

Agenda

City Council

Regular Session

TUESDAY
January 22, 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) Management Brief regarding proposed wintertime parking restrictions on Highland Drive
6. Council Business and New Initiatives
7. Approval of the Agenda

TRAN 5-1
David Berg
Hillary
Stibbard

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 November 20, 2012 Special Meeting Minutes of January 7, 2013 Study Session Minutes of January 7, 2013 Regular Session	<u>8a-1</u>
	(b) Resolution No. 8505 authorizing execution of a four-year agreement with Evergreen Adjustment Service, Inc., in a total contract amount not to exceed \$100,000, to provide liability claims adjustment services.	CAO <u>8-1</u>
	(c) Resolution No. 8506 authorizing execution of a four-year professional services contract with Systems Design, in a total contract amount not to exceed \$300,000, to provide Basic Life Support patient transport billing services.	FIRE <u>8-7</u>
	(d) Resolution No. 8507 authorizing execution of a five-year lease agreement with the Eastside Heritage Center for a portion of the historic McDowell House property located at 11660 Main Street.	PARKS <u>8-11</u>
	(e) Resolution No. 8508 authorizing execution of an amendment to the professional services agreement with MulvannyG2, in an amount not to exceed \$101,000 for a total contract amount of \$150,000, to provide continued planning and architectural services related to City Hall and other City facilities potentially impacted by the East Link project (CIP Plan No. PW-R-159).	PCD <u>8-17</u>
	(f) Motion to award Bid No. 13000 for AC Water Main Replacement (2013) – Phase 1, to B&B Utilities & Excavating LLC, as the lowest responsible and responsive bidder, in the amount of \$1,382,271.06 (CIP Plan No. W-16).	UTIL <u>8-23</u>
9.	Public Hearings	
10.	Land Use	

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11. Other Ordinances, Resolutions and Motions	
(a) Consideration of proposed letter to Sound Transit Board regarding schedule for processing potential Land Use Code Amendments associated with Light Rail.	CAO/ DSD Kate Berens/ Mike Brennan
12. Unfinished Business	<u>11-1</u>
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
16. Adjournment	