

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

July 9, 2007
8:00 p.m.

Council Chamber
Bellevue, Washington

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

ABSENT: Councilmember Marshall

1. Call to Order

The meeting was called to order at 8:07 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers except Mrs. Marshall were present. Councilmember Balducci led the flag salute.

3. Communications: Written and Oral

- (a) Woodrow Abbenhouse, a resident of Silver Glen, expressed concern about the City's plans to remove a fence adjacent to a trail constructed by Silver Glen several years ago. Noting the trail on the other side of the fence serving Highland Middle School, he talked about security and privacy concerns.
- (b) May Liming suggested removing the Silver Glen asphalt trail and allowing it to return to its natural state. She said the City has not maintained the trail as required in the 1994 Easement Agreement.
- (c) Jacqueline Alten expressed her concerns about security and noise associated with the trail easement through Silver Glen. She noted her agreement with the comments of the previous speakers.

Mayor Degginger asked staff to prepare a briefing to Council on this situation.

- (d) Ellen Kerr, a representative of the Bridle Trails Community Club, thanked the Council for addressing Puget Sound Energy's system reliability and the undergrounding of power distribution systems [Study Session Agenda Item 2(a)].

- (e) Leslie Lloyd, Bellevue Downtown Association, thanked the Council for funding Downtown Implementation Plan projects in the current budget.
- (f) Mike Ogliore, BDA Events Manager, thanked the City for collaborating with the BDA and community partners to organize the Downtown Park 4th of July celebration. He described the newly launched Walk Downtown Bellevue program sponsored by the City, corporate partners, and the BDA.
- (g) Norm Hansen, a Bridle Trails resident, commented on electrical power distribution and expressed support for a strategic proactive plan with Puget Sound Energy. He encouraged a rate-payer based plan which he feels is the most fair to all residents.

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

5. Report of the City Manager

(a) Management Brief on National Recognition of Police Volunteer Program

City Manager Steve Sarkozy announced that the City received the annual award from the International Association of Chiefs of Police (IACP) for Outstanding Achievement in Law Enforcement Volunteer Programs. The City's program has had as many as 65 volunteers in 20 to 30 positions during the past 13 years. Volunteers have donated more than 125,000 hours that would have cost the City more than \$2.2 million in labor expenditures. Bellevue is one of three cities to be recognized with the award this year.

Councilmember Lee praised the volunteer program and thanked citizens for their contributions. He commended Marji Trachtman, program coordinator, for her hard and effective work.

(b) Management Brief on Computer-Equipped Segway to Assist Americans with Disabilities Act (ADA) Study

Mr. Sarkozy introduced a new program to conduct a survey of sidewalks and curb ramps to determine compliance with the Americans with Disabilities Act (ADA).

Franz Loewenherz, Senior Transportation Planner, explained that the project utilizes data collection technology mounted on a Segway, which could potentially save the City hundreds of thousands of dollars in survey costs with the efficient collection of data.

Mayor Degginger commended staff for this creative and innovative approach.

6. Council Business and New Initiatives

Councilmember Balducci commended Susan Neiman, current Chair, for her 20 years of service on the Disability Board.

Ms. Balducci attended the Lake Hills community event to celebrate the opening of the new produce and flower stand at the corner of 156th Avenue SE and SE 16th Street. The stand is part of \$8 million in investments in the Lake Hills area during the past few years. Ms. Balducci noted that she and most Councilmembers attended the unveiling of the new Boeing 787 aircraft.

Councilmember Noble attended the Eastside Human Services Forum workshop addressing the issue of homelessness. He attended the Seafair Bellevue marathon on Sunday.

Deputy Mayor Chelminiak noted the significance of the production of the 787 aircraft in the Puget Sound region, and said he enjoyed the celebration. He participated in the Bellevue Chamber of Commerce Young Executives event held at City Hall and attended the Bellevue marathon. Mr. Chelminiak attended a meeting of the Prosperity Partnership.

Councilmember Davidson attended Bellevue's 4th of July celebration in Downtown Park. He thanked the Bellevue Downtown Association (BDA) and Symetra for sponsoring the event. Dr. Davidson, a member of the King County Conservation District Advisory Panel, participated in a tour of the Renton treatment plant, Longfellow Creek, and habitat restoration sites along the Duwamish River. He attended the 787 event as well.

Councilmember Lee noted his return from a trip to Hong Kong.

Mayor Degginger attended several 4th of July neighborhood events and noted that the Somerset area had its first parade. He attended a meeting of the King County Flood Control District Advisory Committee.

→ Dr. Davidson moved to appoint John Rogers, Chair of the Environmental Services Commission, to serve on the City's Best Practices Committee. Ms. Balducci seconded the motion.

→ The motion to appoint John Rogers to serve on the City's Best Practices Committee carried by a vote of 6-0.

7. Approval of the Agenda

☞ Deputy Mayor Chelminiak moved to approve the agenda, and Mr. Lee seconded the motion.

☞ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

☞ Deputy Mayor Chelminiak moved to approve the Consent Calendar, and Mr. Lee seconded the motion.

☞ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following

items were approved:

- (a) Motion to approve payment of claims for the period June 29, 2007, through July 6, 2007.
 - (b) Resolution No. 7588 authorizing execution of a four-year maintenance service contract with TEC Mechanical in an amount not to exceed \$79,677.26 to provide heating, ventilation, and air conditioning (HVAC) maintenance and repairs to Fire Department facilities.
 - (c) Resolution No. 7589 authorizing execution of Fiber Optic Project Agreement #29 as an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects, for installation of a 96-count fiber backbone from the City of Bellevue to Bellevue Community College (BCC).
 - (d) Resolution No. 7590 authorizing approval of the First Amendment to the Right of Entry with SI/Eastgate, LLC, for construction staging purposes at the Eastgate Landfill park site.
 - (e) Resolution No. 7591 authorizing execution of a relocation agreement with T-Mobile to exchange three unused microwave paths licensed to the City in exchange for a new microwave radio system between Bellevue and Redmond.
 - (f) Motion to award Bid No. 0714 to Insituform Tech, Inc., as low bidder, for Storm Drain and Sanitary Sewer Trenchless Rehabilitation 2007, in the amount of \$620,239.78. (CIP Plan Nos. D-64 and S-24)
 - (g) Resolution No. 7592 authorizing execution of a consultant agreement with KPF Consulting Engineers in an amount not to exceed \$396,908.86 to prepare an engineering design report for the Northup Way Corridor Improvements project located on Northup Way between Bellevue Way and NE 24th Street. (CIP Plan No. PW-R-146)
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions: None.
12. Unfinished Business: None.
13. Continued Oral Communications

Norm Hansen, a member of the Bel-Red Corridor Committee, expressed concern regarding adequate infrastructure to support development, including that of Redmond's Overlake area. He encouraged coordination with Redmond to determine a plan for protecting neighborhoods,

including Bridle Trails where he resides, from traffic impacts.

Referring to Agenda Item 8(d), Councilmember Noble discouraged referring to the Eastgate park site as Eastgate Landfill Park. Mayor Degginger noted concurrence with this suggestion.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

Mayor Degginger declared the meeting adjourned at 9:01 p.m.

Myrna L. Basich
City Clerk

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