Agenda

City Council

Extended Study Session

MONDAY
April 22, 2013

6:00 – 10:00 p.m.
Council Conference Room (1E-113)

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1.	Executive Session		
	(a) Pending litigation *(approximately 10 minutes)*		
	(b) Property acquisition *(approximately 15 minutes)*		
2.	Communications: Written and Oral		
	Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic.*		
3.	Study Session		
	(a) Council Business and New Initiatives (*no packet materials)*		
	(b) East Link: Selection of Cost Savings Options Resolution No. 8576 - A related to Sound Transit's East Link light rail project identifying the City of Bellevue's preferred Cost Savings options modifying the East Link project; **authorizing** the City Manager or his designee to **execute** amendments to the Umbrella Memorandum of Understanding with	TRAN/ PCD/ DSD/CAO Dave Berg/ Chris Salomone/ Mike Brennan/ Kate Berens	3-1

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Sound Transit consistent with the City's preferred Cost Savings options; **authorizing** the City Manager or his designee to **execute** amendments to the Transit Way Agreement with Sound Transit consistent with the City's preferred Cost Savings options; and approving the East Link project alignment, as modified by the City's preferred Cost Savings options for the purposes of the Light Rail Overlay District, Part 20.25M, of the Bellevue Land Use Code.

OR

Resolution No. 8576 - B related to Sound Transit's East Link light rail project identifying the City of Bellevue's preferred Cost Savings options modifying the East Link project; **directing** the City Manager or his designee to **develop** amendments to the Umbrella Memorandum of Understanding with Sound Transit consistent with the City's preferred Cost Savings options; **directing** the City Manager or his designee to **develop** amendments to the Transit Way Agreement with Sound Transit consistent with the City's preferred Cost Savings options; and approving the East Link project alignment, as modified by the City's preferred Cost Savings options for the purposes of the Light Rail Overlay District, Part 20.25M, of the Bellevue Land Use Code.

(Staff seek Council direction on which form the action should take and which cost saving options should be incorporated in the East Link alignment.)

(c)	Regional Issues	CMO Joyce Nichols	3-21
	1. Discussion/Action Items		
	i. King Conservation District Task Force Update		3-23

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	2. Legislative Status Report		
	i. State Legislative Report		3-33
	ii. Federal Legislative Report		3-39
	3. Information Items		
	i. Monthly Council Background Briefing of King County Regional Committees (RPC, RTC and RWQC)		3-41
	ii. Puget Sound Regional Council Briefing		3-47
(d)	Draft amendments to BCC Chapter 3.92 relating to the Code of Ethics for City Council and Council-appointed Boards, Commissions, and Committees *(Staff seek Council direction on daft Code amendment provisions.)*	CAO/CCO Lori Riordan/ Myrna Basich	3-49

4. Discussion of upcoming items

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