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MORAN NEGOTIATING TEAM REPORTS TO  
CITY COUNCIL AND PARKS, ARTS & CULTURE  
COMMITTEE

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, the proposed redevelopment of the Moran Generating Station into a multi use facility that appeals to a wide range of users, that is publicly owned and provides public benefits has the potential to complement and enhance the local economy and tax base through public improvements and private investments to public infrastructure and facilities; and

WHEREAS, the proposed Moran Project is of great importance to the City because of its potential benefits; and

WHEREAS, the Mayor and CEDO have put together a team consisting of both City staff and outside consultants and legal counsel to work on this complicated project; and

WHEREAS, “the team” is working in the City’s interests which includes the Administration, the Council, and the citizens of Burlington; and

WHEREAS, the City Council will ultimately have to approve all contracts with the partners and needs to be both well informed and comfortable with negotiations as they progress; and

WHEREAS, it is important for the City Council to have information and be engaged in the process in order to make informed decisions regarding the Project, including financing and agreements with the tenants; and

WHEREAS, the City Council needs to understand the variety of choices and alternatives and their impacts as they relate to financing and negotiations with the tenants; and

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40 WHEREAS, the City Council passed a resolution on March 8, 2010 providing that the  
41 Parks, Arts and Culture Committee (PACC) will be provided with monthly updates on the Moran  
42 Project;

43 NOW, THEREFORE, BE IT RESOLVED that written material sent to the PACC and  
44 notice of PACC meetings shall also be sent to all members of the City Council; and

45 BE IT FURTHER RESOLVED that City Councilors interested in participating in full and  
46 timely updates on Moran and desiring to weigh in on timely decisions will need to attend the  
47 PACC meetings during Moran presentations; and

48 BE IT FURTHER RESOLVED that the City Council commits to scheduling regular  
49 work sessions on the status of the Moran Project, including financing and negotiations with  
50 tenants and requests participation in those work sessions by the members of the City team  
51 working on the project, including outside consultants and legal counsel as appropriate and  
52 needed; and

53 BE IT FURTHER RESOLVED the City Council requests that the Mayor and the  
54 President of the City Council schedule a special meeting work session, dedicated solely to  
55 Moran, within the next few weeks and invite newly elected City Councilors, for the purpose of  
56 providing background on the Project and to discuss financing status and preliminary negotiation  
57 strategy; and

58 BE IT FURTHER RESOLVED that the City Council requests that at this Special  
59 Meeting the legal counsel hired by the City Attorney's office come before the City Council to  
60 present their background, expertise, and role with regard to the Moran project, and that the  
61 Council will discuss if there is any further role that they desire the independent legal counsel to  
62 have.