

Agenda

City Council Regular Session

MONDAY
July 6, 2009

8:00 – 10:00 p.m.
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.

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| (a) Eastside Easy Rider Collaborative Annual Report

<i>(For information.)</i> | PARKS
Patrick Foran
Alex O'Riley | <u>3-1</u> |
| 4. Reports of Community Council, Boards and Commissions | | |
| 5. Report of the City Manager | | |
| (a) Management Brief on King County Growth Targets

<i>(For information and discussion. Further discussion will be scheduled in the fall for ratification of Countywide Planning Policies.)</i> | PCD
Dan Stroh
Mike
Kattermann | <u>5-1</u> |

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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6.	Council Business and New Initiatives	
	(a) Appointment to Library Board	Council Liaison Bonincontri
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of June 8, 2009 Extended Study Session Minutes of June 15, 2009 Study Session Minutes of June 15, 2009 Regular Session	<u>8a-1</u>
	(b) Resolution No. 7943 authorizing execution of: 1) a Memorandum of Understanding; and 2) a Right-of-Entry Agreement with the Master Builders Association of King and Snohomish Counties for construction of Wetlab 2 at the Mercer Slough Environmental Education Center.	PARK <u>8-1</u>
	(c) Motion to award Bid No. 9155 to Tri-Falls Construction LLC, in the amount of \$118,032.58, as the lowest responsible bidder for the Highland Park Ballfield Irrigation Replacement project (CIP Project No. P-R-11).	PARK <u>8-7</u>
	(d) Motion to award Bid No. 9163 to Zink Commercial Contractors, Inc., in the amount of \$171,750.79, as the lowest responsible bidder for the Hidden Valley Sports Park sportsfield lighting replacement project (CIP Project No. P-R-11).	PARK <u>8-11</u>
	(e) Resolution No. 7944 authorizing execution of the fourth amendment to the Interlocal Agreement for Marine Patrol Services with the King County Sheriff's Office.	POL <u>8-15</u>
	(f) Ordinance No. 5886 related to Residential Permit Parking repealing Ordinance Nos. 4632, 4644, 4750, 4768, and 5281, and creating a new Residential Permit Parking Zone 9 in the West Bellevue neighborhood restricting parking on streets within the zone to "No Parking 8 AM to 9 PM Daily, Except by Zone 9 Permit."	TRAN <u>8-21</u>

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(g)	Ordinance No. 5887 establishing a “No Parking Anytime” zone on the east side of Somerset Avenue SE from Somerset Boulevard SE to Somerset Place SE.	TRAN <u>8-27</u>
(h)	Resolution No. 7945 authorizing execution of a software purchase and maintenance agreement with PTV America, Inc., in the amount of \$62,774, for VISSIM software used to perform operational analyses of future Downtown transportation conditions including but not limited to at-grade light rail operations.	TRAN <u>8-33</u>
(i)	Ordinance No. 5888 authorizing execution of : 1) a grant agreement with King County Metro to accept \$85,000 in federal Congestion Mitigation and Air Quality funding and \$135,000 in state I-405 Construction Mitigation funding for a Phase III Downtown Bellevue Transportation Demand Management (TDM) Market Enhancement Project; 2) an agreement with the Bellevue Downtown Association for implementation services, in an amount not to exceed \$213,250, in support of the one-year Phase III Downtown Bellevue TDM Market Enhancement Project; 3) an amendment of the 2009-2010 General CIP fund to increase the appropriation by \$175,000; and 4) an amendment of the 2009-2015 General CIP Plan by increasing the project budget for Transportation Demand Management by \$175,000 in contributions from King County (CIP Plan No. PW-R-87).	TRAN <u>8-37</u>
(j)	Motion to award Bid No. 9025, Enatai Traffic Calming to Langsholt Construction, Inc., in the amount of \$158,540.00, as the lowest responsible and responsive bidder, for installation of a raised crosswalk with curb ramps at 104 th Avenue SE, one speed cushion on 108 th Avenue SE, and two landscaped medians on SE 34 th Street to address cut-through traffic and improve pedestrian safety in the Enatai neighborhood (CIP Plan Nos. PW-M-7 and NEP-1).	TRAN <u>8-45</u>

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(k)	Motion to award Bid No. 9074 to Road Construction Northwest, Inc., in the amount of \$1,848,184.18 as the lowest responsible and responsive bidder, to install a new sidewalk on the north side of NE 8 th Street between Lake Washington Boulevard and 96 th Avenue NE, and to replace the existing 10-inch asbestos cement water main along NE 8 th Street between Lake Washington Boulevard and 92 nd Avenue NE (CIP Plan Nos. PW-W/B-73 and W-16).	TRAN <u>8-51</u>
(l)	Motion to reject the two lowest bids as non-responsible and therefore non-responsive and award Bid No. 9128, Overlake and Factoria Communication Upgrade to Cannon Construction, Inc., in the amount of \$102,006.50, as the lowest responsible and responsive bidder, for installing fiber optic cables to signalized intersections in the Overlake and Factoria areas (CIP Plan No. PW-R-155).	TRAN <u>8-59</u>
(m)	Motion to award Bid No. 9152 to Lakeridge Development LLC, in the amount of \$249,769.00, as the lowest responsible and responsive bidder, for the construction of approximately 810 lineal feet of curb, gutter and sidewalk on the north side of SE 60 th Street between 126 th Avenue SE and 128 th Avenue SE (CIP Plan No. PW-W/B-72).	TRAN <u>8-69</u>
(n)	Resolution No. 7946 authorizing execution of a General Services Contract with Clearcreek Contractors, Inc., in an amount not to exceed \$147,534.82, for the removal of accumulated sediments from two Regional Detention Ponds located in the Coal Creek basin.	UTIL <u>8-75</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 7947 authorizing execution of certifications including a continuing disclosure undertaking and perform all administrative actions necessary to enable Cascade Water Alliance to issue and sell its initial bonds.	UTIL <u>11-1</u> Denny Vidmar Alison Bennett

(Postponed from June 22, 2009 Council meeting.)

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(b)	Ordinance No. 5889 amending Sections 1.16.010, 1.18.020, 9.10.010, and 9.10.030; and adopting Chapter 9.28 of the Bellevue City Code relating to Shopping Cart Containment Areas required for wholesale and retail uses; declaring abandoned carts a public nuisance, establishing violations and penalties, and providing for severability; and establishing an effective date.	DSD/ POL Carol Helland Catherine Drews/ Chief Pillo Kyle Aiken
	<i>(Discussed with Council on June 1, 2009.)</i>	
(c)	Resolution No. 7948 authorizing execution of separate Proceeds Distribution and Hold Harmless Agreements between Bellevue and individual King County cities.	CMO Diane Carlson
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	

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