

Agenda

City Council

Regular Session

MONDAY
May 21, 2012

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

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) State of the County Report

KC
COUNCIL
MEMBER
Reagan Dunn

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

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

8. Consent Calendar

- (a) Minutes of April 23, 2012 Extended Study Session
Minutes of May 7, 2012 Study Session
Minutes of May 7, 2012 Regular Session
- (b) Resolution No. 8394 authorizing execution of a Business Licensing Services Agreement with the Washington State Department of Revenue for business license application processing services. FIN
- (c) Resolution No. 8395 authorizing execution of a hardware, software, and maintenance agreement with Lilien LLC, in an amount not to exceed \$468,691.76, for the replacement of the Data Protection and Archival System which provides backup of all the City's electronic data and email archives. ITD
- (d) Ordinance No. ~~6058~~ 6061 authorizing execution of an Agreement with the Washington State Criminal Justice Training Commission (CJTC) for the term August 1, 2012 to July 31, 2013 to provide an instructor to the CJTC and accept full reimbursement of salary and benefit costs; amending the 2011-2012 General Fund budget and appropriation to increase by \$51,042; and authorizing the extension of one FTE to be paid from the funds from the CJTC. POL
- (e) Resolution No. 8396 adopting the City of Bellevue 2013-2018 Transportation Improvement Program (TIP). TRAN
- (f) Motion to award Bid No. 12077, 112th Avenue NE Guardrail (north of NE 24th Street), as part of the Major Maintenance Program, to Pan-Arctic Contractors, Inc., as lowest responsible and responsive bidder, in the amount of \$55,715.00 (CIP Plan No. PW-M-19). TRAN
- (g) Resolution No. 8397 authorizing execution of a professional services agreement with SAIC Energy, Environmental & Infrastructure, LLC., in an amount not to exceed \$320,000, for engineering services for the Valley Creek – NE 21st Street Flood Control Design and Permitting Project (CIP Plan No. D-94). UTIL

- (h) Motion to award Bid No. 12029 for Sanitary Sewer Repairs (2012) – Phase 1, to Shoreline Construction Co., as the lowest responsive and responsible bidder, in an amount not to exceed \$585,069.45 (CIP Plan No. S-24). UTIL

- (i) Motion to award Bid No. 12067 for CBD Sanitary Sewer Capacity Improvements and Sewer Repair to Shoreline Construction Co., as the lowest responsive and responsible bidder, in an amount not to exceed \$425,697.68 (CIP Plan Nos. S-24 and S-30). UTIL

9. Public Hearings

- (a) Public hearing on relinquishing a utility easement at the South Kirkland Park and Ride on NE 38th Street.

- 1. Staff report

- 2. Motion to open public hearing

- 3. Receive public testimony

- 4. Motion to close public hearing

- 5. Council discussion and action

UTIL/
CIVIC
Nav Ota/
Nora Johnson
Max Jacobs

Resolution No. 8398 authorizing execution of documents to relinquish a utility easement, located at the South Kirkland Park and Ride at 10800 NE 38th Street, which is surplus and no longer needed by the Bellevue Utilities Department.
King County Recording No. 5945950.

- (b) Public hearing for Horizon View annexation

- 1. Staff report

- 2. Motion to open public hearing

PCD
Chris
Salomone
Dan Stroh
Nicholas
Matz

3. Receive public testimony
4. Motion to close public hearing
5. Council discussion

(Related action at Item No. 11 (b)(2)).

10. Land Use

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 8399 authorizing execution of a three year agreement with South Correctional Entity (SCORE) for temporary housing of misdemeanants in their jail located in Des Moines, Washington.

POL
Chief Pillo
Captain
Fowler

- (b) South Bellevue Annexation Actions

PCD
Chris
Salomone
Dan Stroh
Nicholas
Matz

1. Ordinance No. 6059 annexing to the City of Bellevue 786 acres known as the South Bellevue – Eastgate and Tamara Hills Annexation, located south of I-90 in the Newcastle Subarea PAA by Direct Petition under RCW 35A.14.120-.150.
2. Ordinance No. 6060 annexing to the City of Bellevue 70 acres known as the South Bellevue - Horizon View Annexation, located south of I-90 in the Newcastle Subarea PAA by Direct Petition under RCW 35A.14.120-.150.
3. Resolution No. 8400 authorizing execution of an Interlocal Agreement between the City and King County relating to the South Bellevue Annexation Areas of Eastgate, Tamara Hills, Horizon View, and Hilltop and authorizing the County to collect certain permit processing fees in accordance with the terms of such Interlocal Agreements.

4. Management Brief regarding South Bellevue Annexation Celebration

PCD
Chris
Salomone
Dan Stroh
Cheryl Kuhn

(c) Pre-annexation Agreements with Hilltop

PCD
Chris
Salomone
Dan Stroh
Nicholas
Matz

1. Resolution No. 8401 authorizing execution of a Pre-Annexation Agreement with Hilltop Community, Inc., addressing the transition of the Hilltop annexation area into the City, should the area be annexed.
 2. Resolution No. 8402 authorizing execution of an Agreement Relating to Water System Intertie, and an Interlocal Agreement regarding Non-Assumption, both with King County Water District 117, addressing coordination between the City and Water District 117.
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12. Unfinished Business
 13. Continued Oral Communications
 14. New Business
 15. Executive Session
 16. Adjournment