Agenda

City Council

Regular Session

MONDAY
March 15, 2010

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

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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) Certificate of achievement for Excellence in Financial Reporting	FIN Jan Hawn	5-1
	(b) IT Director Recognized as one of Nation's Best	CMO Steve Sarkozy	5-3

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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6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 6, 2010 Special Meeting – Legislative Breakfast Minutes of February 1, 2010 Study Session Minutes of February 1, 2010 Regular Session Minutes of February 11, 2010 Special Meeting – Joint Meeting with Sound Transit Board		8a-1
	(b) Motion to award Bid No. 10029 for the Uninterrupted Power Supply (UPS) monitoring system installation to E.C. Company as the lowest responsible and responsive bidder in the amount of $44,484.38.	CIVIC	8-1
	(c) Motion to approve payment of claims for the period February 27, 2010 through March 12, 2010 and payroll for the period February 16, 2010 through February 28, 2010.	FIN	8-3
	(d) Resolution No. 8057, authorizing execution of a 2009-2011 successor labor agreement by and between the City of Bellevue and the International Association of Fire Fighters Union, Local #1604, representing Fire Prevention Officers (the Union).	HR	8-5
	(e) Resolution No. 8058, authorizing execution of a 2010-2012 successor labor agreement by and between the City and the Bellevue Police Support Guild representing Police Support and Clerical employees.	HR	8-11
	(f) Motion to award Bid No. 10013, for the 2010 Overlay Program to Lakeside Industries, Inc., in the amount of $4,658,639.19, as the lowest responsive and responsible bidder (CIP Plan PW-M-1, Overlay Program; CIP Plan PW-M-3, Curb, Gutter and Sidewalk Rehabilitation; CIP Plan PW-M-2, Minor Capital-Traffic Operations; CIP Plan PW-W/B-49, Pedestrian Facilities Compliance Program; and, CIP Plan PW-W/B-56, Pedestrian Access Improvements.)	TRAN	8-15

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	(g) Resolution No. 8059, authorizing execution of an Interagency agreement with King County for the design and construction of a joint sewer project to upsize their Bellevue Influent Trunk with the City of Bellevue's project to increase the capacity of the West CBD Trunk (CIP Plan No. S-54).	UTIL	8-27
	(h) Resolution No. 8060, authorizing approval of payment of $57,666.99 for a Release of All Claims in final settlement of a claim against the City for property damage to the Breckenridge residence caused by a storm drain system failure.	UTIL	8-35
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8061, authorizing the approval of payment in the amount of $75,303.26 in exchange for a Release of All Claims in final settlement of a claim against the City for damage to the property of Scott and Jennifer Robertson caused by water system failures	UTIL Denny Vidmar Phyllis Varner	11-1
	(b) NPDES Resolution No. 8062 authorizing the City Manager or his designee to sign and certify the annual report documents (City of Bellevue 2009 Compliance Report and 2010 Stormwater Management Program) required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit for submittal to the Washington State Department of Ecology by the March 31, 2010 deadline.	UTIL Denny Vidmar Joanne Nicolai	11-5

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(c) Extending Life of Permits	DSD Mike Brennan	11-15

Ordinance No. 5943 extending the life of certain building permit applications, complete clearing and grading permit applications, issued building permits, and issued clearing and grading permits; declaring a public emergency; providing for severability; and establishing an immediate effective date.

Ordinance No. 5944 imposing an interim official control extending the life of certain preliminary short plat approvals; declaring an emergency, providing for severability, and establishing an immediate effective date.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session
    (a) Personnel matter (as needed)

16. Adjournment