Agenda

City Council **Regular Session**

MONDAY April 4, 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) State of the County Report (no packet materials)

King County Councilmember Hague

(b) Arbor Day/Earth Day 2011; Tree City USA Award

PARKS Patrick Foran

(c) April Child Abuse Prevention Month

Children's Response Center Helen Lee, Board

Member

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

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.



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	at A	lgenda Item 3.		
4.	Reports of Community Council, Boards and Commissions			
5.	Report of the City Manager			
	(a)	Management Brief providing information on an increase in residential burglaries (Requested at March 21 Council Business)	POL Chief Pillo Det. Lt. Sellers	<u>5-1</u>
	(b)	Management Brief regarding Police Department Reaccreditation and Flagship Agency Status	POL Chief Pillo	<u>5-5</u>
	(c)	Management Brief providing recommendation of NE 4 th Street Alternative Alignment	TRAN/ CAO Goran Sparrman/ Kate Berens	<u>5-7</u>
	(d)	Update on WSDOT Braided Ramp Project (no packet materials)	TRAN Goran Sparrman	
6.	Council Business and New Initiatives			
	(a)	Reappointments to the Environmental Services Commission	Liaison Davidson	<u>6-1</u>
	(b)	Reappointments to the Human Services Commission	Liaison Chelminiak	<u>6-3</u>
	(c)	Reappointments to the Planning Commission	Liaison Wallace	<u>6-5</u>
	(d)	Reappointments to the Transportation Commission	Liaison Lee	<u>6-7</u>
7.	Approval of the Agenda			
8.	Consent Calendar			
	(a)	Minutes of March 14, 2011 Extended Study Session		<u>8a-1</u>
	(b)	Motion to approve payment of claims for the period December 31, 2010 through March 25, 2011 and payroll for the period December 16, 2010 through March 15, 2011.	FIN	<u>8-1</u>

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(c) Resolution No. 8206 authorizing entering into a four- year agreement with Berkley Risk Administrators Company, LLC to provide workers' compensation claims administration services. (Postponed from March 21, 2011.)	CAO	<u>8-3</u>			
(d) Resolution No. 8213 authorizing approval of paymen of \$24,623.56 for a Release of All Claims in final settlement of a claim against the City for property damage to the Martin residence caused by a water system failure.	t CAO	<u>8-9</u>			
(e) Resolution No. 8214 authorizing execution of a two- year general services contract, with the option to renew for an additional two years, with Canber Corps in an amount up to \$126,845, for landscaping service at various city streetscapes.		8-13			
(f) Resolution No. 8215 authorizing execution of a general services contract with Cristalli Brown, Inc., in an amount not to exceed \$81,500, to fabricate and install art components to five kiosks currently installed in the Downtown as part of the Downtown Wayfinding Program.		8-17			
(g) Resolution No. 8216 authorizing execution of a five- year lease agreement for an evidence storage facility for the Eastside Narcotics Task Force.	POL	<u>8-25</u>			
Public Hearings					
Land Use					
Other Ordinances, Resolutions and Motions					
(a) Motion to proceed with completing the Bellevue Pho Enforcement Program, installing one red-light camera at the intersection of westbound NE 8 th and 116 th , one red-light camera at each of the westbound and eastbound directions of NE 8 th and 112 th , and a southbound speed zone camera at Sunset Elementary School.	Chief Pillo Deputy Chief Baker Captain Bronson	<u>11-1</u>			

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11.

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