Agenda

City Council
Regular Session

MONDAY
January 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		
	(a) President's Volunteer Service Awards	CMO Shelly Shellabarger	2-1
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 November 2, 2009 Study Session Minutes of November 2, 2009 Regular Session		8a-1

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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	(b) Motion to approve payment of claims for the period November 14, 2009 through December 31, 2009 and payroll for the period November 1, 2009 through December 15, 2009.	FIN	8-1
	(c) Ordinance No. 5927 authorizing execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of $1,109,217 for network resiliency fiber optic cable hardening, BSC fiber optic cable hardening, Eastside Fusion Center analyst, project management/urban area planning sustainment, WebEOC management tool and community preparedness; amending the 2009-2010 budget of the operating Grants, Donations and Special Reserves Fund in the amount of $1,109,217; and authorizing expenditures from said fund.	FIRE	8-3
	(d) Motion to award Bid No. 9270, Downtown Crosswalk Projects as part of the Downtown Mid-Block Crossings Program to Road Construction Northwest, Inc., in the amount of $461,355.75, as the lowest responsible and responsive bidder (CIP Plan No. PW-W/B-77).	TRAN	8-9
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Ordinance No. 5922 amending the Bellevue City Code, Chapter 5.30 by: 1) requiring any applicant seeking an initial franchise with the City to meet service obligations for the entire ten year term of the initial franchise; 2) requiring, over a reasonable period of time, the construction of a cable system throughout the City upon renewal of the franchise; and 3) authorizing the service of a lesser area provided cable service is constructed throughout this lesser area. *(Postponed from December 14, 2009 Consent Calendar.)*	CAO Jerome Roache	11-1

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12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment