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3 **Resolution Relating to**

Paul, Brennan: Parks, Arts & Culture Com.; ~~Councilors Aubin, Bushor, Shannon~~

RESOLUTION 5.0

Sponsor(s): ~~Councilors Aubin, Bushor, Shannon~~

Introduced: 01/28/13

Referred to: _____

Action: adopted

Date: 01/28/13

Signed by Mayor: 02/04/13

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7 WATERFRONT AND DOWNTOWN
8 PUBLIC INVESTMENT ACTION PLAN (PIAP)
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13 **CITY OF BURLINGTON**

14 In the year Two Thousand Thirteen.....
15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, per a November 26, 2012 resolution, City Council specifically requested that the
18 Administration provide a January, 2013 update relative to the City’s plans for moving forward on the
19 Moran Plant; and

20 WHEREAS, on January 7, 2013, CEDO Director Peter Owens provided said update which
21 included a presentation of a draft Waterfront and Downtown Public Investment Action Plan (PIAP) (see
22 attached); and

23 WHEREAS, over the past two years, PlanBTV has outlined an exciting vision for a more vibrant,
24 walkable and sustainable Waterfront and Downtown; and

25 WHEREAS, the development of a strong, connected and integrated public realm is the core
26 foundation of a vibrant, walkable and sustainable urban environment; and

27 WHEREAS, expanding permanent and enduring public access, use, enjoyment, control and
28 protection of the Waterfront for all has been a longtime goal of the City; and

29 WHEREAS, over the next two years, our two Tax Increment Financing (TIF) districts offer an
30 unprecedented opportunity to invest millions of dollars in public infrastructure supporting the above
31 vision without increased taxpayer burden; and

32 WHEREAS, the PIAP is designed as an open and transparent public process to determine the most
33 catalytic and effective public investment projects within the context of the entire Waterfront as a whole
34 and ultimately the entire Downtown; and

35 WHEREAS, the PIAP calls for a February 4, 2013 launch of an open, competitive process to
36 guide public investment in the Waterfront TIF District; and

37 WHEREAS, a qualified and representative Public Investment Team appointed by the Mayor in
38 consultation with the City Council will evaluate the proposals in open public meetings with opportunity
39 for public comment; and

* * * * *

ORIGINAL

DISTRIBUTION:

I hereby certify that this resolution
has been sent to the following
department(s) on

RESOLUTION RELATING TO

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Adopted by the City Council

....., 20.....

..... Clerk

Approved....., 20.....

..... Mayor

Vol. Page

Attest:

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Resolution Relating to

WATERFRONT AND DOWNTOWN
PUBLIC INVESTMENT ACTION PLAN (PIAP)

WHEREAS, the process will be accessible online and in public places for review and comment and presented at regular intervals at meetings of the City Council, the Parks, Arts and Culture Committee, the Community Development and Neighborhood Revitalization Committee, the Waterfront Action Group, the Neighborhood Planning Assemblies, and other citizen groups; and

WHEREAS; the PIAP timeline proposes to have a comprehensive slate of public improvements within the Waterfront TIF District to take to the voters in March, 2014; and

WHEREAS, a similar process will follow for the Downtown TIF District;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby endorses the public investment criteria, process and timeline articulated in the PIAP to guide and inform the City's public investment process in the Downtown and Waterfront TIF Districts; and

BE IT FURTHER RESOLVED that the Administration, with input from the City Council as outlined below, shall appoint a qualified five person Public Investment Team to evaluate and prioritize the public improvement proposals using the investment criteria outlined in the PIAP; and

BE IT FURTHER RESOLVED, that the Administration welcomes and encourages the City Council to present names of qualified persons to serve on the Public Investment Team and also welcomes and encourages members of the community to submit names; and

BE IT FURTHER RESOLVED that committee members shall have strong finance, development and urban planning experience and be representative of the broader community and report back to the City Council per timetable in the PIAP; and

BE IT FURTHER RESOLVED that at the February 19th City Council meeting, the Mayor, after input from Councilors, shall report back the Public Investment Team appointments.

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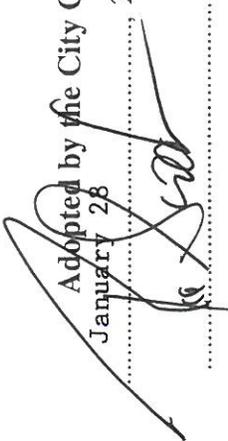
ORIGINAL

DISTRIBUTION:

I hereby certify that this resolution has been sent to the following department(s) on
Mayor's Office
CEDO Director Owens

RESOLUTION RELATING TO

Waterfront and Downtown Public Investment
Action Plan (PIAP)

Adopted by the City Council
January 28, 2013
 Clerk

Approved... February 4, 2013
 Mayor

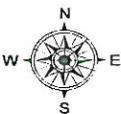
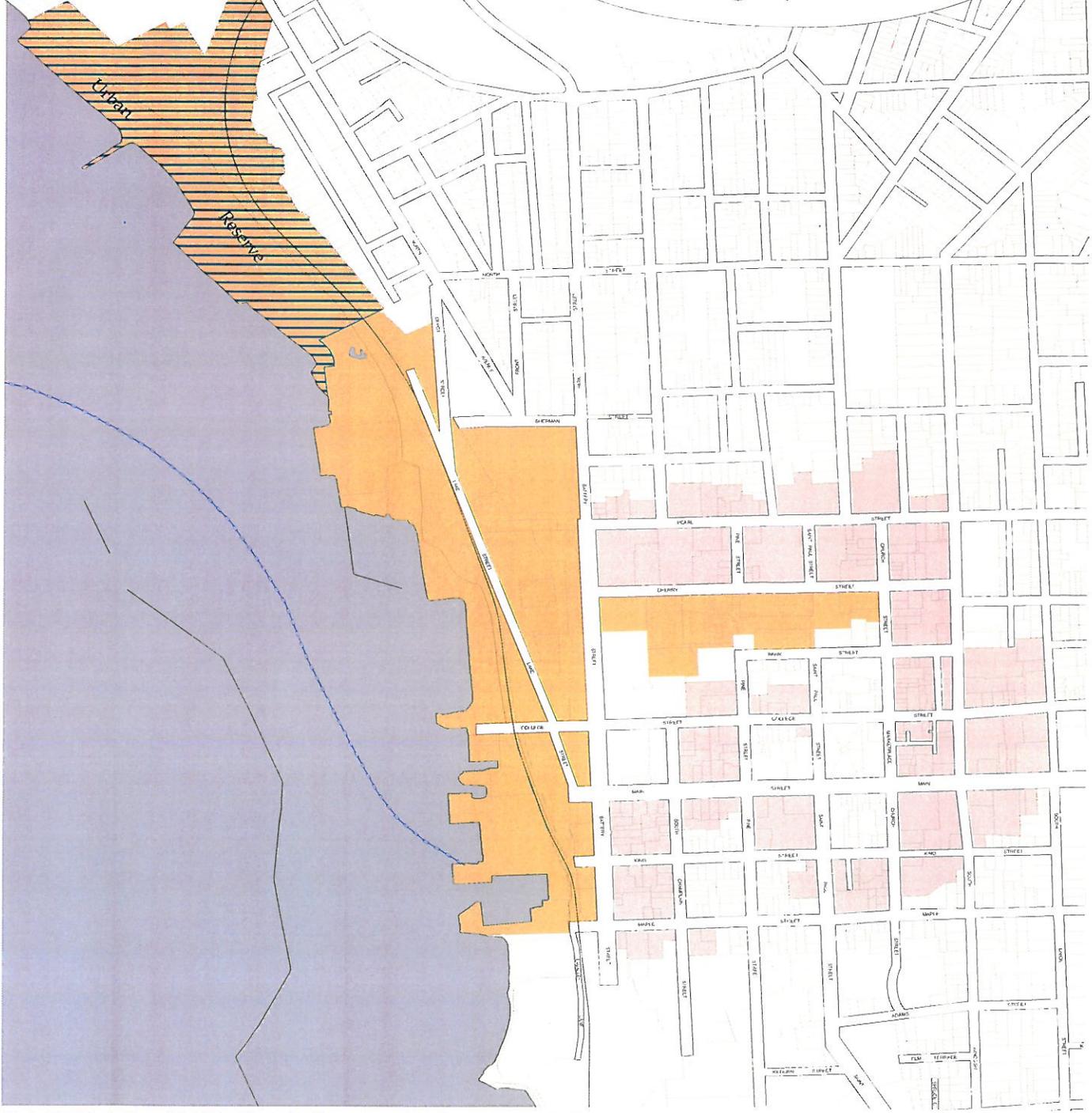
Attest:

Lori Olberg
Licensing, Voting and Records Coordinator

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**Public Investment Strategy
Tax Increment Finance Districts
Burlington, Vermont**



Legend

- Waterfront TIF District
- Downtown TIF District
- Urban Reserve



City of Burlington GIS
<http://www.burlington.gov>
 Map Date: January 4, 2013
 MXD Saved: 1/4/2013

