

# Agenda

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City Council

## Extended Study Session

MONDAY  
October 23, 2006

6:00 – 10:00 p.m.  
Council Conference Room

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1. Executive Session

- (a) Potential litigation (*approximately 15 minutes*)
- (b) Property disposition (*approximately 15 minutes*)
- (c) Property disposition (*approximately 15 minutes*)
- (d) Potential litigation (*approximately 10 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 new initiatives (*no packet materials*)

- (b) NE 10<sup>th</sup> Street Extension

Motion to award Bid No. 0630 to Scarsella Brothers, Inc., as the lowest responsible and responsive bidder,

TRAN  
Goran  
Sparrman  
David Berg

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.**



City of Bellevue

in the amount of \$7,114,170.11 for construction of the NE 10<sup>th</sup> Street Extension Stage 1 improvement, as part of the NE 10<sup>th</sup> Street Extension, 112<sup>th</sup> Avenue NE to 116<sup>th</sup> Avenue NE Project (CIP Plan No. PW-R-149).

*(Discussed with Council on October 9, 2006. Staff seeks Council approval this evening.)*

(c) Regional Issues	CMO Diane Carlson	<u>3-7</u>
(1) Discussion/Action Items		
(a) Overview of State Transportation Tolling Study		<u>3-9</u>
(b) Bellevue's Interests in the Regional Transportation Investment District		<u>3-15</u>
(c) ESA Update and WRIA Salmon Recovery Interlocal Agreement		<u>3-33</u>
(d) Interlocal Agreement for Provision of District Court Services		<u>3-57</u>
(e) City Representational Appointments to Regional and Countywide Committees		<u>3-79</u>
(2) Legislative Status Report		
(a) State Legislative Update: First Draft 2007 State Legislative Agenda and Statement of Policy		<u>3-87</u>
(3) Information Items		
(a) Puget Sound Partnership Information Briefing		<u>3-107</u>
(b) Growth Management Planning Council (GMPC)		<u>3-125</u>

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(c) Metropolitan King County Regional Committees (RPC only)	<u>3-129</u>
(d) Puget Sound Regional Council (PSRC)	<u>3-133</u>
(d) 2007-2008 Human Services General Fund and 2007 Community Development Block Grant (CDBG) Recommendations	PARKS Patrick Foran Emily Leslie Doug Hoople, Chair, Human Services Commission
<i>(For review and discussion. Council action on the CDBG Block Grant application is scheduled for November 6, 2006 and action on general Human Services funding is scheduled for December 4, 2006.)</i>	<u>3-137</u>
(e) Budget overview of the 2007-2008 Preliminary Budget and 2007-2013 CIP Plan	FIN Jan Hawn Jonathan Swift
<i>(For review and discussion. Several additional budget discussions are planned before Council action scheduled on December 4, 2006.)</i>	<u>3-173</u>
(f) Updates to the 2006-2017 Transportation Facilities Plan, Impact Fee Project List and Impact Fee Schedule	TRAN Goran Sparrman
<i>(For review and discussion. A second Study Session is scheduled for November 27, 2006 and action is scheduled on December 4, 2006.)</i>	<u>3-175</u>

4. Discussion of upcoming items

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