



## Meeting Agenda

### City Council Extended Study Session

---

Monday, September 10, 2018

6:00 PM

Council Conference Room (1E-113)

---

#### 1. Executive Session

#### 2. Approval of Agenda

- a) [18-416](#) National Drive Electric Week Proclamation

#### 3. 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.*

#### 4. Study Session Items

- a) [18-417](#) Council Business and New Initiatives
- b) [18-418](#) Proposed revision to the Rules of Procedure for appeals before the City Council and repeal of Resolutions No. 5097 and 5238.  
*(Direction. Staff are returning following the July 15 Study Session to respond to questions and seek direction to return with a final Resolution for adoption at a future Council meeting.)*
- c) [18-419](#) 2019-2020 Biennial Budget Process  
*(For Information. Staff will review the anticipated schedule and process for review, deliberation and adoption of the budget.)*
- d) [18-420](#) Introduction of Puget Sound Energy (PSE) Franchise Ordinance and related Memoranda of Understanding (MOUs) and report on community interest group outreach.  
*(Direction. Staff seeks direction to return to Council on October 1 for approval of the Ordinance and authorization to executive the related MOU.)*
- e) [18-421](#) Proposed updates to the City Council Rules of Procedure  
*(Direction. Staff will review potential updates to the Rules of Procedure and return with revised rules for consideration at a future meeting.)*

## 5. Mini Consent Agenda

- a) [18-422](#) Council Minutes  
*Minutes of July 16 Study Session*  
*Minutes of July 16 Regular Session*  
*Minutes of July 23 Extended Study Session*  
*Minutes of August 6 Study Session*  
*Minutes of August 6 Regular Session*
- b) [RES 9456](#) Resolution authorizing execution of a three-year professional services agreement, with an option to renew for two additional years, with Azose Commercial Properties for the management and leasing of the City's Lincoln Center property, in an amount not to exceed \$1,500,000, plus all applicable taxes.

## 6. Council Discussion of Upcoming Items

## 7. Continued Oral Communications

City Council meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-6168 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Conference Room (1E-113) is equipped with a hearing loop system.