

Agenda

City Council

Regular Session

MONDAY
June 20, 2011

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 providing update on the NE 12th Street Bridge Repair

TRANS 5-1
Nancy
LaCombe

(For information and discussion)

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 regarding proposal to extend building permits and short plats. <i>(Discussed with Council on June 6, 2011. Should Council concur with proposal, staff will return with a draft ordinance for Council action).</i>	DSD Mike Brennan Carol Helland 5-3
(c)	Management Brief reporting on Enatai Tree Preservation Study <i>(For information and discussion)</i>	PCD Andrew Kidde 5-9
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
(a)	Minutes of February 3-5, 2011 Council Retreat Minutes of May 16, 2011 Study Session Minutes of May 16, 2011 Regular Session Minutes of May 23, 2011 Extended Study Session Minutes of May 31, 2011 Special Meeting	8a-1
(b)	Resolution No. 8249 authorizing the execution of a professional services agreement with Pacifica Law Group LLP (the “Law Firm”), in an amount not to exceed \$193,000, to provide bond counsel services.	FIN 8-1
(c)	Resolution No. 8250 authorizing execution of a Memorandum of Agreement with Earthcorps, in an amount not to exceed \$166,024 to provide invasive vegetation removal at Chism Park.	PARKS 8-5
(d)	Motion to reject the bid for Bid No. 11145, Lewis Creek Trail Replacement, revise the scope, and re-bid the project.	PARKS 8-17
(e)	Motion to reject the bid for Bid for No. 11096 to construct two bridges for the Ravine Garden at the Bellevue Botanical Garden, revise the scope of the project, and rebid.	PARKS 8-19

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(f) Resolution No. 8251 authorizing execution of a one-year General Services Contract with Santa, Inc., in an amount not to exceed \$150,000, with three subsequent options to renew (full potential contract value not to exceed \$750,000), for the removal of accumulated sediments from three Storm and Surface Water sedimentation facilities located in the Coal Creek basin.	UTIL	<u>8-23</u>
(g) Resolution No. 8252 authorizing execution of a professional services agreement with Site Development Associates, LLC, for engineering services related to easement acquisitions in 2011 for the Small Diameter Water Main Replacement program, in the amount of \$250,000 (CIP Plan No. W-16).	UTIL	<u>8-29</u>
(h) Resolution No. 8253 certifying the Emergency Declaration of the City Manager for construction of emergency public works to address a sewer main break at 10418 NE 29 th Street (The Regents Condominiums).	UTIL	<u>8-35</u>
(i) Motion to award Bid No. 11106 for Yarrow Creek Tributary Stream Restoration, to New West Development, Inc., as the lowest responsible and responsive bidder in the amount of \$233,775.95 (CIP Plan No. D-86).	UTIL	<u>8-45</u>
(j) Motion to award Bid No. 11084 for Coal Creek Parkway – SE 48 th Place Storm Water Outfall Repair, to B&B Utilities & Excavating, LLC, as the lowest responsible and responsive bidder in the amount of \$133,495.83 (CIP Plan No. D-64).	UTIL	<u>8-51</u>
(k) Motion to award Bid No. 11121 for Storm Water Dig and Repair 2011, to Summit Tree & Land, as the lowest responsible and responsive bidder, in the amount of \$149,341.57 (CIP Plan No. D-64).	UTIL	<u>8-55</u>

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	(l) Motion to waive minor bid irregularity and award Bid No. 11123 for Parksite and Crossroads North Reservoir Recoating Projects (2011), to Purcell P&C, LLC dba Purcell Painting & Coatings, as lowest responsible and responsive bidder in an amount not to exceed \$389,168.48.	UTIL <u>8-61</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Motion to accept with conditions “ten percent” threshold Notices of Intent to Petition, under RCW 35A14.120, for the South Bellevue Annexation areas of Eastgate and Tamara Hills.	PCD Dan Stroh Nicholas Matz <u>11-1</u>
	(b) Ordinance No. 6005 defining criminal conduct and adding a new section to Chapter 10.06 of the Bellevue City Code loitering with the intent of engaging in drug-related activity.	POL Deputy Chief Baker Kyle Aiken <u>11-25</u>
	<i>(Discussed with Council on May 23, 2011.)</i>	
12.	Unfinished Business	
	(a) Consideration of taking an official position on renewal of the King County Veterans and Human Services Property Tax Levy on the August 16, 2011 primary election ballot.	CMO Diane Carlson <u>12-1</u>
	<i>(Staff seeks Council direction on whether to initiate the process enabling Council to take a position on this ballot measure.)</i>	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	