Agenda

City Council

Regular Session

MONDAY
April 1, 2013

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Proclamation celebrating Bellevue's 60th Birthday		2-1
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) Management Brief regarding United Way of King County Campaign Coordinators of the Year Award	PCD/DSD Chris Salomone/ Mike Brennan	5-1

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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	(b) Management Brief regarding Neighborhood Leadership Gathering of February 26, 2013	PCD Chris Salomone Mike McCormick Huentelman	5-3
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 3, 2013 Legislative Breakfast *(modified)* Minutes of February 19, 2013 Study Session Minutes of February 19, 2013 Regular Session *(modified)* Minutes of February 25, 2013 Extended Study Session *(modified)* *(Postponed from March 18, 2013.)* Minutes of March 4, 2013 Study Session Minutes of March 4, 2013 Regular Session Minutes of March 11, 2013 Extended Study Session		8a-1
	(b) Resolution No. 8553 amending the adopted City of Bellevue Federal Legislative Agenda for the 2013 legislative session.	CMO	8-1
	(c) Resolution No. 8554 authorizing the Finance Director to write off 51 uncollectible accounts totaling $88,760.29.	FIN	8-13
	(d) Resolution No. 8555 authorizing execution of a two-year General Services Contract with Behavioral Interventions (BI) Inc., in an amount not to exceed $93,000, with the option to renew for an additional two years, for the Bellevue Electronic Home Detention Program.	PARKS	8-21
	(e) Resolution No. 8556 authorizing execution of a Professional Services Agreement with Hayre McElroy & Associates, in an amount not to exceed $149,054, to complete materials testing and inspection services required to construct the Visitor Center and site improvements at the Bellevue Botanical Garden.	PARKS	8-27

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	(Resolution No. 8528 approved on March 4, 2013 approved execution of construction contract. Need for this additional work was described in the Agenda materials.)		
(f)	Resolution No. 8557 authorizing execution of a Professional Services Agreement with Makers Architecture and Urban Design, LLP, in an amount not to exceed $220,000, to provide planning, architectural analysis, and urban design services related to the Downtown Livability Initiative/Land Use Code Update. *(Previously discussed with Council on September 17, 2012 and January 22, 2013.)*	PCD	8-31
(g)	Ordinance No. 6104 amending Ordinance No. 6026 by extending the existing boundaries of Residential Permit Parking Zone 2 to include 165th Place NE, between NE 21st Place and NE 19th Place.	TRAN	8-41
(h)	On-Call Construction Inspection Services Resolution No. 8558 authorizing execution of a construction inspection services contract with Jacobs Project Management Co., in an amount not to exceed $200,000, to provide on-call construction inspection and support for the West Lake Sammamish Parkway Improvements Phase I, I-90 Roundabout to SE 34th Street project (CIP Plan No. PW-R-141), and other 2013 construction projects as needed to insure proper construction inspection and management; and Resolution No. 8559 authorizing execution of a construction inspection services contract with Kristen Betty & Associates Inc., in an amount not to exceed $200,000, to provide on-call construction inspection and support for the NE 4th Street Extension – Stage I, 116th Avenue NE to Burlington Northern Santa Fe Railroad ROW project (CIP Plan No. PW-R-160), and other 2013 construction projects as needed to insure proper construction inspection and management.	TRAN	8-47

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(i)	Motion to award Bid No. 13001, 120th Avenue NE – Stage 1, to Johansen Excavating, Inc., as the lowest responsible and responsive bidder, in an amount of $3,863,429.45 (CIP Plan No. PW-R-161).	TRAN	8-61
(j)	Resolution No. 8560 authorizing execution of Amendment #2 to the Professional Engineering Services Agreement with Parsons Brinkerhoff, Inc., increasing the contract amount by $2,455,157.57 for a contract total of $5,410,632.75, to develop the final design for 120th Avenue NE, Stage 3, from NE 12th Street to Northup Way (CIP Plan No. PW-R-168), including the preparation of construction contract documents for the full implementation of 120th Avenue NE between NE 12th Street and NE 16th Street.	TRAN	8-69
(k)	Motion to award Bid No. 13032, NE 8th Street Sidewalk, in the area between 116th Avenue NE and 120th Avenue NE, as part of the Pedestrian Access Improvement Program, to NPM Construction Co., as the lowest responsible and responsive bidder, in the amount of $108,993.50 (CIP Plan No. PW-W/B-56).	TRAN	8-81
(l)	Resolution No. 8561 authorizing execution of Amendment #7 to the purchase agreement with Transcore ITS, LLC, in an amount not to exceed $473,000, to install Phase 4 of the SCATS traffic adaptive signal control system in Crossroads, Bel-Red, and West Bellevue and key corridors NE 20th Street, 156th Avenue NE, Bel-Red Road, 140th Avenue NE/SE, and Bellevue Way SE.	TRAN	8-89
(m)	Ordinance No. 6105 authorizing execution of an Interlocal Agreement with Seattle-King County Department of Public Health to accept $59,377.29 in grant reimbursement funds, to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan; amending the 2013-2014 budget for the Solid Waste Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	UTIL	8-99

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(n)	Resolution No. 8562 authorizing and directing execution of a Service Agreement with King County Flood Control District, King County, and the City for reimbursement of costs associated with the Lower Coal Creek Flood Hazard Reduction Alternatives Analysis, in an amount not to exceed $365,000 (CIP Plan No. D-106).	UTIL	8-105
(o)	Resolution No. 8563 authorizing execution of a two-year General Services Agreement, with Davidson-Macri Sweeping, Inc., in an amount not to exceed $100,000, with the option to renew for an additional two years with a total contract value not to exceed $200,000, to perform citywide pipeline root removal and cleaning.	UTIL	8-113
(p)	Motion to award Bid No. 13016 for Coal Creek Culvert Replacement, to Scarsella Brothers, Inc., as the lowest responsible and responsive bidder, in the amount of $3,376,569.65 (CIP Plan No. D-103 and Parks Levy P-AD-89). *(Project was previously discussed with Council on March 11, 2013.)*	UTIL	8-119
(q)	Resolution No. 8564 authorizing execution of a Professional Services Agreement with CH2MHill, in an amount not to exceed $175,000, for construction management and inspection services for the Coal Creek Culvert Replacement Project (CIP Plan No. D-103 and Parks Levy – Trail and Natural Areas P-AD-89). *(Project was previously discussed with Council on March 11, 2013.)*	UTIL	8-127
(r)	Resolution No. 8565 authorizing execution of a Purchase Agreement with Russelectric Incorporated, in an amount not to exceed $331,652, for the purchase and installation of the Emergency Power Switchgear at City Hall.	CIVIC	8-135

9. Public Hearings

10. Land Use

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11.	Other Ordinances, Resolutions and Motions		
	(a) <u>Providing for Issuance of Limited Tax General Obligation Bonds</u>		
	1. Ordinance No. 6106 imposing a local option sales and use tax to be credited against the state sales and use tax for local revitalization financing pursuant to RCW 82.14.510. *(Relates to use of Local Revitalization Funding discussed with Council on March 4 and March 18, 2013.)*	FIN Jan Hawn Toni Rezab	11-1
	2. Ordinance No. 6107 providing for the issuance of limited tax general obligation bonds of the City in the aggregate principal amount of not to exceed $85,000,000 for the purpose of providing funds to finance, reimburse or refinance a portion of the cost of the City's capital improvement program; authorizing a preliminary and final official statement; providing for the disposition of the proceeds of sale of such bonds; providing for continuing disclosure; and delegating the authority to approve the method of sale for and final terms of the bonds. *(Discussed with Council on March 4 and March 18, 2013.)*	FIN Jan Hawn Toni Rezab	11-11
	(b) Ordinance 6108 amending the Land Use Code relating to Retail Auto Sales in the Office/Limited Business (OLB) District in Eastgate; specifically amending Section 20.10.440 Wholesale and Retail, footnote (6) of the Land Use Code; providing for severability; and establishing an effective date. *(Discussed with Council on March 18, 2013.)*	PCD Chris Salomone Mike Bergstrom	11-39
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		

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15. Executive Session

    (a) Personnel matter *(approximately 30 minutes)*

16. Adjournment