Agenda

City Council
Regular Session

MONDAY
May 4, 2009

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Bellevue Volunteer of the Year	CMO Shelly Shellabarger	2-1
	(b) Proclaiming May as National Older Americans Month	PARK Patrick Foran Cathy VonWald	2-3
	(c) Proclaiming May 4-10 as Public Service Recognition Week	MAYOR	2-19
	(d) Proclaiming May 16-22 as National Safe Boating Week	MAYOR	2-21
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) Management Brief providing update on Bellevue Network on Aging	PARK Patrick Foran Cathy VonWald	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of March 23, 2009 Extended Study Session Minutes of April 6, 2009 Study Session Minutes of April 6, 2009 Regular Session Minutes of April 13, 2009 Extended Study Session		8a-1
	(b) Resolution No. 7918 authorizing execution of a contract with Cummins Northwest, in an amount not to exceed $263,379.04, to purchase four multi-voltage portable generators, one load bank testing system and supporting equipment per the provisions of the Washington State Department of Community, Trade and Economic Development grant.	CIVIC	8-1
	(c) Resolution No. 7919 authorizing execution of a four-year contract with Accurate Auto Body, in an amount not to exceed $660,000, for auto body repair and painting services on City fleet vehicles.	CIVIC	8-7
	(d) Motion to approve payment of claims for the period April 18, 2009 through May 1, 2009 and payroll for the period April 1, 2009 through April 15, 2009.	FIN	8-11
	(e) Motion to award Bid No. 9072, paving replacement at Fire Station 9, to Western Asphalt, Inc., in the amount of $99,162.00, as the lowest and responsible bidder (CIP Project PS-16).	FIRE	8-13
	(f) Motion to award Bid No. 9105 to Talakai Construction, in an amount up to $100,028.25, as the lowest responsible bidder for the Newport Hills and Lake Heights Neighborhood Identity Treatment Project.	PARK	8-17

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(g)	Resolution No. 7920 authorizing execution of a four-year purchase agreement with Bratwear in an amount not to exceed $240,000, for purchase and delivery of Bellevue Police Department uniforms and related tailoring services.	POL	8-23
(h)	Resolution No. 7921 authorizing execution of a four-year purchase agreement with Blumenthal Uniform Company, in an amount not to exceed $142,388.32, for purchase and delivery of Second Chance Ballistic Vests required for use by the Police Department.	POL	8-27
(i)	Resolution No. 7922 authorizing amendment of an existing consultant agreement with David Evans and Associate, Inc., increasing the total amount not to exceed $555,905, to prepare final construction contract documents for the proposed roadway improvements and slope stabilization on 152nd Avenue SE between Newport Way and SE 46th Street (CIP Plan No. PW-W/B-74.)	TRAN	8-31
(j)	Resolution No. 7923 authorizing execution of: 1) a Turnback Agreement with the Washington State Department of Transportation (WSDOT) for the transfer of right-of-way located at 112th Avenue NE and NE 10th Street to the City; and 2) a General Maintenance Agreement between WSDOT and the City for certain improvements constructed by WSDOT, as part of the NE 10th Street Extension, 112th Avenue NE to 116th Avenue NE (CIP Plan No. PW-R-149).	TRAN	8-39
(k)	Resolution No. 7924 authorizing execution of a professional services agreement with MEI-Charlton, Inc, in an amount not to exceed $300,000, for Asbestos Cement Pipe Testing and Evaluation project engineering services (CIP Plan Nos. W-16 and S-58).	UTIL	8-45
(l)	Motion to award Bid No. 9040 for 2009 Water Service Saddle Replacement, to Mosbrucker Excavating, Inc., in an amount not to exceed $376,638.13, as low bidder (CIP Plan No. W-99).	UTIL	8-53

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(m)	Resolution No. 7907 authorizing execution of a lease agreement with NORCOM for space within City Hall for the purpose of operating a regional communications center.	CIVIC	8-59
(n)	Resolution No. 7925 authorizing execution of a second amendment to the Professional Services Agreement with K&L Gates, to increase the total contract amount from $50,000 to $75,000, for legal representation in the lawsuits of *Madison v. Parmelee/City of Bellevue Police Department* (KCSC No. 08-2-28701-7 SEA) and *City of Bellevue v. Parmelee* (KCSC No. 08-2-30056-1 SEA).	CAO	8-63

9. Public Hearings

(a)	Public hearing and direction to staff on vacation of a portion of SE 8th Street east of Bellevue Way SE and a portion of 105th Avenue SE south of SE 8th Street.	CIVIC Nora Johnson	9-1

(Council action to set tonight's public hearing occurred April 16, 2009 by Resolution No. 7906.)

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 proceed with preparation of legislation to approve vacation of a portion of SE 8th Street east of Bellevue Way SE and a portion of 105th Avenue SE south of SE 8th Street.

10. Land Use

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11.	Other Ordinances, Resolutions and Motions		
	(a) Transportation Impact Fee Program Update Ordinance No. 5871 amending the Bellevue City Code to update the City's transportation impact fee program; amending Sections 22.16.010, 22.16.020, 22.16.040, 22.16.050, 22.16.070, 22.16.080, 22.16.090, and 22.16.095 of the Code; creating new Sections 22.16.085 and 22.16.087 in the Code; deleting Section 22.16.110 of the Code; and establishing an effective date. Ordinance No. 5872 adopting the impact fee rate schedule, as authorized by Bellevue City Code Section 22.16.085; and establishing an effective date. *(Discussed with Council on April 27, 2009.)*	TRAN Goran Sparrman Eric Miller	11-1
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		