Agenda

City Council

Regular Session

MONDAY
August 5, 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) 2014 Solid Waste Collection Contract - Status Update on Procurement Process	UTIL Nav Otal Lucy Liu	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 June 10, 2013 Extended Study Session Minutes of June 17, 2013 Study Session Minutes of June 17, 2013 Regular Session Minutes of June 24, 2013 Special Meeting Minutes of June 27, 2013 Special Meeting Minutes of July 1, 2013 Study Session Minutes of July 1, 2013 Regular Session Minutes of July 8, 2013 Extended Study Session		8a-1
	(b)	Resolution No. 8612 authorizing execution of an amendment to the Professional Services Agreement with Keating Bucklin & McCormack, Inc., P.S. to increase the total contract amount from $49,000 to $150,000 for legal services in the lawsuit of *Trizuto v. City of Bellevue*, USDC No: C13-00479-RAJ.	CAO	8-1
	(c)	Resolution No. 8613 authorizing execution of a Purchase Agreement with SMG Equipment, LLC, in an amount not to exceed $55,361.57, for the purchase and installation of a SMG Sport Champ all-in-one, ride-on, synthetic field groomer/cleaner.	CIVIC	8-5
	(d)	Resolution No. 8614 authorizing amendment of the existing contract with GM2 Systems, in an amount not to exceed $50,000, to continue to provide consulting for fiber projects for the City and on behalf of the Community Connectivity Consortium.	ITD	8-15
	(e)	Ordinance No. 6119 authorizing and providing for the acquisition of interests in land for the purpose of City transportation and parks projects, including the widening of NE 2nd Street and a linear park along NE 2nd Street and for the purpose of implementing the City and Sound Transit Memorandum of Understanding related to the East Link light rail project; 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.	PARKS	8-19

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(f)	Motion to award Bid No. 13157 to Fidalgo Paving & Construction, as the lowest responsible and responsive bidder in the amount of $143,621.28, for the Bellevue Golf Course Cart Path Installation and Overlay Phase 2.	PARKS	8-43
(g)	Ordinance No. 6120 authorizing execution of a one-year grant agreement with the Washington State Department of Commerce to accept $134,768 in grant funding for the Eastside Narcotics Task Force (ENTF); amending the 2013-2014 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of $134,768; and authorizing expenditures of said grant funds.	POL	8-47
(h)	Ordinance No. 6121 authorizing execution of a two-year grant agreement with the Washington Auto Theft Prevention Authority (WATPA) to accept $196,764 in grant funding for the East King County Cooperative Auto Theft Initiative; amending the 2013-2014 budget of the Operating, Grants, Donations and Special Reserves Fund in the amount of $151,404; and authorizing expenditures of said grant funds.	POL	8-53
(i)	Resolution No. 8615 authorizing execution of a Professional Services Agreement with ARUP, Inc., in an amount not to exceed $374,000, for performing a collaborative and independent review of Sound Transit's sixty percent contract package cost estimates, updated project cost estimates and City contributions, pursuant with the provisions of the Umbrella Memorandum of Understanding (MOU) between the City and Sound Transit.	TRANS	8-59
(j)	Resolution No. 8616 authorizing the execution of a one-year general services contract with Stripe Rite Inc., in an amount not to exceed $85,760, to provide Dura-Stripe traffic marking maintenance. *(This item is a technical correction to the previous action taken by Council on July 15, 2013. None of the terms of the agreement have been changed.)*	TRANS	8-83

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	(k) Resolution No. 8617 authorizing the adoption of the 2013-2024 Transportation Facilities Plan (TFP). *(Discussed with Council on July 22, 2013.)*	TRANS	8-87
	(l) Motion to reject all bids for Bid No. 13017, 148th Avenue and Main Street Traffic Signal Upgrade (CIP Plan Nos. PW-M-19, PW-M-1) and rebid at a later date.	TRANS	8-125
9.	Public Hearings		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8618 authorizing execution of: 1) the Ground Lease, Joint Development and Joint Operating Agreement with the Boys and Girls Club of Bellevue; and 2) amendments to the Joint Operating Agreement, attached as Exhibit D to the Agreement, so long as such amendments are within the limits descried in Section E of the Agreement. *(Discussed with Council on July 22, 2013.)*	PARKS Patrick Foran Glenn Kost	11-1
	(b) Resolution No. 8619 approving names for certain rights-of-way in the Bel-Red Subarea.	PCD Chris Salomone Patti Wilma	11-13
	(c) Resolution No. 8620 repealing Resolution Nos. 5987 and 6399 and adopting amended rules of procedure for the Bellevue City Council, including modified rules for Oral Communications at City Council meetings. *(Discussed with Council on July 8, 2013.)*	CCO Myrna Basich	11-23
12.	Unfinished Business		
13.	Continued Oral Communications		
14.	New Business		
15.	Executive Session		
16.	Adjournment		