

Agenda

City Council Regular Session

MONDAY
February 6, 2012

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

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) President's Volunteer Service Awards
(Postponed from January 17, 2012.)
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
 - (a) Bellevue Network on Aging *(no packet materials)*
(Postponed from January 17, 2012.)
5. Report of the City Manager

Shelly
Shellabarger 2-1

Diana
Thompson

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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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of January 9, 2012 Extended Study Session Minutes of January 17, 2012 Study Session Minutes of January 17, 2012 Regular Session Minutes of January 23, 2012 Extended Study Session	<u>8a-1</u>
(b) Resolution No. 8361 authorizing execution of a two-year contract with Guardian Security, with an option to renew for an additional two years, in an amount not to exceed \$158,335, for scheduled security system hardware maintenance, testing and annual software upgrades of the electronic security access systems at City Hall, Bellevue Service Center and the Utilities Eastgate Yard storage site.	CIVIC <u>8-1</u>
(c) Motion to award Bid No. 11316 to Bellevue Kawasaki, in the amount of \$52,704.00, as the lowest responsible and responsive bidder, to provide two Police Kawasaki Concours 14P Motorcycles for Police Department use.	CIVIC <u>8-5</u>
(d) Ordinance No. 6042 providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds of the City in the aggregate principal amount not to exceed \$112,000,000, to provide funds for the purpose of refunding certain LTGO bonds of the City, paying issuance costs of the bonds, and delegating the authority to approve the sale of the bonds and the final bond terms to a Designated Representative.	FIN <u>8-7</u>
<i>(Discussed with Council on January 23, 2012.)</i>	
(e) Resolution No. 8362 authorizing execution of a funding agreement with King County and approximately 45 other Puget Sound entities, in an amount not to exceed \$70,000, for the purpose of purchasing regional mapping services and products.	ITD <u>8-79</u>

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(f)	Ordinance No. 6043 repealing Ordinance No. 5179, which established Residential Permit Parking Zone 12 in the Dogwood Neighborhood, restricting parking to “No Parking 7 a.m. to 7 p.m. Daily, Except by Zone 12 Permit” on both sides of the 1800 blocks of 114 th Avenue NE and 115 th Avenue NE, 11400 and 11500 blocks of NE 18 th Street, 11400 and 11500 blocks of NE 20 th Street, 11400 and 11500 blocks of NE 21 st Street.	TRAN <u>8-85</u>
(g)	Resolution No. 8363 authorizing execution of a Memorandum of Understanding for the I-405 Southbound Braided Ramp Conceptual Design, with the Washington State Department of Transportation, for the advancement of conceptual designs for the I-405 Southbound braided ramps and ramp connection to NE 10 th Street, which ramp connection is the final phase of the NE 10 th Street Extension Project (CIP Plan No. PW-R-149).	TRAN <u>8-91</u>
(h)	Motion to award Bid No. 11289, NE 8 th Street – 116 th Avenue NE to 120 th Avenue NE, and 116 th Avenue NE – NE 4 th Street to NE 8 th Street Lighting Upgrades as part of the Major Maintenance Program, to NPM Construction Co., in the amount of \$92,160.00, as the lowest responsible and responsive bidder (CIP Plan No. PW-M-19).	TRAN <u>8-99</u>
(i)	Resolution No. 8364 ratifying the Emergency Declaration of the City Manager to construct emergency public works to address a landslide and water main break at the 500 block of West Lake Sammamish Parkway SE.	UTIL <u>8-105</u>

(Discussed with Council on January 23, 2012.)

9. Public Hearings

10. Land Use

(a)	* Consideration of motion to Intervene in appeal of Hearing Examiner Decision Denying Application of Shih Family Limited Partnership (Kimberlee Park	CAO Lori Riordan	<u>10-1</u>
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III) for Approval of a Planned Unit Development and Preliminary Conservation Subdivision, in the Newport Hills Subarea. Shih, as applicant, has appealed the denial of the PUD application. Kimberlee Park Community Club and individual residents Chiu, Traverson and Wolbosky seek to intervene in the appeal before Council.

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment

* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. Council will not be able to take comment on this item from members of the public.