

Agenda

City Council Regular Session

MONDAY
December 5, 2011

8:00 – 10:00 p.m.
Council Chambers (1E-126)

	<u>Page</u>
1. Call to Order	
2. Roll Call, Flag Salute	
(a) Public Service Announcement from the US Postal Service	US Postal Service Russell Rainey <u>2-1</u>
3. Communications: Written and Oral	
<i>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. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i>	
4. Reports of Community Council, Boards and Commissions	
5. Report of the City Manager	
(a) Jubilee Reach Update	Jubilee Reach Brent Christie David Cole PARKS Patrick Foran <u>5-1</u>

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. Assisted Listening Devices are also available upon request.



City of Bellevue

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(b) Eastgate/I-90 CAC Update	PCD/ TRAN Mike Bergstrom/ Franz Loewenherz	<u>5-3</u>
6. Council Business and New Initiatives		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of November 14, 2011 Extended Study Session		<u>8a-1</u>
(b) Resolution No. 8333 authorizing execution of the ORCA card agreement with King County for the purchase and distribution of the annual 2012 ORCA cards to City employees.	CIVIC	<u>8-1</u>
(c) Motion to award Bid No. 11279 to Northend Truck Inc., in the amount of \$50,129.10, as the lowest responsible and responsive bidder, to provide six American Snow Plows, Model FTP108 QR Trailblazer, to replace existing snow plow blades and supporting apparatus for the Utilities Department.	CIVIC	<u>8-5</u>
(d) Resolution No. 8334 authorizing execution of a two-year contract, with an option to renew for an additional two years, with Holaday-Parks Inc., in an amount not to exceed \$74,320.76, for heating, ventilation, and air conditioning (HVAC) maintenance service at ten Fire Department facilities.	FIRE	<u>8-7</u>
(e) Ordinance No. 6026 repealing Resolution Nos. 4800 and 4928 and Ordinance Nos. 4777, 4813, and 4982, and creating a new expanded Residential Permit Parking Zone 2, restricting parking on the streets within the zone to “No Parking 7 a.m. to 4 p.m., Except Saturday, Sunday, and Holiday and Except by Zone 2 Permit.”	TRAN	<u>8-13</u>
(f) Resolution No. 8335 authorizing execution of an amended and restated Cascade Water Alliance Interlocal Contract to change the cap on administrative charges from 5% to 9%.	UTIL	<u>8-19</u>

(Discussed with Council on November 28, 2011.)

9. Public Hearings

- (a) Public hearing on the State Auditor’s Office performance audit of local governments’ allocation of overhead costs

** Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

1. Staff Report
2. Motion to open public hearing
3. Receive public testimony
4. Motion to close public hearing
5. Council discussion

FIN
Jan Hawn 9-1

10. Land Use

11. Other Ordinances, Resolutions and Motions

- (a) Mid-Biennium Budget Update

FIN
Jan Hawn

1. Ordinance No. 6027 establishing the amount of property taxes to be levied for the year 2012, the second year of the City of Bellevue’s 2011-2012 fiscal biennium; and

11-1

(Action is requested this evening.)

Resolution No. 8336 providing for the banking of levy capacity pursuant to RCW 84.55.092.

(Action is requested this evening.)

2. Ordinance No. 6028 regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing and grading review and inspection services; repealing Ordinance No. 5846.

11-11

(Action may be taken this evening or deferred to December 12, 2011.)

3. Ordinance No. 6029 adopting a new Chapter 4.50 of the Bellevue City Code to recover certain costs of providing Basic Life Support emergency

11-51

medical services transport.

(Should Council decide to implement a BLS transport fee, action may be taken this evening or deferred to December 12, 2011.)

4. Ordinance No. 6030 relating to the mid-biennial review and modification of the 2011-2012 biennial budget as required by RCW 35A.34.130 and Ordinance No. 4872; adopting certain modifications to the 2011-2012 biennial budget; and establishing an effective date.

11-57

(Action may be taken this evening or deferred to December 12, 2011. This is an umbrella Ordinance, and should be adopted last in the series of budget adoption actions.)

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment