Agenda

City Council
Regular Session

TUESDAY
September 7, 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) Tobacco-free Back to School Week Proclamation		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) Installation of Phase 1 of new SCATS Traffic Adaptive Signal System	TRANS Mark Poch	5-1
	(b) Management Brief providing update on Torrello PUD	DSD Mike Brennan	5-5

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 June 28, 2010 Extended Study Session Minutes of July 6, 2010 Study Session Minutes of July 6, 2010 Regular Session		8a-1
	(b) Resolution No. 8131 authorizing execution of a second amendment to the Professional Services Agreement with Gordon Tilden Thomas & Cordell, LLP, to increase the total contract amount to $70,000, for legal services in the lawsuit Bellevue Place II v. City of Bellevue, KCSC cause No. 10-2-06077-4SEA.	CAO	8-1
	(c) Motion to award Bid No. 10192 for City Hall Fire Suppression System Replacement to RAFN Company, in an amount not to exceed $348,873.75, as the lowest responsive and responsible bidder.	CIVIC	8-5
	(d) Resolution No. 8132 authorizing execution of an amendment to the Professional Services Agreement with KPFF Consulting Engineers, to increase the contract amount for a total of $82,000, for the Fire Suppression System replacement engineering design and construction management services.	CIVIC	8-9
	(e) Resolution No. 8133 authorizing execution of a third amendment to the Lease Agreement with Terranomics Crossroads Associates for five additional years of occupancy at the Crossroads Community Police Substation.	POL	8-15
	(f) Resolution No. 8134 authorizing execution of an Interlocal Agreement with the King County Sheriff's Office for ongoing Marine Patrol Services on Lake Sammamish.	POL	8-19
	(g) Ordinance No. 5960 authorizing: 1) execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation	TRANS	8-23

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	(WSDOT), to accept a federal Transportation, Community, and System Preservation Program grant in the amount of $360,000, to advance implementation of the SCATS traffic adaptive signal control system along key corridors in downtown Bellevue and the Hospital District; 2) amendment of the 2009-2010 General CIP fund to increase the appropriation by $360,000; and, 3) amendment of the 2009-2015 Capital Investment Program by $360,000 (CIP Plan No. PW-R-155). *(Council adopted Resolution No. 8106 on June 7, 2010, which authorized the purchase of agreement for the SCATS system.)*		
(h)	Resolution No. 8135 authorizing execution of an agreement to relinquish a sanitary sewer pipeline easement no longer required by the Sewer Utility at 10701 Main Street, Bellevue, WA.	UTIL	8-31
(i)	Resolution No. 8136 authorizing execution of an agreement to relinquish the easement rights reserved by a Quit Claim Deed bearing King County Recording Number 6214077 at the Overlake Medical Center complex.	UTIL	8-37
(j)	Resolution No. 8128 authorizing execution of a Professional Services Agreement with CH2MHill, Inc., in an amount not to exceed $841,000, for engineering services for the Coal Creek Parkway Culvert Replacement project (CIP Plan No. D-103). *(Postponed from August 2, 2010.)*	UTIL	8-43
(k)	Motion to award Bid No. 10194 for Sanitary Sewer Repairs (2011) to Shoreline Construction, as low bidder in an amount not to exceed $296,049.45 (CIP Plan No. S-24).	UTIL	8-49

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9.	Public Hearings		
	(a) Renewal of Ordinance No. 5944: Interim Official Control Extending Deadlines for Certain Preliminary Short Plat Approvals.		9-1
	1. Staff Report	DSD Carol Helland Catherine Drews	
	2. Motion to open public hearing		
	3. Receive public testimony		
	4. Motion to close public hearing		
	5. Council discussion and action		
	Ordinance No. 5961 extending Ordinance No. 5944 imposing an interim official control extending the life of certain preliminary short plat approvals; amending Section 2 of Ordinance No. 5944; declaring an emergency, providing for severability; and establishing an effective date.		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		