Agenda

City Council

Regular Session

MONDAY
April 18, 2011

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) 2011 Bellevue Volunteers of the Year	CMO Shelly Shellabarger	2-1
	(b) Commercial Recycling Awards	UTIL Nav Otal	2-3
	(c) Commendation of Service – Utility Director Denny Vidmar *(no packet materials)*		
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.*

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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4.	Reports of Community Council, Boards and Commissions		
5.	Report of the City Manager		
	(a) South Kirkland Park and Ride redevelopment *(For information and discussion.)*	PCD/CMO Dan Stroh Paul Inghram/ Diane Carlson	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Postponed Minutes of March 14, 2011 Extended Study Session *(revised at request of Councilmembers Balducci and Degginger)* Minutes of March 21, 2011 Study Session Minutes of March 21, 2011 Regular Session		8a-1
	(b) Motion to award Bid No. 11031 to Nelson Truck, in the amount of $120,572.64, as the lowest responsible and responsive bidder, to provide and install one custom built 52-foot telescoping and articulating aerial man lift on a City-supplied hybrid cab and chassis.	CIVIC	8-1
	(c) Ordinance No. 5995 authorizing: 1) Execution of a grant agreement with the Puget Sound Clean Air Agency to accept up to $143,500 in grant funds; 2) Creation of a project within the Operating Grants, Donations, and Special Reserves Fund; and, 3) Amendment of the 2011-2012 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation by $143,500.	CMO	8-5
	(d) Resolution No. 8217 authorizing execution of a Memorandum of Understanding by and between the City and the International Association of Firefighters Union, Local #1604, representing the Battalion Chiefs, that eliminates one Battalion Chief position upon the promotion of a Battalion Chief to the rank of Deputy Fire Chief consistent with the City's adoption of the 2011-2012 budget.	FIRE	8-11

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(e)	Resolution No. 8218 authorizing execution of a Memorandum of Understanding by and between the City and the Public, Professional and Office Clerical Employees and Drivers, Teamsters Local Union #763, representing Utilities, Parks, and Civic Services employees that establishes a 5% add-to-pay for the Structural Maintenance Specialist II position when assigned and performing certain additional duties.	HR	8-15
(f)	Resolution No. 8219 authorizing execution of an Interlocal Agreement between Bellevue and the cities and organizations of Kent, Kirkland, Mercer Island, Mountlake Terrace, Port of Seattle, Renton, Chateau Ste Michelle Winery Estates, SeaTac, Tukwila, Woodinville, Seattle Parks and Recreation, University of Washington, USDA Wildlife Services, and the US Fish and Wildlife Service for waterfowl management.	PARKS	8-19
(g)	Ordinance No. 5996 relating to construction of non-motorized improvements and a new stormwater pipe on 108th Avenue SE authorizing: 1) Execution of an agreement with Comcast Corporation for the acceptance of a private funding contribution; 2) Execution of an agreement with Qwest Corporation for the acceptance of a private funding contribution; 3) Amendment of the 2011-2012 General Capital Investment Program fund to increase the appropriation by $60,000 in private contribution funds; and, 4) Amendment of the 2011-2017 CIP fund to increase the project budget for 108th Avenue SE/Bellevue Way to I-90 by $60,000 (CIP Plan No. PW-W/B-71); and Motion to award Bid No. 11026, 108th Avenue SE/Bellevue Way to I-90, to West Coast Construction Company, as the lowest responsible and responsive bidder, in the amount of $1,690,423.90.	TRAN	8-23
(h)	Resolution No. 8220 authorizing execution of a consultant agreement with Jacobs Engineering Group Inc., in an amount not to exceed $578,162, to develop preliminary design for the Northup Way Corridor Improvements, 108th Avenue NE to NE 24th Street (CIP Plan No. PW-R-146), which will serve as an interim SR 520 regional trail.	TRAN	8-35

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(i)	Resolution No. 8221 authorizing execution of a two year agreement, with an additional two year option to renew, with Diamond Parking Services, in an amount not to exceed $283,476, to provide on-street parking enforcement in Downtown Bellevue and to provide on-call enforcement of parking in Bellevue Parks.	TRAN	8-43
(j)	Resolution No. 8222 authorizing execution of a consultant agreement with Hill International, Inc., in an amount not to exceed $250,765, to develop an independent construction cost estimate for the East Link "Segment C-Tunnel Option" (CIP Plan No. PW-R-159).	TRAN	8-49
(k)	Motion to award Bid No. 10336, NE 11th Street Sidewalk Repair, as part of the Major Maintenance Program to Newsom Bros., as the lowest responsible and responsive bidder, in the amount of $95,162.75 (CIP Plan No. PW-M-19).	TRAN	8-57
(l)	Motion to award Bid No. 11011, 145th Place SE between SE 16th Street and SE 24th Street and SE 22nd Street between 145th Place SE and 156th Avenue SE Roadway Improvements Project (CIP Plan No. PW-R-151); Raised Crosswalk Improvements on SE 22nd Street (CIP Plan No. PW-M-7); Water Saddle Replacement on SE 22nd Street (CIP Plan No. W-99); and, Storm Drainage Pipe Replacement on SE 22nd Street and SE 23rd Street (CIP Plan No. D-64) to KLB Construction, as the lowest responsible and responsive bidder, in the amount of $3,440,212.73.	TRAN	8-61
(m)	Resolution No. 8223 authorizing execution of a two-year extension of the professional services agreement with Kaye Smith Enterprises, in an amount not to exceed $376,000, for the printing and mailing of Bellevue's utility bills.	UTIL	8-71
(n)	Motion to award Bid No. 11017 for Sanitary Sewer Repairs (2011) – Phase 2 to Shoreline Construction Co., as low bidder in an amount not to exceed $363,715.20 (CIP Plan No. S-24).	UTIL	8-75

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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