Agenda

City Council
Regular Session

MONDAY
October 18, 2010

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Recognition of Mark Ericks' appointment as US Marshal	POL Chief Pillo	2-1
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		
	(a) Arts Commission Report	Commission-member Ptacek	4-1
5.	Report of the City Manager		
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 August 4, 2010 Budget Workshop/Retreat Minutes of September 13, 2010 Extended Study Session Minutes of September 20, 2010 Study Session Minutes of September 20, 2010 Regular Session Minutes of September 30, 2010 Special Meeting		8a-1
	(b) Resolution No. 8145 authorizing execution of all documents necessary for approval of payment in the amount of $70,000 to implement settlement of the lawsuit for personal injury damages filed by Barbara Surdi against the City.	CAO	8-1
	(c) Resolution No. 8146 authorizing execution of a professional and technical services agreement with Implement Radvantage, Inc (dba Bezzothech) to implement the Enterprise Content Management (ECM) system's business process management module, assist staff with developing automated workflows for the City Council Agenda Packet and Accounts Payable processes, and complete the implementation of the Digital Asset Management ECM module, in an amount not to exceed $250,000, plus taxes if applicable (CIP Project Nos. G-59 and G-57).	CCO	8-5
	(d) Resolution No. 8147 authorizing execution of an Initial Offer of Financial Aid from the Community Economic Revitalization Board evidencing an intent to award the City of Bellevue a grant of $157,000 for development of technology options promoting exports with Asia.	OED	8-11
	(e) Ordinance No. 5968 authorizing: 1) adoption of the recommendations for the use of 2011 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; 2) authorizing the submission of a proposal to the United States Department of Housing and Urban	PARKS	8-17

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	Development (HUD) for the 2011 CDBG Program; 3) authorizing the acceptance of a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund into which said funds shall be deposited; 5) authorizing the City Manager or his designee to enter into agreements with grant subrecipients; and authorizing expenditures of these grant funds.		
(f)	Motion to award Bid No. 10191 to AGR Contracting, Inc., in an amount up to $223,351.13, as the lowest responsible bidder, for construction of the Lakemont Boulevard Trail Extension located at approximately 5504 Lakemont Boulevard SE in Lewis Creek Park.	PARKS	8-23
(g)	Resolution No. 8148 authorizing 1) repealing Resolution 8124, passed on July 19, 2010, which authorized the execution of an Interlocal Agreement with King County for Guardrail Installation; and 2) authorizing the execution of a modified Interlocal Agreement with King County, in an amount not to exceed $52,600, for Guardrail Installation to be performed by the King County Road Services Division.	TRAN	8-29
(h)	Resolution No. 8149 authorizing execution of a professional services agreement with Anchor QEA, LLC in an amount not to exceed $245,000 (CIP Plan Nos. D-81 and D-86) for engineering services for the Kelsey Creek Stream Modifications, 121st Avenue SE to NE 8th.	UTIL	8-37
(i)	Ordinance No. 5969 authorizing execution of Amendment No. 1 to the Interlocal Agreement with the Washington State Department of Ecology to accept $79,446 in grant reimbursement funds from the Coordinated Prevention Grant Program (CPG) to implement recycling and hazardous waste prevention and education programs; accept language additions, deletions, and clarifications to the terms of the original	UTIL	8-45

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	agreement; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said funds.		
	(j) Motion to award Bid No. 10199 for Emerald Ridge Wastewater Pump Station Replacement, to BOSS Construction, Inc., in an amount not to exceed $999,674.78, as lowest responsible and responsive bidder (CIP Plan No. S-16).	UTIL	8-53
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Motion to authorize installation of the three remaining cameras for Photo Enforcement.	POL	11-1
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		