Agenda

City Council
Regular Session

MONDAY
May 6, 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) Asian Pacific American Heritage Month Proclamation		2-1
	(b) Better Hearing and Speech Month	Evergreen Speech and Hearing Clinic Ruth Norwood Jody Norwood	2-3
	(c) National Older Americans Month Proclamation	PARKS Cathy VonWald	2-5
	(d) National Kids to Parks Day	PARKS Alexandra DySard	2-25
	(e) Arts Education Month Proclamation	PCD Chris Salomone Arts Commission Chair Brad Smith	2-29

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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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) Washington Recreation and Park Association Awards	PARKS Patrick Foran	5-1
	(b) Management Brief regarding Downtown Livability Advisory Body and Update on Project Outreach	PCD Chris Salomone Dan Stroh	5-3
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 1, 2013 Study Session Minutes of April 1, 2013 Regular Session Minutes of April 8, 2013 Extended Study Session Minutes of April 15, 2013 Study Session Minutes of April 15, 2013 Regular Session		8a-1
	(b) Resolution No. 8577 authorizing execution of an Amendment to the professional services agreement with TCA Architecture Planning, Inc., increasing the contract amount by $93,328 for a contract total of $141,644, for additional architectural and engineering services for the construction phase of Fire Training Tower structural modifications and installation of gas- fired burn props.	FIRE	8-1
	(c) Resolution No. 8578 authorizing execution of a two-year professional services agreement with Protocol Property Management, in an amount not to exceed $155,00, for the management of 18 residential rental properties.	PARKS	8-7

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(d)	Motion to award Bid No. 13003, Lewis Creek Tributary Restoration at Lakemont Boulevard SE Project, to Westwater Construction Company, as lowest responsible and responsive bidder, in the amount of $383,810.00 (CIP Plan No. PW-M-1).	TRAN	8-11
(e)	Motion to award Bid No. 13008, Northup Way Corridor Pedestrian Safety Improvements Project, as part of the Minor Capital-Traffic Operations Program, to Westwater Construction Co., as lowest responsible and responsive bidder, in the amount of $706,790.00 (CIP Plan No. PW-M-2).	TRAN	8-17
(f)	Motion to award Bid No. 13019, for the 2013 Overlay Program to Lakeside Industries, Inc., as the lowest responsive and responsible bidder in the amount of $3,438,172.40 (CIP Plan No. PW-M-1).	TRAN	8-23
(g)	Motion to award Bid No. 13041, 150th Avenue SE and Newport Way Interim Improvements, to NPM Construction Co., as the lowest responsible and responsive bidder, in the amount of $172,404.00 (CIP Plan Nos. PW-M-20 and PW-M-1).	TRAN	8-31
(h)	Motion to award Bid No. 13047, Advance Building Demolition for NE 4th Street Extension project, to Rhine Demolition, LLC, as the lowest responsible and responsive bidder, in the amount of $83,350.00 (CIP Plan No. PW-R-160).	TRAN	8-39
(i)	Resolution No. 8579 authorizing execution of an Amendment to the professional services agreement with Epicenter Services, LLC, increasing the contract amount by $25,000 for a contract total of $74,238, for consultant services associated with research, development and procurement of the 2014 Comprehensive Garbage, Recyclables and Organics Collection contract.	UTIL	8-45
(j)	Resolution No. 8580 authorizing execution of a professional services agreement with CHS Engineers, LLC, in an amount not to exceed $300,000, for engineering services for the Trenchless Utility Repairs – Design Services project (CIP Plan Nos. D-64 and S-24).	UTIL	8-51

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(k)	Motion to award Bid No. 13031 for 2013 Asphalt and Concrete Replacement to AA Asphalting Inc., in the amount of $463,350.00.	UTIL	8-59
(l)	Motion to award Bid No. 13037 for AC Water Main Replacement (2013) – Phase 2, to Fury Site Works, Inc., as the lowest responsible and responsive bidder, in the amount of $1,599,252.73 (CIP Plan No. W-16 and D-64).	UTIL	8-63
(m)	Motion to award Bid No. 13039 for Kelsey Creek Fish Passage and Stream Channel Improvements at Glendale Country Club, to Jansen, Inc., as lowest responsible and responsive bidder, in the amount of $1,358,787.20 (CIP Plan Nos. D-81 and D-86).	UTIL	8-71
(n)	Resolution No. 8581 authorizing approval of payment in the amount of $72,463.57 for a Release of All Claims in final settlement of a claim against the City for property damage to the Tessier residence caused when a water main broke with a landslide.	UTIL	8-79

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a)	Resolution No. 8582 authorizing execution of the renewal of the City's current Electrical Franchise Agreement with Puget Sound Energy.	TRAN/ CMO Dave Berg Tim Stever/ Sheida Sahandy	11-1
(b)	Draft amendments to BCC Chapter 3.92 relating to the Code of Ethics for City Council and Council-appointed Boards, Commissions, and Committees. Ordinance No. 6110 –A repealing Bellevue City Code Chapter 3.92 and Ordinance No. 4049, and adopting new Bellevue City Code Chapter 3.92 providing for a Code of Ethics – City Council and City Boards, Commissions and Committees. *(Includes the option for the Ethics Officer to determine that a formal hearing is necessary to determine*	CAO/ CCO Lori Riordan/ Myrna Basich	11-25

whether an ethics violation has occurred.)

Ordinance No. 6110 -B repealing Bellevue City Code Chapter 3.92 and Ordinance No. 4049, and adopting new Bellevue City Code Chapter 3.92 providing for a Code of Ethics – City Council and City Boards, Commissions and Committees.

(Envisions a less formal interaction between the Ethics Officer, the complaining party and the respondent Official to gather the information necessary for the Ethics Officer to determine whether an ethics violation has occurred.)

Ordinance No. 6110 -C repealing Bellevue City Code Chapter 3.92 and Ordinance No. 4049, and adopting new Bellevue City Code Chapter 3.92 providing for a Code of Ethics – City Council and City Boards, Commissions and Committees.

(Provides that the Ethics Officer will be charged with responsibility for creating procedures by which he or she will investigate complaints and determine whether an ethics violation has occurred.)

(This item was postponed from April 22, 2013.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment