

# Agenda

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## City Council Regular Session

MONDAY  
June 4, 2012

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 May 14, 2012 Extended Study 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) <u>On-call Roof and Gutter Maintenance and Minor Repair Services</u>	FIN	<u>8-1</u>
<p>Resolution No. 8403 authorizing execution of a four-year General Services Agreement with Allied Construction Association, Inc., for on-call roof and gutter maintenance and minor repair services.</p> <p>Resolution No. 8404 authorizing execution of a four-year General Services Agreement with Cobra BEC Inc., for on-call roof and gutter maintenance and minor repair services.</p> <p>Resolution No. 8405 authorizing execution of a four-year General Services Agreement with Tecta America Seattle, for on-call roof and gutter maintenance and minor repair services.</p> <p>Resolution No. 8406 authorizing execution of a four-year General Services Agreement with Wayne's Roofing Inc., for on-call roof and gutter maintenance and minor repair services.</p>		
(c) Resolution No. 8407 authorizing execution of a contract with Greenshield Systems LLC, in the amount of \$142,053.25, for the installation of subsurface drainage to improve site conditions at the Ivanhoe and Lewis Creek multi-use sportfields.	PARKS	<u>8-11</u>
(d) Motion to reject all bids for Bid No. 12071 to replace the heat recovery system for the natatorium and the lobby/locker areas of the Bellevue Aquatic Center, review and possibly revise the scope and project specifications with the option of rebidding at a later date.	PARKS	<u>8-19</u>
(e) Resolution No. 8408 authorizing and directing the City Manager to execute the Amended and Restated Cascade Water Alliance Interlocal Contract.	UTIL	<u>8-23</u>

9. Public Hearings

- (a) Public hearing to consider requested street vacation of a portion of 95<sup>th</sup> Avenue NE between NE 1<sup>st</sup> and NE 5<sup>th</sup> Streets.

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1.	Staff report	CIVIC/ TRAN Nora Johnson Max Jacobs Patti Ebert/ Dave Berg
2.	Motion to open public hearing	
3.	Receive public testimony	
4.	Motion to close public hearing	
5.	Council discussion and action	
	<i>(Staff seeks Council direction to bring forward legislation either approving or denying this request for adoption at a future meeting.)</i>	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Resolution No. 8409 authorizing execution of an Animal Services Interlocal Agreement for 2013-2015 with King County and to work with neighboring cities and partners to formulate alternative service delivery models.	CMO Sheida Sahandy
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	
		<u>9-1</u>
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