Agenda

City Council

Regular Session

MONDAY 8:00 – 10:00 p.m.
July 18, 2011 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		
	(a) Report from Library Board *(no packet materials)*	Chair Loretta Lopez	
5.	Report of the City Manager		
	(a) Management Brief providing a project status report on Bellevue Regional Library parking expansion *(For information. See related Item 8 (e).)*	DSD Mike Brennan	5-1

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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	(b) Management Brief on Mobility and Infrastructure Initiative actions scheduled for July 18, 2011 *(For information. See related Items 8 (g) and (h).*	TRAN Goran Sparrman David Berg	5-5
6.	Council Business and New Initiatives		
	(a) Appointment to Parks and Community Services Board	Council Liaison Robertson	6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of June 20, 2011 Study Session Minutes of June 20, 2011 Regular Session Minutes of June 27, 2011 Extended Study Session		8a-1
	(b) Resolution No. 8260 authorizing execution of a two-year general services contract, with an additional two option to renew, with ABC Legal Services, in an amount not to exceed $87,500, to provide legal messenger services.	CAO	8-1
	(c) Resolution No. 8261 authorizing execution of a grant-funded three year contract with Dumb Eyes, LLC, in an amount not to exceed $125,200, to design, develop, and launch Sustainable Eastside website, provide maintenance and support, and comprehensive online hosting services. *(This project is funded through a grant approved by Council on November 16, 2009.)*	CMO	8-5
	(d) Ordinance No. 6010 adding a new Section 3.43.055 and amending Section 3.43.320 of the Bellevue City Code to be consistent with State law relating to the possession and discharge of firearms City parks.	PARKS	8-11
	(e) Resolution No. 8262 authorizing execution of a Special Use Agreement and License Agreement with the King County Library Rural Library District, dba King County Library System (KCLS) for the purpose of: 1) allowing KCLS to utilize portions of Ashwood	PARKS	8-15

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	Park for construction staging, access and parking during construction of a parking structure at the adjacent Bellevue Regional Library; and, 2) authorizing KCLS to utilize a 265-foot by 45-foot landscape area within Ashwood Park to satisfy code-required landscaping for a specific term. *(Previously discussed with Council on June 28, 2010. See related Management Brief at Item 5 (a).)*		
(f)	Ordinance No. 6011 to: 1) award Bid No. 11177 to JEM Contractors Inc., as the lowest responsible bidder, to construct a Cable Suspension Bridge in the Bellevue Botanical Garden's Ravine Garden; 2) amend the 2011-2012 General Capital Investment Program fund to increase the appropriation by $633,000; and, 3) amend the 2011-2017 CIP Plan by increasing the project budget for the Parks Levy-Botanical Garden by $633,000 (CIP Plan No. P-AD-85).	PARKS	8-23
(g)	Resolution No. 8263 authorizing execution of a supplement to the City's existing contract with PB Americas, Inc., in an amount not to exceed $1,454,085.18, to develop final engineering design and prepare the construction contract documents for 120th Avenue NE Improvements, Stage 2 (NE 8th to NE 12th Streets), and develop 90% design for 120th Avenue NE Improvements, Stage 3 (NE 12th Street to Northup Way) (CIP Plan No. PW-R-164). *(Discussed with Council on May 9, 2011.)*	TRAN	8-33
(h)	Resolution No. 8264 authorizing execution of a professional services agreement with HDR Engineering, Inc., in an amount not to exceed $818,512, to develop 30% engineering design, plans, and cost estimates for future improvements to 124th Avenue NE, between the proposed NE 15th/16th Street Extension and Northup Way (CIP Plan No. PW-R-166). *(Discussed with Council on May 9, 2011.)*	TRAN	8-41

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(i)	Motion to award the 2011 Signal Cabinet replacements to Cascade Signal Corporation for the purchase price of $151,099.05.	TRAN	8-49
(j)	Ordinance No. 6012 repealing Ordinance No. 4312 that imposed certain water connection charges for properties that developed or redeveloped within the Central Business District.	UTIL	8-53
(k)	Resolution No. 8265 authorizing execution of a professional services agreement with SAIC Energy, Environment and Infrastructure, LLC, in an amount not to exceed $210,000, for engineering services for the West Tributary Detention Pond Enhancement Project (CIP Plan No. D-86 and Municipal Stormwater Capacity Grant).	UTIL	8-61
(l)	Motion to award Bid No. 11134 for the 2011 Asphalt and Concrete Replacement Project to Northwest Asphalt Inc., in the amount of $264,932.00.	UTIL	8-69
(m)	Resolution No. 8266 authorizing execution of a cooperative Fire Protection Agreement between US Department of Agriculture, Forest Service, Mt. Baker-Snoqualmie National Forest and the City to allow joint participation in incident management teams.	FIRE	8-73

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a)	Ordinance No. 6005 Code defining criminal conduct, and adding new sections to Chapter 10.06 of the Bellevue City Code.	POL Chief Pillo Kyle Aiken	11-1

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

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(a) Potential litigation *(approximately 30 minutes)*

16. Adjournment