Agenda

City Council

Regular Session

TUESDAY
September 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		
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) Business and Occupation Tax Simplification Update	FIN Jan Hawn Sara Lane Chris Bothwell	5-1
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 July 15, 2013 Study Session Minutes of July 15, 2013 Regular Session Minutes of July 22, 2013 Extended Study Session Minutes of August 5, 2013 Study Session Minutes of August 5, 2013 Regular Session		
	(b) Ordinance No. 6122 authorizing and providing for the acquisition of interests in land for the purpose of completing the NE 15th Street (Zone 1) Project and implementing the City and Sound Transit Memorandum of Understanding related to the East Link light rail project; providing for condemnation, appropriation, and taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.	CIVIC	8-1
	(c) Resolution No. 8621 authorizing the execution of a two-year extension to the professional services agreement with The Gordian Group, for the continued consulting support of the City's Job Order Contracting (JOC) program.	FIN	8-21
	(d) Ordinance No. 6123 authorizing execution of an Interlocal Agreement with the City of North Bend and King County Fire District No. 38 to provide quarters for Bellevue Medic Three; amending the 2013-2014 General Fund Budget to increase the appropriation by $250,000; and authorizing expenditures of said grant funds.	FIRE	8-27
	(e) Resolution No. 8622 authorizing execution of a three-year Technical Services Agreement with PublicStuff, Inc., in an amount not to exceed $92,737, for implementation of hosted service for a Customer Request and Management Application.	ITD	8-33

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(f)	Ordinance No. 6124 authorizing execution of a time extension through 2015 for the 2008-2011 Commute Trip Reduction (CTR) Plan with no other changes to the plan; 2) authorizing execution of a Local Agency Agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for receipt of 2013-2015 state funds in the amount of $204,946, to support the City's CTR program; 3) amending the 2013-2014 Operating Grants, Donations and Special Reserves Fund appropriation in the amount of $204,946; 4) authorizing expenditures of said funds; 5) authorizing execution of an Interlocal Agreement (and supplements if necessary) with King County Metro, in an amount up to $234,933, for Commute Trip Reduction services at CTR-affected employer worksite and for services at Transportation Management Program (TMP) affected building sites; and 6) appropriating unanticipated and future revenues to that fund.	TRANS	8-39
(g)	Resolution No. 8623 authorizing an amendment to the adopted 2013-2024 Transportation Facilities Plan to include a new project on Newport Way SE from Somerset Boulevard to 150th Avenue SE.	TRANS	8-49

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment