Agenda

City Council

Extended Study Session

MONDAY September 12, 2011 6:00 – 10:00 p.m. Council Conference Room (1E-113)

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- 1. Executive Session
 - (a) 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 (*no packet materials*)

(b)	Proposed amendment to the Bellevue tax code	UTIL/CAO	<u>3-1</u>
	relating to fireflow capacity and placement of a temporary surcharge on customers outside City limits to recover costs	Nav Otal Anne Weigle/ Lori Riordan	
(c)	Economic update and second Quarter 2011 Budget Monitoring Report	FIN Jan Hawn Toni Rezab	<u>3-9</u>

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(d)	Management Brief regarding implications of existing CIP revenue shortfall on the East Link MOU	PCD/FIN Dan Stroh/ Jan Hawn	<u>3-17</u>
(e)	Update and follow-up on East Link umbrella Memorandum of Understanding process and B2M design alternatives	CMO/ TRAN/ CAO Diane Carlson/ Bernard	3-23
		van de Kamp/	
		Kate Berens	

4. Discussion of upcoming items

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