

Agenda

City Council

Regular Session

MONDAY
April 7, 2003

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming April 10th as D.A.R.E. Day 2-1
 - (b) Proclaiming April as Child Abuse Prevention Month 2-2
 - (c) Presentation of Puget Sound Engineering Council
Government Engineer of the Year Award UTILS 2-3
Pam Maloney
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

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

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5.	Report of the City Manager	
	(a) West Lake Hills Neighborhood Investment Strategy quarterly update	PCD Cheryl Kuhn
		<u>5-1</u>
	(b) Management Brief regarding Recent Citizen Inquiries about the Noise Code	PCD Kate Berens
		<u>5-8</u>
	(c) Management Brief regarding authorization process for utilizing Alternative Public Works Contracting Procedures for the redevelopment of the new city building	PCD Matt Terry Carla Weiheimer
		<u>5-10</u>
6.	Council Business	
	(a) Reappointment of Board and Commission members	CCO
		<u>6-1</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of January 30 - February 1, 2003 Retreat Minutes of March 3, 2003 Study Session Minutes of March 10, 2003 Extended Study Session Minutes of March 17, 2003 Study Session Minutes of March 17, 2003 Regular Session Minutes of March 24, 2003 Extended Study Session	
	(b) Motion to approve payment of claims for the period ending March 25, 2003 and payroll for the period March 1 through March 15, 2003.	FIN
		<u>8-1</u>
	(c) Motion to reject all bids for Bid No. 0301 to upgrade the roof at the Bellevue Service Center and re-bid with an expanded scope at a later date.	FIN
		<u>8-3</u>
	(d) Resolution No. 6836 authorizing the execution of an amendment to the professional services contract with Zenith Administrators to continue as the City's medical claims administrator.	HR
		<u>8-5</u>

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(e)	Resolution No. 6837 authorizing the execution of documents necessary to implement settlement of the <i>Cougar Mountain Residents Association v. Open Window School and the City of Bellevue</i> lawsuits in the amount of \$31,368.97. (King County Superior Court Nos. 02-2-21219-1SEA and 02-2-20994-7SEA and Court of Appeals No. 50630-3-1)	LEGAL <u>8-8</u>
(f)	Resolution No. 6838 approving an amendment to the Professional Services Agreement with Foster Pepper Shefelman, PLLC to increase the total contract amount by \$26,000 (to a total of not more than \$75,000) for legal services in the pending condemnation actions, In Re Petitions of the City of Bellevue. (CIP Plan No. PW-R-107)	LEGAL <u>8-13</u>
(g)	Resolution No. 6839 authorizing the execution of a real estate listing agreement with Pacific Real Estate Partners for the listing of the current City Hall campus for sale.	PCD <u>8-16</u>
(h)	Resolution No. 6840 authorizing the execution of the second amendment to the Amended and Restated Option Agreement between the City and S/I North Creek V., L.L.C. (Schnitzer North West –SNW) to exchange property and adjust the property line between adjoining parcels at the Bellevue Convention Center site.	PCD <u>8-24</u>
(i)	Motion to award Bid No. 0314 for street overlays associated with the widening of Eastgate Way from 146 th Place SE to 150 th Avenue SE, including additional turn lanes, bicycle lanes, completion of necessary sidewalk, and pavement restoration, in the amount of \$1,026,788.56 to Wilder Construction Co. as low bidder. (CP Plan Nos. PW-I-86 and PW-M-13)	TRAN <u>8-50</u>

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(j) Resolution No. 6841 authorizing the execution of a consultant agreement for engineering services with W&H Pacific for the conduct of comprehensive roadway testing and design in support of the 2004 Street Overlay Program, in an amount not to exceed \$348,427.39.	TRAN	<u>8-56</u>
(k) Resolution No. 6842 authorizing the execution of an Interlocal Agreement with the cities of Kirkland and Redmond for the implementation of the Transportation Forecast Model Platform Development and Maintenance Program.	TRAN	<u>8-64</u>
(l) Motion to award Bid No. 0316 for the replacement of approximately 3,360 linear feet of older small diameter asbestos cement (AC) watermain with 8", 6", and 4" ductile iron (DI) watermain and appurtenances in northeast Bellevue north of NE 24 th Street in the amount of \$510,312.40 to Emerald Services, Inc. as low bidder.	UTIL	<u>8-78</u>

(This replacement is being done in conjunction with new street overlays in northeast Bellevue.)

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