Agenda

City Council

Regular Session

MONDAY 8:00 – 10:00 p.m.
April 20, 2009 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) Year-end 2008 Budget Monitoring Report — FIN, Jan Hawn — 5-1

   (For information and discussion.)

6. Council Business and New Initiatives

   (a) Council approval of Transportation Commission Appointment *(no packet materials)*

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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7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of March 2, 2009 Study Session Minutes of March 2, 2009 Regular Session Minutes of March 9, 2009 Extended Study Session Minutes of March 16, 2009 Study Session Minutes of March 16, 2009 Regular Session		8a-1
	(b) Motion to approve payment of claims for the period April 4, 2009 through April 17, 2009 and payroll for the period March 16, 2009 through March 31, 2009.	FIN	8-1
	(c) Resolution No. 7911 authorizing execution of a professional services contract with James Lee Witt Associates, part of Global Options Group, Inc., in an amount not to exceed $113,460, for project management services to develop a comprehensive regional Structural Collapse Rescue Plan.	FIRE	8-3
	(d) Ordinance No. 5869 authorizing execution of the 2009-2013 Emergency Medical Services Advanced Life Support (ALS) and Basic Life Support (BLS) contracts with King County in amounts of up to $7,808,929 and $1,986,860, respectively; and amending the 2009-2010 Equipment Rental Fund budget to increase by $1,414,477.	FIRE	8-9
	(e) Resolution No. 7912 authorizing execution of a contract with Braun Northwest, Inc., in an amount not to exceed $529, 554.51, to purchase three Advanced Life Support (ALS) medic units.	FIRE	8-15
	(f) Resolution No. 7913 authorizing execution of a professional services agreement with Sahale, LLC, in an amount not to exceed $96,890.12, to design and engineer two pedestrian bridges at the Bellevue Botanical Garden (P-AD-81). *(This project was included in the voter-approved 2008 Parks and Natural Areas levy.)*	PARK	8-21

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(g)	Ordinance No. 5870 authorizing execution of a King Conservation District 2009 Membership Jurisdiction Grant agreement of up to $89,000 for the Larsen Lake Riparian and Greenbelt Enhancement Project, amending the 2009-2010 General CIP Fund budget to increase by $89,000 and amending the General CIP Plan to increase the project budget by $89,000 (P-R-11).	PARK	8-27
(h)	Motion to award Bid No. 8357 to Pacific Northwest Earthworks LLC, in the amount of $27,089.00, as lowest responsive bidder, for roofing and finish work needed to complete the installation of two custom-built picnic shelters at the Crossroads Park Water Spray Playground (NEP-1). *(Council previously approved purchase and installation of the two customized picnic shelter frames in Resolution No. 7866 on January 5, 2009.)*	PARK	8-33
(i)	Resolution No. 7914 authorizing approving an amended 2009-2020 Transportation Facilities Plan. *(Council adopted the 2009-2020 TFP by Resolution No. 7896 on March 23, 2009.)*	TRAN	8-39
(j)	Resolution No. 7915 authorizing execution of an agreement to relinquish a water pipeline easement no longer required by the Water Utility at 12400 SE 38th Street.	UTIL	8-45
(k)	Resolution No. 7916 authorizing execution of an agreement to relinquish a water pipeline easement no longer required by the Water Utility at 14316 NE 16th Place.	UTIL	8-51
(l)	Resolution No. 7917 authorizing execution of an agreement to relinquish a storm drainage pipeline easement no longer required by the Storm and Surface Water Utility at 157 West Lake Sammamish Parkway SE.	UTIL	8-57

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9.	Public Hearings		
	(a) Coal Creek Park Natural Area Pre-annexation Zoning Hearing *(This is the first of two required public hearings to consider pre-annexation zoning for the Coal Creek Natural Area within Bellevue's potential annexation area. A future Council action will consider annexing this property to Bellevue.)* 1. Staff Report 2. Motion to open public hearing 3. Receive public testimony Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.* 4. Motion to close public hearing 5. Council discussion 6. Motion to direct staff to schedule a second public hearing at least 30 days ahead on R-1 pre-annexation zoning for the Coal Creek Natural Area property.	PCD Dan Stroh Nicholas Matz	9-1
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) NPDES Phase II Municipal Stormwater Permit Requirements Motion to direct staff to prepare code revisions adopting the 2005 Ecology Manual stormwater standards for projects disturbing less than one acre, resulting in one citywide stormwater standard, to comply with the NPDES Phase II Municipal Stormwater Permit Requirements. *(Previously discussed with Council on March 23 and April 2, 2009.)*	UTIL Denny Vidmar Phyllis Varner	11-1

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12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment