

# Agenda

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City Council

## Regular Session

MONDAY  
October 17, 2005

8:00 – 10:00 p.m.  
Council Chambers

Page

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

(a) Management Brief presenting 100 Best Communities  
for Young People America's Promise Alliance Award

PARKS      5-1  
Patrick Foran

**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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(b) IMCA award for eCityGov	ITD Toni Cramer	<u>5-3</u>
(c) Management Brief providing update on Crossroads Center Plan	PCD Dan Stroh	<u>5-5</u>
(d) Management Brief providing update on Vasa Park noise issue	PCD Carol Helland	<u>5-31</u>
6. Council Business		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of September 26, 2005 Special Meeting Minutes of September 26, 2005 Extended Study Session Minutes of October 3, 2005 Special Meeting Minutes of October 3, 2005 Study Session Minutes of October 3, 2005 Regular Session		
(b) Motion to approve payment of claims for the period October 1, 2005 through October 14, 2005 and payroll for the period September 16, 2005 through September 30, 2005.	FIN	<u>8-1</u>
(c) Ordinance No. 5628 authorizing 1) execution of an amendment to the professional services contract with Perkins Coie LLP for legal services; and 2) execution of an amendment to the professional services contract with Buck & Gordon for legal services; and 3) amending the 2005-2006 General Capital Investment Program (CIP) Fund appropriation to increase by \$505,570; and 4) amending the 2005-2011 CIP plan to increase the CIP project entitled NCH-2, New City Hall Legal Services by \$505,570.	CAO	<u>8-3</u>
(d) Resolution No. 7265 authorizing execution of a Settlement Agreement and Release in the amount of \$75,000 (and any necessary related documents) between Maria Cleofe Mendez and the Estate of Nelson Martinez-Mendez and the City of Bellevue and individually-named defendants.	CAO	<u>8-9</u>

		<u>Page</u>
(e) Ordinance No. 5629 relating to the Audit of Claims; amending Bellevue City Code Chapter 4.40; repealing Section 4.40.045, and establishing an effective date.	FIN	<u>8-13</u>
<i>(Discussed with Council on October 10, 2005.)</i>		
(f) Resolution No. 7266 authorizing execution of a contract with Sarasota County, Florida, in an amount not to exceed a total of \$124,000 over four years plus a one time interface cost not to exceed \$38,000, for the implementation of GovMax as Bellevue's budget development system.	FIN	<u>8-19</u>
<i>(Discussed with Council on October 3, 2005.)</i>		
(g) Resolution No. 7267 authorizing execution of service agreements with Adecco Staffing & HR Solutions and AppleOne Employment Services, in an annual amount not to exceed \$100,000 each, for 2 two-year agreements for temporary agency worker services.	FIN	<u>8-25</u>
(h) Resolution No. 7268 authorizing execution of a professional services agreement with Ambia, Inc., in the amount of \$395,000, for design services related to the co-location of the Utilities Fleet and Communications Shops and the Parks Resource Management Relocation project to the Bellevue Service Center.	FIN	<u>8-29</u>
<i>(Discussed with Council on October 10, 2005.)</i>		
(i) Resolution No. 7269 authorizing execution of an amendment to the Purchase & Sale and Development Agreement for Ashwood Plaza, including the reassignment from 1020 LLC to The Hanover Company.	PARK	<u>8-39</u>
<i>(Discussed with Council at September 26, 2005 Extended Study Session.)</i>		
(j) Motion to award Bid No. 0556 for hazardous material abatement, building demolition, and site restoration of	PARK	<u>8-45</u>

the former daycare wing within the Surrey Downs property to DMSL Construction, Inc., as the lowest responsible bidder in the amount of \$161,451.37.

- (k) Ordinance No. 5630 authorizing 1) execution of a professional services contract with Mini-Mountain Sports Centre, Ltd., for the operation and management of fee-based climbing wall programs at the indoor Climbing Wall at South Bellevue Community Center; and 2) amending the 2005-2006 General Fund budget by \$90,000, to reflect the increased revenue and expense associated with this program. PARK 8-51

- (l) Resolution No. 7259 authorizing execution of contracts with SBM Group for custodial services, Olympic Security for security, and KONE for elevator services at the New City Hall. PARK 8-55

*(Discussed with Council on September 26, 2005.)*

- (m) Resolution No. 7270 authorizing execution of an amendment to the professional services agreement with Herrera Environmental Consultants, Inc., for a total contract amount not to exceed \$143,385, to provide consulting services related to further development of a preferred alternative for the Critical Areas Update Environmental Impact Statement. PCD 8-61

*(Should the Council determine to not pursue the City program alternative, this contract amendment will not be required.)*

- (n) Motion to award Bid No. 0542, Lake Hills Boulevard, NIS-1 (680228), to RW Scott Construction Co., in the amount of \$1,198,847.40, as low bidder for the construction of sidewalks, medians and roadway overlay (CIP Plan No. PW-M-1, street overlays and PW-M-3, curb, gutter, and sidewalk rehabilitation). TRAN 8-65

*(Discussed with Council on October 10, 2005.)*

- (o) Ordinance No. 5631 authorizing and providing for the TRAN 8-71

condemnation of property rights required for NE 24<sup>th</sup> Street Improvement between Northup Way and 130<sup>th</sup> Avenue NE (CIP Plan No. PW-W/B-69).

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| (p) | Resolution No. 7271 initiating vacation of a portion of 109 <sup>th</sup> Avenue NE south of NE 10 <sup>th</sup> Street and setting a time and place for a public hearing to consider such a vacation.   | TRAN | <u>8-79</u> |
| (q) | Resolution No. 7272 authorizing execution of a consultant agreement with Parametrix, Inc., in an amount not to exceed \$55,005, to provide design engineering services for a new traffic signal and associated roadway improvements at the Lakemont Boulevard and Village Park Drive SE intersection (CIP Plan No. PW-I-89). | TRAN | <u>8-89</u> |
9. Public Hearings
10. Land Use
- |     |   |     |             |
|-----|---|-----|-------------|
| (a) | * Continued discussion of appeal of application by Cam West for a Planned Unit Development and Preliminary Plat for the Hillside Development. | HEX | <u>10-1</u> |
|-----|---|-----|-------------|
- (This is a Process I Land Use application. Under Process I the Hearing Examiner is the final decision-maker for the City unless the decision is appealed to the City Council. The limited public hearing on this matter was held and closed on May 2, 2005 following further discussion on May 16, Council remanded this matter to the Hearing Examiner. No additional public comment on this matter will be taken.*
- Council direction on preparation of legislation is requested tonight or at a future meeting.)*
11. Other Ordinances, Resolutions and Motions
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| (a) | Council consideration of taking a position on Initiative Measure No. 912 Concerning Motor Vehicle Fuel Taxes |  |  |
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Ballot Title:

*Initiative Measure No. 912 concerns motor vehicle fuel taxes. This measure would repeal motor vehicle fuel tax increases of 3 cents in 2005 and 2006, 2 cents in 2007, and 1.5 cents per gallon in 2008, enacted in 2005 for transportation purposes. Should this measure be enacted into law?*

Yes [ ]

No [ ]

- (1) Staff report
  - (2) Motion to suspend Council Rules for Oral Communication to accept public testimony at Agenda Item 11(a).
  - (3) Public Testimony in support of Initiative No. 912  
(15 minutes)
  - (4) Public Testimony in opposition to Initiative 912  
(15 minutes)
  - (5) Resolution No. 7273, opposing Initiative No. 912 Concerning Motor Vehicle Fuel Taxes in November 8, 2005 General Election.
12. Unfinished Business
  13. Continued Oral Communications
  14. New Business
  15. Executive Session
  16. Adjournment

\*Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.