Agenda

City Council
Regular Session

MONDAY
July 2, 2012

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Proclaiming July as Parks and Recreation Month	PARK Patrick Foran	2-1
	(b) Introduction of Liepaja and Kladno Exchange Students	BSC Inta Gotelli	2-5
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 on SR 520 tolling and local monitoring *(Previously requested by Council)*	TRAN Dave Berg Kim Becklund	5-1

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) Management Brief providing an update on the City's bond rating *(For information)*	FIN Jan Hawn	5-5
	(c) Management Brief on the sale of LTGO Refunding Bonds *(For information)*	FIN Jan Hawn	5-19
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of February 3 and 4, 2012 Council Retreat Minutes of May 29, 2012 Extended Study Session Minutes of June 4, 2012 Study Session Minutes of June 4, 2012 Regular Session		8a-1
	(b) Ordinance No. 6064 clarifying and amending the title, preamble and Section 1 of Ordinance No. 69, to reflect that the intent of the ordinance was to vacate the entire right-of-way located at 95th Ave NE between NE 1st and NE 5th Streets; and authoring the City Manager or designee to refund the petitioner's filing fee. (*Public hearing and discussion of the proposed Street vacation was held on June 4, 2012)*	CIVIC	8-1
	(c) Resolution No. 8413 authorizing execution of a Memorandum of Understanding (MOU) by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Development Services Employees, for a two-year labor agreement extension (2013-2014) and includes agreement for mandatory furloughs.	HR	8-13
	(d) Resolution No. 8414 authorizing execution of a 2011-2014 successor labor agreement by and between the City and the Police Officers Guild.	HR	8-19

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(e)	Resolution No. 8415 authorizing execution of a 2012-2014 successor labor agreement by and between the City and the International Association of Firefighters Union, Local 1604, representing Fire Prevention Officers.	HR	8-25
(f)	Resolution No. 8416 authorizing the adoption of a Master Plan and park name – Bellevue Airfield Park for the Eastgate Area Properties. *(Discussed with Council on June 25, 2012.)*	PARK	8-31
(g)	Motion to award Bid No. 12111 to Northwest Asphalt, Inc., as the lowest responsible bidder, in the amount of $68,470.81, for repairing the asphalt parking lots at Lake Hills Community Park.	PARK	8-39
(h)	Motion to award Bid No. 12137 to Skycorp LTD, as the lowest responsible and responsive bidder, in the amount of $68,291.00 for the demolition of the Kim and Henrichs structures located at 9817 and 9821 Lake Washington Blvd. NE	PARK	8-45
(i)	Resolution No. 8417 authorizing execution of an agreement with Artech Fine Art Services in an amount not to exceed $67,833, plus any applicable taxes, for installation services related to Bellwether 2012: reGeneration.	PCD	8-49
(j)	Ordinance No. 6065 authorizing execution of a one year grant agreement with the Washington State Department of Commerce to accept $207,200 in grant funding for the Eastside Narcotics Task Force (ENTF); amending the 2011-2012 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of $117,000; and authorizing expenditures of said grand funds.	POLICE	8-53
(k)	Ordinance No. 6066 authorizing: 1) execution of grant agreements (and supplements if necessary) with the Washington State Department of Transportation to accept two federal City Safety Program grants, in the amount of $432,900, to advance implementation of the	TRANS	8-59

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	SCATS traffic adaptive signal control system on key Bel-Red corridors and enhance pedestrian safety at intersections along 148th Avenue and in the greater Bel-Red area; 2) amendment of the 2011-2012 General CIP fund to increase appropriations by $432,900; and, 3) amendment of the 2011-2017 Capital Investment Program to increase the budget for the Traffic Computer System Upgrade (CIP Plan No. PW-R-155) by $432,900.		
(l)	Resolution No. 8418 authorizing the City Manager or his designee to execute a one year General Services Contract with Santa, Inc. in an amount not to exceed $150,000, with three subsequent options to renew with a full potential contract not to exceed $750,000, for the removal of accumulated sediments from three Storm & Surface Water sedimentation facilities located in the Coal Creek Basin.	UTIL	8-69
(m)	Resolution No. 8419 authorizing the execution of an Interlocal Agreement between the cities of Bellevue and Kirkland for an emergency water intertie on 132nd Avenue N.E.	UTIL	8-75
(n)	Resolution No. 8420 authorizing execution of a professional services agreement with Site Development Associates, LLC (SDA) in an amount not to exceed $145,000 (CIP Plan No. W-16) for engineering services for AC Water Main Replacement Design Services in 2012 – Phase 3.	UTIL	8-81
(o)	Motion to waive minor bid irregularities and award Bid No. 12015 for Flush Station No. 5 Rehabilitation to Omega Contractors, Inc., as lowest responsible and responsive bidder, in the amount of $224,037.00 (CIP Plan No. S-16).	UTIL	8-87

9. Public Hearings

(a) Public hearing on Ordinance No. 6058 imposing an interim official control regulating of medical marijuana collective gardens.

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1.	Staff report	CAO/ DSD Lori Riordan/ Carol Helland Catherine Drews	9-1
2.	Motion to open public hearing		
3.	Receive public testimony		
4.	Motion to close public hearing		
5.	Council discussion and direction		

(a) Motion to direct staff to draft permanent regulations.

(Selection from Options 1-4 or providing alternative direction.)

(b) Motion to direct staff on presentation of permanent regulations.

(To Planning Commission or directly to City Council.)

(Staff seeks Council direction this evening.)

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment