

Agenda

City Council Extended Study Session

MONDAY
July 23, 2012

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

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1. Executive Session
 - (a) Potential litigation (*approximately 30 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.

 - (a) Proclaiming July 25 as Conservation Futures Day
PARKS
Lorrie Peterson 2-1

3. Study Session
 - (a) Council Business and New Initiatives (*no packet materials*)
 1. Selection of Temporary Chair for August 6 Council Meeting
CMO
Myrna Basich 3-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



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(b) Motion to approve an increase to the construction contract with Pan-Arctic Contractors, Inc. (Bid No. 12077) by up to \$20,000, to a maximum of \$75,715, for the 112 th Avenue NE (north of NE 24 th Street) Guardrail project, as part of the Major Maintenance Program (CIP Plan No. PW-M-19).	TRAN Dave Berg	<u>3-3</u>
 <i>(Council action is requested this evening on this time – sensitive work order.)</i>		
(c) Regional Issues	CMO Joyce Nichols	<u>3-11</u>
1. Discussion/Action Items		
i. Update on Cascade Water Alliance	CWA Chuck Clarke	<u>3-13</u>
ii. Update on King Conservation District and King County Flood Control District Regarding Funding for the Watershed Forums (WRIAs)		<u>3-15</u>
2. Legislative Status Report		
i. Federal Legislative Report		<u>3-19</u>
3. Information Items		
i. Monthly Council Summary Background Briefings of King County Regional Committees (RPC, RTC, RWQC and FCD)		<u>3-27</u>
ii. Puget Sound Regional Council Briefing		<u>3-33</u>
(d) Public Hearing		
(a) Second public hearing on the 2013-2014 Budget/2013-2019 Capital Investment Program Plan		

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1. Staff Report	FIN Jan Hawn Toni Rezab Rich Siegel	<u>3-35</u>
2. Motion to open public hearing		
3. Receive public testimony		
4. Motion to close public hearing		
5. Council discussion		
<i>(The third budget public hearing is scheduled for November 19 and budget adoption is scheduled for December 3.)</i>		
(e) Land Use Code Amendments Work Program	DSD/PCD Mike Brennan Carol Helland	<u>3-39</u>
<i>(For information and discussion. Previously discussed with Council on May 21 and June 4.)</i>		
(f) Bellevue Way SE HOV Lane Concept and NE 15 th /16 th Street Phasing Strategy	TRAN Dave Berg Bernard van de Kamp	<u>3-57</u>
<i>(For information and discussion in follow-up to Transportation Facilities Plan discussion on July 16, 2012.)</i>		
4. Discussion of upcoming items		

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