Agenda

City Council
Regular Session

MONDAY — 8:00 – 10:00 p.m.
July 16, 2012 — Council Chambers (1E-126)

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) 2012 Transportation Planning Excellence Award	TRANS Franz Loewenherz	2-1
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		
	(a) Transportation Commission transmittal of Preliminary 2013-2024 TFP Project Priority List *(For information. Council action on the Final 2013-2014 TFP is tentatively scheduled for early 2013.)*	TRANS Commission Vice Chair Ernesto Simas	4-1

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) Arts Commission transmittal of 2012 funding recommendations *(no packet materials)* *(Scheduled for Council action at item 8(h) this evening.)*	ARTS Commission Chair Brad Smith	
5.	Report of the City Manager		
	(a) Management Brief on Lakemont Boulevard SE Boundary Adjustment Action *(For information and discussion. Council action is scheduled for August 6, 2012.)*	PCD Chris Salomone Nicholas Matz	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of June 11, 2012 Extended Study Session		8a-1
	(b) Resolution No. 8421 authorizing approval of payment in the amount of $21,218.93 for a Release of All Claims in final settlement of a claim against the City for property damage to the Peterson residence caused by a wastewater system failure.	CAO	8-1
	(c) Resolution No. 8422 authorizing execution of an agreement with Gimmal, LLC, in an amount not to exceed $341,564.86, for IT architecture assessment services and the purchase of electronic records management software, installation and implementation services, and a related software maintenance agreement.	CCO/ ITD	8-5
	(d) Job Order Contracting for Construction Services Resolution No. 8423 authorizing execution of a job order contract Berschauer Phillips, for general horizontal construction (public works projects), for an initial term of two years with an option to extend for an additional year, and	CIVIC	8-11

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	Resolution No. 8424 authorizing execution of a job order contract with Centennial Contractors Enterprises, Inc., for general vertical construction (building renovation), for an initial term of two years with an option to extend for an additional year.		
(e)	Resolution No. 8425 authorizing execution of a two-year Lease Agreement with KandD Business, Inc., dba Choice Vendors/Choice Espresso, for the lease of space at City Hall, to operate an espresso cart.	CIVIC	8-19
(f)	Resolution No. 8426 authorizing execution of Community Connectivity Consortium Project Agreement #63, to provide the King County Regional Communications and Emergency Coordination Center a fiber connection to the Community Connectivity Consortium fiber backbone, which will be utilized for emergency communication between the City and King County.	ITD	8-23
(g)	Motion to award Bid No. 12145 to Interstate Sheet Metal, Inc., in the amount of $87,099.39, as the lowest responsible and responsive bidder, for the replacement of the mansard siding at the North Bellevue Community Center.	PARKS	8-27
(h)	Motion authorizing allocation of funds to artists and arts groups serving Bellevue through the Eastside Arts Partnerships and Special Projects Funding Programs.	PCD	8-31

9. Public Hearings

(a) Public hearing and consideration of Ordinance annexing the South Bellevue - Hilltop area to the City

1.	Staff report	PCD Chris Salomone Dan Stroh Nicholas Matz	9-1
2.	Motion to open public hearing		

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3. Receive public testimony

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

4. Motion to close public hearing

5. Council discussion and action

Ordinance No. 6067 annexing to the City of Bellevue approximately 63 acres known as the South Bellevue-Hilltop Annexation, located south of I-90 in the Newcastle Subarea PAA by Direct Petition under RCW 35A.14.120.

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment