

Agenda

City Council

Regular Session

MONDAY
December 13, 2010

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

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1. Call to Order
2. Roll Call, Flag Salute
 - (a) Flag Salute to be led by the 2010 Cascade District Eagle Scouts
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

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8.	Consent Calendar	
(a)	Ordinance No. 5986 increasing the registration fee for businesses; amending Bellevue City Code Section 4.03.030; and establishing an effective date.	FIN <u>8-1</u>
	<i>(Discussed with Council on August 4 and November 8, 2010, as part of Ordinance No. 5978 adopting the 2011-2012 Operating Budget.)</i>	
(b)	Resolution No. 8172 authorizing execution of the ORCA agreement with King County, in an amount not to exceed \$263,587.96, for the purchase and distribution of the annual 2011 ORCA cards to City employees.	CIVIC <u>8-7</u>
(c)	Resolution No. 8173 adopting the City's State Legislative Agenda and State Legislative Statement of Policy for the 2011 legislative session.	CMO <u>8-11</u>
(d)	Resolution No. 8174 authorizing execution of a General Services Contract up to four years with Canber Corporation, in an amount not to exceed \$184,945.56, for landscaping services at ten Fire Station sites.	FIRE <u>8-29</u>
(e)	Resolution No. 8175 authorizing execution of an administrative services agreement with Premera Blue Cross as Third Party Administrator to administer the City's self-insured medical and prescription drug benefit programs for 2011.	HR <u>8-33</u>
(f)	Resolution No. 8176 authorizing execution of an agreement with the Boys and Girls Clubs of Bellevue (BGCB), in an amount not to exceed \$86,500, to continue operation of the Ground Zero Teen Center and BGCB satellite sites.	PARKS <u>8-37</u>
(g)	<u>Parks Landscape Services Contracts</u>	PARKS <u>8-43</u>
	Resolution No. 8177 authorizing execution of a General Services Contract with Northwest Landscape Services, in an amount not to exceed \$28,731.09, for	

landscaping services at various Resource Management sites.

Resolution No. 8178 authorizing execution of a General Services Contract with Osaka Gardens, in an amount not to exceed \$47,041.20, for landscaping services at various Resource Management sites.

Resolution No. 8179 authorizing execution of a General Services Contract with Signature Landscape Services, in an amount not to exceed \$111,874.22, for landscaping services at various Resource Management sites.

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| (h) | Resolution No. 8180 authorizing execution of agreements to relinquish six sidewalk, utilities, landscaping, lighting, and slope easements owned by the city, which are no longer needed by the City and are identified by recording numbers 8909061129, 9204171913, and 9710280988. | TRAN | <u>8-51</u> |
| (i) | Motion to award Bid No. 10324, 162 nd Avenue SE/Main Street and 164 th Avenue SE/SE 12 th Street Traffic Improvement, to Sanders General Construction, in the amount of \$123,513.40, as lowest responsible and responsive bidder (CIP Plan Nos. PW-M-1 and PW-M-7). | TRAN | <u>8-59</u> |
| (j) | Motion to award Bid No. 10280 for PRV Replacement 2010, Phase 2, to Bonner Brothers Construction, Inc., in an amount not to exceed \$405,943.88, as lowest responsible and responsive bidder (CIP Plan No. W-67). | UTIL | <u>8-65</u> |
| (k) | Resolution No. 8181 authorizing the City of Bellevue Employees' Benefits Plan Committee (MEBT Plan Committee Chair) to execute the third amendment effective January 1, 2011 to the City of Bellevue Employees' Retirement Benefit Plan to maintain the 2010 contribution and deferral limits. | HR | <u>8-71</u> |

9. Public Hearings

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10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Resolution No. 8182 adopting the Meydenbauer Bay Park and Land Use Plan as recommended by the Steering Committee and Parks & Community Services board, and incorporating Implementation Principles.	PARKS/ PCD Patrick Foran Pam Fehrman/ Dan Stroh Mike Bergstrom
12. Unfinished Business	<u>11-1</u>
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
(a) Potential litigation (<i>approximately 15 minutes</i>)	
(b) Potential litigation (<i>approximately 5 minutes</i>)	
16. Adjournment	