

City Council **Regular Session**

MONDAY November 21, 2011

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

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- 1. Call to Order
- 2. Roll Call, Flag Salute
 - (a) Proclamation Celebrating Bellevue's being named PARK <u>2-1</u> one of the Nation's "100 Best Communities for Young Patrick Foran People"
- 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

(a) East Bellevue Community Council Report (no packet Chair materials) Steve Kasner

- 5. Report of the City Manager
- 6. Council Business and New Initiatives

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

7.	Approval	of the	Agenda
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8. Consent Calendar

(a)	Minutes of October 24, 2011 Extended Study Session Minutes of November 7, 2011 Study Session Minutes of November 7, 2011 Regular Session Minutes of November 11-13, 2011 Special Meeting		<u>8a-1</u>
(b)	Resolution No. 8323 authorizing execution of a four-year general services contract with Anna Racioppo, in the amount of \$176,000, for Taekwondo instruction at the South Bellevue Community Center.	PARK	<u>8-1</u>
(c)	Landscaping Services	PARK	<u>8-5</u>
	Resolution No. 8324 authorizing execution of a two- year General Services Contract with Malone's Landscape, with the option to renew for an additional two years, for landscaping services at various Park sites;		
	Resolution No. 8325 authorizing execution of a two- year General Services Contract with Canber Corps, with the option to renew for an additional two years, for landscaping services at various Park sites;		
	Resolution No. 8326 authorizing execution of a two- year General Services Contract with Total Landscape Corp, with the option to renew for an additional two years, for landscaping services at various Park sites;		
	Resolution No. 8327 authorizing execution of a two- year General Services Contract with Badgley's Landscape, with the option to renew for an additional two years, for landscaping services at various Park sites; and		
	Resolution No. 8328 authorizing execution of a two- year General Services Contract with Signature Landscape Services, with the option to renew for an additional two years, for landscaping services at various Park sites.		

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(d)	Resolution No. 8329 authorizing execution of a professional services agreement with Murray, Smith & Associates, Inc., in an amount not to exceed \$320,000, for final engineering design for the Sewer Lake Line Replacement at Meydenbauer Bay project (CIP Plan No. S-58).	UTIL	<u>8-17</u>
(e)	Resolution No. 8330 authorizing execution of a professional services agreement with Roth Hill LLC, in an amount not to exceed \$330,000, for engineering services for AC Water Main Replacement Design Services (2012) – Phases 1 and 2 (CIP Plan No. W-16).	UTIL	<u>8-25</u>
(f)	Resolution No. 8331 authorizing execution of Amendment #1 to the professional services agreement with HDR Engineering, in the amount of \$35,000, for the Emerald Ridge Wastewater Pump Station Replacement (CIP Plan No. S-16).	UTIL	<u>8-33</u>
(g)	Motion to approve an increase to the construction contract with Summit Tree & Land (Bid No. 11121) by \$4,949.71 for a total contract amount of \$168,188.94, for Storm Water Dig and Repair 2011 Project (CIP Plan No. D-64).	UTIL	<u>8-41</u>
	(Original Bid approved on June 6, 2011.)		
(h)	Resolution No. 8332 authorizing execution of a two- year professional services agreement, with the option to renew for an additional two years, with NBBJ for on-call urban design services.	FIN	<u>8-47</u>
Pub	lic Hearings		
Lar	nd Use		
Oth	er Ordinances, Resolutions and Motions		
(a)	Ordinance No. 6025 updating the school impact fee schedule for Issaquah School District No. 411;	DSD Catherine Drews Carol Helland	<u>11-1</u>

9.

10.

11.

amending Section 22.18.100 of the Bellevue City Code; providing for severability; and establishing an effective date.

(Discussed with Council on November 14, 2011.)

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