

Agenda

City Council

Regular Session

TUESDAY
January 20, 2009

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

Page

1. Call to Order
2. Roll Call, Flag Salute
3. 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. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Bellevue Convention Center Authority (BCCA) Board Reappointments CMO Steve Sarkozy 5-1
6. Council Business and New Initiatives

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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7.	Approval of the Agenda	
8.	Consent Calendar	
(a)	Minutes of January 5, 2009 Study Session Minutes of January 5, 2009 Regular Session	<u>8a-1</u>
(b)	Motion to approve payment of claims for the period December 26, 2008 through January 16, 2009 and payroll for the period December 1, 2008 through December 31, 2008.	FIN <u>8-1</u>
(c)	Resolution Nos. 7870 and 7871 authorizing execution of four-year Professional Services Agreements with two Minutes Taker Services for a total combined annual amount not to exceed \$75,000.	FIN <u>8-3</u>
(d)	Ordinance No. 5853 authorizing acceptance of 2008 Assistance to Firefighters Grant (AFG) grant funds from the Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), of up to \$146,376, for the purpose of officer development training; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	FIRE <u>8-9</u>
(e)	Resolution No. 7872 authorizing ratification of the City of Bellevue 401(a) Money Purchase Plan Committee's approval and the Plan Chair's execution of the Bellevue 401(a) Plan Document Restatement to comply with federal law and other regulations.	HR <u>8-15</u>
(f)	Ordinance No. 5854 repealing Ordinance No. 4507 and creating a new Residential Permit Parking Zone 8 south of the Downtown , restricting parking on both sides of 110 th Place SE, south of Main Street, to "No Parking 7 AM to 8 PM Except Saturday, Sunday, and Holidays, Except by Zone 8 Permit".	TRAN <u>8-21</u>
(g)	Ordinance No. 5855 repealing Ordinance Nos. 3581, 3881, and 4665 and creating a new Residential Permit Parking Zone 1 in the Surrey Downs neighborhood,	TRAN <u>8-27</u>

restricting parking on streets within the zone to “No Parking 8 AM to 6 PM Except Saturday, Sunday, and Holidays, Except by Zone 1 Permit”.

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| (h) | Motion to award Bid No. 8139, Northup Way Sidewalk – 165 th Avenue NE to 168 th Avenue NE as part of the Neighborhood Enhancement Program, to Riverton Contractors, Inc., in the amount of \$261,354.35, as lowest responsible and responsive bidder (CIP Plan Nos. PW-NEP-1, PW-M-2, and PW-W/B-56). | TRAN | <u>8-33</u> |
| (i) | Resolution No. 7873 ratifying the Declaration of Emergency of the City Manager for replacement of an HVAC furnace heating the living quarters at Fire Station 9. | FIRE | <u>8-41</u> |
| 9. | Public Hearings | | |
| 10. | Land Use | | |
| 11. | Other Ordinances, Resolutions and Motions | | |
| (a) | Resolution No. 7874 endorsing the Mobility and Infrastructure Finance Plan.

<i>(Discussed with Council on January 5, 2009.)</i> | PCD/FIN
Matt Terry/
Jan Hawn | <u>11-1</u> |
| 12. | Unfinished Business | | |
| 13. | Continued Oral Communications | | |
| 14. | New Business | | |
| 15. | Executive Session | | |
| 16. | Adjournment | | |