Agenda

City Council
Regular Session

MONDAY
July 19, 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) Volunteer of the Year Award	CMO Shelly Shellabarger	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		
5.	Report of the City Manager		
	(a) Bel-Red Awards from PSRC Vision 2040 and Governor's Smart Communities	PCD Dan Stroh Paul Inghram	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 June 21, 2010 Study Session Minutes of June 21, 2010 Regular Session		8a-1
	(b) Resolution No. 8120 authorizing execution of all documents necessary for approval of payment in the amount of $80,000, to implement settlement of the lawsuit for personal injury damages filed by William H. Wood against the City.	CAO	8-1
	(c) Resolution No. 8121 authorizing execution of a one-year software maintenance and modified licensing agreement for the Enterprise Content Management (ECM) system with Oracle Corporation, in an amount not to exceed $171,445.83, renewable for one year, and further authorizing termination of the City's current ECM maintenance agreement with ImageSource Inc.	CCO	8-5
	(d) Resolution No. 8122 authorizing execution of the Agreement for Home Energy Report Pilot Program in an amount not to exceed $185,000. *(Previously discussed with Council on June 8 and November 16, 2009.)*	CMO	8-11
	(e) Limited Tax General Obligation Bonds	FIN	
	1. Ordinance No. 5954 providing for the issuance and sale of limited tax general obligation (LTGO) refunding bonds of the City in the aggregate principal amount of not to exceed $13,700,000, to provide funds for the purpose of defeasing and refunding certain LTGO bonds of the City, and paying costs of issuance of the bonds; authorizing the plan of refunding; authorizing a preliminary and final official statement; providing the form and terms of the bonds; providing for the disposition of the proceeds of the sale of such bonds and plan of refunding; and providing for continuing disclosure.		8-15

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	2. Ordinance No. 5955 providing for the issuance of limited tax general obligation bonds of the City in the aggregate principal amount of not to exceed $12,000,000 for the purpose of providing funds to finance, reimburse or refinance a portion of the cost of the City's capital improvement program; authorizing a preliminary and final official statement; approving a competitive sale of such bonds; providing the form and terms of the bonds; providing for the disposition of the proceeds of sale of such bonds; and providing for continuing disclosure. *(Discussed with Council on July 12, 2010.)*		8-93
(f)	Motion to approve payment of claims for the period April 9, 2010 through July 2, 2010 and payroll for the period March 16, 2010 through June 15, 2010.	FIN	8-129
(g)	Motion to award Bid No. 10178 to Milne Electric, Inc., in the amount of $121,282.66, as the lowest responsible bidder, for lighting replacement projects at the South Bellevue Community Center gymnasium and Robinswood Tennis Center.	PARK	8-131
(h)	Motion to award Bid No. 10188 to Bravo Landscaping, in the amount of $63,035.00, as the lowest responsible bidder, for the construction of the Mercer Slough Environmental Education Center irrigation system located at 1625 118th Avenue SE.	PARK	8-135
(i)	Motion to award Bid No. 10190 to AGR Contracting, Inc., in the amount of $67,346.25, as the lowest responsible bidder, for construction of the Coal Creek SE 60th Street Trailhead improvements located at approximately 12910 SE 60th Street in the Coal Creek Natural Area.	PARK	8-139
(j)	Motion to award Bid No. 10198 to Stanley Roofing, Co. Inc., in the amount of $768,077.63, as the lowest responsible bidder, for parks roofing projects at the Bellevue Aquatic Center, Crossroads Park Golf Course, Highland Community Center, Wilburton House and Northwest Arts Center.	PARK	8-145

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(k)	Resolution No. 8123 accepting appointment as the administering agency for A Regional Coalition for Housing (ARCH).	PCD	8-149
(l)	Resolution No. 8124 authorizing execution of an 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	8-159
(m)	Resolution No. 7923 authorizing execution of: 1) a Turnback Agreement (TB-1-0207) between the Washington State Department of Transportation (WSDOT) and the City leading to the transfer of right-of-way located at 112th Avenue NE and NE 10th Street to the City, and 2) a General Maintenance Agreement (GM1492) between WSDOT and the City for certain improvements constructed by WSDOT, as part of the NE 10th Street Extension, 112th Avenue NE to 116th Avenue NE (CIP Plan No. PW-R-149).	TRAN	8-167
(n)	Ordinance No. 5956 repealing and amending Sections of Chapter 12.04 of the Bellevue City Code (i.e., the Harbor Code); adopting new Sections 12.04.085; and 12.04.335 to Chapter 12.04; adopting a new Chapter 12.02 to Title 12 of the City Code; and adopting a new Section 12.02.010 relating to the City's Harbor Code governing activities upon all waters located within the jurisdiction of the City of Bellevue, including Lake Washington and Lake Sammamish.	CAO	8-181

9. Public Hearings

(a)	Second Public Hearing on the 2011-2012 Budget/2011-2017 Capital Investment Program Plan		9-1
	1. Staff Report	FIN Jan Hawn Rich Siegel	
	2. Motion to open public hearing		
	3. Receive public testimony		
	4. Motion to close public hearing		

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5. Council discussion

(Council is scheduled to adopt the 2011-2012 Operating Budget/2011-2017 CIP Plan on December 6, 2010.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment