Agenda

City Council
Regular Session

TUESDAY 8:00 – 10:00 p.m.
September 4, 2012 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

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

   (a) Minutes of July 9, 2012 Extended Study Session
   Minutes of July 16, 2012 Study Session
   Minutes of July 16, 2012 Regular Session

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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	Minutes of July 23, 2012 Extended Study Session		
(b)	Resolution No. 8437 authorizing execution of necessary documents to approve the Change of Control of WaveDivision Holdings, LLC, under the current cable TV franchise, to Oak Hill Capital Partners III, L.P.	CAO	8-1
(c)	Ordinance No. 6070 authorizing: 1) execution of a grant agreement, to accept up to $410,000 in reimbursement for the Washington State Department of Commerce 2012 Energy Efficiency Grants for Higher Education and Local Governments; 2) execution of a two-year performance-based energy services agreement with Ameresco-Quantum, in an amount not to exceed $1,300,757, for energy conservation measures associated with the grant; and, 3) amending the 2011-2012 budget of the Operating Grants, Donations, and Special Reserves Fund to increase appropriations by $100,000, with the $310,000 remainder from the grant being appropriated as part of the 2013-2014 biennial budget.	CIVIC	8-5
(d)	Ordinance No. 6071 authorizing and providing for acquisition, including through condemnation, of property rights required to construct NE 8th Street pedestrian safety improvements as part of the City's Pedestrian Access Improvement Program (CIP Plan No. PW-W/B-56). *(Discussed with Council at August 6, 2012 Executive Session.)*	CIVIC	8-11
(e)	Resolution No. 8438 authorizing execution of the Hand Receipt (sub grant transfer document) transferring ownership of a Mobile Command Vehicle from the City of Medina to Bellevue.	POL	8-29
(f)	Ordinance No. 6072 establishing a "No Parking Anytime" zone on both sides of SE 24th Street from 144th Avenue SE eastward to the end of the cul-de-sac to address spillover parking from Bellevue College.	TRAN	8-35

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(g)	Ordinance No. 6073 related to Residential Permit Parking and repealing Ordinance No. 3994 and creating a new Residential Permit Parking Zone 5, restricting parking on the 1000 block of NE 13th and NE 15th Streets and the 1300, 1400 and 1500 blocks of 102nd Avenue NE to "No Parking 8 a.m. to 5 p.m., Except Saturday, Sunday and Holidays, Except by Zone 5 Permit".	TRAN	8-41
(h)	Resolution No. 8439 authorizing execution of an amendment to the design consultant agreement with PB Americas, Inc., increasing the total contract amount from $1,341,656 to $1,833,860, to conduct additional design investigations, complete the final design, and prepare the construction contract documents for the NE 4th Street Extension Project from 116th Avenue NE to 120th Avenue NE (CIP Plan No. PW-R-160).	TRAN	8-47
(i)	Resolution No. 8440 authorizing execution of a four-year general services contract with Enco Utility Services, in an amount not to exceed $80,000, for lockbox processing of utility bill payments.	UTIL	8-57

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