Agenda

City Council
Regular Session

MONDAY
March 1, 2010

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		
	(a) Management Brief providing information on Automated External Defibrillator in Police cars *(For information.)*	POL Chief Pillo	5-1
	(b) Management Brief providing information on West Coast Armory *(Responds to Council request made at the February 22 Council meeting.)*	DSD Mike Brennan Carol Helland	5-3

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
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 19, 2010 Study Session Minutes of January 19, 2010 Regular Session Minutes of January 25, 2010 Extended Study Session		8a-1
	(b) Resolution No. 8049 authorizing execution of a contract with Cummins Northwest, Inc., in an amount not to exceed $139,044.19, for the purchase of three multi-voltage portable emergency generators.	CIVIC	8-1
	(c) Motion to approve payment of claims for the period February 13, 2010 through February 26, 2010 and payroll for the period February 1, 2010 through February 15, 2010.	FIN	8-7
	(d) Resolution No. 8050 authorizing execution of a two-year General Services Agreement with Automated Funds Transfer Services (AFTS) in an estimated total amount of $39,000 for the two-year term, with the option to extend the Agreement for an additional two years, for printing and mailing services.	FIN	8-9
	(e) Resolution No. 8051 authorizing execution of a Third Amendment to the Professional Services Agreement between the City and Cabot Dow increasing the contract amount by $45,000 for labor agreement negotiations and other legal services related to union matters.	HR	8-15
	(f) Resolution No. 8052 authorizing execution of an agreement with GeoAnalytics, in an amount not to exceed $59,500, for the purchase of address and parcel creation and maintenance software.	ITD	8-21
	(g) Resolution No. 8053 authorizing execution of a five-year Lease Agreement, with an automatic five-year extension, with New Cingular Wireless, PCS, LLC, at Coal Creek Natural Area.	PARKS	8-25

			Page
(h)	Parks General Services Contracts Resolution No. 8054 authorizing execution of a two-year General Services Contract, with an option for two additional years, with Teufel Nurseries, in an amount not to exceed a potential total of $94, 367.57, for landscaping services as various City locations. Resolution No. 8055 authorizing execution of a renewal of a two-year General Services Contract with Total Landscape, in an amount not to exceed $46,563.60, for landscaping services at various City locations.	PARKS	8-31
(i)	Motion to award Bid No. 10090 to Judge Netting Inc., in an amount not to exceed $156,585.00, as the lowest responsible bidder, for the Bellevue Golf Course Driving Range Barrier Netting installation, funded by golf course user fees (CIP Project No. P-R-2).	PARKS	8-37
(j)	Ordinance No. 5938 amending Ordinance No. 5811, by extending the boundaries of Residential Permit Parking Zone 3, to include the west side of 105th Avenue SE from SE Wolverine Way to SE Cliff Place, restricting parking on the street to "No Parking 7 AM to 4 PM, Except Saturday, Sunday and Holidays, Except by Zone 3 Permit".	TRAN	8-41
(k)	Resolution No. 8056 authorizing execution of a Professional Services Agreement with Otak, Inc., in an amount not to exceed $90,000, for engineering services for the Valley Creek at NE 20th Street and Kelsey Creek at 140th Avenue NE Fish Passage Improvement Projects (CIP Plan No. D-81).	UTIL	8-47
(l)	Ordinance No. 5939 authorizing execution of Amendment No. 2 to the Interlocal Agreement with the Seattle-King County Department of Public Health to accept $58,707.66 in grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan; establishing a project within the Operating Grants and Donations Fund; amending	UTIL	8-55

			Page
	the budgets for Operating Grants and Donations Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.		
(m)	Ordinance No. 5940 authorizing execution of and Interlocal Agreement for the 2010-2011 Waste Reduction and Recycling Grant Program with King County to accept grant reimbursement funds of $364,997 to implement waste reduction and recycling education programs in accordance with the King County Comprehensive Solid Waste Management Plan; establishing a project within the Operating Grants and Donations Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	UTIL	8-65
(n)	Ordinance No. 5941 authorizing execution of an Interlocal Agreement with the Washington State Department of Ecology to accept $79,446 in reimbursement grant funds from the Coordinated Prevention Grant Program for implementing recycling and hazardous waste prevention and education programs; establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to those funds; and authorizing expenditures of grant monies and said funds.	UTIL	8-77
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
(a)	Resolution No. 8046 authorizing the write off of certain uncollectible accounts. *(Postponed from February 1, 2010.)*	FIN Sara Lane	11-1
(b)	Ordinance No. 5942 authorizing: 1) Amendment of the 2009-2015 Capital Investment Program (CIP) Plan to create a new CIP project entitled NE 15th Street Multi-Modal Corridor (Sgmt 1), 116th Avenue NE to 124th	TRAN Goran Sparrman David Berg	11-5

Avenue NE (CIP Plan No. PW-R-163) with an initial project budget of $1,000,000: 2) Transfer a total of $1,000,000 in Mobility & Infrastructure Initiative funding from CIP Plan No. G-80 to fund CIP Plan No. PW-R-163; and, 3) Execution of a consultant agreement with HDR Engineering, Inc., in an amount not to exceed $1,331,583.58, for advanced engineering work for the NE 15th/16th Street corridor from 116th Avenue NE east to Northup Way, which will be funded by CIP Plan No. PW-R-163 and CIP Plan No. PW-R-153 Early Implementation of the Bel-Red Corridor Plan.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment