

**WARNING
CITY OF SOUTH BURLINGTON
SPECIAL CITY MEETING
NOVEMBER 6, 2018**

The legal voters of the City of South Burlington are hereby notified and warned to meet at their respective polling places at the Chamberlin School on White Street, the Frederick H. Tuttle Middle School on Dorset Street and the Orchard School on Baldwin Avenue on Tuesday, November 6, 2018 at 7 o'clock in the forenoon, at which time the polls will open until 7 o'clock in the evening, at which time the polls will close, to vote by Australian Ballot on the following Articles:

ARTICLE I

Shall the City Council be authorized to pledge the credit of the City to secure indebtedness, to borrow, or to make direct payments of TIF increment for the purpose of funding one or more public infrastructure or capital improvements and related costs attributable to projects serving the City Center Tax Increment Financing (TIF) District in a new municipal structure at 180 Market Street including a community auditorium, specifically:

- (a) **Library:** (Public Library) including children's, adult, large print, periodical, and audio/visual collections, activity-specific spaces such as for story-time and a digital lab, along with areas for quiet reading or active presentations and events, with outdoor reading space;
- (b) **Recreation:** (Senior Center) a large activity room, a living room, and kitchen for recreational use, including, but not limited to, daytime programming for older adults including onsite meals, social events, exercise and arts and other enrichment activities, and evening programming for all ages;
- (c) **City Hall:** (City Clerk, Planning & Zoning, Finance, City Manager, Human Resources, Customer Service), including administrative offices, public meeting rooms, service counters, and land and vital records vault;
- (d) **Related Costs:** reimbursement for TIF eligible related costs incurred by the City for the creation, implementation and administration of the City Center TIF District;

in a total principal amount not to exceed Twenty Million Four Hundred Thousand Dollars (\$20,400,000), and to make direct payments, issue bonds, notes or make interfund loans for such purposes with the understanding that tax increment from the properties within the City Center TIF District shall be pledged and appropriated in the approved portion for the payment of such indebtedness or direct costs of the improvements? The cumulative amount of City Center TIF tax increment financing debt approved to date is \$5,000,000.

ARTICLE II

Should the City acquire all necessary voter and permitting approvals to move its administrative offices to a new Municipal Building, shall the City Council be authorized to provide the City of South Burlington School District an option to lease that shall run for 180 days from the date the City moves its administrative offices to the new Municipal Building, and then enter into a three-year lease with two, three-year renewal terms along with an option to acquire the City property located at 575 Dorset Street and its related parking area, not to include the fire department facilities, from the City of South Burlington, provided it is used for School District purposes?

ARTICLE III

Shall bonds of the City of South Burlington be issued in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) to finance the reconstruction and improvement of the existing Kennedy Drive Stormwater Pond #3 (the "Project") under the State of Vermont Green Stormwater Sponsorship Pilot Program, and paired with the Hadley Road Area Infrastructure Improvement Project bonds such that, at the end of construction of the Project, the approved indebtedness for the Project will be forgiven by the State?

The legal voters of the City of South Burlington are further notified that a public hearing and information session on these ballot articles will be conducted on November 5, 2018 at 7 P.M. at South Burlington City Hall, 575 Dorset Street, South Burlington, Vermont.

POLLING PLACES FOR VOTING ON THESE ARTICLES ARE THE CHAMBERLIN SCHOOL ON WHITE STREET, THE FREDERICK H. TUTTLE MIDDLE SCHOOL ON DORSET STREET AND THE ORCHARD SCHOOL ON BALDWIN AVENUE. VOTERS ARE TO GO TO THE POLLING PLACE IN THEIR RESPECTIVE DISTRICT.

Dated at South Burlington, Vermont, this 5th day of September, 2018.

Helen Riehle, Chair

Meaghan Emery, Vice Chair

Tim Barritt, Clerk

Thomas Chittenden

David Kaufman

Received and recorded this ____ day of September, 2018.

Donna Kinville, City Clerk