Agenda

City Council
Extended Study Session

MONDAY
November 22, 2010

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

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1. Executive Session

   (a) Potential litigation *(approximately 5 minutes)*

   (b) Property acquisition *(approximately 10 minutes)*

   (c) Labor negotiations *(approximately 20 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) Resolution No. 8160 authorizing execution of Amendment No. 7 to the State of Washington Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to increase the grant by $82,401.95 for a total of $790,853.93. — PARKS, Patrick Foran, Lorrie Peterson — 3-1

   (Council action is needed this evening to secure these additional grant funds.)

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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(c)	Regional Issues	CMO Diane Carlson	3-17
	1. Discussion/Action Items		
	i. WSDOT I-405 Express Lane Report		3-19
	2. Legislative Status Report		
	i. State Legislative Agenda		3-29
	3. Information Items		
	i. Monthly Council Summary Background Briefings of King County Regional Committees (RPC, RTC, RWQC and FCD)		3-49
	ii. Puget Sound Regional Council Update		3-51
(d)	Continue discussion on 2011-2012 Operating Budget and 2011-2017 Capital Investment Program (CIP Plan *(For discussion tonight and November 29, 2010. Council action is scheduled for December 6, 2010.)*	CMO/FIN Steve Sarkozy/ Jan Hawn	3-53

4. Discussion of upcoming items

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