

Agenda

City Council

Extended Study Session

MONDAY
July 28, 2003

6:00 – 10:00 p.m.
Council Conference Room

Page

1. Executive Session

- (a) Property acquisition (*approximately 20 minutes*)
- (b) Labor negotiations (*approximately 20 minutes*)

2. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.

3. Study Session

- (a) Council new initiatives (*no packet materials*)
- (b) “Special Achievement in GIS” (Geographical Information System) award to the City of Bellevue by the Environmental Systems Research Institute (ESRI)

ITD
Toni Cramer

(c) [NE 29th Place Connection Project](#)

TRAN
Goran Sparrman

- (1) Resolution No. 6884 finding the existence of an emergency situation and ratifying the award of an emergency public works contract without competitive bidding to maintain and stabilize the project site for the NE 29th Place

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.



City of Bellevue

Connection

- (2) Resolution No. 6885 authorizing execution of a consultant agreement with Jacob's Civil, Inc. to provide engineering services to revise the original plans, specifications and estimates to reflect the construction work remaining to complete the NE 29th Place Connection Project

- (d) [Scope, Preliminary Budget, and Finance Plan for the City's New Building](#)

PCD
Matt Terry

(Materials provided under separate cover. Council action is requested this evening.)

- (1) Resolution No. 6881 establishing a Scope of Work and Preliminary Budget for the improvements to be made to the New City Building (the Project); and approving the Finance Plan for the Project
- (2) Resolution No. 6882 authorizing the City Manager or his designee to execute agreements for the sale and lease back of the land and buildings known as the City Hall Campus, including the City Hall Building, the Leavitt Building, and the Police Administration Building
- (3) Resolution No. 6883 authorizing the City Manager or his designee to execute an Architectural Services Agreement with SRG Partnership to provide architectural services to the City, including but not limited to design and engineering services in the development and construction of the New City Building; to execute amendments to the Agreement to

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.



City of Bellevue

specify Additional Services to be performed by the Architect and the amount of compensation therefore; to execute amendments to the Agreement to authorize expenditure of the Project Design Contingency and to specify the purposes therefore; and to purchase a Project-specific Professional Liability Insurance Policy for the Project

- (e) Regional Issues (*4th Monday of the month*)

(Materials provided under separate cover)

- (f) Preannexation zoning and proposed Development Agreement for unincorporated land known as the [Tax Lots in Bellevue's Potential Annexation Area](#)

PCD
Kate Berens

(Staff seeks Council acceptance of the R-1.8 preannexation zoning proposal and Development Agreement as basis for public hearings scheduled for August 4 and September 15.

(Council action on the Notice of Intent to Annex is scheduled for September 15. Council action on the resulting Petition for Annexation will likely be scheduled for October.)

- (g) [Puget Sound Energy \(PSE\) gas franchise renewal](#) priorities and draft agreement

TRAN
David Kerr

(Staff seeks Council direction to schedule proposed gas franchise agreement and memoranda of understanding for Council consideration on September 8 and action on September 15, 2003)

4. Discussion of upcoming items

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.

