



Meeting Agenda

City Council Extended Study Session

Monday, February 12, 2018

6:00 PM

Council Conference Room (1E-113)

1. Approval of Agenda

- a) [18-149](#) Nora Johnson Commendation
- b) [18-150](#) Bluegrass Music Month Proclamation
- c) [18-151](#) African American History Month Proclamation

2. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

3. Executive Session

- a) [18-152](#) Labor Negotiations - RCW 42.30.140(4)(b) - Approximately 20 minutes.
(To plan or adopt the strategy to be taken by the governing body during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.)

4. Study Session Items

- a) [18-153](#) Council Business and New Initiatives
(Parks and Community Services Board Appointments)
- b) [18-155](#) Discussion of the ARCH (A Regional Coalition for Housing) 2018 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
(For direction. Staff is seeking direction to return to Council for adoption of the work program and budget at a future meeting.)
- c) [18-156](#) Discussion of Housing Fund allocation recommended by the ARCH (A Regional Coalition for Housing) Executive Board for four Fall Round 2017 projects.
(For direction. Staff is seeking direction to return to Council for funding approval of the four projects at a future meeting.)

- d) [18-157](#) Initial conversation regarding the *Affordable Housing Strategy* Action C-1, increasing development potential for affordable housing on suitable public, non-profit housing and faith-based owned properties.
(For direction. Staff is seeking feedback on the proposed method and will return for an additional study session in March for further discussion.)
- e) [18-158](#) West Lake Sammamish Parkway, Phase 2 (CIP Plan No. PW-R-183) project phasing analysis findings.
(For information. Staff is providing an update on the project phasing to coordinate work between Transportation and Utilities.)

5. Mini Consent Agenda

- a) [RES 9372](#) Resolution authorizing execution of all documents necessary to grant a permanent, non-exclusive easement to Puget Sound Energy, Inc. (PSE) to install, operate and maintain an electrical power transmission and distribution system in support of the Meydenbauer Bay Park Phase 1 improvement project.
(For action. Presented for approval at study session due to cancellation of February 20 Council Meeting.)

6. Council Discussion of Upcoming Items

7. Continued Oral Communications

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