

Agenda

City Council Regular Session

MONDAY
October 4, 2010

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

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|---|---------------------------------------|------------|
| (a) Management Brief announcing America's Promise Alliance and ING naming Bellevue as one of the nation's "100 Best Communities for Young People" | PARKS
Patrick Foran
Terry Smith | <u>5-1</u> |
| (b) Management Brief announcing Wrap-Around Services Federal Grant | CMO
Steve Sarkozy | <u>5-5</u> |
| (c) Management Brief regarding proposed Economic Agreement with Macao, SAT, China | OED
Bob Derrick | <u>5-7</u> |

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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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of August 2, 2010 Study Session	<u>8a-1</u>
Minutes of August 2, 2010 Regular Session	
Minutes of September 7, 2010 Study Session	
Minutes of September 7, 2010 Regular Session	
Minutes of September 14, 2010 Special Meeting	
(b) Motion to approve payment of claims for the period July 3, 2010 through October 4, 2010 and payroll for the period June 16, 2010 through September 15, 2010.	FIN <u>8-1</u>
(c) Resolution No. 8144 authorizing the City of Bellevue Employees' Benefits Plan Committee (MEBT Plan Committee Chair) to execute the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement effective January 1, 2011 to add; 1) new provisions for a Roth 401k contribution option, 2) in-service withdrawals at age 59 ½, 3) participant loans, and, 4) make participation in PERS or MEBT mandatory for elected or appointed city officials to ensure compliance with retirement federal regulations.	HR <u>8-3</u>
(d) Ordinance No. 5967 authorizing; 1) execution of a grant agreement (and supplements if necessary) with the US Department of Health & Human Services/Administration for Children & Families to accept a \$375,000 Wrap-Around Services grant to expand Wrap-Around Services at Stevenson Elementary School; 2) amendment of the 2010 budget in the Operating Grants and Donations Fund to increase the appropriation by \$375,000 in grant funds; and 3) allow the execution of any contracts for the expenditures of said funds.	PARKS <u>8-11</u>
(e) Motion to authorize execution of a four-year purchasing agreement with Kroesen's Inc. to provide uniforms for the Police Department personnel.	POL <u>8-17</u>
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