

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

April 7, 2008
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Degginger, Deputy Mayor Balducci, and Councilmembers Bonincontri, Chelminiak, and Davidson

ABSENT: Councilmembers Lee and Noble

1. Call to Order

The meeting was called to order at 8:05 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers except Mr. Lee and Mr. Noble were present. Councilmember Chelminiak led the flag salute.

(a) April 19 Earth Day/Arbor Day and Presentation of Tree City USA Awards

Bob Schafer, Park Ranger, announced that Bellevue has earned its 17th Tree City USA Award and 15th Tree City USA Growth Award.

Stacey Ray, Washington State Department of Natural Resources, commended Bellevue's urban forestry program and its recognition as a Tree City USA.

Mayor Degginger read a proclamation recognizing April 19 as Earth Day and Arbor Day in Bellevue, and encouraging citizens to participate in community-wide celebrations and environmental enhancement projects.

(b) Bellevue Friends of the Library Week

Deputy Mayor Balducci, Council liaison to the Library Board, read a proclamation recognizing April 13-19 as Bellevue Friends of the Library Week.

Luanne Rosenfeld, Vice President of Bellevue Friends of the Library, noted items distributed to the Council including invitations to become Bellevue Friends members.

3. Communications: Written and Oral

- (a) Bob Cromwell, President of the Bellevue Botanical Garden Society, described the Society's support of the Master Plan Update.
- (b) Debbie Pot, Bellevue Botanical Garden Society member and volunteer, expressed support for the Master Plan and the need for enhanced educational facilities.
- (c) Rose Westmark shared how she walks to Kelsey Creek Park daily and enjoys the activities there.
- (d) Stacy Stensley, a youth volunteer from Kelsey Creek Park and Farm, invited Council and the public to attend the annual Sheep Shearing Event on Saturday, April 26.

4. Reports of Community Council, Boards and Commissions

Robert Viens, Bellevue Library Board Member, reviewed the Board's advisory role to the King Country Library System and provided an update on library activities.

5. Report of the City Manager

- (a) Transportation Department Capital Investment Program (CIP) Quarterly Update [Study Session Agenda Item 3(d)]

City Manager Steve Sarkozy noted that this item was originally scheduled for the earlier Study Session.

Dave Berg, Assistant Director of Transportation, provided the quarterly Capital Investment Program (CIP) update for the fourth quarter of 2007.

6. Council Business and New Initiatives

Mayor Degginger welcomed Patsy Bonincontri to the City Council and read a message from Councilmember Lee, who was absent from the meeting.

Councilmember Davidson attended the Environmental Services Commission meeting.

Councilmember Chelminiak attended meetings of the Puget Sound Regional Council (PSRC) Executive Board and the Economic Development District.

Deputy Mayor Balducci reported that there have been two resignations from the Transportation Commission this year.

- Deputy Mayor Balducci nominated Francois Larrivee and Pamela Kiel to complete the unexpired terms of two Transportation Commission vacancies. Dr. Davidson seconded the motion.

- The motion to appoint Francois Larrivee and Pamela Kiel to the Transportation Commission, for one-year and three-year terms respectively, carried by a vote of 5-0.

Ms. Balducci attended a meeting of the PSRC Pricing/Tolling Task Force.

Councilmember Bonincontri thanked everyone who has been helping her with briefings on issues and projects.

Mayor Degginger attended meetings of the Newport Hills Neighborhood Association, Eastside Mayors, the SR 520 mediation group, and the Jail Advisory Group. He noted that Councilmember Davidson attended the Cascade Water Alliance Board meeting, in which the Board approved the purchase of Lake Tapps.

7. Approval of the Agenda

- Deputy Mayor Balducci moved to approve the agenda, and Councilmember Chelminiak seconded the motion.
- Councilmember Chelminiak moved to amend the agenda to add Item 11(a), consideration of Resolution No. 7723. Mayor Degginger seconded the motion.
- The motion to amend the agenda carried by a vote of 5-0.
- The motion to approve the agenda, as amended, carried by a vote of 5-0.

8. Consent Calendar

- Deputy Mayor Balducci moved to approve the Consent Calendar, with the exception of Item (g) to be considered separately. Councilmember Chelminiak seconded the motion.
- The motion to approve the Consent Calendar, amended to remove Agenda Item 8(g), carried by a vote of 5-0, and the following items were approved:

- (a) Minutes of March 10, 2008 Special Session
Minutes of March 10, 2008 Extended Study Session
Minutes of March 17, 2008 Study Session
Minutes of March 17, 2008 Regular Session
Minutes of March 24, 2008 Extended Study Session
- (b) Motion to approve payment of claims for the period March 15, 2008 through April 4, 2008, and payroll for the period March 1, 2008 through March 15, 2008.
- (c) Ordinance No. 5807 authorizing execution of: 1) amendment of the 2007-2013 Capital Investment Program (CIP) Plan to create a new project entitled Enterprise Maintenance Management (Proposed CIP Plan No. G-70); 2) amendment of the 2007-2008 General CIP Fund to increase the appropriation by \$953,000; 3)

approval of a professional services agreement with Interloc Solutions for application development services on the Enterprise Maintenance Management project, in an amount not to exceed \$949,400; and, 4) approval of a professional services agreement with Kathi Buchanan for project management and design services on the Enterprise Maintenance Management project, in an amount not to exceed \$150,000. *[Discussed with Council on March 3, 2008.]*

- (d) Resolution No. 7719 authorize execution of a professional services agreement with GTSI Corp., in an amount not to exceed \$256,000, for application implementation services for the Customer Relationship Management (CRM) project. *[Discussed with Council on March 3, 2008.]*
- (e) Motion to reject sole bid received for Bid No. 8024 for the South Bellevue Community Center air conditioning retrofit, and to modify the project scope and re-bid the project at a later date.
- (f) Motion to award Bid No. 8026 to Bellingham Marine Industries, in the amount of \$264, 248, as the lowest responsible bidder for the SE 40th Boat Launch Float and Pile Replacement project (CIP Project P-R-11).
- (h) Resolution No. 7721 authorizing execution of a system purchase and implementation agreement with Deccan International, in an amount not to exceed \$109,600, for a software tool that interfaces with the live Computer Aided Dispatch (CAD) system, to display to Bellevue Dispatch personnel current fire unit coverage in real time and offering move-up recommendations based on various business rules and/or operational procedures.
- (i) Motion to award Bid No. 8037 to Lakeside Industries, in the amount of \$3,948,037.59, as low bidder for the 2008 Overlay Program (Street Overlays CIP Plan No. PW-M-1; Major Maintenance Program CIP Plan No. PW-M-19).
- (j) Motion to award Bid No. 8001, to Merlino Brothers, LLC, in the amount of \$379,668.00, as lowest responsible and responsive bidder, for 148th Avenue SE Traffic Signal Upgrades as part of the Signal Warrant/Safety Program (CIP Plan No. PW-I-84) and Traffic Computer System Upgrade (CIP Plan No. PW-R-155).
- (k) Ordinance No. 5808 authorizing: 1) execution of an Interlocal Agreement with the Washington State Department of Ecology to accept grant funds from of up to \$79,834 from the Coordinated Prevention Grant Program (CPG) to fund waste prevention and recycling projects; 2) establishing a project within the Operating Grants and Donations Fund; and, 3) appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.
- (l) Ordinance No. 5809 authorizing: 1) execution of the 2008-2009 Waste Reduction and Recycling (WRR) Grant Program Interlocal Agreement with King County to accept grant funds of up to \$362,954 to implement waste reduction and recycling

education programs; 2) establishing a project within the Operating Grants and Donations Fund; and, 3) appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.

- (m) Motion to award Bid No. 8010 to Gary Harper Construction, Inc., in an amount not to exceed \$476,655.31, as low bidder for Water Quality Improvements – 2008, Forest Hills Reservoir and Clyde Hill 465 Standpipe (CIP Plan No. W-92).
- (n) Resolution No. 7722 adopting the 2006 Water Comprehensive Plan.
[Discussed with Council on March 17, 2008.]
- (o) Motion to award Bid No. 8011 to Earthwork Enterprises, in an amount not to exceed \$59,767.85, as low bidder for Vasa Creek Inlet Improvements (CIP Plan No. D-64).

Item for Council Discussion:

- (g) Resolution No. 7720 granting two Easement Agreements between the City and Puget Sound Energy (PSE) for Utility requirements of the Mercer Slough Environmental Education Center (MSEEC) located at 1625 SE 118th Avenue and for the Youth Eastside Services (YES) Expansion located in Crossroads Park at 999 – 164th Avenue NE.

→ Deputy Mayor Balducci moved to approve Resolution No. 7720, and Mr. Chelminiak seconded the motion.

Councilmember Bonincontri noted her employment with Puget Sound Energy and her decision to recuse herself from voting on this and other PSE-related items. She is not involved with the Mercer Slough project, but wishes to avoid any appearance of a conflict of interest.

→ The motion to approve Resolution No. 7720 carried by a vote of 4-0, with Councilmember Bonincontri recused.

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 7723 authorizing the City Manager or his designee to execute the Second Amendment to Agreement of Purchase and Sale of Real Property with Children's Hospital.

→ Councilmember Chelminiak moved to approve Resolution No. 7723, and Ms. Bonincontri seconded the motion.

Deputy Mayor Balducci noted her employment with the King County jail system and recused herself from participating in the vote related to property originally designated as a potential jail site.

Kate Berens, Deputy City Attorney, provided brief background information on the matter.

→ The motion to approve Resolution No. 7723 carried by a vote of 4-0, with Ms. Balducci recused.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session

At 9:05 p.m., Mayor Degginger announced recess to Executive Session for approximately 15 minutes to discuss one item of potential property acquisition.

16. Adjournment

The Executive Session ended at approximately 9:22 p.m., and Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

/kaw