

Agenda

City Council

Extended Study Session

MONDAY
February 9, 2004

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

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1. Executive Session

- (a) Potential litigation (*approximately 10 minutes*)
- (b) Potential litigation (*approximately 10 minutes*)
- (c) Property disposition (*approximately 30 minutes*)
- (d) Potential litigation (*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 organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

- (a) Council new initiatives (*no packet materials*)
- (b) Neighborhood Investment Strategy ([NIS](#)) [West Lake Hills quarterly update](#) PCD Cheryl Kuhn 2-1
- (c) [Year-end budget monitoring report](#) FIN Jan Hawn/
Joe Guinasso 2-6

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.



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(d) New City Building (NCB) systems furniture	NCB Team	<u>2-19</u>
<i>(Staff seeks Council direction this evening. Discussed with Council on January 20, 2004.)</i>		
<p style="margin-left: 40px;">(1) Motion to direct staff to develop an agreement with MBI Systems (Herman Miller Ethospace Product) based on the information provided in their response to our RFP</p>		
(e) Parks Facilities Code Amendments	PARK Roy Gatbunton	<u>2-27</u>
<i>(Council action is scheduled for February 17, 2004.)</i>		
(f) Informational briefing about the I-405 corridor Early Environmental Investments (EEI) program and top mitigation projects being considered for the I-405 Bellevue area	TRAN/UTIL Goran Sparrman/ Lloyd Warren	<u>2-37</u>
<i>(For information and discussion.)</i>		
4. Discussion of upcoming items		

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