

Agenda

City Council

Regular Session

MONDAY
December 7, 2009

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

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
 6. Council Business and New Initiatives
 7. Approval of the Agenda
 8. Consent Calendar
- (a) Minutes of October 26, 2009 Extended Study Session

8a-1

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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(b) Security Contract for City Hall, BSC, Lincoln Center, Surrey Downs and Safeway Property	CIVIC	<u>8-1</u>
<p>Resolution No. 8001 authorizing execution of a two-year professional services agreement, with the option to renew for an additional two years, with G4S Wackenhut, in a total contract amount not to exceed \$500,828.88 for security services at City general government buildings for 2010-2011.</p> <p><i>(Postponed from November 16, 2009 Consent Calendar.)</i></p>		
(c) Resolution No. 8011 authorizing execution of a two-year agreement, with the option to renew for an additional two years, with Pacific Northwest Title Insurance Company, in an amount not to exceed \$150,000, for title and escrow services.	CIVIC	<u>8-7</u>
(d) Resolution No. 8012 authorizing execution of the ORCA card agreement with King County for the purchase and distribution of the annual 2010 ORCA cards (previously referred to as FlexPasses) to City employees.	CIVIC	<u>8-11</u>
(e) Resolution No. 8013 authorizing execution of a two-year banking services agreement with Bank of America, N. A. for general banking services in an estimated total amount of \$679,000 for the two-year term, with the option to extend the contract for an additional two years.	FIN	<u>8-17</u>
(f) On-Call General Services Contracts	FIN	<u>8-23</u>
<p>Resolution No. 8014 authorizing execution of a contract with Elite Landscaping Inc., in an amount not to exceed \$100,000, for city-wide on-call parking lot, sidewalk, and walkway snow removal and de-icer services.</p> <p>Resolution No. 8015 authorizing execution of a contract with Santana Trucking & Excavating Inc., in</p>		

an amount not to exceed \$100,000, for city-wide on-call parking lot, sidewalk, and walkway snow removal and de-icer services.

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| (g) | Resolution No. 8016 authorizing execution of a one-year administrative services contract with Premera Blue Cross as a Third Party Administrator, to administer the City’s self-insured medical and prescription drug benefit programs for 2010. | HR | <u>8-29</u> |
| (h) | Resolution No. 8017 authorizing execution of an agreement with the Boys and Girls Club of Bellevue (BGCB), in an amount up to \$86,500, to continue the operation of the Ground Zero Teen Center and BGCB satellite sites in partnership with the City. | PARK | <u>8-33</u> |
| (i) | Resolution No. 8018 authorizing execution of Amendment No. 2 to the Marymoor Park Interlocal Agreement with King County, in an amount not to exceed \$170,000 for a three-year term, for the maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex. | PARK | <u>8-39</u> |
| (j) | Motion to award Bid No. 9319 to SeaWest Construction, Inc., in the amount of \$48,143.00, as the lowest responsible bidder for the Eastgate Sportsfield Fence Replacement project (CIP Project No. P-R-11). | PARK | <u>8-49</u> |
| (k) | Resolution No. 8019 authorizing execution of a professional services agreement with RH2 Engineering, Inc., in an amount not to exceed \$65,000, for engineering services to perform the West Operating Area Storage Capacity Study (CIP Plan No. W-103). | UTIL | <u>8-53</u> |
| (l) | Resolution No. 8020 authorizing execution of a professional services agreement with Tetra Tech, in an amount not to exceed \$105,000, for engineering services to perform the Sewer Lake Line Replacement Preliminary Study for Lake Washington (CIP Plan No. S-58). | UTIL | <u>8-59</u> |

	<u>Page</u>
(m) Resolution No. 8021 authorizing the execution of a Funding Agreement with Performing Arts Center Eastside (“PACE”) in an amount not to exceed \$2,000,000 from the Cultural Arts Funding Earmark in the 2009-2010 Budget.	CAO
9. Public Hearings	
10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Mid-Biennium Budget Adoption	CMO/FIN Steve Sarkozy/ Jan Hawn
1. Property tax and resulting banked capacity	<u>11-1</u>
a. <u>Scenario 1 and Scenario 2 – 3% property tax increase to support the Mobility and Infrastructure Initiative and corresponding adjustment to the City’s banked property tax capacity.</u> <i>(Scenario 2 contemplates a companion vote at Item 2 below to reduce the sewer utility tax rate)</i>	<u>11-5</u>
Ordinance No. 5918-A establishing the amount of property taxes to be levied for the year 2010, the second year of the City of Bellevue’s 2009-2010 biennium.	
Resolution No. 8022-A providing for the banking of levy capacity pursuant to RCW 84.55.092.	
b. <u>Scenario 3 – 2% property tax increase to support the Mobility and Infrastructure Initiative and corresponding adjustment to the City’s banked property tax capacity.</u>	
Ordinance No. 5918-B establishing the amount of property taxes to be levied for the year 2010, the second year of the City of Bellevue’s 2009-2010 fiscal biennium.	

Resolution No. **8022-B** providing for the banking of levy capacity pursuant to RCW 84.55.092.

- c. **Scenario 4** – 1% property tax increase to support the Mobility and Infrastructure Initiative and corresponding adjustment to the City’s banked property tax capacity.

Ordinance No. **5918-C** establishing the amount of property taxes to be levied for the year 2010, the second year of the City of Bellevue’s 2009-2010 fiscal biennium.

Resolution No. **8022-C** providing for the banking of levy capacity pursuant to RCW 84.55.092.

- d. **Scenario 5** – No property tax increase to support the Mobility and Infrastructure Initiative and corresponding adjustment to the City’s banked property tax capacity.

Ordinance No. **5918-D** establishing the amount of property taxes to be levied for the year 2010, the second year of the City of Bellevue’s 2009-2010 fiscal biennium.

Resolution No. **8022-D** providing for the banking of levy capacity pursuant to RCW 84.55.092.

2. **Utility tax**

- a. Scenarios 1, 3, 4, and 5 – establishing a new utility tax rate of 10.4% for water distribution to address fire flow capacity

Ordinance No. **5919-A** relating to the utility occupation tax of the City of Bellevue; amending Section 4.10.030 of the Bellevue City Code; providing for referendum as set forth in Chapter 1.12 of the Bellevue City Code; providing for severability; and establishing an effective date.

- b. Scenario 2 – establishing a new utility tax rate of 10.4% for water distribution to address fire flow capacity and a decrease in sewerage utility tax which would result in a savings of approximately \$300,000 to Bellevue customers *(this item corresponds with Property Tax Scenario 2)*

Ordinance No. **5919-B** relating to the utility occupation tax of the City of Bellevue; amending Section 4.10.030 of the Bellevue City Code; providing for referendum as set forth in Chapter 1.12 of the Bellevue City Code; providing for severability; and establishing an effective date.

- 3. **Water service charges (reduces water service charges due to provision of fire flow capacity through water distribution utility tax *(Item 2 above)*)**

Ordinance No. 5920 establishing revised charges for water service, water consumption, and water standby capacity; repealing Ordinance No. 5847; providing for severability; and establishing an effective date.

- 4. **Mid-Biennium Budget (umbrella ordinance)**

Ordinance No. 5921 relating to the mid-biennial review and modification of the 2009-2010 biennial budget as required by RCW 35.A.34.130 and Ordinance No. 4872; adopting certain modifications to the 2009-2010 biennial budget; and establishing an effective date.

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
 - (a) Personnel matter *(approximately 1 hour)*
- 16. Adjournment