

# Agenda

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## City Council

### Regular Session

MONDAY  
November 7, 2011

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

- |   | <u>Page</u>            |
|---|------------------------|
| 1. Call to Order  |                        |
| 2. Roll Call, Flag Salute   |                        |
| (a) Commendation for Senator Scott White  | <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 regarding Electronic Plan Review Implementation  | DSD<br>Mike<br>Brennan |
|   | <u>5-1</u>             |

**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) Management Brief regarding Governor Gregoire's Preliminary Budget Reduction Alternatives presented on October 27, 2011	CMO/ FIN Joyce Nichols/ Jan Hawn Toni Rezab	<u>5-3</u>
6. Council Business and New Initiatives		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of October 10, 2011 Extended Study Session Minutes of October 17, 2011 Study Session Minutes of October 17, 2011 Regular Session		<u>8a-1</u>
(b) Ordinance No. 6022 authorizing execution of Fire Protection Services Agreements with the cities of Clyde Hill, Medina and Newcastle and the towns of Beaux Arts Village, Hunts Point and Yarrow Point.  <i>(Discussed with Council on October 24, 2011.)</i>	FIRE	<u>8-1</u>
(c) Ordinance No. 6023, 1) adopting the recommendations for the use of 2012 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; 2) authorizing the submittal of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2012 CDBG Program; 3) authorizing the acceptance of a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund; 5) amending the 2011-2012 budget for the Operating Grants and Donations Fund by appropriating additional revenues to that Fund; 6) authorizing entering into agreements with grant subrecipients; and, 7) authorizing expenditures of said grant funds.  <i>(Discussed with Council on October 24, 2011.)</i>	PARK	<u>8-11</u>
(d) Motion to award Bid No. 11275 to High Mountain Electric, Inc., in the amount of \$57,971.72, as the lowest responsible bidder, for the Bannerwood Park parking lot project (CIP Project No. P-R-11).	PARK	<u>8-19</u>

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(e) Motion to award Bid No. 11260, 130 <sup>th</sup> Avenue SE Sidewalk, to Sanders General Construction, LLC, in the amount of \$118,573.80, as the lowest responsible and responsive bidder for installation of curb, gutter and sidewalk on the east side of 130 <sup>th</sup> Avenue SE from SE 45 <sup>th</sup> Lane to SE 46 <sup>th</sup> Street (CIP Plan Nos. NEP-1 and PW-WB-56).	TRANS	<u>8-23</u>
(f) Motion to award Bid No. 11264, SE 56 <sup>th</sup> Street Sidewalk and 119 <sup>th</sup> Avenue SE Sidewalk Repair, to Pacific Northwest Earthworks, LLC, in the amount of \$101,025.00, as the lowest responsible and responsive bidder for installation of curb, gutter and sidewalk on the north side of SE 56 <sup>th</sup> Street and maintenance of the sidewalk on the west side of 119 <sup>th</sup> Avenue SE south of Newport Heights Elementary School (CIP Plan Nos. NEP-1 and PW-M-19).	TRANS	<u>8-29</u>
(g) Ordinance No. 6024, 1) authorizing execution of Amendment No. 4 to the Interlocal Agreement with the Washington State Department of Ecology to accept \$54,622.11 in grant reimbursement funds from the Coordinated Prevention Grant Program to implement recycling and hazardous waste prevention and education programs; 2) increase Phase 1 funding amount and decrease Phase 2 funding amount; 3) reallocate funding between projects; 4) establishing a project within the Operating Grants and Donations Fund; 5) appropriating unanticipated and future revenues to that fund; and, 6) authorizing expenditures of said funds.	UTIL	<u>8-37</u>
(h) Motion to award Bid No. 11192 for AC Water Main Replacement – Phase 2, to Fury Site Works, Inc., in the amount of \$1,776,046.66, as the lowest responsible and responsive bidder (CIP Plan No. W-16).	UTIL	<u>8-43</u>
9. Public Hearings		
(a) Public hearing on proposed Memorandum of Understanding with Sound Transit regarding the East Link light rail project		<u>9-1</u>
<p><i>* Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.</i></p>		

1. Staff report
  2. Motion to open public hearing
  3. Receive public testimony
  4. Motion to close public hearing
  5. Council discussion
10. Land Use
11. Other Ordinances, Resolutions and Motions
- (a) Resolution No. 8321 authorizing execution of an amendment to the Proceeds Distribution and Hold Harmless Agreement for distribution of the accrued interest remaining in the jail property proceeds account to the City of Renton for disbursement to the South Correctional Entity (SCORE).
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment

CAO/  
TRAN  
Kate Berens/  
Bernard  
Van de Kamp

CMO  
Joyce Nichols