

Agenda

City Council Regular Session

TUESDAY
February 21, 2012

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

Page

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) 2012 Annual Comprehensive Plan Amendment Proposals | PCD
Dan Stroh
Paul
Inghram
Nicholas
Matz | <u>5-1</u> |
| (b) Management Brief providing update on Opiate Substitution Treatment Program | PARKS
Emily Leslie | <u>5-5</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

	<u>Page</u>
6. Council Business and New Initiatives	
(a) Appointment to the Parks and Community Services Board <i>(no packet materials)</i>	Deputy Mayor Robertson
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of February 6, 2012 Study Session Minutes of February 6, 2012 Regular Session Minutes of February 13, 2012 Extended Study Session	<u>8a-1</u>
(b) <u>On-call Appraisal Services</u>	FIN <u>8-1</u>
Resolution No. 8365 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Allen Brackett Shedd, for on-call appraisal services;	
Resolution No. 8366 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Appraisal Group of the Northwest, LLP, for on-call appraisal services;	
Resolution No. 8367 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Murray & Associates, for on-call appraisal services;	
Resolution No. 8368 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Terra Property Analytics LLC, for on-call appraisal services; and	
Resolution No. 8369 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Washington Appraisal Services, Inc., for on-call appraisal services.	
(c) Ordinance No. 6044 authorizing execution of a Department of Homeland Security Subgrant Agreement	FIRE <u>8-13</u>

with the Washington State Military Department to accept grant funds in the amount of \$762,625, for security improvements at the Bellevue Service Center, vulnerable populations planning, public preparedness education and outreach, emergency mobile water treatment equipment, hazardous materials collection equipment, UASI program management and management/administration; amending the 2011-2012 budget of the Operating Grants, Donations, and Special Reserves Fund in the amount of \$762,625; and authorizing expenditures from said fund.

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| (d) Ordinance No. 6045 imposing a sales and use tax as authorized by RCW 82.14.415 to offset the costs of providing certain municipal services to the South Bellevue annexation area of Eastgate and Tamara Hills, certifying the city's anticipated true and actual costs to provide municipal services to the annexed area, setting a new threshold amount for the state's fiscal year, establishing the applicable tax rate, providing notice of any applicable tax rate changes, and establishing an effective date. | PLAN/
FIN | <u>8-19</u> |
| (e) Ordinance No. 6046 authorizing: 1) Execution of an Interlocal Agreement (and supplements, if necessary) with King County Metro (KCM) in the total amount of \$378,400, (including the acceptance of a total of \$276,400 in pass-through grant funds from KCM) for the Connect Downtown Implementation Project 2012-2013; 2) Amending the Operating Grants, Donations and Special Reserves Fund by increasing the appropriations by \$199,400; 3) Appropriating unanticipated and future revenues to that fund; 4) Expenditures of said grant funds; and, 5) Authorizing execution of an agreement (and supplements, if necessary) with the Bellevue Downtown Association (BDA) in an amount not to exceed \$265,900, for implementation services associated with the Connect Downtown Implementation Project 2012-2013. | TRAN | <u>8-27</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