Agenda

City Council

Regular Session

MONDAY
June 3, 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) World Elder Abuse Awareness Day Proclamation	PARKS Patrick Foran Cathy VonWald	2-1
	(b) City Hall ENERGY STAR Award	CIVIC Nora Johnson Earl Meldahl Emma Johnson	2-5
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		

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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5.	Report of the City Manager		
	(a) Farmers Market Update	PCD Chris Salomone	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of May 6, 2013 Study Session Minutes of May 6, 2013 Regular Session Minutes of May 13, 2013 Extended Study Session		8a-1
	(b) Resolution No. 8591 authorizing execution of all documents necessary for approval of a total payment in the amount of $92,500, to implement settlement of the lawsuit for personal injury damages filed by John Jesson.	CAO	8-1
	(c) Resolution No. 8592 authorizing an amendment to the City's current banking contract to allow for two additional 2-year terms and amending annual fees applicable during extension terms.	FIN	8-5
	(d) Resolution No. 8593 authorizing execution of a Technical Services Agreement with Covalent Software, Inc., in an amount not to exceed $140,618 and annual maintenance of $35,155, for implementation of hosted service for the Performance Management System.	FIN	8-11
	(e) Resolution No. 8594 authorizing execution of a Memorandum of Understanding by and between the City and the Bellevue Police Support Guild, establishing wages for the Data Quality Control Specialists and Lead Data Quality Control Specialist for 2012-2013, in final resolution of a grievance that was partially resolved by a Settlement Agreement approved by Council in October 2012. *(Resolution No. 8459 was adopted by Council on October 15, 2012.)*	HR	8-17

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	(f) Ordinance No. 6112 amending Ordinance No. 6078, in an amount up to $105,000, to reflect the amendment of the Human Services Commission's recommendations for expenditure of Community Development Block Grant funds in 2013. *(Ordinance No. 6078 was adopted by Council on October 15, 2012.)*	PARKS	8-23
	(g) Resolution No. 8595 authorizing adoption of the City of Bellevue's 2014-2019 Transportation Improvement Program (TIP).	TRANS	8-31
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8596 authorizing execution of the First Amendment to the Umbrella Memorandum of Understanding with Sound Transit and of the First Amendment to the Transit Way Agreement, reflecting modifications to the East Link project alignment resulting from the City of Bellevue and Sound Transit collaborative cost savings efforts.	CAO/ TRANS/ DSD/ PCD Kate Berens/ Dave Berg/ Mike Brennan/ Chris Salomone	11-1
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		