



Meeting Agenda

City Council Regular Session

Monday, October 3, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-367](#) Bellevue College 50th Anniversary Proclamation
- b) [16-366](#) International Walk to School Day Proclamation

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [16-368](#) Annual Institute of Transportation Engineers Transportation Achievement Award

7. Council Business and New Initiatives

8. Consent Calendar

- a) [16-369](#) Council Minutes
Minutes of September 12, 2016 Extended Study Session
Minutes of September 19, 2016 Study Session
Minutes of September 19, 2016 Regular Session
- b) [RES 9151](#) Resolution authorizing execution of a purchase agreement with Apsco, LLC, for the purchase of a Wemco 150H Hidrostal trailer mounted wastewater pump for the Utilities Department, in an amount not to exceed \$99,063.00, plus applicable Washington State sales tax.

- c) [ORD 6310](#) Ordinance authorizing the execution of a cooperative agreement with the U.S. Department of Energy to accept funding for the project “Analyzing Drivers of Change in Greenhouse Gas Emissions Inventories”; authorizing acceptance of \$450,597 in funding from the U.S. Department of Energy; amending the 2015-2016 Operating Grants, Donations and Special Reserves Fund to increase appropriations by \$450,597; and authorizing expenditures of said grant funds.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6311](#) Ordinance amending the 2015-2021 Capital Investment Program (CIP) Plan to 1) add one new CIP project G-101 (TIFIA Debt Cost Service); and 2). decrease the appropriation to PW-R-190 project budget by the amount transferred to G-101 and increase the appropriation to G-101 by the corresponding amount; and authorizing the transfer of all necessary funds from PW-R-190 (120th Avenue NE, NE 8th to NE 12th Street) to CIP project G-101 to provide for the anticipated administrative costs for a federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan from the US Department of Transportation (DOT) consistent with applicable budgetary standards.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

City Council meetings are wheelchair accessible. American Sign Language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request. This room is equipped with a hearing loop system.