

Agenda

City Council Regular Session

MONDAY
November 5, 2012

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
 - (a) Parks and Community Services Board report

PARKS
BOARD
Lynne
Robinson

5. Report of the City Manager
 - (a) Community Diversity Plan update

PARKS/
PCD
Patrick
Foran/
Chris
Salomone

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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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of September 17, 2012 Study Session	<u>8a-1</u>
Minutes of September 17, 2012 Regular Session	
Minutes of September 24, 2012 Extended Study Session	
Minutes of October 1, 2012 Study Session	
Minutes of October 1, 2012 Regular Session	
Minutes of October 8, 2012 Extended Study Session	
Minutes of October 15, 2012 Study Session	
Minutes of October 15, 2012 Regular Session	
(b) Ordinance No. 6080 determining the public advantage of vacating portions of NE 28 th Street between 116 th Avenue NE and 120 th Avenue NE, within the City of Bellevue and vacating the same, subject to certain conditions.	CIVIC <u>8-1</u>
<p style="margin-left: 40px;"><i>(On October 15, 2012, Council held a public hearing in response to the vacation request by The Little School and directed staff to return with a proposed Ordinance.)</i></p>	
(c) Resolution No. 8465 authorizing the execution of an amendment to the Software Purchase and Maintenance agreement with Insight Software.com, Inc., in an amount not to exceed \$18,894 inclusive of tax, to purchase additional reporting modules and user licenses, plus annual maintenance in the amount of \$4,260.	FIN <u>8-13</u>
(d) Resolution No. 8466 authorizing execution of a consultant agreement with Parametrix, in an amount not to exceed \$81,500 to support the development of an Environmental Impact Statement (EIS) on the proposed 2013-2024 Transportation Facilities Plan (TFP).	TRANS <u>8-17</u>

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(e)	Resolution No. 8467 authorizing the execution of a professional services agreement with Roth Hill, LLC, in an amount not to exceed \$380,000 (CIP Plan No. W-16) for engineering services for AC Water Main Replacement Design Services (2013) – Phases 1 and 2.	UTIL <u>8-25</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	West Lake Sammamish Parkway Roadway Improvements – Phase 1	TRAN/ UTIL
	Motion to award Bid No. 12221, West Lake Sammamish Parkway Roadway Improvements, Phase 1, from I-90 to Se 34 th Street, and Small Diameter Water Main Replacement near SE 40 th Street, to Active Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$4,998,843.65 (CIP Plan Nos. PW-R-141 and W-16).	Dave Berg Ron Kessack/ Wes Jorgenson
	<i>(Staff will provide update on plan for managing related traffic impacts. Staff request Council action on the bid award this evening.)</i>	<u>11-1</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
(a)	Property acquisition <i>(approximately 20 minutes)</i>	
16.	Adjournment	