

Agenda

City Council

Regular Session

MONDAY
March 16, 2009

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

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) King County Councilmember Regan Dunn (*no packet materials*)
 - (b) Presentation of Sister City gift from Hualien
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
 - (a) Transportation Commission report on recommendation to adopt the 2009-2020 Transportation Facilities Plan

DSD
Sally Nichols

TC 4-1
Representative

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

		<u>Page</u>
5.	Report of the City Manager	
	(a) Comprehensive Storm and Surface Water Plan Update <i>(For information.)</i>	UTIL <u>5-1</u> Denny Vidmar Wes Jorgenson
	(b) Management Brief on Electric Service Reliability <i>(For information.)</i>	TRAN <u>5-5</u> Goran Sparrman David Berg
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of January 26, 2009 Extended Study Session Minutes of February 2, 2009 Study Session Minutes of February 2, 2009 Regular Session	<u>8a-1</u>
	(b) Motion to approve payment of claims for the period February 14, 2009 through March 13, 2009 and payroll for the period January 16, 2009 through February 28, 2009.	FIN <u>8-1</u>
	(c) Resolution No. 7892 authorizing a two-year extension to the four-year agreement with Copiers Northwest and Postal Express for services related to copy machines and management of the Copy Center, Mail Room and Central Receiving areas of City Hall.	FIN <u>8-3</u>
	(d) Motion to award Bid No. 9022, for kitchen alterations at Fire Stations 1 and 5, to Schuchart, in the amount of \$117,295.74, as the lowest responsible and responsive bidder (CIP Project PS-16).	FIRE <u>8-11</u>
	(e) Resolution No. 7893 authorizing execution of a software maintenance agreement with Interloc Solutions, in an amount not to exceed \$68,500 for the first year, with the option to renew for a subsequent year, for the City's maintenance management software (Maximo).	ITD <u>8-17</u>

		<u>Page</u>
(f)	Resolution No. 7894 authorizing execution of a professional services agreement with DA Hogan and Associates, in an amount not to exceed \$131,070, for site design and engineering services to convert the existing natural grass soccer field at Newport Hills Park to a synthetic surface. <i>(This project is funded by the voter-approval Parks & Natural Areas levy.)</i>	PARK <u>8-23</u>
(g)	Resolution No. 7895 authorizing execution of a professional services agreement with Bruce Dees and Associates, in an amount not to exceed \$72,500, for site design and engineering services to convert the existing all-weather soccer field at Wilburton Hill Community Park to a synthetic surface. <i>(This project is funded by the voter-approval parks & Natural Areas levy.)</i>	PARK <u>8-31</u>
(h)	Motion to award Bid No. 9030 to Emerald Paving Inc., in the amount of \$189,974.60, as the lowest responsible bidder for the North Bellevue Community Center (NBCC) Parking Lot Repair project (CIP Plan No. P-R-11).	PARK <u>8-39</u>
(i)	Resolution No. 7896 approving the 2009-2020 Transportation Facilities Plan. <i>(Discussed with Council on March 2, 2009)</i>	TRAN <u>8-43</u>
(j)	Motion to award Bid No. 9048, Traffic Computer System Communication upgrade, to Western Systems, in the amount of \$138,106.81, as lowest responsible and responsive bidder (CIP Plan NO. PW-R-155).	TRAN <u>8-51</u>
(k)	Resolution No. 7897 authorizing execution of an agreement to relinquish a sanitary sewer pipeline easement no longer required by the Sewer Utility at 3121 Hunts Point Circle, in Bellevue.	UTIL <u>8-59</u>

		<u>Page</u>
(l) Resolution No. 7898 authorizing execution of agreements to relinquish two sanitary sewer pipeline easements no longer required by the Sewer Utility at 818 - 112 th Avenue NE, in Bellevue.	UTIL	<u>8-67</u>
(m) Resolution No. 7899 authorizing execution of an agreement to relinquish a storm drainage pipeline easement no longer required by the Storm and Surface Water Utility at 2 Cascade Key, in Bellevue.	UTIL	<u>8-73</u>
(n) Resolution No. 7900 authorizing approval of payment of \$30,603.19 for final settlement of a claim filed against the City for property damage to the Travis residence caused by a wastewater system failure.	UTIL	<u>8-79</u>
(o) Resolution No. 7901 authorizing the City Manager to sign and certify the annual report documents required by the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit for submittal to the Washington State Department of Ecology.	UTIL	<u>8-83</u>
<i>(Discussed with Council on March 9, 2009.)</i>		
(p) Resolution No. 7902 authorizing execution of all documents necessary to enter into agreements for the funding of the YWCA Family Village at Issaquah Highlands affordable housing project, as recommended by the ARCH Executive Board. ARCH funding request of Bellevue is \$300,000.	PCD	<u>8-87</u>
<i>(Discussed with Council on March 9, 2009)</i>		
(q) Resolution No. 7903 approving the 2009 A Regional Coalition for Housing (ARCH) Budget and Work Plan.	PCD	<u>8-105</u>
<i>(Discussed with Council on March 9, 2009)</i>		
(r) Resolution No. 7875 authorizing execution of a four-year professional services agreement with Yates, Wood & MacDonald, Inc., for property management	PARK	<u>8-123</u>

services at the Bayvue Village Apartments.

(Discussed with Council on March 9, 2009)

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| (s) | Resolution No. 7889 authorizing execution of a four-year professional services agreement with Yates, Wood & MacDonald, Inc., for property management services at Parks Rental Properties. | PARK | <u>8-131</u> |
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(Discussed with Council on March 9, 2009)

10. Land Use

11. Other Ordinances, Resolutions and Motions

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| (a) | WSDOT I-405/NE 8 th Street to SR 520 Braided Ramp Interchange Improvement Project | TRAN
Goran
Sparman
Nancy
LaCombe | <u>11-1</u> |
|-----|--|--|-------------|

Resolution No. 7904 authorizing execution of the following Agreements between the Washington State Department of Transportation (WSDOT) and the City: 1) Cooperative Agreement GCA 5852 for the acceptance of roles and responsibilities for Design and Construction Coordination; 2) Cooperative Agreement GCA 5853 that outlines the details associated with the payment for a City of Bellevue Project Coordinator; 3) Utility Construction Agreement UT 1294 that details how the City will reimburse WSDOT for the actual cost of utility protection, modification and/or relocation; and 4) Letter of Amendment to GM 1363 amending the agreement that allows the City to maintain and operate WSDOT owned traffic signal systems, by adding the new signal to be installed at NE 10th Street to SR 520 on-ramp.

(Discussed at tonight's Study Session.)

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| (b) | Surrey Downs Park Master Plan and Building Zone | PARK
Patrick Foran
Glenn Kost
Scott Vander
Hyden | <u>11-11</u> |
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- Resolution No. 7905 adopting the 2009 Surrey Downs Park Master Plan and Building Zone Parameters.

(Discussed with Council on March 9, 2009.)

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment