

Agenda

City Council

Regular Session

MONDAY
March 18, 2002

8:00 – 10:00 p.m.
Council Chambers

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 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) Calendars 5-1
 - (b) Bellevue Convention Center Authority Board re-appointments 5-3
 - (c) Management Brief regarding garbage pickup during inclement weather 5-4

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.



City of Bellevue

6. Council Business
7. Approval of the Agenda
8. Consent Calendar
 - (a) Minutes of February 25, 20002 Extended Study Session
Minutes of March 4, 2002 Study Session
Minutes of March 4, 2002 Regular Session
 - (b) Motion to approve payment of claims for the period ending March 8, 2002 and payroll for the period February 16 through February 28, 2002. FIN 8-1
 - (c) Resolution No. 6677 authorizing execution of an interlocal agreement with the cities of Kirkland, Bothell, Bellevue, Lake Forest Park, Medina, and Clyde Hill for the purpose of jointly purchasing public safety software and systems. IT 8-3
 - (d) Resolution No. 6678 authorizing execution of an agreement for Emergency Police Communications Services with the City of Clyde Hill in the amount of \$61,591 for 2002 and adjusted annually over a five year period based on CPI adjustments. POLICE 8-6
 - (e) Ordinance No. 5362 authorizing acceptance of a grant award from the National Institute of Justice in the amount of \$649,000 for improvements to the Identification Laboratory; authorizing expenditure of said grant funds; amending the budget of CIP Plan No. PS-40, Identification Laboratory Safety Improvements; amending the CIP Plan No. PS-40 by changing the project name to “Crime Laboratory Improvements” and revising the project description/scope; and authorizing an interfund loan to cover temporary cash flow shortages that may result from related grant activity. POLICE 8-9
 - (f) Motion to award Bid No. 0213 for the street widening and installation of a new traffic signal at the TRAN 8-16

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	intersection of NE 8 ^h Street and 116 th Avenue NE to Dennis R. Craig Construction in the amount of \$1,100,227.13 as low bidder. (CIP Plan No. PW-I-46, 1-405/Bellevue Downtown Access Project)	
(g)	Resolution No. 6679 authorizing execution of an amendment to the consultant agreement with Hamilton/Saunderson in the amount of \$48,475 for a total contract amount of \$78,475 to provide communication consulting services to support Access Downtown.	TRAN <u>8-21</u>
(h)	Resolution No. 6680 authorizing execution of an interlocal agreement with the King County Department of Transportation in the amount of \$120,000 for implementation of the Access Downtown Rideshare Program to help reduce automobile trips during construction activities.	TRAN <u>8-26</u>
(i)	Resolution No. 6681 authorizing execution of a consultant agreement with Entranco Engineers, Inc. in the amount of \$75,000 to provide planning services for the Bellevue Transit Plan – Capital and Policy Elements to build on the Service Element by identifying additional strategies to improve circulation of transit services.	TRAN <u>8-33</u>
(j)	Resolution No. 6682 authorizing execution of Amendment No. 2 to the consultant agreement with Sverdrup Civil, Inc. to provide professional engineering services for preparing plans, specifications and estimates for design revisions for CIP Plan No. PW-R-60, NE 29 th Connection, in the amount of \$191,831 for a total contract amount of \$1,513,375.	TRAN <u>8-38</u>
(k)	Meydenbauer Bridge Replacement	TRAN <u>8-45</u>
	(1) Ordinance No. 5363 amending the 2001-2007 CIP Plan by appropriating \$2,548,000 received from the Federal Bridge Replacement Fund.	TRAN
	(2) Motion to award Bid No. 0214 for the replacement of Meydenbauer Bridge over Meydenbauer Park	TRAN

on Lake Washington Boulevard to Mowat Construction Co. in the amount of \$2,407,658 as low bidder.

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| (l) | Motion to take no action on the King County Final 2001 Comprehensive Solid Waste Management Plan at this time. | UTIL | <u>8-52</u> |
| 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 | | |