Agenda

City Council
Regular Session

MONDAY 8:00 – 10:00 p.m.
February 3, 2014 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 January 13, 2014 Extended Study Session 8a-1
   Minutes of January 21, 2014 Study Session
   Minutes of January 21, 2014 Regular Session

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.

City of Bellevue

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(b)	Resolution No. 8687 authorizing execution of an amendment to the Professional Services Agreement with Pacifica Law Group LLP to increase the total contract amount from $49,000 to $184,000 for legal services in the condemnation petitions of *City of Bellevue v. Manoogian*, KCSC No. 13-2-28532-1 SEA and *City of Bellevue v. Galpin*, KCSC No13-2-30023-1SEA.	CAO	8-1
(c)	Ordinance No. 6148 authorizing and providing for the acquisition of interests in land for the purpose of completing the Bellefield Pump Station Capacity Improvement Project; the East CBD Sewer Trunkline Improvements; a portion of the Wilburton Sewer Capacity Upgrade Project; certain Alcove Creek Modifications; providing for condemnation, appropriation, and taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.	CIVIC	8-5
(d)	Resolution No. 8688 relating to the South Bellevue Annexation areas of Eastgate, Hilltop, Tamara Hills, and Horizon View: setting a new threshold amount for the State of Washington fiscal year July 2014 to 2015; continuing a sales and use tax, as authorized by RCW 82.14.415 at the existing rate for such fiscal year; authorizing certification of the City's true and actual costs to provide municipal services to the annexed area, and providing notice of any applicable tax rate changes. *(Council previously adopted Resolution No. 8513 setting the sales and use tax for 2013.)*	FIN	8-39
(e)	Resolution No. 8689 authorizing execution of an amended and restated Interlocal Agreement and related Articles of Incorporation for the eCityGov Alliance.	ITD	8-45

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(f)	Resolution No. 8690 authorizing execution of an amendment to the Professional Services Agreement with Steve Greene & Associates, in an amount not to exceed $47,500 for a total contract amount of $72,500, for professional services to review the proposed Sound Transit operations and maintenance satellite facility (OMSF) alternatives and to inform decision makers on potential redesign options. *(Discussed with Council on January 27, 2014.)*	PCD	8-51
(g)	Resolution No. 8691 authorizing execution of a Professional Services Agreement with Carollo Engineers, Inc., in an amount not to exceed $285,756, for engineering services for the Water System Plan Update Support.	UTIL	8-57
(h)	Resolution No. 8692 authorizing execution of a Professional Services Agreement with CHS Engineers, LLC, in an amount not to exceed $150,000, for engineering services for On-Call Water Service Saddle Replacement (CIP Plan No. W-99).	UTIL	8-63
(i)	Resolution No. 8693 authorizing execution of the Water and Sewer Utility Pre-Assumption Agreement between the cities of Bellevue and Issaquah. *(Discussed with Council on January 27, 2014.)*	UTIL	8-71

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