

# Agenda

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City Council

## Regular Session

TUESDAY  
January 18, 2011

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 November 29, 2010 Special Meeting
- Minutes of December 6, 2010 Study Session
- Minutes of December 6, 2010 Regular Session

8a-1

**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

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(b) Motion to approve payment of claims for the period October 5, 2010 through December 30, 2010 and payroll for the period September 16, 2010 through December 15, 2010.	FIN	<u>8-1</u>
(c) Resolution No. 8186 authorizing execution of a Memorandum of Understanding by and between the City and the International Association of Firefighters Union, Local #1604, representing the Fire Fighters, that reduces the number of Kelly Days provided to Union members for 2011 and 2012 to assist with restoration of funding for Aid 1, in conjunction with the City's adoption of the 2011-20112 budget.	HR	<u>8-3</u>
(d) Resolution No. 8187 authorizing execution of a Memorandum of Understanding by and between the City and the International Association of Firefighters Union, Local #1604, representing the Battalion Chiefs, that reduces the number of Kelly Days provided to Union members for 2011 and 2012 to assist with restoration of funding for Aid 1, in conjunction with the City's adoption of the 2011-2012 budget.	HR	<u>8-7</u>
(e) Resolution No. 8188 authorizing execution of a 2011-2013 successor labor agreement by and between the City and the International Brotherhood of Electrical Workers, Local #77.	HR	<u>8-11</u>
(f) Motion to award Bid No. 10291, 2010 Citywide Guardrail Improvements as part of the Major Maintenance Program, to Petersen Brothers, in the amount of \$124,345.65, as lowest responsible and responsive bidder (CIP Plan No. PW-M-19).	TRAN	<u>8-15</u>
(g) Ordinance No. 5988 authorizing execution of an Interlocal Agreement with the Seattle-King County Department of Public Health (DOH) to accept \$58,088.96 in grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan (LHWMP); establishing a project within the Operating Grants and Donations	UTIL	<u>8-19</u>

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	Fund; amending the budgets for Operating Grants and Donations Fund; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	
(h)	Resolution No. 8189 authorizing approval of payment in the amount of \$104,841.03 for a Release of All Claims in final settlement of a claim against the City for property damage to the Hartle residence caused by a water system failure.	UTIL <u>8-29</u>
(i)	Resolution No. 8190 authorizing execution of a Professional Services Agreement with Osborn Consulting, Inc., in an amount not to exceed \$82,000, for engineering services for final design of the Kelsey Creek at NE 8 <sup>th</sup> Street Culvert Fish Passage Improvements project (CIP Plan No. D-81).	UTIL <u>8-33</u>
(j)	Resolution No. 8191 authorizing execution of a Professional Services Agreement with Herrera Environmental Consultants, Inc., in an amount not to exceed \$120,000, for engineering services for the Phase 2 Sunset Creek/Richards Creek Flood Control and Habitat Improvement project (CIP Plan No. D-94).	UTIL <u>8-41</u>
(k)	Motion to award Bid No. 10352 for SE 3 <sup>rd</sup> Street AC Water Main and Commercial Water Meter Replacement, to Mosbrucker Excavation, Inc., in an amount not to exceed \$298,777.32, as low bidder (CIP Plan No. W-16 and W-98).	UTIL <u>8-49</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 8192 authorizing execution of an agreement and all documents necessary with the Bellevue School District (BSD) to: 1) grant BSD a lease to construct and maintain a ground loop heating system and parking lot on City-owned Cherry Crest	PARK Patrick Foran Glenn Kost Shelley McVein <u>11-1</u>

Park for the estimated life of the school; 2) grant BSD a temporary use agreement during construction; and, 3) credit BSD for recreational improvements to Cherry Crest Park.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
  - (a) Potential litigation (*approximately 1 hour*)
16. Adjournment