Agenda

City Council

Regular Session

MONDAY
March 18, 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		
	(a) Old Bellevue Urban Boulevards Project	PCD Chris Salomone Patti Wilma	5-1
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		

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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8.	Consent Calendar		
	(a) Minutes of January 3, 2013 Legislative Breakfast Minutes of February 19, 2013 Study Session Minutes of February 19, 2013 Regular Session Minutes of February 25, 2013 Extended Study Session		8a-1
	(b) Resolution No. 8538 authorizing execution of documents for the acquisition of property rights from SPIX/BALL LLC, in an amount not to exceed $55,690, and for the acquisition of property rights from Vasa Park Home Association of Washington, in an amount not to exceed $74,683, for construction of CIP Project No. PW-R-141, West Lake Sammamish Parkway SE, Phase 1, I-90 Roundabout to SE 34th Street.	CIVIC	8-1
	(c) Resolutions for Professional Services Agreements for Building Plan Review Services Resolution No. 8539 authorizing execution of an amendment to the professional services agreement with Reid Middleton, Inc., increasing the total contract amount from $50,000 to $350,000, for building plan review services; Resolution No. 8540 authorizing execution of an amendment to the professional services agreement with Lani O'Connor, increasing the total contract amount from $50,000 to $150,000, for building plan review services; Resolution No. 8541 authorizing execution of an amendment to the professional services agreement with Kolke Consulting, increasing the total contract amount from $50,000 to $150,000, for building plan review services; Resolution No. 8542 authorizing execution of an amendment to the professional services agreement with Geo Engineers, increasing the total contract amount from $50,000 to $150,000, for building plan review services; and	DSD	8-13

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	Resolution No. 8543 authorizing execution of a professional services agreement with Maffei Structural Engineering, in an amount not to exceed $300,000, for building plan review services.		
(d)	Resolutions for Professional Services Agreements for Business Audits for Tax Compliance Resolution No. 8544 authorizing execution of a two-year professional services agreement with R. Lee Springer, with the option to renew for an additional two years, in a total amount not to exceed $200,000, to perform audits of businesses to determine compliance with the tax chapters of the Bellevue City Code; Resolution No. 8545 authorizing execution of a two-year professional services agreement with Anthony Kopezynski, with the option to renew for an additional two years, in a total amount not to exceed $200,000, to perform audits of businesses to determine compliance with the tax chapters of the Bellevue City Code; and Resolution No. 8546 authorizing execution of a two-year professional services agreement with Roberto de las Alas, with the option to renew for an additional two years, in a total amount not to exceed $200,000, to perform audits of businesses to determine compliance with the tax chapters of the Bellevue City Code.	FIN	8-27
(e)	Resolution No. 8547 authorizing execution of a professional services agreement with Denovo Ventures, LLC, in an amount not to exceed $210,000, for configuration, consulting and programming services for the upgrade of the JD Edwards Enterprise One Application.	ITD	8-37
(f)	Resolution No. 8548 authorizing execution of an Enterprise License Agreement with Environmental Systems Research Institute, Inc. (Esri), in an amount not to exceed a total of $300,000, for the licensing and deployment of Geographic Information Systems (GIS) mapping software and services for the City, including training and technical support.	ITD	8-41

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(g)	Resolution No. 8549 authorizing execution of Amendment No. 3 to the Marymoor Park Interlocal Agreement with King County, a political subdivision of the State of Washington, in an amount not to exceed $315,176 for a five-year term, for the maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex.	PARKS	8-45
(h)	Resolution No. 8550 authorizing: 1) execution of the King County Investigative Response Team (KCIRT) Interlocal Agreement between the City and the Washington State Patrol, the King County Sheriff, and the cities of Black Diamond, Bothell, Issaquah, Kirkland, Mercer Island, Redmond and Snoqualmie to provide mutual aid and mobilization in the event of a law enforcement involved fatality or serious injury incidents; and 2) repealing Resolution No. 8433 approving the execution of a KCIRT Interlocal Agreement and declaring said KCIRT Interlocal Agreement executed by the City, null and void.	POL	8-49
(i)	Resolution No. 8551 authorizing signature and certification of the annual report documents, City of Bellevue 2012 Compliance Report and 2013 Stormwater Management Program, required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit for submittal to the Washington State Department of Ecology by the March 31, 2013 deadline. *(Discussed with Council on March 4, 2013.)*	UTIL	8-59
(j)	Resolution No. 8522 authorizing approval of payment in the amount of $35,532.63 for a Release of All Claims in final settlement of a claim against the City for property damage to the Poseukov/Tayko residence caused when a water main was accidentally damaged by the City Surface Water crews during installation of a new drainage structure.	UTIL	8-69

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

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12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

    (a) Personnel matter *(approximately 1 hour)*

16. Adjournment