REGULAR COUNCIL MEETING

Tuesday, 2023 7:00pm

Council Chambers or Zoom

https://us06web.zoom.us/j/88982525535?pwd=VzlXOU5taldoYkgySUdTcldqSUVGQT09

Meeting ID: 889 8252 5535 Passcode: 675736 One tap mobile: 929-205-6099

Page Item

- 1. Call to Order -7:00 pm
- 2. Adjustments to the Agenda
- 5. 3. Resolution #2023-06 Recognizing Pride Month (Councilor Stockwell
 - **4.** Visitors and Communication
 - 5. Consent Agenda
- **6.** A. Approval of Minutes Regular City Council Meeting of Tuesday May 30, 2023
 - **B.** City Warrants
 - i. Approval of City Warrants from Week of June 7,2023
- 9. C. Clerk's Office Licenses and Permits
- **10.** Approve stormwater and excavation permit fees
 - **6.** City Clerk & Treasurer Report
 - 7. Liquor/Cannabis Control Boards
 - 8. City Manager's Report
 - 9. New Business
 - **A.** Update on preparations to address emergency housing transitions and designation of locations to authorize encampments (Manage)
- **13. B.** Capital Improvement Plan implementation update and assign FY23 undesignated fund balance to the Capital Fund to support infrastructure improvements (Manager & Assistant City Manager)
- **14.** C. Volunteer appointments/reappointments (Applications will be included in the Friday Packet)
 - i. Buildings & Facilities Committee
 - ii. Cemeteries, Recreation & Conservation Committee
 - iii. Development Review Board (Ward III)
 - iv. Homelessness Task Force
 - v. Police Advisory Committee
 - vi. Transportation & Public Works Committee
- **30. D** Appoint Councilors to the TIF Downtown Action Team (Manager & Clerk)
 - 10. Upcoming Business
 - 11. Round Table
 - 12. Executive Session As Needed
 - 13. Adjourn

Nicolas Storellicastro, City Manager

The portion of this meeting starting at 7:00pm will be taped for re-broadcast on Channel 192 CVTV and will be re-broadcast on Wednesday at 9:00 a.m. and 12:00 noon CVTV Link for meetings online — cvtv723.org/

OTHER MEETINGS AND EVENTS

Check the City Website for Meeting Warnings, Agendas, Meeting Location and Log-in Instructions.

Monday, June 5

Joint Planning Commission, Homelessness Task Force, and Cow Pasture Stewardship Committee, 5:00 PM Council Chambers/Zoom

Tuesday, June 6

Board of Abatement, 6:00 PM, City Council Chambers/Zoom

Wednesday June 7

Homelessness Taskforce, 7:00 PM Public Safety Building

Thursday June 8

Planning Commission 5:30 Council Chambers/ Hybrid

Ground Rules for Interaction with each other, staff, and the general public

- Rules may be reviewed periodically
- Practice mutual respect
 - o Assume good intent and explain impact
 - Ask clarifying questions
 - o If off course, interrupt and redirect
- Think, then A.C.T.
 - Alternatives Identify all choices
 - o Consequences Project outcomes
 - Tell your story Prepare your defense
- Ethics checks
 - o Is it legal?
 - o Is it in scope (Charter, ordinance, policy)?
 - o Is it balanced?
- "ELMO" Enough, Let's Move On
 - Honor time limits
 - o Be attentive, not repetitive
- Be open-minded to different solutions or ideas
 - o Remarks must be relevant and appropriate to the discussion; stay on subject
 - Don't leave with "silent disagreement"
 - o Decisions agreed on by consensus when possible, majority when necessary
 - All decisions of Council are final
- No blame
 - Articulate expectations of each other
 - We all deeply care about the City in our own way
 - Debate issues, not personalities
- Electronics
 - No texting, email, or videogames during the meeting



6 N. Main St., Suite 2 Barre, VT 05641 www.barrecity.org R. Nicolas Storellicastro
City Manager
(802) 476-0240
citymanager@barrecity.org

MEMO

TO: City Council FR: The Manager DATE: 6/2/2023

SUBJECT: Packet Memo re: 6/6/23 Council Meeting Agenda Items

Councilors:

As a reminder, the Board of Abatement is meeting on Tuesday, June 6, 2023 at 6:00 PM in the City Council Chambers, immediately preceding the Council meeting. The next Council after Tuesday will be Tuesday, June 20, 2023. The Council meeting on June 20, 2023 will begin at 6:00 PM.

The following notes apply to packet support materials for the Subject Council Meeting Agenda.

9-A Update on preparations to address housing transitions and designation of locations to authorize encampments

There is no memo associated with this item, but on Tuesday I will have a presentation to update Council on developments since our last meeting. Specifically, we will be able to update Council on the status of our negotiations with the State after a scheduled meeting on Monday afternoon to discuss use of the BOR as an emergency temporary shelter. Further, we will have feedback for Council to consider camping locations following an emergency convening of the Planning Commission, Homelessness Task Force, and Cow Pasture Stewardship Committee to be held on Monday, June 5, 2023 at 5:00 PM in the City Council Chambers and via Zoom.

9-B: Capital Improvement Plan implementation update and assign FY23 undesignated fund balance to the Capital Fund to support infrastructure improvements

The memo in the packet provides Council with the current status of the undesignated fund balance, as well as our proposal to carry over this fund balance into FY24, and to make further designations of unspent funds above the 5 percent limit in order to support the Capital Fund and future expenses associated with the Public Works garage and the match for the Auditorium upgrades supported by Senator Sanders' Congressionally-directed spending grant. On Tuesday, I will also have a presentation with status updates on FY23 and FY24 capital plan projects.

9-C: Volunteer appointments/reappointments

All but two of the candidates who were scheduled to be interviewed have confirmed their attendance for Tuesday's meeting. The order of interviews is proposed as follows:

- Buildings & Facilities Committee (1 seat, 2-year term; 1 seat, 1-year unfinished term)
 - o Brent Gagne (inc.)
 - o There are no additional candidates to interview
- Development Review Board (1 seat, 4-year term; 1 seat, 3-year unfinished term)
 - o Katrina Pelkey (inc.)
 - o Colin Doolittle (also interviewing for TPW)
 - o There are no additional candidates to interview
- Transportation & Public Works (3 seats, 2-year terms)
 - o Joanne Reynolds (inc.)
 - o Colin Doolittle
 - o There are no additional candidates to interview

Homelessness Task Force (1 seat, 2-year term; 1-seat, 1-year unfinished term)

- o Chip Castle (inc.)
- o Jeremy Sprio-Winn
- There are no additional candidates to interview

Police Advisory Committee (3 seats, 2-year terms)

- o Bob Nelson, Chair (inc.)
- o Sandy Rousse (inc.)
- o Abby Blum (inc.)
- There are no additional candidates to interview

• Cemeteries, Recreation & Conservation (2 seats, 2-year terms)

- Ileana Gillander (inc.)
- Norena Zanleoni (inc.)
- o Pam Wilson
- Haley Erin Pero
- o Sonya Spaulding
- o Jordan Heiden
- o Catlin Allen

9-D: Appoint Councilors to the TIF Downtown Action Team

There is no City memo associated with this agenda item, but the packet includes the memo prepared by Stephanie Clarke and David White proposing the creation of the Downtown Action Team. Per the discussion at the May 23, 2023 meeting, the Council was advised by the Mayor to consider interest and appointments from the Council to participate in this TIF effort.

Barre City Resolution #2023-06

A RESOLUTION RECOGNIZING JUNE AS PRIDE MONTH

WHEREAS, the first gay pride day was celebrated in 1970 in New York as a declaration of the value, dignity and right to belong of all LGBTQ citizens, and

WHEREAS, prior to and after the Stonewall riots of 1969, national prohibitions banned LQBTQ individuals from employment, marriage, and military service and failed to protect them from discrimination, and

WHEREAS, LGBTQ individuals in the city of Barre and every other municipality in the state and in the nation were excluded and their history hidden, and

WHEREAS, we would celebrate the history of LGBTQ quarry workers, secretaries, machinists, teachers, and others if they were known, and

WHEREAS, every citizen of Barre has been nursed, tutored, parented, or otherwise cared for, either knowingly or unknowingly, by a member of the LGBTQ community, and

WHEREAS, the City of Barre is a welcoming community, affirming the right of self-determination to all its citizens, and a proud supporter of the state laws protecting the rights of all LGBTQ individuals, and

WHEREAS, many cannot and dare not celebrate pride, and as with other minorities across the globe, remain ostracized and at best, discounted, and

WHEREAS, the right to self-determination is under attack across the United States, and many LGBTQ individuals, particularly youth, are forced from their homes and communities, and experience the unremitting stress of rejection at a time of great vulnerability, and

WHEREAS, we, the citizens of Barre, celebrate the memory of those that lived their love in secret and those who spoke out in the early days, emboldened by just such support as we name;

NOW, THEREFORE, BE IT RESOLVED, by the Barre City Council, that the City of Barre commend the LGBTQ citizens of Barre, and

BE IT FURTHER RESOLVED, that the City Council does hereby declare the month of June, 2023 to be Gay Pride Month, in recognition of LGBTQ residents of Barre, past and present, for their contributions to the culture and diversity of the city.

BY ORDER OF THE CITY COUNCIL THIS 6th DAY OF JUNE 2023

Jake Hemmerick, Mayor	Carolyn Dawes, City Clerk & Treasurer
Emel Cambel, Ward I	Thom Lauzon, Ward I
Emer Camber, ward I	Thom Lauzon, ward I
Michael Boutin, Ward II	Teddy Waszazak, Ward II
Michael Deering II, Ward III	Samn Stockwell, Ward III

Special Meeting of the Barre City Council Held May 30, 2023

The Special Meeting of the Barre City Council was called to order in person and via video platform by Mayor Jake Hemmerick at 5:05 PM at Barre City Hall, Barre, Vermont. In attendance in person or virtually were: From Ward I, Councilors Emel Cambel and Thom Lauzon; from Ward II, Councilors Michael Boutin and Teddy Waszazak; and from Ward III, Councilors Michael Deering and Samn Stockwell. City staff members present were City Manager Nicolas Storellicastro, Police Chief Braedon Vail, Fire Chief Keith Cushman, Deputy Fire Chief Joe Aldsworth, Community Outreach Specialist Brooke Pouliot, and Clerk/Treasurer Carol Dawes.

Absent: NONE

Others Present: NONE

Adjustments to the Agenda: NONE

Visitors and Communications –

Jesse Rosado said there's been no progress to date with restoring the Green Mountain Transit commuter routes. Mr. Rosado said these are ride-to-work routes, and commuting along the routes to Waterbury, Burlington, Northfield, Route 100 and Route 2 are no longer possible due to the service changes. He said the Council needs to continue to be in contact with the GMT leadership team to push for restoration of service schedules to prepandemic levels.

Approval of Consent Agenda:

Council approved the following consent agenda items on motion of Councilor Lauzon, seconded by Councilor Waszazak. **Motion carried.**

- A. Approval of Minutes:
 - i. Regular meeting of May 23, 2023.
- B. City Warrants as presented:
 - 1. Approval of Week 2023-22, dated May 31, 2023:
 - i. Accounts Payable: \$2,273,977.57
 - ii. Payroll (gross): \$141,178.03
- C. 2023 Clerk's Office Licenses & Permits: NONE
- D. Ratify Council's 5/23/23 approval of an extension request for abstract grand list lodging

City Clerk & Treasurer Report -

Clerk/Treasurer Dawes reported on the following:

- The Board of Abatement is holding hearings next Tuesday, June 6th, at 6PM before the Council meeting.
- Water/sewer bills are being mailed out tomorrow. Due by end of June.

Liquor Control Board/Cannabis Control Board -

Council approved an alcohol day use permit for Rotary Park on July 15 & 16 for a memorial family event on motion of Councilor Lauzon, seconded by Councilor Waszazak. **Motion carried with Councilor Boutin abstaining.**

City Manager's Report -

Manager Storellicastro noted the following:

- Council is conducting 8 committee interviews this evening, 17 interviews next week, and the remaining 14 interviews at the June 20th meeting. Council agreed to start the June 20th meeting at 6PM due to the large number of interviews scheduled for that evening.
- The schedule for use of the Barre Town stump has been extended, and the location is available to Barre City residents on June 3rd and June 6th.

To be approved at 06/06/2023 Barre City Council Meeting

New Business -

A) Update on preparations to address emergency housing transitions.

Manager Storellicastro reviewed the timeline of regional planning with municipalities and service providers; projected numbers of individuals, children and families being displaced by the end of the motel housing program; and details from the letter of interest submitted by the City to the state for proposed use of the BOR as an emergency shelter.

There was discussion on the impact of the Governor's veto of the FY24 budget, and how camping in Barre City is being addressed.

Representative Peter Anthony and Representative Jonathan Williams said the legislature is exploring the impacts of the vetoed budget. A veto override session has been scheduled for June 20th.

There was discussion on the proposed charge of \$75/day/person for use of the BOR as an emergency shelter. Manager Storellicastro said it's based on what the state has been paying through the motel housing program. The amount included in the letter of interest sent to the state is negotiable.

There was discussion on camping currently going on in the City, interactions between campers and public safety personnel, establishing a clearinghouse for apartments by bringing landlords and prospective tenants together, revoking any policies or ordinances prohibiting camping, the number of people who will be unhoused in the first wave effective June 1st, and how to monitor camping locations.

Ericka Reil from the Homelessness Task Force said a centralized camping location would be best, with availability of services and a meeting place for those in need.

Jesse Rosado said he is happy to see the motel housing program ending. Mr. Rosado said camping should be sited in the middle of the City. He said the state will provide services for the vulnerable populations, and we will end up where we always have been if we can get through the next 30 days.

Rick DeAngelis from Good Samaritan Haven said they have staff based in the hotels, and some of those who are current housed in the motels are working out their own housing solutions. Two local motels are offering a 15-day grace period, and there are a few openings at the Haven. They are looking into opening two emergency shelters in Montpelier that would add up to 80 beds, and they are meeting with the state to discuss the details.

Ellen Kaye said the community needs to help support those sheltering outdoors.

There was discussion on additional outreach to service providers, non-profit organizations, and interfaith groups; referrals from public safety to service providers; suspension of City policies disallowing camping; and seeking input from the Homelessness Task Force, Planning Commission and staff on camping locations and what services will be required.

Police Chief Brad Vail said there needs to be a regional approach to camping. If not, there will be a strain on resources in those communities that allow camping.

There was discussion on capacity at Good Samaritan Haven post-pandemic, possible overflow shelter at a Montpelier church, accommodating pets owned by those being unhoused at the end of the motel housing program, no designated camping locations in Barre City, Montpelier or Berlin; and the need for sanitation facilities.

Steve Finner said there are places in the City where porta potties could be located.

B) Volunteer appointments/reappointments:

i. Buildings & Facilities Committee

Incumbent committee members Sue Higby, Richard Dente and Jon Valsangiacomo spoke of their interest in continuing to serve on the committee. Council approved the reappointments for 2-year terms each on motion of Councilor Lauzon, seconded by Councilor Boutin. **Motion carried.**

ii. Transportation & Public Works Committee

Incumbent committee member Art Bombardier spoke of his interest in continuing to serve on the committee. Council approved the reappointment for a 2-year term on motion of Councilor Lauzon, seconded by Councilor Deering. **Motion carried.**

iii. Cow Pasture Stewardship Committee

Susan McDowell spoke of her interest in serving on the committee. Council approved her appointment to a 1-year term on motion of Councilor Waszazak, seconded by Councilor Lauzon. **Motion carried.**

iv. Homelessness Task Force

Miriam Ben-Dor and Joseph Mueller spoke of their interest in serving on the task force. Council approved their appointments for 2-year terms each on motion of Councilor Stockwell, seconded by Councilor Waszazak. **Motion carried.**

C) Clerk/Treasurer Annual Review/Set Compensation.

Clerk Dawes referenced her annual review memo and requested a compensation increase of 4% for FY24. Council approved an increase of 6%, reflecting recent inflation numbers, on motion of Councilor Lauzon, seconded by Councilor Cambel. **Motion carried.**

Upcoming Business –

- Committee interviews continue June 6th and June 20th
- Capital Improvement Plan update June 6th
- Appointments to the TIF downtown action team
- Approval of new stormwater fees

It was requested to add a future discussion on using ARPA money to establish a revolving housing fund.

Round Table -

Everyone sang to Councilor Lauzon on the occasion of his birthday. Councilor Lauzon turned red.

Councilor Lauzon said he is pleased that the cleanup of his Prospect Street property will start on Monday.

Councilor Deering thanked the Barre Area Veterans Council for coordinating the annual Memorial Day parade and ceremonies.

Executive Session – NONE

The meeting adjourned at 7:15 PM on motion of Councilor Cambel, seconded by Councilor Waszazak. **Motion** carried.

The open portions of the meeting were recorded on the video platform.

Respectfully submitted,

Carolyn S. Dawes, City Clerk

Permit List to Council May 19, 2023 to June 2, 2023



Planning, Permitting & Assessing Services 6 N. Main Street, Suite 7 ~ Barre, VT 05641

Street #	Street Name	Permit#	Permit Type	Work Description	Issue Date	Owner Name
397	Prospect Street	B23-000041	Building Permit	Installation of an egress window on a below grade room	05/22/2023	Jonathan L & Jodi L Spaulding
26	Dagmont Avenue	B23-000045	Building Permit	Remove existing concrete steps and add new platform, steps and support post. Overall measurement 4.5' x 4.5' (under existing roof)	05/30/2023	Aaron M Gingras & Kathrine L Steward
144	Elm Street	B23-000044	Building Permit	Replace all components of the front porch except the roof	05/30/2023	Jeffrrey S. & Kirsten R. Belrose & CAL Properties LLC
72	Orange Street	B23-000042	Building Permit	10' x 20' addition on front of garage and 5' roof overhang on side of garage for pellet storage.	05/30/2023	Donna Doyle Waters
276	Prospect Street	B23-000043	Building Permit	Installation of a rooftop interconnected PV System - 10 Modules (340w) 3.75kW DC	05/30/2023	Cara M Hansen
23	Summer Street	Z23-000030	Zoning Permit	Installation of 24" x 36" wall mounted directory sign	06/06/2023	Washington County Mental Health
72	Orange Street	Z23-000031	Zoning Permit	10' x 20' addition on front of garage and 5' roof overhang on side of garage for pellet storage.	06/14/2023	Donna Doyle Waters
1	Thurston Place	Z23-000032	Zoning Permit	Converting downstairs dining room into bedroom - adding one interior wall, one door and the replacement of current window to an egress window.	06/15/2023	Maurice Larmand
43	Woodland Drive	Z23-000029	Zoning Permit	Single Family to a Single Family with Access Apartment	06/15/2023	David Nelson



"Granite Center of the World"

ACTION ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 6/6/23

Consent Item No.: 5-D

AGENDA ITEM DESCRIPTION: Approve stormwater and excavation permit fees

SUBJECT: Fees, non-tax revenue, FY24 Budget

SUBMITTING DEPARTMENT or PERSON: Brian Baker, Director of Public Works

STAFF RECOMMENDATION: Authorize creation of stormwater and excavation permit fees

BACKGROUND INFORMATION:

As part of the FY24 Budget, City staff recommended, and the Council approved, the creation of stormwater and excavation permit fees. This proposal was made to diversify revenue sources, and come into closer alignment with practices in other municipalities.

The fees have been set up as follows:

- Stormwater -- \$100/connection
- Excavation -- \$100 minimum fee:
 - o \$6/square foot of asphalt
 - o \$3/square foot of gravel
 - o \$5/square foot of sidewalk
 - o \$10/foot curbing fee

EXPENDITURE REQUIRED: No expenditures required, we are projecting \$6,250 of new revenue in FY24

LEGAL AUTHORITY/REQUIREMENTS:

Sec. 105. Ordinances – Subject Matter.

The general grant of ordinance promulgating authority in Section 104 shall include, but shall not be limited to, the authority:

(f) To adopt and enforce ordinances for the purpose of regulating and licensing the following activities, or other activities, which the City has the power to regulate or license, by virtue of the law of this State or of this Charter, and to fix reasonable and necessary fees therefore; places of public resort, or public amusement whether indoor or outdoor; places dispensing food and drink to the public, such as restaurants, bars, or inns; and public dances.

BARRE CITY ORDINANCES - VARIOUS:

Where Barre City Ordinance references fees, the following language is included: The fee for the [permit/license/etc.] shall be designated by the city council and upon adoption of the rates the council shall publish in the local newspaper the rate change thirty (30) days prior to the effective date of the rate change.

ATTACHMENTS: Permit form

RECOMMENDED ACTION/MOTION:

Move to approve the proposed stormwater and excavation fees.

Page 1 of 1



"GRANITE CENTER OF THE WORLD"

Department of Public Works Permit Application Form

Applicant I	nformation							
Project E91	11 Address			Date				
Applicant Name					Phone			
Contractor	Informatio	n (if differen	t than applicant)					
Company			Address					
Contact Na	me			Email				
Cell Numbe	er			Phone				
Certificate	of Insuranc	e on file (Circ	cle one): YES/NO	-				
Access (ch	eck all that	apply)						
	New, pern	nanent acces	s to a public road will be	created or	existing acc	cess will	be altered.	
	New, temp	oorary access	to a public road will be	created				
Excavation	within the	City ROW (c	heck all that apply)					
	Excavation	work will be	taking place within the	City ROW				
	Changes w	ill alter or ob	struct an existing draina	ge path wit	thin the City	y ROW.	Explain on site	plan
	Areas in th	ne City ROW	that will be disturbed:					
	Asphalt	Fee: \$6/SF	Estimated SF to be rep	laced:			Total:	
	Gravel	Fee: \$3/SF	Estimated SF to be rep	laced:			Total:	
	Sidewalk	Fee: S5/SF	Estimated SF to be rep	laced:			Total:	
	Curbing	Fee <mark>: \$10/LF</mark>	Estimated LF to be rep	laced:			Total:	
			(\$ <mark>100</mark> mi	nimum per	mit fee)		Total:	
Water (che	ck all that	apply)		\$2,000/C	onnection		Total:	
Service Info	ormation: _	Residei	ntialCommercial	Indus	trial	Other		
Type and s	ize of wate	r service:						
	Single fam	ily, residentia	al, new service					
	Two or mo	ore family, re	sidential, new service					
	Non-reside	ential, new se	ervice					
	Sprinkler c	connection						
	Sprinkler f	low test						
	Water Tur	ned On/Off (Service fee)					
Sewer (che	ck all that	apply)		\$2,000/C	onnection		Total:	
Service Info	ormation: _	Reside	ntialCommercial	Indus	trial	Other		
Describe w	astewater	characteristic	CS:					
Type and s	ize of sewe	r service:						
	Residentia	l Connection						
	Non-Residential Connection							

Stormwater (check all that apply)		\$100/Connection	Total:
Service Information: Residential	Commercial		
Type and size of stormwater service:			
New Stormwater Connection			
Site Plan			
A site plan shall be submitted with this app	olication. It shall sh	ow the following:	
Project E911 Address			
Property Lines including Easem	ents and Right-of-\	Nay	
Streets/Roads			
Curb Cuts/Driveways			
Sidewalks			
Buildings/Structures including a	all outbuildings and	sheds	
Location of proposed excavatio	n work (if applicab	le)	
Location of proposed water, se	wer, or stormwate	r services (if applicable)	
		Total Permit	: Fees:\$
Please make all checks payable to: City of E	Barre		
6 N.Main Street, Suite 5, Barre, VT 05641			
Permit fees do not include service installat	tion fees.		
Anticipated Start Date:	Anticipated	d Completion Date:	
Signature of Applicant:		Date:	
Printed name of Applicant:			
Application Approved and Permi	<u>t Granted</u>		
Cignoturo	Data		
Signature:	Date:		
Brian Baker, Director of Public Works			
Signature:	Date		
Signature:			
		ss reliiil)	
Post-Construction Inspection Pas	<u>sea</u>		
Signature:	Printed Name	e:	Date:
Authorized Signature	_ : :::::::::::::::::::::::::::::::::::	-	
(SECTION BELOW TO BE COMPLET	TED BY WATER ANI	SEWER DEPARTMENT PER	RSONNEL ONLY)
(SECTION BELOW TO BE CONTELE			CONTRACT ONLY
42.000.5 5.	Fee Payment Sc		
\$2,000 S.D.C.		rvice Installation Fee	
Payment Type:		yment Type:	
Date:		ate:	
Administrator:	Ac	dministrator:	



"Granite Center of the World"

ACTION ITEM BRIEFING MEMO CITY COUNCIL AGENDA: 6/6/23

Agenda Item No. 9-B

AGENDA ITEM DESCRIPTION: Capital Improvement Plan implementation update and assign FY23 undesignated fund balance to the Capital Fund to support infrastructure improvements

SUBJECT: Capital Plan, infrastructure, fund balance

SUBMITTING DEPARTMENT/PERSON: Manager Storellicastro; Assistant City Manager Monahan

STAFF RECCOMENDATION: Assign fund balance to the Capital Fund to support infrastructure needs

BACKGROUND:

The City of Barre has been running an accumulated surplus since the midst of the pandemic, primarily generated by ongoing staff vacancies that remain difficult to fill. As provided by \$601(b) of the City Charter, the City is authorized – with Council approval – to retain up to five percent of any unexpended funds from the City Budget as an undesignated fund balance for future use. Since the voter-approved budget for FY24 was \$13,728,343, the City Charter authorizes retention of \$686,417. Our current fund balance is \$641,817. We are requesting that the Council approve \$44,600 to reach the 5 percent undesignated fund balance limit.

The City's unspent funds have continued to increase, and as a result, we are requesting that the City Council designate additional surplus funds to support multiple capital and infrastructure needs. We currently project an additional \$180,000 in additional unspent funds even after the \$44,600 is added to the undesignated fund balance, but post audit it is possible that figure could grow. As a result, and in order to have resources available to continue to address the City's many infrastructure and capital needs, we are requesting that Council designate up to \$350,000 of these unspent funds as follows:

- \$180,000 to the Capital Fund
- Up to \$170,000 in additional unspent funds to be reserved evenly for future costs associated with the Public Works garage and the match for the Auditorium Congressionally-directed spending grant we received from Senator Sanders.

If this designation is not made, the Charter would require the funds to be used to reduce the tax rate in FY2025. The Council has judiciously approved designations of fund balance previously to support critical needs, including:

- July 2022: Approved a \$233,139 transfer to the Capital Fund
- April 2023: Approved a \$125,000 allocation to support the \$1 million paving plan
- May 2023: Approved a \$45,297.78 allocation to support the purchase of replacement fire gear

EXPENDITURE AND FUNDING SOURCE:

- \$44,600 allocation of unspent funds to the current fund balance for a total of \$686,417 to be carried over into FY24 as undesignated fund balance
- \$180,000 unspent funds assigned to the Capital Fund
- Up to \$170,000 allocation of any unspent funds assigned as a reserve and split evenly for future costs associated with the Public Works garage and the match for the Auditorium Congressionally-directed spending grant

LEGAL AUTHORITY/REQUIREMENTS: City Charter §601

RECOMMENDED ACTION/MOTION:

Move to assign \$44,600 in unspent funds to the current fund balance for a total of \$686,417 to be carried over into FY24 as undesignated fund balance, assign \$180,000 in additional unspent funds to the Capital Fund, and assign up to \$170,000 in any additional unspent funds evenly into a reserve for future costs associated with the Public Works garage and the match for the Auditorium Congressionally-directed spending grant.



VOLUNTEER APPLICATION

Commissions, Committee, Boards and Task Force Application Form

Note to applicants, including incumbents: after submitting a completed application to the City Manager's Office (execassist@barrecity.org) you will be requested to attend a City Council meeting to be interviewed. You will be advised of the date and approximate time of the Council meeting when you will be interviewed and your application considered. Please Legal Full Name: See Cogre Date of Birth: Other Names/Nicknames Used: E-mail: Brent nsue 3 Oyaha. Com Present Mailing Address:
Years at Address? 25 Legal residence:(if different from above)
Cell Phone:Business Phone:Business Phone:Business Phone:Business Phone:Business Phone:Business Phone:
Position (Commission, Board, Committee or Task Force) applying for 1. Building & Facilities Committee 2.
Please tell us interests you about the committees you selected. List qualifications which may be beneficial to this position. (Use space below or attach additional sheet.)
Former Hockey Player/Coods I have been on the Committee Fer 12+ years. Also Excited For the rext Phase of the Auditorium
By signing below you acknowledge: All information provided is accurate and complete to the best of your ability; and, you understand the City Council has the Authority to remove members appointed by them in accordance with the City Charter and Vermost State Statue as applicable for misrepresentation of any statement made on this application. Sign here: Date: 4-28-23
Submit completed application to the City Manager's Office at: execassist@harrecity.org
City Manager's Office Use Only
Notified by:
Term of Appointment: Fromto

11.20 AM

WARE CITY WANGER



CITY OF BARRE

VOLUNTEER APPLICATION

Commissions, Committee, Boards and Task Force Application Form

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	Note to applicants, including incumbents: after submitting a completed application to the City Manager's Office (execassista barrecity.org) you will be requested to attend a City Council meeting to be interviewed. You will be advised of the date and approximate time of the Council meeting when you will be interviewed and your application considered. Please type or print legibly below. Legal Full Name. Katrina Edwards Pelkey Date of Birth: Other Names/Nicknames Used E-mail kepelkey my fair point.net Present Mailing Address. Years at Address? 24 Legal residence: (if different from apove)
	Home Phone: Business Phone:
F	Development Review Reserved applying for

Please tell us interests you about the committees you selected List qualifications which may be beneficial to this position. (Use space below or attach additional sheet.)

In my time on the DRB, I have enjoyed the work of grown in appreciation of the work of the City and Planning area specifically.

By signing below you acknowledge. All information provided is accurate and complete to the best of your ability, and, you understand the City Council has the authority to remove members appointed by them in accordance with the City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement made on this application

Date May 15,2023

Submit completed application to the City Manager's Office at: execussista barreetty.org

Development Review Board

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VOLUNTEER APPLICATION

Commissions, Committee, Boards and Task Force Application Form

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email

phone on ___/_/__ to attend Council Mtg. on __/_/ Notified by:

Term of Appointment: From _______to _____



VOLUNTEER APPLICATION

Commissions, Committee, Boards and Task Force Application Form

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Legal Full Name: Joanne M. Reynolds Date of Birth:	
Other Names/Nicknames Used:	
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Position (Commission, Board, Committee or Task Force) applying for Transportation & Public Works Committee	
Please tell us interests you about the committees you selected. List qualifications which may be beneficial this position. (Use space below or attach additional sheet.)	0
I've served on the transportation Advisory Committee for the past two years and have learned so much about the issues that set in the way of progress. The committee appears poised to make lipprovements in the coming years and I'd very much like to be part of that	
By signing below you acknowledge: All information provided is accurate and complete to the best of your ability; and, you understand the City Council has the authority to remove members appointed by them in accordance with the City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement made on this application. Sign here: Date: 4/11/2023	ľ
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gal Full Name: Charles W. "Chip" Castle	Date of Birth:
her Names/Nicknames Used: Chip	
nail: chip@barrehousing.org	Present Mailing Address:
ars at Address? 7 or 8 years? Legal	residence :(if different from above)
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me Phone:	susiness Phone:
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ployer: Barre Housing Authority	Years of service: 16
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you a legally registered voter in the	City of Barre? □Yes ■ No
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ase tell us interests you about the com his position. (Use space below or attack Barre Housing Authority houses eligible persons program. We have 365 units of Public Housing a Section 8 Vouchers servig Barre City and Barre considered houses of last resort. Tenants pay 30.	amittees you selected. List qualifications which may be beneficially additional sheet.) sunder our Section 8 Housing Choice Voucher Program and our Public Housing at seven properties5 in the City of Barre and two in Barre Town. We have 185 Town and a little bit beyond. We house many homeless people and are 19% of their adjusted income twoards ther rent and the reast is subsidized by HUD.
ase tell us interests you about the come his position. (Use space below or attack) Barre Housing Authority houses eligible persons program. We have 365 units of Public Housing a Section 8 Vouchers servig Barre City and Barre considered housrs of last resort. Tenants pay 30 Persons can take their voucher anywhere in the teritories. We have been operating as your local	amittees you selected. List qualifications which may be beneficially additional sheet.) sunder our Section 8 Housing Choice Voucher Program and our Public Housing at seven properties5 in the City of Barre and two in Barre Town. We have 185 Town and a little bit beyond. We house many homeless people and are 19% of their adjusted income twoards ther rent and the reast is subsidized by HUD.
Barre Housing Authority houses eligible persons program. We have 365 units of Public Housing a Section 8 Vouchers servig Barre City and Barre considered housrs of last resort. Tenants pay 30 Persons can take their voucher anywhere in the teritories. We have been operating as your local ming here you acknowledge: All information provided is accove members appointed by them in accordance with the Cost application.	Amittees you selected. List qualifications which may be beneficially additional sheet.) Sounder our Section 8 Housing Choice Voucher Program and our Public Housing at seven properties5 in the City of Barre and two in Barre Town. We have 185 Town and a little bit beyond. We house many homeless people and are 10% of their adjusted income twoards ther rent and the reast is subsidized by HUD. U.S. and Territories or come here with vouchers from anywhere in the U.S. or Housing Authority since 1964.
Barre Housing Authority houses eligible persons program. We have 365 units of Public Housing a Section 8 Vouchers servig Barre City and Barre considered housrs of last resort. Tenants pay 30 Persons can take their voucher anywhere in the teritories. We have been operating as your local ming here you acknowledge: All information provided is accove members appointed by them in accordance with the Country application. City Manager's Use Only	Amittees you selected. List qualifications which may be beneficially additional sheet.) So under our Section 8 Housing Choice Voucher Program and our Public Housing at seven properties5 in the City of Barre and two in Barre Town. We have 185 Town and a little bit beyond. We house many homeless people and are 19% of their adjusted income twoards ther rent and the reast is subsidized by HUD. U.S. and Territories or come here with vouchers from anywhere in the U.S. or Housing Authority since 1964. Sturate and complete to the best of your ability; and, you understand the City Council has the authous City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement made. Date: 8/36/202/
Barre Housing Authority houses eligible persons program. We have 365 units of Public Housing a Section 8 Vouchers servig Barre City and Barre considered housrs of last resort. Tenants pay 30 Persons can take their voucher anywhere in the teritories. We have been operating as your local ming here you acknowledge: All information provided is accove members appointed by them in accordance with the Country application. City Manager's Use Only	Amittees you selected. List qualifications which may be beneficially additional sheet.) Sounder our Section 8 Housing Choice Voucher Program and our Public Housing at seven properties5 in the City of Barre and two in Barre Town. We have 185 Town and a little bit beyond. We house many homeless people and are 180% of their adjusted income twoards ther rent and the reast is subsidized by HUD. U.S. and Territories or come here with vouchers from anywhere in the U.S. or Housing Authority since 1964. Source and complete to the best of your ability; and, you understand the City Council has the authous City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement made 184 Date: Date: 8/30/2021



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email

phone on ___/___ to attend Council Mtg. on ___/___ Notified by: Term of Appointment: From ______ to _____



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Commissions, Committee, Boards and Task Force Application Form

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VOLUNTEER APPLICATION

Commissions, Committee, Boards and Task Force Application Form

Note to applicants, including incumbents: after sub (execassist@barrecity.org) you will be requested to the date and approximate time of the Council meet type or print legibly below.	omitting a completed application to the City Manager's Office o attend a City Council meeting to be interviewed. You will be advised of ting when you will be interviewed and your application considered. Please
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Position (Commission. Board, Committee or Tast 1. Police Advisory Comm 2.	k Force) applying for
Please tell us interests you about the committees this position. (Use space below or attach additional)	you selected. List qualifications which may be beneficial to al sheet.)
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Legal Full Name: Tlene Rae Gillander Date of Birth:
Other Names/Nicknames Used
E-mail: msgillander@gmail.comPresent Mailing Address:
Years at Address? 5/ Legal residence: (if different from shows)
Years at Address?Legal residence:(if different from above)
Home DI
Home Phone: Business Phone: Cell Phone:
Position (Commission, Board, Committee or Task Force) applying for 1. Cemetery Committee Member 2.
Please tell us interests you about the committees you selected. List qualifications which may be beneficial to this position. (Use space below or attach additional sheet.) Thave been the acting tour quide at tope.
I have been the acting tour quide at Hope Cemetery since 2010. I felt I had something to offer. I hear what the visitors say about Hope I am invested in maintaining the cometery as Barre's outdoor art gallery.
By signing below you acknowledge: All information provided is accurate and complete to the best of your ability; and, you understand the City Council has the authority to remove the council has the council has the authority to remove the council has the
understand the City Council has the authority to remove members appointed by them in accordance with the City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement of the council has the authority to remove members appointed by them in accordance with the City Charter and
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any statement made on this application.
Sign here: Mene Lae Tillander Date: May 12 2023
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email

phone on ___/___ to attend Council Mtg. on ___/___ Notified by:

Term of Appointment: From ______ to _____



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email

phone on ___/__/__ to attend Council Mtg. on ___/__/__ Notified by: Term of Appointment: From ______ to _____



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phone on ___/___ to attend Council Mtg. on ___/__/ Notified by: _____ Term of Appointment: From ______ to ____



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Legal Full Name: Catlin Allen	Date of Birth:
Other Names/Nicknames Used: Cat	volentrones in the second seco
E-mail: NestledVT@gmail.com	Present Mailing Address:
Years at Address? Almost 1 Leg	al residence:(if different from above)
The state of the s	, pr
Home Phone:	Business Phone:
Cell Phone:	
osition (Commission Board Commission	
osition (Commission, Board, Committ Cemetaries, Recreation, and Gardens	ee or Task Force) applying for
Please tell us interests von al	
his position. (Use space below or attack	ommittees you selected. List qualifications which may be beneficial to
me position. (Ose space below of allact	radditonal sneet.)
community is so special and a gre	All small communities in and around capital cities. This is the o stay and are invested in being involved. Green space in a eat way to bring community members together. I'd love to support ner newcomers with green thumbs to get involved in Barre life!
By signing below you acknowledge: All inform	mation provided is accurate and complete to the best of your ability; and, you
inderstand the City Council has the authority	to remove members appointed by them in accordance with the City Charter and
ermont State Statue, as applicable, for misrepr	resentation of any statement made on this application.
ign here: Cat Allen	Date: 05/14/2023
	Date: 05/14/2023
ubmit completed application to the City I	Manager's Office at: execassist@barrecity.org
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Legal Full Name: Pamela Wilson	Date of Birth:
Other Names/Nicknames Used: Pam	
E-mail: pamelawilsoncounseling@gmail.com Present Ma	ling Address:
Years at Address? 11 Legal residence:(if of	lifferent from above)
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1. Cemeteries, Recreation & Conservation	11 7 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
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understand the City Council has the authority to remove members	appointed by them in accordance with the City Charter and
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Sign here: Pamela Wilson	_
	Date:
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Submit completed application to the City Manager's Office at: execassist@barrecity.org	
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E-mail: SONYA@MINESSUPPLY.CC Present Mailing Address: Years at Address? 23 Legal residence:(if different from above) Home Phone: Business Phone: Cell Phone Position (Commission, Board, Committee or Task Force) applying for Cemeteries, Recreation and Conservation Please tell us interests you about the committees you selected. List qualifications which may be beneficial to this position. (Use space below or attach additional sheet.) I am closely tied to the stone industry, so have background for cemeteries. I am very interested in helping the rec dept become more robust and revenue generating. By signing below you acknowledge: All information provided is accurate and complete to the best of your ability; and, you understand the City Council has the authority to remove members appointed by them in accordance with the City Charter and Vermont State Statue, as applicable, for misrepresentation of any statement made on this application. Date: 05/16/23 Sign here: Submit completed application to the City Manager's Office at: execassist@barrecity.org City Manager's Office Use Only phone on ____/___ to attend Council Mtg. on // Notified by:

email Notified by: Term of Appointment: From ______ to ____



MEMORANDUM

To: Barre City Council

Nicolas Storellicastro, City Manager

From: Stephanie Clarke, White + Burke Real Estate Advisors

David G. White, White + Burke Real Estate Advisors

Date: May 19, 2023

Re: Barre TIF – Economic Development Update and Next Steps

The process of evaluating the Barre TIF District and exploring new investment and revitalization efforts has been ongoing since February 2021 and is continuing in earnest. Given market conditions with the pandemic and the volatile construction environment, development opportunities in the downtown have been limited. That being said, the market is changing, and the City continues to commit resources to economic development, taking a proactive approach to generating new business, housing, and vitality in the heart of the City. The following is a quick history of our efforts to-date and our plan for next steps.

Where We've Been

The initial scope of work by W+B included reviewing the existing files with the City, interviewing property owners and developers, responding to inquiries from a mailing to all property owners in the District, researching market conditions, exploring hypothetical development concepts, and building a model for financial feasibility. The City also commissioned a parking analysis by the transportation consultant firm DESMAN that looked at parking supply and demand and determined a range of possible City investments potentially fundable with TIF.

Where We Are

Fortunately for Barre, the legislature passed legislation¹ to extend Barre's ability to incur debt until March 31, 2026, giving the City two more years to put together a public-private partnership (or more than one!) utilizing public infrastructure investment to catalyze private development. This extension provides a great opportunity but in reality, it is a short window. It takes considerable time to put these public-private deals together. To take advantage of this opportunity, it will require that a vigorous and focused effort get underway now.

Where We're Going

As the City's consultants², we propose to form W+B's Downtown Action Team – a group of stakeholders to take the lead on identifying development opportunities, with W+B as the organizer and advisor. Local people know the community better than we ever will and have relationships that can open doors. With W+B acting as coaches, the action team can initiate opportunities to which we can bring our expertise in evaluating project feasibility, negotiating agreements, structuring financing, and obtaining approvals for use of TIF funding from VEPC. The attached "Scoping Document" summarizes the ask and goal of this effort.

The action team model has been an effective tool for economic development opportunity ideation and exploration. We have used this successfully in other Vermont communities and think it will be a valuable approach in Barre.

Next Steps

With City Council's endorsement of this pathway of our work, we will begin assembling the group. We plan to invite the Barre Area Development Corporation (BADC), Central Vermont Economic Development Corporation (CVEDC), and 2-3 members of the Council. Does the Council have any other suggestions of who could participate?

We will continue to stay in touch with Council as these efforts progress.

-

¹ The House and Senate have passed the legislation and it awaits the Governor's signature.

² David White of White + Burke will be leading this effort in the short-term while Stephanie is away on parental leave until September. David has extensive community and economic development experience and has consulted on Barre's TIF District over the years.

White + Burke's Downtown Action Team Scoping Document

May 2023

Economic Development in Downtown Barre

Over the past few years, the City of Barre has ramped up economic development efforts to identify opportunities for projects that could only come to fruition with City investments in public infrastructure. The City's Tax Increment Financing (TIF) District could fund these public projects to help catalyze private investment in this difficult construction environment, as the world emerges from pandemic. The City's window to incur debt for these purposes was set to expire in March 2024, but has been extended by legislature this year through March 2026 (pending the Governor's signature). This means that the City would have an additional two years to form a public-private partnership with a development partner to leverage this powerful source of financing and increase the vitality of the downtown. In combination with other economic development tools, this provides the City a great deal of potential for revitalization.

The Action Team

White + Burke Real Estate Advisors has been contracted by the City to lead these efforts and is convening W+B's Downtown Action Team of stakeholders to advance the work of having exploratory conversations and identifying projects.

The action team will meet regularly to discuss findings, but the majority of the members' work will be in the independent fact-finding. The group will meet initially to organize a list of potential contacts who may:

- have particular properties within the TIF District,
- have a vested interest in a downtown business, or
- who may be connected to folks with development experience in or around Barre.

From there, the expectation is for members to have conversations with these contacts to:

- explain how TIF can incentivize development (if they don't already know),
- show them plans for City ideas,
- and generally learn if there is any need for City investment.

This action team will be coordinated and led by David White of White + Burke Real Estate Advisors, who will then advance any conversations with stakeholders or entities that have reasonable potential. White + Burke will report to the City Council on findings and opportunities as needed.

The Goal

The goal of W+B's Downtown Action Team is to utilize local connections and contacts to increase visibility and awareness of this financing opportunity and generate ideas for potential opportunities. This could (and hopefully will) evolve from feasibility to design and planning, and eventually into a development agreement between the parties, an application to the State, and a bond vote to the City for the municipal infrastructure component. The result of a successful project will be new municipal infrastructure that supports private development, increasing the downtown's overall vitality and the City's tax base.