Agenda

City Council

Regular Session

MONDAY
October 15, 2012

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Recognition of Corporate Partners for the September 11 *Honoring Our Elders* Event	CMO Shelly Shellabarger	2-1
	(b) Recognition of the *100 Best Communities for Young People* Award	PARKS Helena Stephens America's Promise Alliance Jordan LaPier	2-7
	(c) NOAA National Weather Service StormReady™ Recognition	FIRE Luke Meyers	2-15
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.*

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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	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) Transportation Commission CIP Recommendations	TC Chair and Vice Chair	4-1
5.	Report of the City Manager		
	(a) Management Brief on Winter Weather Preparedness and Response	UTIL Joe Harbour	5-1
	(b) Management Brief on initiating the update to the Comprehensive Plan *(Staff seeks Council direction to initiate the update process. Staff will return in early 2013 to review the project in greater detail and seek direction on scope, principles and outreach plan.)*	PCD Chris Salomone Dan Stroh Paul Inghram	5-9
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of September 10, 2012 Extended Study Session		8a-1
	(b) Resolution No. 8458 authorizing approval of payment in the amount of $52,330.72 for a Release of All Claims in final settlement against the City by Puget Sound Energy for property damage to their gas main and equipment caused by a water system failure.	CAO	8-1
	(c) Ordinance No. 6077 repealing and replacing Ordinance No. 6057 and memorializing settlement terms and approval, with conditions of the Planned Unit Development and Preliminary Conservation Subdivision for the Application of David Shih and the Shih Family Limited Partnership under Permit File Nos. 08-135645 and 11-1-3630 LO.	CAO	8-5

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(d)	Resolution No. 8459 authorizing execution of: 1) a one-year labor agreement extension (including an agreement to give back paid leave in lieu of mandatory furloughs) by the Bellevue Police Support Guild; and, 2) a Settlement Agreement between the same parties regarding a grievance claim.	HR	8-25
(e)	Ordinance No. 6078 authorizing adoption of the recommendations for the use of 2013 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; authorizing submittal of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2013 CDBG Program; authorizing the acceptance of a grant award contract with HUD; creating a new project series within the Operating Grants and Donations Fund into which these funds shall be deposited; authorizing entering into agreements with grant subrecipients; and authorizing expenditures of said grant funds. *(Discussed with Council on October 8, 2012.)*	PARKS	8-31
(f)	Resolution No. 8460 authorizing execution of a professional services agreement with Design Concepts, in an amount not to exceed $91,300, for architectural and engineering design services for the Downtown Park Playground. *(On September 17, 2012 Council approved Resolution No. 8446 outlining a partnership agreement with the Bellevue Rotary Club to expand the Downtown Park playground.)*	PARKS	8-41
(g)	Motion to award Bid No. 12210 to Fidalgo Paving and Construction, as the lowest responsible and responsive bidder, in the amount of $98,657.00, for the Bellevue Golf Course Cart Path Installation and Overlay project (CIP No. P-R-11).	PARKS	8-53
(h)	Resolution No. 8461 authorizing execution of an amendment to the professional engineering service agreement with HDR Engineering, Inc., increasing the total contract amount from $818,512 to $1,568,776 to advance the engineering level from 30% to 60% level,	TRAN	8-57

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	including developing design plans, specifications, and cost estimates for future improvements on 124th Avenue NE, between the proposed NE 15th/16th Street Extension and Northup Way (CIP Plan No. PW-R-166).		
(i)	Motion to award Bid No. 12000, Bellevue Way NE and NE 24th Street Traffic Signal Upgrade to Kamins Construction, as the lowest responsible and responsive bidder, in the amount of $501,866.00 (CIP Plan Nos. PW-M-1, PW-M-19, and PW-NEP-1).	TRAN	8-67
(j)	Resolution No. 8462 authorizing the purchase of Lateral and Mainline Probe video inspection equipment from Cues Corporation, in the amount of $57,049.50 from Sewer Fund 4450.	UTIL	8-77
(k)	Resolution No. 8463 authorizing execution of a professional services agreement with Site Development Associates, LLC, in an amount not to exceed $200,000, for engineering services associated with the Commercial Water Meter Replacement (2012-2013) Design project (CIP Plan No. W-98).	UTIL	8-85
(l)	Newport Water Pump Station Rehabilitation	UTIL	
	1. Motion to award Bid No. 12176 for Newport Water Booster Pump Station Rehabilitation, to Omega Contractors, Inc., as the lowest responsible and responsive bidder, in the amount of $792,259.80 (CIP Plan No. W-91).		8-93
	(This Motion will replace aging equipment at the pump station.)		
	2. Resolution No. 8464 authorizing execution of a professional services agreement with Kennedy/Jenks Consultants, Inc., in an amount not to exceed $60,000, for engineering services during construction of the Newport Pump Station Rehabilitation Project (CIP Plan No. W-91).		8-97
	(This Resolution is for related construction engineering services.)		

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	(m) Motion to award Bid No. 12160 for AC Water Main Replacement (2012) – Phase 2, to Earthwork Enterprises, Inc., as the lowest responsible and responsive bidder, in the amount of $1,423,770.78 (CIP Plan No. W-16).	UTIL	8-103
9.	Public Hearings		
	(a) Consideration of the vacation of a portion of NE 28th Street *(On September 17, 2012 Council approved holding tonight's public hearing in response to the vacation request by The Little School.)*		
	1. Staff Report	CIVIC Nora Johnson Patti Ebert	9-1
	2. Open public hearing *Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*		
	3. Receive public testimony		
	4. Close public hearing		
	5. Council discussion *(Staff seeks Council direction on preparation of draft legislation for consideration of vacating a portion of street.)*		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		