

Agenda

City Council Regular Session

MONDAY
March 21, 2011

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

Page

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

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|---|---------------------------------------|-------------|
| (a) Management Brief providing update on Eastgate/I-90
Citizen Advisory Committee progress | PCD
Dan Stroh
Mike
Bergstrom | <u>5-1</u> |
| (b) Management Brief regarding two upcoming
Neighborhood Forums | PCD
Dan Stroh
Cheryl Kuhn | <u>5-23</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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(c) Management Brief on Bellevue Convention Center Authority Board Appointment	CMO Steve Sarkozy	<u>5-25</u>
6. Council Business and New Initiatives		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of February 28, 2011 Extended Study Session Minutes of March 7, 2011 Study Session Minutes of March 7, 2011 Regular Session		<u>8a-1</u>
(b) Resolution No. 8206 authorizing execution of a four-year agreement with Berkley Risk Administrators Company, LLC, in an amount not to exceed \$368,181, to provide workers' compensation claims administration services.	CAO	<u>8-1</u>
(c) Resolution No. 8207 authorizing execution of a 45 month Consulting Agreement, from April 1, 2011 through December 31, 2014, with Gallagher Benefit Services, Inc., in an amount not to exceed \$750,000, for health and welfare benefits consulting and brokerage services.	HR	<u>8-7</u>
(d) Resolution No. 8208 approving proposed 2011 A Regional Coalition for Housing (ARCH) Budget and Work Plan.	PCD	<u>8-11</u>
(e) Ordinance No. 5994 authorizing execution of a Washington State Department of Ecology Grant Agreement to accept grant funds in the amount of \$490,644 for the Lakemont Boulevard Wetpond Retrofit project (CIP Plan No. D-92); establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations fund by appropriating additional revenues to those funds; and authorizing expenditures of grant monies and said funds.	UTIL	<u>8-29</u>

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(f)	Resolution No. 8209 authorizing execution of a professional services agreement with Brown and Caldwell, in an amount not to exceed \$100,000, for engineering services for the Yarrow Creek Tributary Stream Restoration Final Design, Permitting and Construction Phase Services project (CIP Plan No. D-86).	UTIL 8-35
9.	Public Hearings	
(a)	Utilities Disposal of Surplus Property	
1.	Staff Report	UTIL Denny Vidmar Bob Brooks 9-1
2.	Motion to open public hearing	
3.	Receive public testimony	
4.	Motion to close public hearing	
5.	Council discussion and action	
	Resolution No. 8210 declaring certain utility property and equipment as surplus and directing the Purchasing Manager to dispose of such property.	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 8211 authorizing certification of the annual report documents, City of Bellevue 2010 Compliance Report and 2011 Stormwater Management Program, required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit for submittal to the Washington State Department of Ecology by the March 31, 2011 deadline.	UTIL Nav Otal Phyllis Varner 11-1
(b)	Resolution No. 8212 expressing support for withdrawing territory under the jurisdiction of the City of Bellevue from the area of Public Hospital District #1, and requesting that Public Hospital District #1 take	CMO Diane Carlson 11-29

steps to pay off bonded indebtedness to extinguish obligations of residents of areas requesting withdrawal from the district.

(Responds to questions raised at March 14, 2011 meeting. Related materials are provided at Study Session Item No. SS 2 (c).)

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment