Agenda

City Council

Regular Session

MONDAY
November 19, 2012

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

Page

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 October 22, 2012 Extended Study Session — 8a-1
   Minutes of November 5, 2012 Study Session
   Minutes of November 5, 2012 Regular Session

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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(b)	Resolution No. 8468 ratifying and approving payment of $22,231.26 for a claim filed against the City by Naoshi and Shinobu Hinami for property damage to their residence caused by a water system failure.	CAO	8-1
(c)	Resolution No. 8469 authorizing execution of an amendment to the Agreement for Professional Services with DA Hogan & Associates, Inc., in the amount of $257,675, for the design and construction of sports field and parking lot improvements at Hidden Valley Sports Park.	PARKS	8-5
(d)	Resolution No. 8470 authorizing execution of an 18-month contract with the Natural Start Preschool, LLC, in the amount of $220,000, for a preschool program offered at the Northwest Arts Center	PARKS	8-17
(e)	Resolution No. 8471 authorizing execution of a two-year General Services Contract with Environmental Control, with the option to renew for an additional two years for janitorial services at 30 multi-use park facilities.	PARKS	8-21
(f)	Resolution No. 8472 authorizing execution of a purchase agreement with Tri-Tech Forensics, Inc. in an amount not to exceed $66,111.72, for a Police Digital Forensics Network Server that will be housed in the Bellevue Police Digital Forensics Laboratory.	POL	8-25
(g)	Motion to award Bid No. 12171 for Sanitary Sewer Repairs (2012) – Phase 2, to Laser Underground & Earthworks, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed $272,737.13 (CIP Plan No. S-24).	UTIL	8-29

9. Public Hearings

(a) Third and final public hearing for the 2013-2014 Operating and 2013-2019 Capital Budget

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1. Staff Report	FIN Jan Hawn Rich Siegel	9-1

2. Motion to open public hearing

3. Receive public testimony

*Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

4. Motion to close public hearing

5. Council discussion

(No Council action is required this evening. Budget adoption is scheduled for December 3, 2012.)

(b) Public hearing and action on proposed Resolution authorizing execution of documents relinquishing easements in a 21-square-foot curve return area at the corner of vacated NE 9th Street and vacated 111th Avenue NE.

1. Staff Report	CIVIC Nora Johnson Max Jacobs	9-5

2. Motion to open public hearing

3. Receive public testimony

*Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

4. Motion to close public hearing

5. Council discussion and action

Resolution No. 8473 authorizing execution of documents to relinquish easements located in a 21-square foot curve return area at the corner of

vacated NE 9th Street and vacated 11th Avenue NE, which is surplus and no longer needed by the Bellevue Utility and Transportation Departments.

(Council action on this Resolution is requested this evening.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Ordinance No. 6081 updating the school impact fee schedule for Issaquah School District No. 411; amending Section 22.18.100 of the Bellevue City Code; providing for severability; and establishing an effective date. *(Discussed with Council on November 13, 2012)*	ISD Steve Crawford DSD Catherine Drews	11-1

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment