Agenda

City Council
Regular Session

MONDAY
August 2, 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) Introduction of local and visiting Yao and Hualien exchange students	BSCA Hugh Burleson Florence Metcalf	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) Bellevue awarded VISION 2040, Governor's Smart Communities, and APA Washington/Planning Association of Washington Awards	PCD Dan Stroh Paul Inghram	5-1

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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	(b) Management Brief on 2010 Comprehensive Plan Amendment Annual Work Program *(Staff seeks Council direction on initiation of proposed amendments into the 2010 CPA work plan and deferral of the Major Update from 2011 to 2014.)*	PCD Dan Stroh Paul Inghram	5-3
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Ordinance No. 5957 repealing in its entirety, Ordinance No. 1842 Section 1, 1974, as amended codified as Bellevue City Code Chapters 8.04, 8.06, and 8.08 and enacting a new Bellevue City Code Chapters 8.04, 8.05, 8.06, 8.07, 8.08 and 8.09. This Ordinance implements the requirement of the Interlocal Agreement with King County for Animal Care and Control Services approved under Resolution No. 8110. *(Discussed with Council on April 19, May 3 and June 21, 2010 when an agreement with King County was adopted.)*	CAO	8-1
	(b) Resolution No. 8126 authorizing execution of a purchasing agreement with Pierce Manufacturing, Inc., in an amount not to exceed $2,861,113.50, to purchase five triple combination pumper trucks for Fire Department use.	CIVIC	8-51
	(c) Ordinance No. 5958 authorizing execution of a one-year grant agreement with the Washington State Department of Commerce to accept $276,919 in grant funding for the Eastside Narcotics Task Force (ENTF); amending the 2009-2010 budget of the Operating, Grants, Donations and Special Reserve Fund in the amount of $276,919; and authorizing expenditures of said grant funds.	POL	8-57

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(d)	Ordinance No. 5959 delegating authority to the City Manager or his designee to sign a mutual aid agreement whereby the City joins the Washington Water/Wastewater Agency Response Network, which allows for voluntary sharing of public utility resources in emergency or disaster situations. *(Discussed with Council on June 14 and July 26, 2010.)*	UTIL	8-61
(e)	Resolution No. 8127 authorizing execution of a Professional Services Agreement with HDR Engineering, in an amount not to exceed $165,000, for engineering services for the Emerald Ridge Wastewater Pump Station Replacement Assistance during bidding and construction (CIP Plan No. S-16).	UTIL	8-65
(f)	Resolution No. 8128 authorizing execution of a Professional Services Agreement with CH2MHill, Inc., in an amount not to exceed $850,000, for engineering services for the Coal Creek Parkway Culvert Replacement project (CIP Plan No. D-103).	UTIL	8-71
(g)	Motion to award Bid No. 10132 for PRV Replacement 2010, Phase 1, to West Coast Construction Co, Inc., in an amount not to exceed $487,849.76, as lowest responsible and responsive bidder (CIP Plan No. W-67).	UTIL	8-79
(h)	Motion to award Bid No. 10180 for West Lake Sammamish Parkway Culvert Repair, excluding Culvert No. 8, to Buno Construction, LLC, in an amount not to exceed $427,159.50, as lowest responsible and responsive bidder (CIP Plan No. D-64).	UTIL	8-85
(i)	Resolution No. 8129 ratifying the Emergency Declaration of the City Manager for construction of emergency public works to address repairs of a 24-inch storm culvert located at 3322 – 102nd Avenue NE.	UTIL	8-91

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(j)	Resolution No. 8130 authorizing execution of a contract supplement with INCA Engineering, Inc., in an amount not to exceed $308,660, to prepare 30% engineering design for 120th Avenue NE, NE 8th Street to NE 12th Street project which is part of the Wilburton Connections projects and is funded through the 120th Avenue NE project, NE 8th Street to Northup Way (segment 2 and 3), (CIP Plan No. PW-R-164). *(Discussed with Council on July 26, 2010.)*	TRAN	8-101

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