Agenda

City Council

Regular Session

TUESDAY
September 6, 2011

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.*		
4.	Reports of Community Council, Boards and Commissions		
5.	Report of the City Manager		
	(a) American Public Works Association Re-Accreditation	UTIL/ TRAN/ Nav Otal Goran Sparrman	5-1
6.	Council Business and New Initiatives		

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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7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of July 18, 2011 Study Session Minutes of July 18, 2011 Regular Session Minutes of July 25, 2011 Extended Study Session Minutes of August 1, 2011 Study Session Minutes of August 1, 2011 Regular Session Minutes of August 8, 2011 Special Meeting		8a-1
	(b) Resolution No. 8277 authorizing execution of a contract with Physio Control, for approximately $243,725, to purchase eight Advanced Life Support (ALS) monitors/defibrillators.	FIRE	8-1
	(c) Motion to award Bid No. 11215 to Buckley Nursery Co., as the lowest responsible bidder, in the amount of $310,045.68, for the Kelsey Creek enhancement project at Larsen Lake.	PARK	8-5
	(d) Ordinance No. 6017 authorizing: 1) Assumption of lead agency status on a federal Scenic Byways Program grant originally secured by the Mountains to Sound Greenway Trust; 2) Execution of a grant agreement with the Washington State Department of Transportation to accept a federally funded $158,312 grant for a Feasibility and Design study on the three-mile regional trail alignment through the Eastgate/I-90 area; 3) Amendment of the 2011-2012 general Capital Investment Program (CIP) fund to increase the appropriation by $158,312; and, 4) Amendment of the 2011-2017 CIP Plan to increase the budget for the Pedestrian Access Improvements Program (CIP Plan No. PW-W/B-56) by $158,312 and authorize expenditures from said fund.	TRAN	8-9
	(e) Resolution No. 8278 authorizing execution of a professional services agreement with DKS Associates, in an amount not to exceed $300,000 for the Downtown Transportation Plan Update. *(Discussed with Council at the June 6, 2011 Regular Session.)*	TRAN	8-19

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(f)	Resolution No. 8279 authorizing execution of an Interlocal Agreement with King County, in an amount not to exceed $30,000, for guardrail installation to be performed by the King County Road Services Division.	TRAN	8-25
(g)	Resolution No. 8280 authorizing execution of a purchase amendment agreement with TransCore ITS, LLC, in an amount not to exceed $240,687, to install Phase II of the SCATS traffic adaptive signal control system on key corridors in the Downtown and Hospital Districts. *(Discussed with Council at the March 7, 2011 Study Session.)*	TRAN	8-31
(h)	Resolution No. 8281 authorizing execution of a professional services agreement with IMS Infrastructure Management Services, LLC, in an amount not to exceed $145,500, for the 2011 Pavement Distress Survey.	TRAN	8-41
(i)	Resolution No. 8282 authorizing approval of payment in the amount of $63,068.48 for a Release of All Claims in final settlement of a claim against the City for property damage to the Burton residence caused by a water system failure.	UTIL	8-49
(j)	Resolution No. 8283 authorizing approval of payment in the amount of $22,421.31 for a Release of All Claims in final settlement of a claim against the City for property damage to the Ferreiro residence caused by a blocked storm drain.	UTIL	8-53
(k)	On-Call Landscape Maintenance Services Resolution No. 8284 authorizing execution of an amendment to the General Services Agreement with Canber Corporation to extend the term and amend other provisions of the existing agreement for on-call landscape maintenance; Resolution No. 8285 authorizing execution of an amendment to the General Services Agreement with	FIN	8-57

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	Total Landscape Corporation to extend the term and amend other provisions of the existing agreement for on-call landscape maintenance; Resolution No. 8286 authorizing execution of an amendment to the General Services Agreement with Malone's Landscaping to extend the term and amend other provisions of the existing agreement for on-call landscape maintenance; and Resolution No. 8287 authorizing execution of an amendment to the General Services Agreement with Signature Landscape Services to extend the term and amend other provisions of the existing agreement for on-call landscape maintenance.		
(l)	On-Call Tree Trimming Services	FIN	8-67
	Resolution No. 8288 authorizing execution of an amendment to the General Services Agreements with Davey Tree Expert Company to extend the term and amend other provisions of the existing agreement for on-call tree trimming services; and Resolution No. 8289 authorizing execution of an amendment to the General Services Agreements with Trelstad Tree Incorporated to extend the term and amend other provisions of the existing agreement for on-call tree trimming services.		
(m)	Motion to award Bid No. 11040 for AC Water Main Replacement at 390 West Lake Sammamish Parkway NE, to MVG, LLC, as lowest responsible and responsive bidder in the amount of $80,427.75 (CIP Plan No. W-16).	UTIL	8-73
9.	Public Hearings		
(a)	Second of two required public hearings to consider R-2.5 (Single Family Residential – 2.5 units per acre) pre-annexation zoning for the unincorporated area known as Hilltop in the City's Potential Annexation Area.		9-1

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(Council directed staff, by motion on June 20, 2011, to initiate a pre-annexation zoning process for the Hilltop PAA. The first public hearing was held on August 1, 2011. See also related agenda item 11 (a).)

1. Staff Report — PCD, Dan Stroh, Nicholas Matz

2. Motion to open public hearing

3. Receive public testimony

4. Motion to close public hearing

5. Council discussion and action

Ordinance No. 6018 adopting a proposed zoning regulation to become effective upon annexation of a 63-acre area in unincorporated King County located generally south of SE 51st Street, west of 150th Place SE, north of SE 58th Street, and east of 145th Place SE, and within Bellevue's Potential Annexation Area (PAA) known as Hilltop.

(b) Public hearing on relinquishing four water line easements no longer needed by the Water Utility at 18885, 18884 and 18881 SE 42nd Street, Issaquah, Washington. — 9-13

1. Staff Report — CIVIC/UTIL, Nora Johnson, Max Jacobs/Nav Otal, Mike Jackman

2. Motion to open public hearing

3. Receive public testimony

4. Motion to close public hearing

5. Council discussion and action

Resolution No. 8290 authorizing execution of documents to relinquish four water line easements located at 18885, 18884 and 18881 SE 42nd Street, Issaquah, Washington, which are no longer required by the Water Utility.

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Motion to accept, with conditions, "ten-percent" threshold Notices of Intent to Petition under RCW 35A.14.120 for the South Bellevue Potential Annexation Areas (PAAs) of Horizon View and Hilltop. — PCD, Dan Stroh, Nicholas Matz — 11-1

(Discussed with Council at the June 20, 2011 Regular Session. At that meeting, Council accepted Notices of Intent for the Eastgate and Tamara Hills areas within the South Bellevue PAA.

See also related Agenda Item 9 (a).)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

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

(b) Potential litigation *(approximately 10 minutes)*

16. Adjournment