Agenda

City Council
Regular Session

MONDAY
June 18, 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) World Elder Abuse Awareness Proclamation	PARKS Patrick Foran Cathy Von Wald	2-1
	(b) Proclamation Recognizing South Bellevue Residents	PCD Cheryl Kuhn	2-5
	(c) Eastside Pathways Day Proclamation	PARKS Patrick Foran	2-9
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		

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) Management Brief regarding Evergreen State Solar Partnership Grant Opportunity *(Staff requests Council action on Consent Calendar at Item No. 8 (b) to accept grant.)*	DSD Mike Brennan Heidi Bedwell	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of May 21, 2012 Study Session Minutes of May 21, 2012 Regular Session		8a-1
	(b) Ordinance No. 6062 authorizing execution of a Grant Agreement with the Washington State Department of Commerce to accept $65,000 in grant reimbursement funds to participate in the Evergreen State Solar Partnership (ESSP) grant project; establishing a program within the Operating Grants and Donations Fund; amending the budgets for Operating Grants and Donations Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said funds. *(See related Management Brief at Item No. 5(a)).*	DSD	8-1
	(c) Resolution No. 8410 authorizing execution of an amendment to an existing contract with GM2 Systems, in the amount $50,000, for the continuation of consulting services related to fiber projects for the City and the Community Connectivity Consortium, of which the City is a member.	ITD	8-7
	(d) Ordinance No. 6063 amending Ordinance No. 6045 Section 4, which authorizes imposing a sales and use tax as authorized by RCW 82.14.415 as a credit against state sales tax, updating the previously stated threshold amount for the state of Washington's fiscal year to reflect latest budget calculations.	PCD	8-11

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(e)	Resolution No. 8411 authorizing execution of a Memorandum of Understanding between the City and the Federal Bureau of Investigation allowing the Bellevue Police Department to participate in the Innocence Lost Initiative Project.	POL	8-15
(f)	Resolution No. 8412 authorizing execution of a four-year General Services Contract with Stripe Rite Inc., in an amount not to exceed $342,653.24, to provide annual city-wide traffic striping maintenance.	UTIL	8-19
(g)	Motion to award Bid No. 12107 for the 2012 Asphalt and Concrete Replacement Project to Northwest Asphalt Inc., in the amount of $297,433.50.	UTIL	8-23

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