters. Changes proposed are that the size is too big and should be scaled back. Eliminating Macy's and 2 parking structures won't impact project but change the ordinance overlay zone.

### **Speak out:**

-Planning Commission recommend that the energy guidelines of the building reach gold and that the developer be bonded to reach a LEED Standard of Gold. The developer agrees to have equivalent but not reach gold. The Planning Commission is asking for high quality energy efficient building and the developer meets this. This tool is in the language in the ordinance. Planning Commission finished, sent to ordinance and now it's on to full council. Next big project for the commission is former Burlington College and working to have this parcel developed.

-Feel that this project was pushed through too fast and meetings are jammed together and model is too small which doesn't show the whole overlay. Troubling that storm water is lined up and not in the promise.

-Need to get additional affordable housing. Don't set a standard but give developer incentives to do things for the community. Concerned about terrible landlords that are horrible to their tenants. This may be cause for some state statue.

-SD Ireland leasing apartment on Sept. 1. Posting weekly developments of their projects.

### **Burlington School District: Mark Porter, Chair**

BSD has a Capital Plan. Last improvement work done was on Edmunds Elementary. The district had a study done on capital needs. Goals are to take care of ADA and Space which will help improve quality of education and tax payer investment. At BHS connecting doors to auditorium freezes in the winter and the phone system is really old and outdated. If you call 911 then they wouldn't know where you are. Other issues of aspects are elevator repair, windows. With space looking at projections of repair over 10yr to be \$65,320,854. Really, total improvement work would be 100million. In moving forward, the District will bring in public participating include New American communities and provide translators. Tax % change in income 5.53. Voting cycle is November and will move fast on this. Mark will come back in September for Wards 1 and NPA 8 to give an update.

For further details about capital improvement look on BSD website.

<http://district.bsd.schoolfusion.us/modules/cms/pages.phtml?pageid=334221>

### **New UVM Rescue Building- Lisa Kingbury, Lani Raven**

The UVM Rescue project was approved by Development Review Board (DRB) on Monday. There is requirement to bring any major impact project to the NPAs but this is not a major project. This development is located on 284 East Ave at the South End of East Ave. UVM Rescue is primary for UVM. It's been pretty cramped quarters and one ambulance needs to stay outside and ambulances have equipment that need to stay warm to function timely and effectively. The development will have room to house both ambulances. The area will be improved and not increase scope of activity or parking.

Another development project on UVM campus is to the Bailey Howe Library. This development has already going to DRB and will connect first year housing project to the library. The bridge is creating new entrance to the library which needs space for lobby and foyer. Also will have indoor bicycle structure. Bridge will have weather protection and be conditioned. The campus master planning is to build connections between building so students can get around and stay out of the elements.

### **Fletcher Place development-Frank Von Turkovich**

Project on Colchester Ave. Fletcher project would supply affordable and needed housing for Medical workforce community. Two buildings connected by a small connector and will have medical offices and practice. Underground parking, surface parking, bike parking. Lower entrance goes to sidewalk will allow residents to have convenience to medical practice. In the lobby there will be elevator that go to studios. Will not demolish existing structures that are already there. This new development will be set behind the existing building. Current plan tonight shows 73 but may reduce in units. Still need to develop technical issues and not sure when going to be ready to go in front of DRB. Excavated soil may be use on the site which City and State encourage but a lot of it will be taken away. Geo test of soil will be available to first City and State then can be available to private entities. Building design is contemporary. Not looking for this to be student housing but to house work-force development for medical staff. The plan will be one bedroom and studio units. Studios will be \$1400-1500 month. There will be a number of affordable housing units which is required under exclusionary zoning. One bed room units will be 500square feet. Not settled on the floor plan and looking at a few designs.

Close: 9:20pm

Minutes taken by Phet Keomanyvanh  
CEDO-Community Engagement Specialist-Public Engagement

