Agenda

City Council

Regular Session

MONDAY
February 4, 2013

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

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1. Call to Order

2. Roll Call, Flag Salute

   (a) State of the County Report *(no packet materials)* — KC Council Member Dunn

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

6. Council Business and New Initiatives

7. Approval of the Agenda

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

City of Bellevue

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8.	Consent Calendar		
	(a) Minutes of January 14, 2013 Extended Study Session Minutes of January 22, 2013 Study Session Minutes of January 22, 2013 Regular Session		8a-1
	(b) Ordinance No. 6098 authorizing and providing for property acquisition, including through condemnation, of certain property rights required for the NE 4th Street Extension Project, Phase 2, extending NE 4th Street from the Burlington Northern Santa Fe (BNSF) railway corridor to 120th Avenue NE (CIP Plan No. PW-R-160).	CIVIC	8-1
	(c) Ordinance No. 6099 authorizing 1) execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of $235,052 for vulnerable populations planning, public preparedness education and outreach, UASI program coordination and grant management/administration; 2) amending the 2013-2014 budget of the Operating Grants, Donations, and Special Reserves Fund in the amount of $235,052; 3) appropriating unanticipated and future revenues to that fund; and 4) authorizing expenditures of said grant funds.	FIRE	8-21
	(d) Resolution No. 8509 approving the 2013 A Regional Coalition for Housing (ARCH) Budget and Work Plan.	PCD	8-27
	(e) Resolution Nos. 8510 and 8511 authorizing execution of all documents necessary to enter into agreements for the Imagine Housing Totem Lake (Phase 2) Senior Apartments in the amount of $250,000, and for the Friends of Youth Transitional Housing for Homeless Young Adults in the amount of $16,008 (with the ability to increase to $44,000 to offset reduction in Redmond or King County CDBG funds) as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.	PCD	8-31

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	(f) 2013 Guidelines for Eastside Arts Partnerships and Special Projects funding programs.	PCD	8-41
	(g) Motion to award Bid No. 12258 for Trenchless Sanitary Sewer Repair and Rehabilitation (2012), to Insituform Technologies, LLC, as lowest responsible and responsive bidder in the amount of $182,454.38 (CIP Plan No. S-24).	UTIL	8-97
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8512 ratifying the proposed 2012 King County Countywide Planning Policies (CPPs) updating existing policies, including appendices and map amendments.	PCD	11-1
12.	Unfinished Business		
	(a) Discussion on the draft Mayors Transportation Forum Letter to the Legislature regarding New Transportation Revenue package *(Staff seeks Council direction on signing onto the letter.)*	CMO Joyce Nichols	12-1
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
	(a) Labor negotiations *(approximately 30 minutes)*		
16.	Adjournment		