Agenda

City Council
Regular Session

MONDAY
May 17, 2010

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Commendation of Retiring BSD Board Member Judy Bushnell		
	(b) Commendation of Retiring Planning and Community Director Matt Terry		
	(c) Proclaiming May 22-28 as National Safe Boating Week		2-1
	(d) Governor's Commute Smart Award	TRAN Goran Sparrman Eric Miller Mike Ingram	2-3
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

			Page
4.	Reports of Community Council, Boards and Commissions		
5.	Report of the City Manager		
	(a) Management Brief responding to Bellevue Towers Noise Complaint	DSD Mike Brennan Carol Helland	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 19, 2010 Study Session Minutes of April 19, 2010 Regular Session		8a-1
	(b) Resolution No. 8089 authorizing execution of a two-year Professional Services Agreement with Arthur J. Gallagher Risk Management Services, Inc., with an option for an additional two years, in an amount not to exceed $197,005, to provide insurance advisor and brokerage services.	CAO	8-1
	(c) General Services Contracts with Electrical Contractors	FIN	8-5
	Resolution No. 8090 authorizing execution of a two-year General Services Contract with DW Close Company, with an option to renew for an additional two years, in an amount not to exceed $328,500, for on-call electrical services.		
	Resolution No. 8091 authorizing execution of a two-year General Services Contract with Dutton Electric, with an option to renew for an additional two years, in an amount not to exceed $328,500, for on-call electrical services.		
	Resolution No. 8092 authorizing execution of a two-year General Services Contract with Nelson Electric, with an option to renew for an additional two years, in an amount not to exceed $328,500, for on-call electrical services.		
	Resolution No. 8093 authorizing execution of a two-year General Services Contract with Prime Electric, with an option to renew for an additional two years, in an amount not to exceed $328,500, for on-call electrical services.		

			Page
	Resolution No. 8094 authorizing execution of a two-year General Services Contract with Wave Electric, with an option to renew for an additional two years, in an amount not to exceed $328,500, for on-call electrical services.		
(d)	Resolution No. 8095 authorizing execution of an agreement with the Washington State Military Department to accept grant funds of $90,093, for emergency management purposes.	FIRE	8-19
(e)	Resolution No. 8096 authorizing execution of a General Services Contract with Guardian Security Systems, Inc., in an amount not to exceed $148,793.89 for a four-year term, for alarm monitoring services and annual confidence testing at 33 park buildings.	PARK	8-23
(f)	Resolution No. 8097 authorizing execution of the amended and restated Interlocal Cooperative Agreement to maintain the multi-jurisdictional Eastside Narcotics Task Force with the cities of Bellevue, Kirkland, Mercer Island, Redmond, the King County Sheriff's Office, and adding the Washington State Patrol.	POL	8-27
(g)	Ordinance No. 5948 adopting the civil traffic infractions of using a wireless communications device while driving and sending, reading or writing a text message while driving and providing for and establishing an effective date, and adding a new section to Chapter 11.82 of the Bellevue City Code.	POL	8-31
(h)	Resolution No. 8098 authorizing execution of a contract supplement with INCA Engineering, Inc., in an amount not to exceed $134,416.73, to prepare conceptual engineering design for 120th Avenue NE, NE 8th Street to NE 12th Street (CIP Plan No. PW-R-164). *(Discussed with Council on April 19, 2010.)*	TRAN	8-35
(i)	Resolution No. 8099 authorizing execution of a sixth amendment to the Professional Services Agreement with Patterson Buchanan Fobes Leitch & Kalzar, Inc., P.S., to increase the total contract amount from $300,000 to $445,000, for legal services in the lawsuit *Moon v. City of Bellevue*, KCSC No. 07-2-10772-0.	CAO	8-43

			Page
9.	Public Hearings		
	(a) Initial public hearing on the 2011-2012 Budget/2011-2017 Capital Investment Program Plan		
	1. Staff Report	FIN Jan Hawn Rich Siegel	9-1
	2. Motion to open public hearing		
	3. Receive public testimony		
	4. Motion to close public hearing		
	5. Council discussion		
	(Council action on the budget is scheduled for December 6, 2010.)		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		