Agenda

City Council
Regular Session

MONDAY
September 20, 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) Proclaiming September 25 through October 23 as Eastside Month of Concern for the Hungry		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) Transportation Commission 2011-2017 Capital Investment Program Recommendation	Vice Chair Ernie Simas	4-1
5.	Report of the City Manager		

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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6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of July 12, 2010 Extended Study Session Minutes of July 19, 2010 Study Session Minutes of July 19, 2010 Regular Session Minutes of July 26, 2010 Extended Study Session		8a-1
	(b) City-wide on-call contracts Resolution No. 8138 authorizing execution of a Professional Services Agreement with Bravo Environmental, for on-call underground locate and inspection services for a term of up to four years. Resolution No. 8139 authorizing execution of a Professional Services Agreement with TranTech Engineering, for on-call underground locate and inspection services for a term of up to four years.	FIN	8-1
	(c) Resolution No. 8140 authorizing execution of the following Agreements with the Washington State Department of Transportation (WSDOT) for implementing improvements as part of the SR 520 Eastside Transit and HOV project: 1) Cooperative Agreement GCA 6493 for the Design and Construction of the project; 2) Cooperative Agreement GCA 6494 for the Project Coordinator and WSDOT reimbursement obligation, to a maximum of $200,000 for direct and indirect costs of the City's Project Coordinator through construction of the project; 3) cooperative Agreement GCA 6525 for the procurement, testing, and supplying of six controller units for Traffic Signals to WSDOT for certain intersections and reimbursement of costs to a maximum amount of $200,000; 4) Utility Construction Agreement UT0 1490 for the relocation, adjustment, and modification to City utilities within the City's service area, including the cities of Medina and Clyde	TRAN	8-7

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Hill, and the towns of Hunts Point and Yarrow Point and the City reimbursement of costs to WSDOT up to a maximum of $1,154,480; and 5) Amendment to General Maintenance Agreement 1363 adding three WSDOT traffic signals to the City's responsibilities for maintenance and operations when the project is completed.

(Discussed with Council on September 7, 2010.)

(d) Ordinance No. 5962 authorizing execution of a Fiscal Year 2011 Municipal Stormwater Grant Agreement with the Washington State Department of Ecology to accept grand funds of $394,873, to support city-wide implementation of the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit; establishing a project within the Operating Grants, Donations and Special Reserves Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditure of said grant funds. UTIL 8-15

(e) Utility Code Ordinances UTIL 8-21

Ordinance No. 5963 repealing Chapter 24.02 of the Bellevue City Code in its entirety and replacing it with a new chapter; providing for severability; and establishing an effective date.

Ordinance No. 5964 repealing Chapter 24.04 of the Bellevue City Code in its entirety and replacing it with a new chapter; providing for severability; and establishing an effective date.

Ordinance No. 5965 amending Sections 24.10.020 and 24.10.030 of the Bellevue City Code; providing for severability; and establishing an effective date.

Ordinance No. 5966 amending Chapter 1.18.075 of the Bellevue City Code; providing for severability; and establishing an effective date.

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9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8141 declaring the intent of the City Council to consider the formation of a local improvement district, to be known as the Wilburton Connections Local Improvement District (LID), for the purpose of constructing an extension to NE 4th Street between 116th and 120th Avenues NE and constructing improvements to 120th Avenue NE between the NE 4th Street Extension and NE 8th Street; and setting a public hearing date to consider the formation of the Wilburton Connections LID. *(Discussed with Council on September 13, 2010.)*	TRAN Goran Sparrman Eric Miller	11-1
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		