Agenda

City Council

Regular Session

TUESDAY
September 8, 2009

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

Page

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
6. Council Business and New Initiatives
7. Approval of the Agenda
8. Consent Calendar

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
(a)	Minutes of June 29, 2009 Special Meeting Minutes of July 20, 2009 Study Session Minutes of July 20, 2009 Regular Session Minutes of July 27, 2009 Extended Study Session Minutes of August 3, 2009 Study Session Minutes of August 3, 2009 Regular Session		8a-1
(b)	Resolution No. 7968 authorizing execution of a three-year professional services contract on behalf of the Regional Fire Recruitment Consortium for which Bellevue functions as lead agency, with Public Safety Testing, Inc., in an amount not to exceed $81,000, to perform entry-level firefighter recruit testing.	FIRE	8-1
(c)	Resolution No. 7969 authorizing execution of a Network Service and Maintenance Agreement with the North East King County Regional Public Safety Communications Agency (NORCOM) for the provision of network and data center collocation services for the support of NORCOM's regional communications center.	ITD	8-7
(d)	Resolution No. 7970 authorizing execution of an agreement with the Bellevue School District regarding City scheduling of sportsfields on District property.	PARK	8-13
(e)	Resolution No. 7971 authorizing granting a Non-Exclusive Easement within a portion of the Northtowne Neighborhood Park to Puget Sound Energy, Inc. ("PSE") to install underground powerlines.	PARK	8-19
(f)	Motion to award Bid No. 9234 to A-1 Landscaping and Construction, Inc., in the amount of $889,140.00, as the lowest responsible bidder, to complete synthetic sportsfield improvements at Wilburton Hill Park (CIP Project P-AD-81). *(This is a Parks Levy Implementation project.)*	PARK	8-25
(g)	Ordinance No. 5899 authorizing execution of Amendment Nos. 5 and 6 to the State of Washington,	PARK	8-29

			Page
	Recreation and Conservation Office (RCO) 2006 Grant Project Agreement to : 1) extend the grant to June 30, 2011 (Amendment No. 5); 2) increase the grant by $221,111.11 to further fund the Henrichs and Kim property acquisitions (Amendment No. 6); and 3) amend the 2009-2010 General CIP Fund budget to increase by $221,111.11 and amend the General CIP Plan Project P-AD-15 to increase the project budget by $221,111.11.		
(h)	Ordinance No. 5900 authorizing execution of an Interagency Agreement with the Seattle Police Department of up to $96,935 for the Bureau of Justice Assistance FY09 Recovery Act: Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation (ARRA); amending the 2009-2010 budget of the Operating Grants, Donations, and Special Reserves Fund in the amount of $96, 935; and authorizing expenditures from said fund.	POL	8-41
(i)	Ordinance No. 5901 authorizing execution: 1) of a grant agreement with the Washington State Department of Transportation (WSDOT) to accept up to $192,500 in state Safe Routes to School funding; 2) amendment of the 2009-2010 General CIP fund to increase the appropriation by $192,500 in grant funds; and 3) amendment of the 2009-2015 Capital Investment Program (CIP) Plan to increase the project budget for the 152nd Avenue SE and SE 45th Street/SE 46th Street to Newport Way by $192,500 (CIP Plan No. PW-W/B-74).	TRAN	8-49
(j)	Ordinance No. 5902 authorizing execution: 1) amendment of the 2009-2010 General CIP fund to increase the appropriation by $366,095 to reflect receipt of a developer contribution; and 2) amendment of the 2009-2015 CIP Plan to increase the project budget for the Signal Warrant/Safety Program by $366,095 (CIP Plan No. PW-I-84); and	TRAN	8-57
	Motion to award Bid No. 9110, 148th Avenue SE and SE 24th Street Traffic Signal Upgrade and Audible		

			Page
	Pedestrian System Upgrades as part of the Signal Warrant/Safety Program (CIP Plan N. PW-I-84) and Pedestrian Facilities Compliance Program (CIP Plan No. PW-W/B-49), to Oceanside Construction, Inc. in the amount of $306,365.00, as the lowest responsible and responsive bidder.		
(k)	Motion to award Bid No. 9242, Pedestrian Wayfinding Kiosks to Express Construction, in the amount of $73,695.20, as the lowest responsible and responsive bidder, for the fabrication and installation of five new pedestrian wayfinding kiosks in downtown Bellevue funded through proceeds of a Federal Transportation Enhancements grant.	TRAN	8-69
(l)	Resolution No. 7972 certifying the Emergency Declaration of the City Manager for construction of emergency public works to address water main breaks along SE 42nd Street in the vicinity of 146th Avenue SE.	UTIL	8-73
(m)	Resolution No. 7973 authorizing execution of an amendment to the Software Maintenance Agreement (Addendum D of the System Purchase Agreement) with Advanced Utility Systems Corporation for the Utility Billing Customer Information System, in amounts not to exceed $12,000 in 2009 and $12,000 in 2010, to provide a limited amount of consulting and programming services.	UTIL	8-83
(n)	Resolution No. 7974 authorizing execution of a contract with Cascade Supply Net, LLC, in an amount not to exceed $420,994, for the purchase of an Emergency Portable Water Main Pipeline System utilizing Urban Area Security Initiative (UASI) sub-grant funds.	UTIL	8-87
(o)	Resolution No. 7975 authorizing execution of a professional services agreement with S&B Incorporated for Phase IV of the Wastewater Telemetry Upgrade project, in an amount not to exceed $320,000, for engineering and system	UTIL	8-95

			Page
	integration services (CIP Plan No. S-57).		
(p)	Ordinance No. 5903 authorizing execution of Amendment No. 1 to the interlocal agreement with Seattle-King County Department of Public Health (DOH) to accept grant reimbursement funds of up to $58,282.77 to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan (LHWMP); establishing a project within the Operating Grants, Donations and Special Reserves Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	UTIL	8-101
(q)	Ordinance No. 5904 authorizing: 1) amendment of the 2009-2010 General CIP Fund to increase the appropriation by $5,450,000; 2) amendment of the 2009-2015 Capital Investment Program (CIP) Plan to create a new CIP project entitled Bel-Red Land Acquisition (CIP Plan No. G-81) with a project budget of $6,500,000; 3) transfer of budget totaling $2,350,000 from an existing CIP project to fund G-81, Bel-Red Land Acquisition; 4) increase the project budget for CIP Interest and Interim Financing Expense (CIP Plan No. G-53) by $1,300,000; and, 5) establish an effective date.	CIVIC	8-111
(r)	Motion to approve payment of claims for the period August 1, 2009 through September 4, 2009 and payroll for the period July 16, 2009 through August 15, 2009.	FIN	8-121

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

Page

15. Executive Session

16. Adjournment