

Agenda

City Council Extended Study Session

MONDAY
October 10, 2005

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

Page

1. Executive Session
 - (a) Property acquisition (*approximately 30 minutes*)
 - (b) Pending litigation (*approximately 5 minutes*)
 - (c) 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.*
3. Study Session
 - (a) Council business and new initiatives

- (1) Appointment of Steering Committee members for the Bel-Red Corridor Project MAYOR 3-1

Motion to establish the Bel-Red Steering Committee, confirm its charge, and confirm the slate of members.

(Council action is requested this evening.)

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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		<u>Page</u>
(b) Design contract for proposed co-location/relocation of facilities to the Bellevue Service Center <i>(Council action is scheduled for October 17, 2005.)</i>	FIN Frank Pinney	<u>3-7</u>
(c) Amending Bellevue City Code Chapter 4.40 to authorize Finance Director to serve as Council Auditor <i>(Council action is scheduled for October 17, 2005.)</i>	FIN Jan Hawn	<u>3-13</u>
(d) State Ballot Initiative 912 <i>(For information and discussion.)</i>	CMO/TRAN Diane Carlson Goran Sparrman WSDOT David Dye	<u>3-15</u>
(e) Critical Areas Update <i>(First of several substantive discussions on required critical areas update.)</i>	PCD Kate Berens	<u>3-33</u>
(f) Lake Hills Boulevard project update and NIS prioritization <i>(Staff seeks Council approval to reprogram funding. Council action on the bid award is scheduled for October 17, 2005.)</i>	PCD/TRAN Cheryl Kuhn/ David Berg	<u>3-37</u>
(g) Downtown Transit layover facility alternatives <i>(Staff seeks Council direction on the preferred site for permanent Downtown bus layovers and to communicate the City's decision to King County/Metro.)</i>	PCD/TRAN Matt Terry Goran Sparrman	<u>3-43</u>

4. Discussion of upcoming items

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