Agenda

City Council
Regular Session

TUESDAY
January 19, 2010

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Recognition of Bank of America for donation to Crossroads Community Center		
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		
	(a) Management Brief providing update regarding study and presentation of possible amendments to the City's lewd conduct ordinance, adult business zoning and licensing regulations.	CAO/ DSD Lori Riordan/ Mike Brennan	5-1

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

			Page
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of November 16, 2009 Study Session Minutes of November 16, 2009 Regular Session Minutes of November 23, 2009 Extended Study Session		8a-1
	(b) Ordinance No. 5928 authorizing: 1) Amending the City Manager's Employment Agreement to establish the City Manager's compensation and benefits for 2009 and 2010; and, 2) Execution of a First Amendment to the City of Bellevue 401(a) Money Purchase Pension Plan.	CCO	8-1
	(c) Motion to approve payment of claims for the period January 1, 2010 through January 15, 2010 and payroll for the period December 16, 2009 through December 31, 2009.	FIN	8-7
	(d) Ordinance No. 5929 establishing a "No Parking Anytime" zone on the east side of 132nd Avenue NE from NE 10th Place to Bellevue-Redmond Road.	TRAN	8-9
	(e) Ordinance No. 5930 authorizing: 1) Execution of an interlocal agreement with King County Metro (KCM), in the total amount of $612,500 (including the acceptance of $472,500 in pass-through grant funds from KCM), for the Connect Downtown Implementation Project 2010-2011; 2) Execution of an agreement with the Bellevue Downtown Association (BDA), in an amount not to exceed $382,825, for implementation services associated with the Connect Downtown Implementation Project 2010-2011; 3) Amendment of the 2009-2010 General Capital Investment Program (CIP) fund to increase the appropriation by $472,500; and, 4) Amendment of the 2009-2015 Bellevue CIP fund by increasing the project budget for Transportation Demand Management (CIP Plan No. PW-R-87) by $472,500 in new pass-through funding contributions from King County Metro.	TRAN	8-15

			Page
(f)	Ordinance No. 5931 authorizing: 1) Execution of a grant agreement with the Washington State Department of Transportation to accept $150,493 in federal Congestion Mitigation and Air Quality funding for the East King County Bicycle Wayfinding project; 2) Amending the 2009-2010 General CIP fund to increase the appropriation by $150,493; 3) Amending the 2009-2015 Capital Investment Program (CIP) Plan to increase the budget for the Minor Capital-Traffic Operations program (CIP Plan No. PW-M-2) by $150,493; and, 4) Execution of an interlocal agreement with the cities of Bothell, Issaquah, Kirkland and Redmond for the City of Bellevue to receive and administer the grant funds on behalf of the project coalition.	TRAN	8-25
(g)	Ordinance No. 5932 authorizing: 1) Execution of a grant agreement with the Washington State Department of Transportation (WSDOT) to accept $354,400 in federal Congestion Mitigation and Air Quality funding for the 124th Avenue SE Connection to the I-90 Trail; 2) Execution of a grant agreement with WSDOT to accept $605,000 in state Pedestrian and Bicycle Safety Program funding; 3) Amending the 2009-2010 General CIP fund to increase the appropriation by $959,400; and, 4) Amending the 2009-2015 Capital Investment Program (CIP) Plan to increase the budget for the Pedestrian Access Improvements program by $959,400 and authorizing expenditures from said fund (CIP Plan No. PW-W/B-56).	TRAN	8-35
(h)	Ordinance No. 5933 authorizing: 1) Execution of a grant agreement with the Washington State Department of Commerce to accept a $75,000 in (federal pass-through) Energy Efficiency through Transportation Planning Program grant funds for the integration of the 130th Avenue NE station with the Sound Transit station plan; 2) Amending the 2009-2010 General CIP fund to increase the appropriation by $75,000 in grant funds; and, 3) Amending the 2009-2015 Capital Investment Program (CIP) Plan to increase the budget for the Early Implementation of the Bel-Red Corridor Plan by $75,000 (CIP Plan No. PW-R-153).	TRAN	8-45

			Page
(i)	Motion to award Bid No. 9361, Lake Hills and Eastgate Communication Upgrade to Cannon Construction, Inc, in the amount of $52,122.50, as the lowest responsible and responsive bidder (CIP Plan No. PW-R-155).	TRAN	8-55
(j)	Motion to award Bid No. 9356, 152nd Avenue SE Sidewalk and other Utilities Department underground utility improvement work to Serpanok Construction, Inc., in the amount of $1,692,152.25, as lowest responsible and responsive bidder (CIP Plan No. PW-W/B-74; Water W-16, W-99; Sewer S-24 and Storm D-64).	TRAN	8-63
(k)	Motion to award Bid No. 0316 for Upper Coal Creek Bank Stabilization Sites Revegetation, to L.W. Sundstrom, Inc., in the amount of $130,187.29, as the lowest responsible and responsive bidder (CIP Plan Nos. D-95 and D-100).	UTIL	8-71

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