Agenda

City Council
Extended Study Session

MONDAY
March 8, 2010

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

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1.	Executive Session *(end of meeting)*		
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) NE 15th Corridor Consultant Agreement for Engineering Services Ordinance No. 5942 authorizing: 1) Amendment of the 2009-2010 Capital Investment Program (CIP) Plan to create a new CIP project entitled NE 15th Street Multi-Modal Corridor (Sgmt 1) 116th Avenue NE to 124th Avenue NE (CIP Plan No. PW-R-163) with an initial project budget of $1,000,000: 2) Transfer a total of $1,000,000 in Mobility & Infrastructure Initiative funding from CIP Plan No.	TRAN Goran Sparrman David Berg	3-1

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G-80 to fund CIP Plan No. PW-R-163; and, 3) Execution of a consultant agreement with HDR Engineering, Inc., in an amount not to exceed $1,331,583.58, for advanced engineering work for the NE 15th/16th Street corridor from 116th Avenue NE east to Northup Way, which will be funded by CIP Plan No. PW-R-163 and CIP Plan No. PW-R-153, Early Implementation of the Bel-Red Corridor Plan. *(Discussed with Council on March 1st. Consideration of action on Ordinance No. 5942 postponed to tonight.)*		
(c) East Link: Continued discussion of alignment alternatives and City Council preferences *(For discussion. Staff seeks Council feedback on draft letter and list of outstanding questions/requests.)*	TRAN Goran Sparrman Bernard van de Kamp	3-21

4. Discussion of upcoming items

5. Executive Session

   (a) Two items relating to labor negotiations *(approximately 1 ½ hours)*

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