

Agenda

City Council

Regular Session

MONDAY
April 6, 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) Proclaiming April 18, 2009 as Earth Day/Arbor Day | PARK <u>2-1</u>
Patrick Foran |
| | (b) Proclaiming Child Abuse Prevention Month | PARK <u>2-5</u>
Patrick Foran
Advisory
Board
Chair, Gayle
Zawaideh |
| 3. | Communications: Written and Oral | |
| | <i>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.</i> | |
| 4. | Reports of Community Council, Boards and Commissions | |

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) Management Brief providing update on 2008 Crime Statistics <i>(no packet materials)</i>	POL Chief Linda Pillo
	<i>(For information.)</i>	
	(b) Management Brief providing update on Bellevue Golf Course Driving Range Improvements	PARK Patrick Foran
	<i>(For information.)</i>	<u>5-1</u>
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of February 9, 2009 Extended Study Session Minutes of February 17, 2009 Study Session Minutes of February 17, 2009 Regular Session Minutes of February 23, 2009 Extended Study Session	
	(b) Ordinance No. 5863 authorizing execution of a grant agreement with Puget Sound Energy establishing a Resource Conservation Manager program; accepting grant funds in the amount of \$86,000 over a three-year period; creating a project within the Operating Grants, Donations, and Special Reserves Fund; appropriating unanticipated and future revenues to the Fund; and authorizing the expenditure of said grant funds.	CIVIC
	(c) Resolution No. 7906 setting May 4, 2009 as the date for a public hearing to consider the vacation of a portion of SE 8 th Street east of Bellevue Way SE and a portion of 105 th Avenue SE south of SE 8 th Street.	CIVIC
	(d) Resolution No. 7907 authorizing execution of a seven-year lease agreement with NORCOM for space within City Hall for the purpose of operating a regional communication center.	CIVIC
		<u>8a-1</u>
		<u>8-1</u>
		<u>8-7</u>
		<u>8-15</u>

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(e) Motion to approve payment of claims for the period March 14, 2009 through April 3, 2009 and payroll for the period March 1, 2009 through March 15, 2009.	FIN	<u>8-19</u>
(f) Ordinance No. 5864 authorizing Amendment Nos. 3 and 4 to the State of Washington, Recreation and Conservation Office (RCO) for Outdoor Recreation's Washington Wildlife and Recreation Program (WWRP) 2006 Grant Project Agreement to: 1) increase the grant by \$120,444.10; 2) extend the grant to April 30, 2009; and 3) increase the project budget by \$120,444.10 (P-AD-15).	PARK	<u>8-21</u>
(g) Motion to disqualify low bid as non-responsive and Award Bid No. 9028 to JP Landscape Services, Inc., in the amount of \$149,402.06, as the lowest responsive and responsible bidder for the Somerset Entrance Fountain Replacement (NEP-1).	PARK	<u>8-31</u>
(h) Resolution No. 7908 authorizing execution of a five-year extension of the lease agreement with Terranomics Crossroads Associates, for the Crossroads Mini City Hall, for an annual lease payment of \$13,000.	PCD	<u>8-37</u>
(i) Motion to Award Bid No. 9020 for the 2009 Overlay Program, to Lakeside Industries, in the amount of \$2,919,870.62, as low bidder for the repair and resurfacing of 28.4 lane-miles of roadway (Streets Overlay CIP Plan PW-M-1).	TRAN	<u>8-41</u>
(j) Resolution No. 7909 authorizing execution of a professional services agreement for the 2009 Pavement Distress Survey, with Measurement Research Corporation, in the amount of \$105,027.00 (CIP Plan No. PW-M-1).	TRAN	<u>8-45</u>

		<u>Page</u>
(k)	Motion to Award Bid No. 9000, Main Street Walkway Project, to Merlino Brothers, LLC, in the amount of \$37,071.00, as the lowest responsible and responsive bidder, to install an at-grade walking area, separated by curbing, on the north side of Main Street from 156 th Avenue to 158 th Place, and a left turn lane for westbound traffic at the 156 th Avenue traffic signal.	TRAN <u>8-51</u>
(l)	Resolution No. 7910 authorizing approval of payment of \$32,775.60 for final settlement of a claim filed against the City for property damage to the Locklear residence caused by a surface water system failure.	UTIL <u>8-57</u>
(m)	Motion to award Bid No. 9007 for Pressure Reducing Valve (PRV) Replacement 2009, Phase 1 to D & G Backhoe, Inc., in an amount not to exceed \$72,401.04, as low bidder (CIP Plan No. W-67).	UTIL <u>8-61</u>
(n)	Motion to award Bid No. 9021 for Trenchless Storm Drain Pipe Rehabilitation, to Bonner Brothers Construction, Inc., in the amount of \$70,032.50, as low bidder (CIP Plan No. D-64).	UTIL <u>8-67</u>
(o)	Resolution No. 7875 authorizing execution of a four-year Professional Services Agreement with Yates, Wood & MacDonald, Inc., for property management services at the Bayvue Village Apartments.	PARK <u>8-73</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Motion to approve an increase to the construction contract with KLB Construction Inc. (Bid No. 8174) by \$182,000 to \$1,142,112.50, for SE 26 th Street/Somerset Avenue SE Sidewalk Project, as part of the Supplemental CIP Neighborhood Sidewalk Program (CIP Plan No. PW-W/B-76).	TRAN Goran Sparman <u>11-1</u>

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(b) Ordinance No. 5865 amending the Environmental Procedures Code, Chapter 22.02 BCC, for consistency with the City's critical areas regulations, revising categorical exemptions consistent with WAC 197-11-908, clarifying which categorical exemptions apply in critical areas, and incorporating the critical areas overlay to section 22.02.140 BCC.	DSD Carol Helland Catherine Drews	<u>11-7</u>

(Discussed with Council on March 23, 2009.)

(c) Ordinance No. 5866 and Ordinance No. 5867 amending sections of the City of Bellevue's Land Use Code to implement Comprehensive Plan amendments adopted in February, 2008 regarding Courter Enterprises and Factoria SRO.	DSD/PCD Carol Helland/ Paul Inghram	<u>11-15</u>
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(Discussed with Council on March 23, 2009.)

(d) Ordinance No. 5868 adding a new Chapter 11.49 to the City Code authorizing the use of automated traffic safety and school speed zone cameras for issuance of notices of red light infractions at arterial intersections and speeding infractions at elementary schools within the city limits; authorizing execution of a five-year agreement with American Traffic Solutions, Inc. (ATS) to provide red light and school zone photo enforcement services; and amending the 2009-2010 General Fund budget by increasing the appropriation by \$588,000.	POL Chief Linda Pillo Captain Mike Johnson Carl Krikorian	<u>11-21</u>
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(Discussed with Council on September 17 and December 10, 2007. A public hearing was also held on December 10, 2007.)

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