Agenda

City Council
Regular Session

MONDAY
January 7, 2013

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1. Call to Order

2. Roll Call, Flag Salute

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

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

   (a) Minutes of November 19, 2012 Study Session — 8a-1
   Minutes of November 19, 2012 Regular Session

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.

City of Bellevue

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	Minutes of November 26, 2012 Extended Study Session Minutes of December 3, 2012 Study Session Minutes of December 3, 2012 Regular Session Minutes of December 10, 2012 Study Session Minutes of December 10, 2012 Regular Session		
(b)	Resolution No. 8493 authorizing execution of a four-year professional services agreement with Pricewaterhouse-Coopers LLC, in an amount not to exceed $64,000, to provide actuarial services for the Third Party Liability and Workers' Compensation Programs.	CAO	8-1
(c)	Resolution No. 8494 authorizing execution of a four-year professional services agreement with Eberle Vivian Self-Insurance Administrators, in an amount not to exceed $329,040, to provide workers' compensation claims administration services.	CAO	8-7
(d)	Motion to reject all bids for Bid No. 12185 for Bellevue Fire Station 5 improvements.	FIRE	8-13
(e)	Resolution No. 8495 authorizing execution of a three-year professional services agreement between the City and Cabot Dow, in an amount not to exceed $135,000, to negotiate seven successor labor agreements, and represent and/or assist the City during union-related matters such as grievances, mediation, or interest arbitration as needed during the 2013-2015 contract period.	HR	8-21
(f)	Landscape Services Contracts	PARKS	8-27
	Resolution No. 8496 authorizing execution of a two-year general services contract with Badgley's Landscape, with the option to renew for an additional two years, for landscaping services at various street tree and arterial landscape, natural resource trails, and nature park Visitor Center sites;		
	Resolution No. 8497 authorizing execution of a two-year general services contract with Canber Corps		

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	Landscape, with the option to renew for an additional two years, for landscaping services at various street tree and arterial landscape, natural resource trails and nature park Visitor Center sites; Resolution No. 8498 authorizing execution of a two-year general services contract with Earthworks Landscape Services, with the option to renew for an additional two years, for landscaping services at various street tree and arterial landscape, natural resource trails and nature park Visitor Center sites; Resolution No. 8499 authorizing execution of a two-year general services contract with Signature Landscape Services, with the option to renew for an additional two years, for landscaping services at various street tree and arterial landscape, natural resource trails and nature park Visitor Center sites; and Resolution No. 8500 authorizing execution of a two-year general services contract with Total Landscape Corporation, with the option to renew for an additional two years, for landscaping services at various street tree and arterial landscape, natural resource trails and nature park Visitor Center sites.		
(g)	Resolution No. 8501 authorizing execution of a grant agreement with the Washington State Department of Transportation, in the amount of $1,100,686, for the acceptance of federal Surface Transportation Program funding to support the construction phase of 120th Avenue NE – Stage 2 – from NE 8th to NE 12th Streets (CIP Plan No. PW-R-164).	TRANS	8-41
(h)	Resolution No. 8502 authorizing execution of a grant agreement with the Washington State Department of Transportation, in the amount of $450,000, for the acceptance of federal Surface Transportation Program funding, for the Factoria Boulevard Overlay project (SE 36th Street to SE 41st Place) within the annual Overlay Program (CIP Plan No. PW-M-1).	TRANS	8-49

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(i)	Ordinance No. 6097 authorizing: 1) execution of a grant agreement with the Washington State Department of Transportation to accept a $260,000 federal Safe Routes to School Program grant to construct a sidewalk on the east side of West Lake Sammamish Parkway connecting students to Sunset Elementary School; provide safe walk educational programs and materials; and add extra shifts of school speed zone enforcement; 2) amending the 2013-2014 General Capital Investment Program (CIP) Plan to increase the appropriation by $260,000 in grant funds; and, 3) amending the 2013-2019 CIP Plan to increase the Neighborhood Traffic Safety Program by $260,000 (CIP Plan No. PW-M-7).	TRANS	8-57
(j)	Motion to authorize extension of the Interlocal Agreement with Eastside Transportation Partnership (ETP).	TRANS	8-67
(k)	Resolution No. 8503 authorizing execution of a professional services agreement with HDR Engineering, Inc., in an amount not to exceed $125,000, for engineering services for the 2013 Wastewater Pump Station Evaluation (CIP Plan No. S-16).	UTIL	8-81
(l)	Resolution No. 8504 authorizing execution of a professional services agreement with Osborn Consulting, Inc., in an amount not to exceed $420,000, for engineering services for the Sanitary Sewer Repair Design 2013-2017 (CIP Plan No. S-24).	UTIL	8-87

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

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14. New Business

15. Executive Session

16. Adjournment