

# Agenda

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## City Council Regular Session

MONDAY  
October 17, 2011

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

- |   | <u>Page</u>                          |
|---|--------------------------------------|
| 1. Call to Order  |                                      |
| 2. Roll Call, Flag Salute   |                                      |
| (a) Proclaiming November as Pancreatic Cancer Awareness Month   | <u>2-1</u>                           |
| (b) Proclaiming October as Domestic Violence Awareness Month  | EDVP<br>Monique Ruyle <u>2-3</u>     |
| 3. Communications: Written and Oral   |                                      |
| <i>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.</i> |                                      |
| (a) History of Development of the Downtown Park ( <i>no packet materials</i> )  | Cary<br>Bozeman<br>Lee<br>Springgate |
| 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 452-6805 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) Visit Bellevue Washington Program Update	Sharon Linton
	<i>(Discussed with Council on March 21 and May 16, 2011.)</i>	<u>5-1</u>
	(b) Notice of Launch Event for the Green Business Challenge <i>(no packet materials)</i>	CMO Sheida Sahandy
	(c) Winter Weather Preparedness	UTIL
	<i>(For information.)</i>	Mike Jackman
	(d) Management Brief requesting Initiating Updates to the Neighborhood Business Zone	PCD/OED/ DSD Dan Stroh/ Tom Boydell/ Mike Brennan
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of September 26, 2011 Extended Study Session Minutes of October 3, 2011 Study Session Minutes of October 3, 2011 Regular Session	<u>8a-1</u>
	(b) Resolution No. 8317 authorizing execution of a second amendment to the professional services agreement between the City and Cabot Dow, extending the contract through June 30, 2012, and increasing the contract amount by \$42,000 for labor agreement negotiations and other legal services related to union matters.	HR
	(c) Resolution No. 8318 authorizing: 1) execution of an Interlocal Agreement establishing the Community Connectivity Consortium, a public corporation whose mission is to create a vibrant and competitive region by providing connectivity services to meet the needs of community institutions; and, 2) the repeal of Resolution No. 6911 which created the Interlocal	ITD
		<u>8-5</u>

Agreement General Terms and Conditions for Sharing Fiber Optic Installation Projects.

(d) Resolution No. 8319 authorizing consent and approval of the assignment of the Broadstripe franchise agreement to Wave Broadband Inc. ITD 8-11

(e) Motion to award Bid No. 11243, ADA Upgrades, as part of the Pedestrian Facilities Compliance Program, to Trinity Contractors Inc., as the lowest responsible and responsive bidder in the amount of \$38,687.00 (CIP Plan No. PW-W/B-49). TRAN 8-15

9. Public Hearings

(a) Limited public comment period and consideration of taking an official position on Washington State Initiative No. 1125, on the November 8, 2011 General Election ballot.

\*Note: Comments will be limited to a **total** of fifteen minutes for each side (in support of or in opposition to the ballot measure).

Washington State Initiative No. 1125

**Ballot Title**

*Initiative Measure No. 1125 concerns state expenditures on transportation*

*This measure would prohibit the use of motor vehicle fund revenue and vehicle toll revenue for non-transportation purposes, and require that road and bridge tolls be set by the legislature and be project-specific.*

Should this measure be enacted into law?

Yes [ ]

No [ ]

1. Staff Report

CMO/  
TRAN  
Diane  
Carlson/  
Kim  
Becklund

9-1

2. Motion to open public comment period
3. Public comment **in support** of Initiative No. 1125
4. Public comment in **opposition to** Initiative No. 1125
5. Motion to close public comment period
6. Council discussion

*(Should Council choose to take a position on the ballot measure, the following alternative Resolutions are provided for your action this evening or at a subsequent meeting.)*

Resolution No. 8320 -A supporting Washington State Initiative No. 1125 on the November 8, 2011 General Election ballot;

**OR**

Resolution No. 8320 -B opposing Washington State Initiative No. 1125 on the November 8, 2011 General Election ballot.

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
  - (a) Labor negotiations *(approximately 30 minutes)*
16. Adjournment