



November 01, 2022

Special City Council Meeting - Tuesday, November 1, 2022, 5:30 pm, Contois Auditorium OR REMOTELY via ZOOM

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1. Agenda

1.01 Motion to amend/adopt agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt agenda

2. Public Forum: Time Certain: 5:30 pm **See item for signup instructions**

2.01 Verbal Comments

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. Consent Agenda

3.01 Motion to adopt the consent agenda and take the actions indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions indicated

3.02 Resolution: Appointment of Acting Ward Clerk and Acting Inspector of Elections for Ward Eight (Councilor Paul)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution

 Resolution - Clerk - Appointment of Acting WC and Acting Inspector for Ward 8 (FINAL).pdf

 Signed CC Resolution Appointment of Acting Ward Clerk and Acting Inspector of Elections for Ward Eight.pdf

4. Deliberative Agenda



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4.01 Resolution: Authorization To Execute Second Amended And Restated Development Agreement (ARDA 2.0) And Other Associated Documents With CityPlace Partners LLC (Councilor Paul)

Type: Action

Recommended Action: waive the reading and adopt the resolution

****Note added co-sponsors for this agenda item per City Council President Paul: Councilors Shannon, Carpenter, Barlow, Traverse, Dieng****

CityPlace - Authorization to Execute Second ARDA (ARDA 2.0).DOCX

Memo to City Council ARDA 2.0 - 10.31.22.pdf

Signed CC Resolution Authorization To Execute Second Amended And Restate Development Agreement (ARDA 2.0) And Other Associated Documents With CityPlace Partners LLC.pdf

ARDA 2.0 - City Council Distribution Version.pdf

10-31-2022 Memo Authorization to Execute ARDA 2.pdf

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn

6. Informational and Non-Discrimination Statements

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.

Type: Information