Agenda

City Council

Regular Session

MONDAY
October 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		
	(a) Management Brief providing Downtown Transportation Plan Update: Project Principles and 2030 Growth Forecast Assumptions	TRAN/ PCD Kevin O'Neill Kevin McDonald/ Dan Stroh Emil King	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 September 12, 2011 Extended Study Session Minutes of September 19, 2011 Study Session Minutes of September 19, 2011 Regular Session		8a-1
	(b) Resolution No. 8297 authorizing execution of a contract with ESC Automation Inc., in an amount not to exceed $335,713, for the replacement of building control systems throughout City Hall.	CIVIC	8-1
	(c) On-Call Landscape Architectural Services Resolution No. 8298 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Barker Landscape Architects, P.S., for on-call landscape architectural services; Resolution No. 8299 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Richard VanDeMark, Landscape Architect, Inc., P.S., for on-call landscape architectural services; Resolution No. 8300 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with SvR Design Company, for on-call landscape architectural services; and Resolution No. 8301 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with HBB Hough Beck & Baird Inc., for on-call landscape architectural services.	FIN	8-5

(d) On-Call Urban Design Services FIN 8-17

Resolution No. 8302 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with ZGF Zimmer Gunsul Frasca Architects, LLP, for on-call urban design services;

Resolution No. 8303 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Makers Architecture & Urban Design LLP, for on-call urban design services;

Resolution No. 8304 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with KPG Inc., for on-call urban design services; and

Resolution No. 8305 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with LMN Architects, for on-call urban design services.

(e) On-Call Architectural Services FIN 8-29

Resolution No. 8306 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with A/R/C Architects, for on-call architectural services; and

Resolution No. 8307 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Architects Rasmussen Triebelhorn AIA/ps, for on-call architectural services.

Page

(f) On-Call Project Management Services FIN 8-35

Resolution No. 8308 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with TCA Architecture Planning, for on-call project management services;

Resolution No. 8309 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Heery International, Inc., for on-call project management services;

Resolution No. 8310 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with KPFF Consulting Engineers, for on-call project management services; and

Resolution No. 8311 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with David Paul Thomas Architects, Inc., for on-call project management services.

(g) On-Call Construction Management Services FIN 8-47

Resolution No. 8312 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with Ronald Seng, Landscape Architect, for on-call construction management services;

Resolution No. 8313 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with EHS Design, Inc., for on-call construction management services;

			Page
	Resolution No. 8314 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with TranTech Engineering, LLC, for on-call construction management services; and		
	Resolution No. 8315 authorizing execution of a two-year Professional Services Agreement, with an option to renew for an additional two years, with The Robinson Company, for on-call construction management services.		
(h)	Resolution No. 8316 authorizing execution of a contract with the Bellevue School District, in an amount not to exceed $106,500, to provide after-school program tuition to low-income students at Stevenson Elementary School as part of the Wrap-Around Services Program.	PARK	8-59
(i)	Ordinance No. 6021 authorizing execution of an Interlocal Agreement with the Bellevue School District for the assignment of a maximum of five School Resource Officers to be stationed at Bellevue high schools and middle schools during the 2011-2012 school year.	POL	8-63

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