



Tuesday, May 30, 2023

Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM

5:00 pm, Bushor Conference Room or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/95242311389>

Or One tap mobile: +13052241968

Or Telephone: +1 305 224 1968

Webinar ID: 952 4231 1389

****CCTV link: https://www.youtube.com/playlist?list=PLIjLFn4BZd2PwCge7INoKug676jIf_iUA****

To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

Subject	1.01 Motion to amend/adopt agenda
Meeting	May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM
Category	1. Agenda
Type	Action, Procedural
Recommended Action	motion to amend/adopt agenda

2. Public Forum: **See item for signup instructions**

Subject	2.01 Verbal Comments
Meeting	May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM
Category	2. Public Forum: **See item for signup instructions**

Type Action, Information, Procedural

To participate in Public Forum in person sign up at the meeting.

To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

3. Deliberative Agenda

Subject 3.01 Meli et al. v. City of Burlington et.al

Meeting May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM

Category 3. Deliberative Agenda

Type Action

Recommended Action move to approve and authorize the Mayor, in conjunction with the City Attorney's Office, to enter into a stipulated settlement agreement in a pending litigation matter captioned Meli et al. v. City of Burlington, Vermont et al

4. Communication Regarding CityPlace Update **expected executive session**

Subject 4.01 Communication Regarding CityPlace Update: Speakers: Brian Pine, David White and Tim Sampson, Esq. *expected executive session**

Meeting May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM

Category 4. Communication Regarding CityPlace Update **expected executive session**

Type Action, Procedural

Recommended Action Motion 1: Move that the Council find that premature general public knowledge of information concerning contract negotiations and attorney-client communications regarding CityPlace would clearly place the City at a substantial disadvantage with such negotiations;
Motion 2: Based upon that finding, move that the Council go into executive session to receive confidential attorney-client communications and updates on contract negotiations regarding CityPlace, 1 VSA §313(a)(1)(A) and (F).

5. Adjournment

Subject 5.01 Motion to adjourn

Meeting May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM

Category	5. Adjournment
Type	Action, Procedural
Recommended Action	motion to adjourn

6. Informational and Non-Discrimination Statements

Subject	6.01 This agenda is available in alternative formats upon request. For more information on access, call Lori Olberg, Licensing, Voting and Records Coordinator (865-7136)(TTY 865-7142). Persons with disabilities, who require assistance or special arrangements to participate are encouraged to contact 865-7000 (voice) or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made. This meeting will also air on Town Meeting TV the Wednesday after the meeting starting at 8:00 pm and repeating at 1:00 am and 7:00 am the following day. 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.
Meeting	May 30, 2023 - Special City Council Meeting - Tuesday, May 30, 2023, 5:00 pm, Bushor Conference Room OR REMOTELY via ZOOM
Category	6. Informational and Non-Discrimination Statements
Type	Information