



February 23, 2021

Special City Council Meeting Re: CityPlace, Tuesday, February 23, 2021, 5:00 pm, ****VIRTUAL MEETING****

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Motion to adopt agenda

Type: Action, Procedural

Recommended Action: motion to adopt agenda as amended as follows: add a Consent Agenda; add to the consent agenda item 3.02 Communication: Solveig Overby, re: Five reasons to vote "No" on the new CityPlace development documents 2/23/2021 Special City Council Meeting Item 3.01 Resolution with the motion to "waive the reading, accept the communication and place it on file; add to the consent agenda item 3.03 Resolution: Extending Date For Finalization of Annual City Audit For FY20 (Councilor Paul) with the motion to "waive the reading and adopt the resolution" (per Mayor's office and CAO Schad); note additional written materials for agenda item 4.01 (was 3.01) (per Mayor's Office); add Memorandum Re: Requiring union labor in development agreement to this agenda item (per COS Redell)

2. Public Forum (time certain: 5:00 pm - 6:30 pm)

2.01 Verbal Comments

Type: Action, Information, Procedural

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 Communication: Solveig Overby, re: Five reasons to vote "No" on the new CityPlace development documents 2/23/2021 Special City Council Meeting Item 3.01 Resolution

Type: Action (Consent), Communication, Information

Recommended Action: waive the reading, accept the communication and place it on file



2021_02_23_Five_reasons_to_vote_No_on_City
Place_development_agreements.pdf

3.03 Resolution: Extending Date For Finalization Of Annual City Audit For FY20 (Councilor Paul)

Type: Action (Consent), Resolution

Recommended Action: waive the reading and adopt the resolution



Treasurer - Extending Date for Finalization of
Annual City Audit for FY20.pdf



Signed CC Resolution Extending Date For
Finalization Of Annual City Audit For FY20.pdf



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4. Deliberative Agenda

4.01 Resolution: Authorization To Resolve Litigation And Execute Amended And Restated Development Agreement With BTC Mall Associates (Councilor Paul)

Type: Action, Resolution

Recommended Action: waive the reading and adopt the resolution

****note Councilors Paulino, Mason, Carpenter and Shannon as added co-sponsors****

*****note additional written materials for this agenda item per Mayor's Office, posted on Monday, February 22, 2021, at 9:09 pm, LO*****

******note City Attorney Eileen Blackwood's Memorandum Re: Requiring union labor in development agreement, posted on Tuesday, February 23, 2021, at 11:56 am, LO******

*******note signed CityPlace escrow agreement per CAO Blackwood, posted on Tuesday, April 13, 2021, at 2:08 pm, LO*******

CEDO - Authorization to Resolve Litigation and Execute Amended and Restated Development Agreement with BTC Mall Associates.final 1.pdf

memorandum re requiring union labor in CityPlace development agreement.2 22 21.pdf

Signed CC Resolution Authorization To Resolve Litigation And Execute Amended And Restated Development Agreement With BTC Mall Associates.pdf

2021-02-28 - BTC - COB - Escrow Agreement (Executed w Unsigned Exhibits).pdf

CEDO - Authorization to Resolve Litigation with BTC Mall Associates - Exhibits A-C.PDF

Amended and Restated Development Agreement (Execution Version) (2).pdf

BTC Statement - Labor Issues[Feb 16 2021 FINAL Executed copy.pdf

EA - O - Preliminary Budget 020821 - Final.pdf

Escrow Agreement (Execution Version).pdf

Letter to City Council_Associated Builders and Contractors.pdf

Amended and Restated Development Agreement (Execution Version Final w_ Ex L).pdf

A&R DA Changed Pages in Execution Version.pdf

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn



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