Agenda

City Council
Regular Session

MONDAY
September 19, 2011

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Proclaiming September 17-23 as Citizenship Week	PARKS	2-1
	(b) Proclaiming September 24-October 22 as Eastside Month of Concern for the Hungry	Hopelink/ EFP Gerald Wright/ Brian Anderson	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.*		
4.	Reports of Community Council, Boards and Commissions		

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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5.	Report of the City Manager		
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of September 6, 2011 Study Session Minutes of September 6, 2011 Regular Session		8a-1
	(b) Copy Center and Mail Services Resolution No. 8291 authorizing execution of a two-year service agreement, with an option to renew for an additional two years, with Copiers Northwest to provide multi-functioning devices (copy machines) in City facilities and management of the Copy Center in City Hall, and; Resolution No. 8292 authorizing execution of a two-year service agreement, with an option to renew for an additional two years, with Postal Express to provide mail room and central receiving/distribution services at City Hall.	FIN	8-1
	(c) Resolution No. 8293 authorizing execution of an agreement with the Washington State Military Department to accept grant funds in the amount of $102,031, for emergency management purposes.	FIRE	8-7
	(d) Ordinance No. 6019 authorizing execution of a project agreement with the State of Washington's Recreation and Conservation Office to: 1) accept up to $100,000 in Boating Facilities Program grant funds; 2) amend the 2011-2012 General Capital Investment Program to increase the appropriation by $100,000; and, 3) amend the 2011-2017 CIP Plan to increase the Renovation and Refurbishment of Park Facilities budget by $100,000 and authorizing expenditures from said funds (CIP Plan No. P-R-11).	PARK	8-11
	(e) Resolution No. 8294 authorizing execution of a general services contract with the Washington State	PARK	8-25

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	Department of Ecology, in an amount not to exceed $100,000, for the use of a Washington Conservation Corps crew to implement trail improvements to the Coal Creek Natural Area trail system.		
(f)	Motion to reject all bids on Bid No. 11199 for renovating two baseball fields at Wilburton Hill Community Park, revise the project specifications, and rebid the project.	PARK	8-31
(g)	Resolution No. 8295 authorizing execution of an updated "Regional Affordable Housing Program" (RAHP) Interlocal Cooperation Agreement for 2012-2014 with King County regarding the administration, distribution and use of the local portion of SHB 2060 revenue.	PCD	8-35
(h)	Ordinance No. 6020 authorizing: 1) Execution of a Local Agency Agreement with the Washington State Department of Transportation for receipt of 2011-2013 state technical assistance grant funds in the amount of $204,946 to support the City's Commute Trip Reduction program; 2) Establishment of a project within the Operating Grants, Donations and Special Reserves Fund; 3) Appropriation of unanticipated and future revenues to that fund; 4) Expenditures of said funds; and, 5) Execution of an Interlocal Agreement with the King County Department of Transportation for Commute Trip Reduction services in an amount not to exceed $204,946.	TRAN	8-61
(i)	Motion to award Bid No. 11001, 102nd Avenue NE Crosswalk and Safety Improvements to Road Construction Northwest, Inc., as the lowest responsive and responsible bidder, in the amount of $375,423.31 (CIP Plan No. PW-W/B-77).	TRAN	8-67
(j)	Resolution No. 8296 authorizing execution of a third amendment to the professional services agreement with Hillis, Clark, Martin & Peterson to increase the contract amount by $35,000, for a total contract amount of $210,000, for legal services.	CAO	8-73

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9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment