

# Agenda

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## City Council

### Regular Session

MONDAY  
January 5, 2009

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

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1. Call to Order
  2. Roll Call, Flag Salute
    - (a) Recognition by Master Builders' Association of Development Services Department Director, Mike Brennan
    - (b) Association of Government Accountants presentation of Certificate of Excellence in Service Efforts and Accomplishments Award for the 2007 Annual Performance Report
  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
- |  |         |            |
|--|---------|------------|
|  | GASB    |            |
|  | Richard | <u>2-1</u> |
|  | Tracy   |            |

**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**

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5.	Report of the City Manager	
	(a) Review of 2009 guidelines for Eastside Arts Partnerships and Special Projects funding programs  <i>(Staff seeks Council feedback and approval for the 2009 guidelines.)</i>	PCD Matt Terry Mary Pat Byrne
	(b) Management Brief providing report on snow and ice event <i>(no packet materials)</i>	UTIL Mike Jackman
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of February 7-9, 2008 Council Retreat Minutes of November 24, 2008 Special Meeting Minutes of November 24, 2008 Extended Study Session Minutes of December 1, 2008 Study Session Minutes of December 1, 2008 Regular Session Minutes of December 8, 2008 Study Session Minutes of December 8, 2008 Regular Session	<u>8a-1</u>
	(b) Motion to approve payment of claims for the period December 16, 2008 through December 26, 2008 and payroll for the period November 16, 2008 through November 30, 2008.	FIN <u>8-1</u>
	(c) Resolution No. 7850 authorizing execution of a purchase agreement with First Response Activation, in an amount not to exceed \$90,001.30, for the purchase of new emergency notification pagers that will be utilized by King County Fire Zone 1 agencies as part of the implementation of the King County Zone 1 Station and Paging Alerting project.	FIR <u>8-3</u>
	(d) Resolution No. 7851 authorizing execution of a second amendment to the agreement with Cabot Dow to extend the contract period through December 31, 2010; and increasing the contract amount by \$50,000, to complete upcoming negotiation of four successor labor agreements, impact bargaining with Police	HR <u>8-9</u>

Support Guild due to NORCOM, and other union-related matters such as grievances, mediation, or interest arbitration as needed.

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|-----|---|------|-------------|
| (e) | Resolution No. 7852 authorizing execution of a one-year agreement with Premera Blue Cross as a Third Party Administrator, in the amount of \$640,000, to administer the City's self-insured medical and prescription drug benefit programs for 2009.  | HR   | <u>8-15</u> |
| (f) | Resolution No. 7853 authorizing execution of an agreement with the Boys and Girls Clubs of Bellevue (BGCB), in an amount not to exceed \$86,500, to continue the operation of the Ground Zero Teen Center and BGCB satellite sites in partnership with the City.  | PARK | <u>8-19</u> |
| (g) | Resolution No. 7854 authorizing execution of a three-year contract with the Boys and Girls Clubs of Bellevue (BGCB), in an amount not to exceed \$225,000, for the purpose of operating after-school recreation services at Lake Hills Elementary School, as part of the Wrap-Around Services Programs. | PARK | <u>8-23</u> |
| (h) | Parks & Community Services General Services Contracts with an estimated value of \$2,128,176.49 for landscape maintenance services.   | PARK | <u>8-27</u> |

Resolution No. 7855 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Canber Corps, in an amount not to exceed \$1,013,711.18 for maintenance at 27 Natural Resources sites.

Resolution No. 7856 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Canber Corps, in an amount not to exceed \$135,645.34, for maintenance at 3 Resource Management sites.

Resolution No. 7857 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Signature Landscape, in an amount not to exceed \$362,830.15, for maintenance at 15 Natural Resources sites.

Resolution No. 7858 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Total Landscape, in an amount not to exceed \$186,374.15 for maintenance at 36 Natural Resources sites.

Resolution No. 7859 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Total Landscape, in an amount not to exceed \$126,609.60 for maintenance at 3 Resource Management sites.

Resolution No. 7860 authorizing execution of a two-year General Services Contract, with an optional two-year renewal, with Teufel Landscape, in an amount not to exceed \$80,303.46, for maintenance at 24 Water Utility sites.

Resolution No. 7861 authorizing execution of a renewal of a two-year General Services Contract with Canber Corps, in an amount not to exceed \$119,567.50, for maintenance at 16 Natural Resources sites.

Resolution No. 7862 authorizing execution of a renewal of a two-year General Services Contract with Canber Corps, in an amount not to exceed \$26,857.60, for maintenance at the Bellevue Service Center.

Resolution No. 7863 authorizing execution of a renewal of a two-year General Services Contract with Signature Landscape, in an amount not to exceed \$39,390.11, for maintenance at 4 Natural Resources sites.

Resolution No. 7864 authorizing execution of a renewal of a two-year General Services Contract with Total Landscape, in an amount not to exceed \$36,887.40, for maintenance at 4 Natural Resources sites.

- (i) Resolution No. 7865 authorizing execution of all documents necessary to grant the property owners of 1821 104<sup>th</sup> Avenue SE, the option of pursuing a Boundary Line Adjustment, and transfer undeveloped, natural land of equal value to the City to be incorporated into the park commonly known as Killarney Glen Park. PARK 8-51
  
- (j) Resolution No. 7866 authorizing execution of an agreement with Timbercraft Homes, in an amount not to exceed \$80,240.35, to purchase and install two custom-built picnic shelter frames at Crossroads Park adjacent to the Water Spray Playground located at 16140 NE 8<sup>th</sup> Street. PARK 8-59
  
- (k) Resolution No. 7867 authorizing execution of an agreement with Owen Equipment, in an amount not to exceed \$76,000, for the purchase of an Applied Sweepers 636 HS Green Machine for maintaining hard surfaces associated with streetscapes throughout the City. PARK 8-65
  
- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
  - (a) Resolution No. 7868 approving the 2008 Bellevue Botanical Garden Master Plan Update. PARK 11-1  
*(For Council discussion and adoption of proposed Resolution.)*  
Patrick Foran  
Glenn Kost  
Scott Vander  
Hyden
- 12. Unfinished Business
- 13. Continued Oral Communications

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14. New Business
15. Executive Session
16. Adjournment