

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

January 7, 2008
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Degginger, Deputy Mayor Balducci, and Councilmembers Chelminiak, Davidson, Lee, Marshall and Noble

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:01 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Deputy Mayor Balducci led the flag salute.

3. Communications: Written and Oral

Beth Knox, President and CEO of Seafair, expressed appreciation for the City's support since 2005 of the Seafair Marathon. She thanked City staff for their planning and coordination associated with the marathon. Ms. Knox briefly reviewed plans for the 2008 marathon and requested continued support of the event.

4. Reports of Community Council, Boards and Commissions: None.

5. Report of the City Manager

(a) Management Brief – Robinswood Tennis Center Recognition

Shelley Brittingham, Parks Assistant Director, provided an overview of programs offered at Robinswood Tennis Center since 1974. She reported that the Center was recently recognized at the U.S. Tennis Association's annual meeting for program excellence and for having the most teams in the Pacific Northwest region at USTA-sanctioned events.

John Soriano, Robinswood Tennis Center Manager, described the diverse programs offered at the Center. He thanked Parks Director Patrick Foran for the City's strong support of the programs.

Mayor Degginger congratulated Parks Department staff for their hard work and programming.

6. Council Business and New Initiatives

Councilmember Lee commented on the passing of his mother the day after Christmas. He described her as a positive role model and praised her commitment to education. He noted the hardships in her life, and the strength and determination she demonstrated in bringing him and his sister to the United States.

7. Approval of the Agenda

Deputy Mayor Balducci noted two additions to the Agenda: 1) Item 11(a), Resolution No. 7679 regarding settlement of a property damage claim, and 2) Item 11(b), Ordinance No. 5792 regarding an amendment to an Interlocal Agreement for the NPDES litigation.

→ Deputy Mayor Balducci moved to approve the agenda, amended to add Items 11(a) and 11(b). Mr. Lee seconded the motion.

→ The motion to approve the agenda, as amended, carried by a vote of 7-0.

8. Consent Calendar

→ Deputy Mayor Balducci moved to approve the Consent Calendar, and Mr. Chelminiak seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

(a) Minutes of November 26, 2007 Extended Study Session

Minutes of December 3, 2007 Study Session

Minutes of December 3, 2007 Regular Session

Minutes of December 10, 2007 Special Meeting

Minutes of December 10, 2007 Study Session

Minutes of December 10, 2007 Regular Session

(b) Resolution No. 7668 authorizing entering into a two-year agreement with Berkley Risk Administrators Company LLC, in the amount of \$199,500, to provide workers compensation claims administration services.

(c) Motion to approve payment of claims for the period December 1, 2007 through January 4, 2008, and payroll for the period November 16, 2007 through December 15, 2007.

- (d) Resolution No. 7669 authorizing entering into a 2008-2010 successor labor agreement by and between the City and the Bellevue Police Officers' Guild representing Police Officers, Corporals and Lieutenants.
 - (e) Resolution No. 7670 authorizing entering into a two-year agreement with EMC Corporation, in an amount not to exceed \$120,000, to provide storage area network hardware and software support services.
 - (f) Resolution No. 7671 authorizing execution of an amendment to the agreement with American Forests, for a total contract amount of \$73,081, for the purpose of obtaining vegetation and impervious surface data for mapping.
 - (g) Resolution No. 7672 authorizing execution of an amendment to the agreement with Verizon Select Services, in an amount not to exceed \$80,691, for the purpose of email and voicemail integration.
 - (h) Resolution No. 7673 authorizing execution of a Memorandum of Understanding with Seafair for the purpose of providing services and support for a marathon and a half-marathon from 2008 through 2010.
 - (i) Resolution No. 7674 authorizing execution of a four-year General Services Contract with Northwest Cascade Inc., dba Honey Bucket, in the amount of \$228,972, for portable toilet services at various City park sites and Bellevue School District athletic field sites.
 - (j) Resolution No. 7675 authorizing execution of an agreement with Youth Eastside Services (YES), in an amount not to exceed \$150,000, to provide coordination services for the operation of the Bellevue Youth Court Pilot Project in partnership with the City.
 - (k) Motion to award Bid No. 0754, 2007 AC Water Main Replacement, Phase 2, to Kar-Vel Construction Company, in the amount of \$1,961,698.34, as low bidder (CIP Plan No. W-16).
 - (l) Resolution No. 7676 authorizing execution of a professional services agreement with Brown and Caldwell, in an amount not to exceed \$395,000, for the Sanitary Sewer Repairs 2008-Design and Construction Consultant Contract (CIP Plan No. S-24).
 - (m) Resolution No. 7677 certifying the Emergency Declaration of the City Manager for construction of emergency public works to address a collapsed stormwater culvert in the Sammamish/East Lake Hills neighborhood.
9. Public Hearings: None.
10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 7679 authorizing approval of payment for final settlement of a property damage claim filed against the City by Gene R. Myers due to a vehicle incident.

City Manager Steve Sarkozy noted Council's previous discussion regarding the claim filed against the City by Gene R. Myers related to a vehicle accident. Final settlement is recommended by staff, and the proposed payment of \$26,107.78 represents full payment for property damage incurred from the incident.

→ Deputy Mayor Balducci moved to approve Resolution No. 7679, and Mr. Lee seconded the motion.

→ The motion to approve Resolution No. 7679 carried by a vote of 7-0.

- (b) Ordinance No. 5792 authorizing execution of an amendment to the Interlocal Agreement between a Coalition of Governmental Entities for legal representation to challenge the Phase II National Pollutant Discharge Elimination System (NPDES) permit.

City Attorney Lori Riordan provided an overview of this Ordinance authorizing execution of an amendment to the Interlocal Agreement between a Coalition of Governmental Entities for legal representation to challenge the Phase II National Pollutant Discharge Elimination System (NPDES) permit. The Ordinance obligates the Coalition to additional expenditures toward the prosecution of the NPDES Phase II appeals.

The Coalition contains approximately 30 agencies, and Bellevue's financial obligation under the amendment is \$20,000. Cases set to date by the Pollution Control Hearings Board have progressed on schedule. Phase I permit hearings will occur in April, and some Coalition jurisdictions are involved in Phase I cases. The Phase II hearing is scheduled for July.

→ Deputy Mayor Balducci moved to adopt Ordinance No. 5792, and Mr. Chelminiak seconded the motion.

→ The motion to adopt Ordinance No. 5792 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:17 p.m., Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

/kaw