

Agenda

City Council

Regular Session

MONDAY
January 3, 2011

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
6. Council Business and New Initiatives
7. Approval of the Agenda
8. Consent Calendar

- (a) Revised Minutes of October 11, 2010 Extended Study 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

Revised Minutes of October 18, 2011 Regular Session
Minutes of October 25, 2010 Extended Study Session
Minutes of November 1, 2010 Study Session
Minutes of November 1, 2010 Regular Session
Minutes of November 8, 2010 Extended Study Session
Minutes of November 15, 2010 Study Session
Minutes of November 15, 2010 Regular Session
Minutes of November 22, 2010 Extended Study
Session

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| (b) | Ordinance No. 5987 authorizing execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds of up to \$1,146,959, for regional fiber optic network, vulnerable populations planning, public preparedness education and outreach, emergency generator and facility wiring, UASI program management and management/administration; amending the 2011-2012 budget of the Operating Grants, Donations, and Special Reserves Fund in the amount of \$1,146,959; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said funds. | FIN | <u>8-1</u> |
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| (c) | Resolution No. 8183 endorsing the Mutual Objectives and Principles of Agreement for the South Kirkland Park and Ride Transit Oriented Development Project developed by the cities of Bellevue and Kirkland and King County.

<i>(Discussed with Council on December 13, 2010.)</i> | PCD | <u>8-7</u> |
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| (d) | Resolution No. 8184 authorizing execution of a Professional Services Agreement with Pacific Region Security and Intelligence (PRSI), for an Eastside Intelligence Analyst utilizing UASI grants funds. | POL | <u>8-17</u> |
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| (e) | Resolution No. 8185 authorizing execution of a Professional Services Agreement with Roth Hill LLC, in an amount not to exceed \$350,000, for engineering services for the 2011 AC Water Main Replacement Design Services, Phases 1 and 2 (CIP Plan No. W-16). | UTIL | <u>8-23</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