

Agenda

City Council Regular Session

MONDAY
June 6, 2005

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|-------------------------------|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Commendation of work of Legislators during 2005
Legislative Session | CMO
Diane
Carlson |
| | <i>(No packet materials)</i> | |
| | (b) Proclamation: Mountains to Sound Greenway Days | PARK <u>2-1</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized 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.</i> | |
| 4. | Reports of Community Council, Boards and Commissions | |
| | (a) Report from Parks and Community Services Board | PARK <u>4-1</u>
Kurt White |

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.



City of Bellevue

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5.	Report of the City Manager	
	(a) Management Brief providing update on East Creek Culvert Repair/Kamber Road Improvements	TRAN David Berg
	(b) Management Brief providing update on Critical Areas process	PCD Kate Berens
6.	Council Business and New Initiatives	
	(a) Board and Commission Appointments	Mayor Marshall
	<i>(Memorandum to be provided in Desk Packet)</i>	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of May 9, 2005 Extended Study Session Minutes of May 16, 2005 Study Session Minutes of May 16, 2005 Regular Session Minutes of May 23, 2005 Extended Study Session Minutes of May 26, 2005 Special Meeting Minutes of May 31, 2005 Special Meeting	
	(b) Motion to approve payment of claims for the period May 14, 2005 through June 3, 2005 and payroll for the period May 1, 2005 through May 15, 2005.	FIN
	(c) Resolution No. 7187 authorizing execution of a Maintenance Services Agreement with Seattle Carpet Tile Inc., in the amount of \$54,778.92, for the replacement and installation of carpet in public safety facilities.	FIRE
	(d) Ordinance No. 5600 authorizing execution of an agreement with the Washington Sate Military Department to accept grant funds in the amount of \$81,776, for emergency management purposes; establishing a project in the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of the grant funds.	FIRE
		<u>8-1</u>
		<u>8-3</u>
		<u>8-11</u>

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(e)	Resolution No. 7188 authorizing approval of the fourth amendment to the Employees' Retirement Benefit Plan (Bellevue MEBT Plan) allowing separated employee participants with vested account balances of \$1,000 to remain in MEBT; pay an administrative fee; and invest in the money market option.	HR <u>8-17</u>
(f)	<u>New City Hall</u>	
(1)	Resolution No. 7189 authorizing execution of all documents necessary to grant a permanent easement to Puget Sound Energy for installation, operation, and maintenance of a natural gas line for the New City Hall.	NCH Team <u>8-25</u>
(2)	Resolution No. 7190 authorizing execution of agreements with True Faux LLC, Corson Studios LLC, and Forty Functions Enterprises LTD, for final design, fabrication and installation of artwork for the New City Hall project.	
(3)	Resolution No. 7191 authorizing execution of an amendment to the agreement with Mayes Testing Engineers, Inc., in the amount of \$173,532, for testing and inspection services for the New City Hall project.	
(g)	Resolution No. 7192 authorizing execution of a Purchasing Agreement and a Small Public Work Agreement with Western Wood Structures, Inc., in the amount of \$68,265.60, to design, engineer, manufacture, and install a Santa Rosa style bridge across Kelsey Creek, replacing the existing bridge.	PARK <u>8-41</u>
(h)	Resolution No. 7193 authorizing granting of permanent easement to Schademan and Associates on a portion of Lakemont Division 7 Tract G, for installation, operation, and maintenance of a sanitary sewer conveyance system required for a single-family development project.	PARK <u>8-47</u>

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(i) Motion to award Bid No. 0529, to West Coast Construction, in the amount of \$325,795.00, as the lowest responsive and responsible bidder, for the installation of a new sidewalk on the west side of 164 th Avenue NE from Northup to NE 24 th Street (CIP Plan No. PW-W/B-66).	TRAN	<u>8-53</u>
 (j) <u>2005 Overlay Program</u>		
(1) Resolution No. 7194 authorizing execution of Amendment # 4 to the consultant agreement with W&H Pacific, in an amount not to exceed \$79,059.59, for engineering services for the 2005 Street Overlay Program – Phase 2.	TRAN	<u>8-59</u>
(2) Ordinance No. 5601 authorizing execution of an Interlocal Agreement with the City of Clyde Hill for design, construction, administration and cost sharing of an asphalt overlay of 98 th Avenue NE between NE 15 th and NE 24 th Streets; and amendment of the 2005-2011 Capital Investment Program (CIP) Plan by increasing the project budget for Street Overlays by \$80,000 to reflect City of Clyde Hill contributions; and amending the 2005-2006 General CIP fund to increase the appropriation by \$80,000 (CIP Plan No. PW-M-1).		<u>8-67</u>
(k) Resolution No. 7195 authorizing execution of a Consultant Agreement with HDR Engineering Inc., in an amount not to exceed \$118,595.07, to provide wetland mitigation design services associated with remaining permit requirements for Lakemont Boulevard (CIP Plan No. PW-R-57).	TRAN	<u>8-77</u>
 (l) <u>Cascade Water Alliance</u>		
(1) Resolution No. 7196 authorizing execution of Amendment #1 to the Interlocal Operation and Maintenance Agreement among the cities of Bellevue, Redmond and Kirkland for water system facilities.	UTIL	<u>8-85</u>

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(2)	Resolution No. 7197 authorizing execution of the Agreement for Water Distribution with the City of Redmond, effective January 1, 2004.	<u>8-107</u>
(m)	Resolution No. 7198 authorizing execution of an Agreement to relinquish a sanitary sewer easement right located at 15885 SE 62 nd Street that is no longer required by the Sewer Utility for a temporary pump station.	UTIL <u>8-129</u>
(n)	Ordinance No. 5602 authorizing execution of a Grant Agreement with King Conservation District #9 to accept grant funds for the development of a Bellevue Low Impact Development (LID) Pilot Project Manual, establishing a project within the Operating Grants and Donations Fund, increasing the appropriation by an additional \$70,000 revenues, and authorizing the expenditures.	UTIL <u>8-135</u>
(o)	Motion to award Bid No. 0531 to Trimaxx Construction Inc., in the amount of \$477,281.00, as low bidder for the 116 th Avenue SE Storm Drainage Repair and Outfall (CIP Plan No. D-64 and D-67, Utility Capital Investment Program fun 4690).	UTIL <u>8-141</u>
(p)	Resolution No. 7199 authorizing the approval of payment for final settlement of the pending claim for property damage to the Yahyavi residence caused by a broken water main line.	UTIL <u>8-147</u>
9.	Public Hearings	
(a)	Temporary Encampment Ordinance	PCD <u>9-1</u> MaryKate Berens
(1)	Motion to open the public hearing	
(2)	Staff report	
(3)	Public testimony	

Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A sign-up book has been provided on a table at the rear of the Council Chambers for those wishing to testify.

(4) Motion to close or continue the public hearing

No Council discussion or decision is scheduled for tonight. Staff will present additional factual information relating to temporary encampments on June 20. Additional public testimony will be taken on June 27 in response to new information provided on June 20.

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment