## <u>Agenda</u>

## 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 15<sup>th</sup> Corridor Consultant Agreement for Engineering Services

TRAN
Goran
Sparrman
David Berg

Ordinance No. 5942 authorizing:

- 1) Amendment of the 2009-2010 Capital Investment Program (CIP) Plan to create a new CIP project entitled NE 15<sup>th</sup> Street Multi-Modal Corridor (Sgmt 1) 116<sup>th</sup> Avenue NE to 124<sup>th</sup> 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.

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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 15<sup>th</sup>/16<sup>th</sup> Street corridor from 116<sup>th</sup> 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 1<sup>st</sup>. Consideration of action on Ordinance No. 5942 postponed to tonight.)

(c) East Link: Continued discussion of alignment alternatives and City Council preferences

TRAN
Goran
Sparrman
Bernard van de
Kamp

(For discussion. Staff seeks Council feedback on draft letter and list of outstanding questions/requests.)

- 4. Discussion of upcoming items
- 5. Executive Session
  - (a) Two items relating to labor negotiations (approximately 1 ½ hours)

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