

Agenda

City Council Regular Session

TUESDAY
January 21, 2014

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
6. Council Business and New Initiatives
7. Approval of the Agenda
8. Consent Calendar

- (a) Minutes of January 6, 2014 Study Session
Minutes of January 6, 2014 Regular Session
Minutes of January 9, 2014 Legislative Breakfast

8a-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.



City of Bellevue

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(b) Resolution No. 8679 initiating vacation of a portion of 139 th Avenue SE (entrance to Forest Ridge School of the Sacred Heart); and setting February 18, 2014, as the date for a public hearing to consider such a vacation.	CIVIC	<u>8-1</u>
(c) Resolution No. 8680 authorizing execution of an Interagency Agreement with Washington State Patrol to authorize the City of Bellevue Fire Department to allow reimbursement of fire mobilization costs per the Washington State Fire Services Resource Mobilization Plan.	FIRE	<u>8-9</u>
(d) Ordinance No. 6147 amending Section 3.43.020; repealing Section 3.43.180; and amending Section 3.43.330 of the Bellevue City Code relating to City Parks.	PARKS	<u>8-13</u>
(e) Resolution No. 8681 authorizing execution of an Amendment to the Professional Services Agreement with Reid Middleton, Inc., increasing the contract amount by \$106,855.60 for a contract total of \$276,337, to develop final design and prepare the construction contract documents for the proposed improvements at the intersection of Lakemont Boulevard SE and SE Cougar Mountain Way (CIP Plan No. PW-I-92).	TRANS	<u>8-19</u>
(f) Resolution No. 8682 authorizing execution of a Professional Services Agreement with RH2 Engineering, Inc., in an amount not to exceed \$151,000, for engineering services for the Horizon View #3 Water Pump Station Rehabilitation bid document preparation, services during bidding and construction (CIP Plan No. W-91).	UTIL	<u>8-29</u>
(g) Resolution No. 8683 authorizing execution of a Professional Services Agreement with RH2 Engineering, Inc., in an amount not to exceed \$88,715, for engineering services for the Pressure Reducing Valve (PRV) Improvements 2014 Project (CIP Plan No. W-69).	UTIL	<u>8-37</u>

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	(h) Resolution No. 8684 appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.	UTIL <u>8-45</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Resolution No. 8685 authorizing execution of the Indemnity and Intercreditor Agreement (IIA) between the City, the Boys & Girls Clubs of Bellevue (BGCB), and individual BGCB contributors, to secure BGCB's financial obligations set forth in the Ground Lease, Joint Development & Joint Operating Agreement dated October 21, 2013.	PARKS/ CAO Patrick Foran Glenn Kost/ Monica Buck <u>11-1</u>
	(b) Resolution No. 8686 approving the proposed settlement of the remaining issues in the administrative appeal of the 2013-2018 National Pollutant Discharge Elimination System (NPDES) Phase II Permit.	CAO Lori Riordan <u>11-5</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	