<u>Agenda</u>

City Council **Regular Session**

MONDAY 8:00 - 10:00 p.m.May 2, 2011 Council Chambers (1E-126) Page 1. Call to Order 2. Roll Call, Flag Salute (a) National Older Americans Month Proclamation **PARKS** <u>2-1</u> Cathy Von Wald (b) Proclamation for Public Service Recognition Week 2-19 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 Shorelines DSD 5-1 Management Program Mike Brennan Carol Helland

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				<u>Page</u>
6.	Council Business and New Initiatives			
7.	Approval of the Agenda			
8.	Con	Consent Calendar		
	(a)	Minutes of March 28, 2011 Extended Study Session Minutes of April 4, 2011 Study Session Minutes of April 4, 2011 Regular Session		<u>8a-1</u>
	(b)	Resolution No. 8224 authorizing execution of an agreement with Patton Boggs LLP for federal lobbying services for 2011, with options to renew the contract for two additional one-year periods, in a total amount not to exceed \$230,980.	СМО	<u>8-1</u>
	(c)	Resolution No. 8225 authorizing the write-off of thirty-three uncollectable accounts totaling \$52,080.40.	FIN	<u>8-5</u>
	(d)	Ordinance No. 5997 authorizing acceptance of 2010 Assistance to Firefighters Grant funds from the Department of Homeland Security, Federal Emergency Management, of up to \$77,640, for the purchase of self-contained breathing apparatus bottles and five-inch fire hose; establishing a project within the Operating Grants, Donations and Special Reserve Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	FIRE	<u>8-11</u>
	(e)	Ordinance No. 5998 authorizing execution of the 2011-2013 Emergency Medical Services Advanced Life Support (ALS) contract with King County in an amount up to \$8,500,000 annually for three years.	FIRE	<u>8-17</u>
	(f)	Motion to reject the low bid as non-responsive and award Bid No. 11063 to AGR Contracting, Inc., in an amount up to \$1,364,410.00, as the lowest responsive and responsible bidder, to construct picnic area improvements at Lewis Creek Park.	PARKS	8-23
		(This project is funded by the 2008 Parks and Natural Areas Levy.)		

Page (g) Motion to reject the low bid as non-responsive and **TRAN** 8-31 award Bid No. 11000, Factoria Trail Connection (a/k/a 124th Avenue SE Connection to I-90 Trail) to Road Construction Northwest, in the amount of \$1,138,742.24, as the lowest responsive and responsible bidder (CIP Plan No. PW-W/B-56). (This project is partially funded through two grants totaling \$959,400 that were previously accepted by Council via Ordinance No. 5932.) (h) Motion to award Bid No. 11087, for the 2011 Overlay **TRAN** 8-37 Program to Lakeside Industries, in the amount of \$3,767,437.80, as the lowest responsive and responsible bidder (CIP Plan Nos. PW-M-1 and W-16). Motion to award Bid No. 11050 for Kelsey Creek **UTIL** 8-45 Culvert at NE 8th Street Fish Passage Improvements, to Road Construction Northwest, in the amount of \$194,318.56, as lowest responsible and responsive bidder (CIP Plan No. D-81). **Public Hearings** Land Use Other Ordinances, Resolutions and Motions

- 9.
- 10.
- 11.
- 12. **Unfinished Business**
- 13. **Continued Oral Communications**
- 14. **New Business**
- 15. **Executive Session**
- 16. Adjournment