

Agenda

City Council Regular Session

MONDAY
April 7, 2014

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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| 1. Call to Order | |
| 2. Roll Call, Flag Salute | |
| (a) Proclamation for Arbor Day-Earth Day 2014; Tree City USA Award | PARKS
Patrick Foran <u>2-1</u> |
| 3. Communications: Written and Oral | |
| <i>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.</i> | |
| 4. Reports of Community Council, Boards and Commissions | |
| 5. Report of the City Manager | |
| (a) Management Brief on Bellevue Police Department re-accreditation from the Commission on Accreditation for Law Enforcement Agencies (CALEA) | POL
Acting Chief
Jolliffe <u>5-1</u> |

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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6.	Council Business and New Initiatives	
	(a) Council Liaison Recommendation for 2014 Appointments to the Special Events Committee and the Parks & Community Services Board	Council Liaison Robinson <u>6-1</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of March 10, 2014 Extended Study Session Minutes of March 17, 2014 Study Session Minutes of March 17, 2014 Regular Session	<u>8a-1</u>
	(b) Resolution No. 8720 authorizing approval of payment in the amount of \$35,606.71 for a Release of All Claims in final settlement of a claim against the City for property damage to the Frederick and Elizabeth Reininger residence caused when a 6-inch water main broke in the street in front of and above their property.	CAO <u>8-1</u>
	(c) Ordinance No. 6158 determining the public advantage in vacating a portion of 139 th Avenue SE (entrance to Forest Ridge School of the Sacred Heart) in the City and vacating the same subject to certain conditions. <i>(Discussed with Council on February 18, 2014.)</i>	CIVIC <u>8-5</u>
	(d) Resolution No. 8721 authorizing execution of a professional services agreement with Anchor QEA, LLC, in an amount not to exceed \$1,598,000, for landscape architectural, architectural, engineering and site design services to complete the first phase of Meydenbauer Bay Park.	PARKS <u>8-15</u>
	(e) Resolution No. 8722 authorizing execution of an Interlocal Agreement between Bellevue and the cities and organizations of Kent, Kirkland, Mountlake Terrace, Port of Seattle, Renton, SeaTac, Tacoma, Tukwila, Woodinville, Seattle Parks and Recreation, University of Washington, USDA Wildlife Services, and the US Fish and Wildlife Service, in the amount of \$2,230, for waterfowl management.	PARKS <u>8-25</u>

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(f) <u>Park Project Grant Requests</u>	PARKS	<u>8-29</u>
<p>Resolution Nos. 8723, 8724, 8725, and 8726 authorizing the submittal of grant applications requesting a total of up to \$2,000,000 from the State of Washington’s Recreation and Conservation Office (RCO) to assist with the cost of developing the Downtown Park Inspiration Playground and Meydenbauer Bay Park Phase 1.</p>		
(g) Motion to award Bid No. 14034 to Global Contractors LLC, as the lowest responsible bidder, for replacing a portion of the walkway at the Crossroads Park Water Spray Play Area.	PARKS	<u>8-43</u>
(h) Resolution No. 8727 authorizing execution of a professional services agreement with PACE Engineers, Inc., in an amount not to exceed \$54,556, for engineering services for the Factoria Reservoir Coating Repairs and Overflow Modifications project.	UTIL	<u>8-49</u>
(i) Resolution No. 8728 authorizing execution of a professional services agreement with Site Development Associates, LLC (SDA), in an amount not to exceed \$150,000, for engineering services for the Commercial Water Meter Replacement 2014 – Phase 2 Design project (CIP Plan No. W-98).	UTIL	<u>8-57</u>
9. Public Hearings		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
12. Unfinished Business		
13. Continued Oral Communications		
14. New Business		
15. Executive Session		
16. Adjournment		