## Agenda

## City Council **Regular Session**

MONDAY July 1, 2013 8:00 – 10:00 p.m. Council Chambers (1E-126)

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- 1. Call to Order
- 2. Roll Call, Flag Salute
  - (a) Parks & Recreation Month Proclamation

PARKS <u>2-1</u>

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
  - (a) Letter to Sound Transit regarding access to Surrey Downs/Bellefield area

CAO/ 6-1
TRANS
Kate Berens/
Dave Berg

(Discussed with Council on June 10, 2013. Staff seeks Council concurrence.)

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



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7.	Approval of the Agenda				
8.	Consent Calendar				
	(a)	Minutes of June 3, 2013 Study Session Minutes of June 3, 2013 Regular Session		<u>8a-1</u>	
	(b)	Motion to award Bid No.13143 authorizing execution of an equipment purchase and maintenance agreement with Datec, Inc. for the replacement of systems that handle network load balancing and virtual private network.	ITD	<u>8-1</u>	
	(c)	Ordinance No. 6116 amending the Bellevue City Code to allow signs at the upper levels of high-rise buildings downtown for corporate headquarters occupying at least 120,000 net square feet (NSF) of leased space; amending Sections 22B.10.020, 22B.10.025, and 22B.10.030 of the Bellevue City Code.	PCD	<u>8-3</u>	
		(Discussed with Council on May 13, 2013.)			
	(d)	Resolution No. 8604 authorizing execution of a professional services contract with Berk & Associates, Inc., in an amount not to exceed \$90,000, for the Economic Development Strategic Plan.	PCD	8-11	
		(Discussed with Council on June 17, 2013.)			
	(e)	Resolution No. 8605 authorizing execution of an Interlocal Agreement, up to five years, between Bellevue and the cities of Kent, Auburn, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila, in an amount not to exceed \$5,000, for planning, funding, and implementation of a joint human services grant application and reporting website.	PARKS	8-17	
	(f)	Resolution No. 8606 authorizing execution of a four- year general services agreement with Kaye Smith Enterprises, in an amount not to exceed \$760,000, for	UTIL	<u>8-21</u>	

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	the printing and mailing of Bellevue regular and delinquent utility bills.		
(g)	Resolution No. 8607 authorizing execution of a professional services agreement with Roth Hill, LLC, in an amount not to exceed \$480,000, for engineering services for AC Water Main Replacement Design Services in 2014 - Phases 1, 2 and 3 (CIP Plan No. W-16).	UTIL	8-27
(h)	Motion to award Bid No. 13134 for Asphalt and Pavement Restoration (2013), to Lakeside Industries, as lowest responsible and responsive bidder in an amount not to exceed \$568,880 (CIP Plan No. W-16).	UTIL	<u>8-35</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