Agenda

City Council

Regular Session

MONDAY
December 10, 2012

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Presentation of Liepaja Flag by Ligita Pudza	Bellevue Sister Cities	
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		
6.	Council Business and New Initiatives		
	(a) King County Parks Levy Task Force – Communication to King County	PARKS/ CMO Shelley McVein/ Joyce Nichols	6-1

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City of Bellevue

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7.	Approval of the Agenda			
8.	Consent Calendar			
	(a)	Minutes of November 13, 2012 Extended Study Session		8a-1
	(b)	Resolution No. 8490 authorizing execution of a four-year administrative services agreement with Flex-Plan Services, in a total contract amount of $90,000, for flexible spending account and Section 125 plan administration for 2013 – 2016.	HR	8-1
	(c)	Resolution No. 8491 authorizing execution of a one-year administrative services agreement with Premera Blue Cross as Third Party Administrator, in the amount of $615,000, to administer the City's self-insured medical and prescription drug benefit programs for 2013.	HR	8-5
	(d)	Resolution No. 8492 authorizing execution of a four-year general services contract with Karie Underwood, in an amount not to exceed $180,000, for group exercise and personal trainer instruction at the South Bellevue Community Center.	PARKS	8-9
	(e)	Ordinance No. 6094 establishing a "No Parking, Stopping, Standing" restrictions on the north side of the 16600 and 16700 blocks of NE 32nd Street fronting Ardmore Elementary School.	TRAN	8-13
	(f)	Motion to award Bid No. 12218, 112th Avenue NE Sidewalk to Trinity Contractors, Inc., as the lowest responsible and responsive bidder, in the amount of $130,957.00. This project will construct a missing section of sidewalk, curb and gutter on the west side of 112th Avenue NE, south of NE 24th Street to improve pedestrian access in the area (CIP Plan Nos. PW-W/B-56, PW-R-46 and CD-22).	TRANS	8-19
9.	Public Hearings			
10.	Land Use			

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11.	Other Ordinances, Resolutions and Motions		
	(a) Ordinance No. 6095 rezoning properties within Horizon View C from R-3.5 to R-2.5 land use designation; and establishing an effective date. *(Discussed with Council on May 21, 2012.)*	DSD/ PCD Carol Helland Heidi Bedwell/ Nicholas Matz	11-1
	(b) Ordinance No. 6096 relating to the Comprehensive Plan of the City, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); and as adopted pursuant to Chapter 35A.63 RCW, adopting the City's 2012 amendments to the Comprehensive Plan; and establishing an effective date. *(Discussed with Council on November 26, 2012.)*	PCD Chris Salomone Dan Stroh Paul Inghram Nicholas Matz	11-15
	(c) Final discussion and proposed action on revised Draft Transportation Revenue Interest Statement *(Discussed with Council on November 26, 2012.)*	CMO/ TRANS Joyce Nichols Kim Becklund	11-27
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		