

Agenda

City Council

Regular Session

MONDAY
October 18, 2004

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute

Flag ceremony led by WEBELOS Scorpion Patrol, Pack 634, from Woodridge Elementary

3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized 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
6. Council Business
7. Approval of the Agenda

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

8. Consent Calendar

- (a) Minutes of September 27, 2004 Extended Study Session
Minutes of October 4, 2004 Study Session
Minutes of October 4, 2004 Regular Session

- (b) Motion to approve payment of claims for the period
October 2, 2004 through October 15, 2004 and payroll
for the period September 16, 2004 through September
30, 2004. FIN 8-1

- (c) Resolution No. 7085 authorizing execution of a
contract with Braun Northwest, Inc. in the amount of
\$510,900.48 to purchase four Advanced Life Support
medic units. FIRE 8-3

- (d) Resolution No. 7086 authorizing execution of a two-
year contract with Premera Blue Cross for third party
administration, in the amount of \$1,024,000, of the
City's self-insured medical benefits program. HR 8-7

- (e) Resolution No. 7087 authorizing approval of the Third
Amendment to the City of Bellevue Municipal
Employees' Retirement Benefit Plan (Bellevue MEBT
Plan) to change the definition of the "Basic" account
so that it is limited to the amount that is match-eligible
for all participants. HR 8-11

- (f) Ordinance No. 5552 authorizing execution of a
Homeland Urban Area Security Initiative (UASI) II
grant agreement (and supplements if necessary) with
King County; authorizing execution of Interlocal
Agreements to provide Public Safety Wireless Mobile
Communication Services for participating Eastside
Communication Center Customers; amending the
2003-2009 CIP Plan to establish a new CIP project,
CIP Plan No. PS-54, Zone 1 Wireless Project and to
increase the CIP Plan; and authorizing execution of a
contract amendment with ARINC, the Public Safety
Wireless System Integrator, to expand ARINC's
services to Bellevue to include these Eastside
Communication Center Customers ITD/
POL 8-19

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(g)	Resolution No. 7088 authorizing execution of a professional services agreement with Perkins Coie LLP, in the amount of \$50,000, for legal services for the New City Hall project.	NCH Team <u>8-29</u>
(h)	Resolution No. 7089 authorizing execution of all documents associated with the property transaction between the City of Bellevue and 1020 Tower LLC, including but not limited to a Purchase and Sale Agreement and Easement, for the City owned property located at 108 th Avenue NE and NE 10 th Street.	PARK <u>8-33</u>
(i)	Resolution No. 7090 authorizing execution of a one-year Software Maintenance Agreement with Northrop Grumman Public Safety Inc. (PSI), in the amount not to exceed \$99,284.94, for the Police RMS system, with additional authority to approve a future contract amendment, in the amount of \$8,900, for On Demand Maintenance Services.	POL <u>8-41</u>
(j)	Resolution No. 7091 authorizing execution of all documents necessary to accomplish a judgment and decree of appropriation with Commonwealth/ Transnation 98, LLC for Parcel 4047, NE 29 th Place Connection project, pursuant to Condemnation Ordinance No. 5387. (CIP Plan No. PW-R-60)	TRAN <u>8-45</u>
(k)	Motion to award Bid No. 0422, Pressure Reducing Valve (PRV) Replacement Project to Bonner Brothers, in the amount of \$633,190.08, as low bidder. (CIP Plan No. W-67)	UTIL <u>8-57</u>
(l)	Motion to award Bid No. 0448, AC Watermain Replacement in the Somerset neighborhood, to Bonner Brothers, in the amount of \$99,215.16, as low bidder. (CIP Plan No. W-16 & Utility Capital Investment Program fund 4690)	UTIL <u>8-63</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	

