

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

November 3, 2008
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Degginger and Councilmembers Bonincontri, Chelminiak, Davidson, Lee and Noble

ABSENT: Deputy Mayor Balducci

1. Call to Order

The meeting was called to order at 8:03 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

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

3. Communications: Written and Oral

- (a) Gary Massingill, Board Finance Chair for Taproot Theatre, reported that the theatre has been providing acting classes and productions in Seattle for more than 30 years. He requested Council support of a theatre planned by the developer of the 1020 Building in Bellevue.
- (b) Gary Kingsbury, General Manager of Taproot Theatre, noted that he served on the study group for the 1020 Theatre. He encouraged the Council's financial support of this project in partnership with Taproot Theatre and others.
- (c) Joe Rosmann, Surrey Downs Community Club, encouraged the City's continued support of the Neighborhood Enhancement Program (NEP), and thanked the Council for past projects including the play structure and path at Surrey Downs Park.
- (d) Annalee Lumina thanked the Council for placing the parks levy on the ballot, and expressed her support for the measure. She expressed support for Proposition 1 to provide transit funding as well, and encouraged the Council to continue to invest in local transportation infrastructure. She thanked Councilmembers for their hard work.

4. Reports of Community Council, Boards and Commissions

Bill Ptacek, speaking on behalf of the Arts Commission, requested funding and support for performing arts facilities at the Theatre at Meydenbauer, Performing Arts Center Eastside (PACE), and the 1020 Theatre.

5. Report of the City Manager

(a) Management Brief – City Hall Awards

City Manager Steve Sarkozy noted that the City has received three significant awards for design and energy efficiency.

Nora Johnson, Civic Services Director, described and presented the three awards to the Council:

- Commendation Award for Professional Excellence from the Seattle chapter of the American Institute of Architects (AIA),
- Merit Award for Professional Excellence from the Northwest & Pacific Region of the AIA, and
- Energy Star Award from the U.S. Environmental Protection Agency.

Mayor Degginger thanked staff for the presentation and commended the City's energy efficiency activities.

(b) Management Brief – Overview of NEP 20th Anniversary

Planning Director Dan Stroh commented on the 20th anniversary of the Neighborhood Enhancement Program (NEP). Cheryl Kuhn, Neighborhood Outreach Manager, reported that the program has built more than 200 projects throughout the community. Ron Matthew, NEP Coordinator, described the interdepartmental cooperation involved in the projects and showed a video of some of the NEP activities.

Mayor Degginger thanked staff for their work on this program.

Mr. Sarkozy noted that it is rewarding to see residents and City staff working together to complete neighborhood projects.

6. Council Business and New Initiatives

(a) Leave Extension for Deputy Mayor Balducci

→ Councilmember Chelminiak moved to excuse Deputy Mayor Balducci's absence from regular meetings of the City Council for the period November 10 through December 8, 2008. Councilmember Noble seconded the motion.

→ The motion to excuse Deputy Mayor Balducci's absence through December 8, 2008, carried by a vote of 6-0.

7. Approval of the Agenda

→ Councilmember Chelminiak moved to approve the agenda, and Councilmember Noble seconded the motion.

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

8. Consent Calendar

→ Councilmember Chelminiak moved to approve the Consent Calendar, and Councilmember Bonincontri seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:

- (a) Minutes of October 13, 2008 Extended Study Session
Minutes of October 20, 2008 Study Session
Minutes of October 20, 2008 Regular Session
- (b) Motion to approve payment of claims for the period October 18, 2008 through October 31, 2008, and payroll for the period October 1, 2008 through October 15, 2008.
- (c) Resolution No. 7819 authorizing execution of a Professional Services Agreement with K&L Preston Gates Ellis LLP, in an amount not to exceed \$250,000, to provide bond counsel services.
- (d) Ordinance No. 5842: 1) adopting recommendations for the use of 2009 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; 2) authorizing submission of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2009 CDBG Program; 3) authorizing acceptance of a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund; 5) authorizing entering into agreements with grant subrecipients; and 6) authorizing expenditures of said grant funds.
- (e) Resolution No. 7820 authorizing execution of an amendment to the Professional Services Agreement with Protocol Property Management/HPMI, for an additional amount of up to \$96,000, for property management services at City-owned residential rental properties.
- (f) Resolution No. 7821 authorizing execution of a four-year Professional Services Agreement with Yates, Wood & MacDonald, Inc., in an amount not to exceed

\$135,350 per year, for property management services of the Bayvue Village Apartments.

- (g) Motion to award Bid No. 8288, to General Storefronts, Inc., in the amount of \$93,677.87, as the lowest responsible bidder for replacement of aluminum window and door frames and glass at the North Bellevue Community Center.
 - (h) Ordinance No. 5843: 1) authorizing execution of two grant agreements with the U.S. Department of Justice, Community Oriented Policing Services (COPS) on behalf of NORCOM for its technology equipment and consulting services; 2) creating two projects within the Operating Grants and Donations Fund; 3) appropriating unanticipated and future revenues to those funds; and 4) authorizing expenditures of said grant funds.
 - (i) Motion to award Bid No. 8174, SE 26th Street Sidewalk/Somerset Avenue SE Sidewalk to KLB Construction Inc., in the amount of \$960,112.50, as the lowest responsible and responsive bidder as part of the Neighborhood Sidewalk Program and Minor Water Capital Improvement Projects (CIP Plan Nos. PW-W/B-76 and PW-W-69).
 - (j) Resolution No. 7822 authorizing execution of an agreement to relinquish a water pipeline easement that is no longer required by the Water Utility at 556 124th Avenue NE.
 - (k) Resolution No. 7823 authorizing execution of an agreement to relinquish a sanitary sewer pipeline easement that is no longer required by the Sewer Utility at 415 106th Avenue NE.
 - (l) Motion to award Bid No. 8244 for Pressure Reducing Valve (PRV) Replacement 2008, Phase 2-PRV #60 to Bonner Brothers Construction, Inc., in an amount not to exceed \$110,249.20, as low bidder (CIP Plan No. W-67).
 - (m) Resolution No. 7824 authorizing the City Manager to execute an agreement between the cities of Bellevue, Kirkland, Redmond, Seattle and Shoreline to establish the terms that will govern the rights, duties, and responsibilities of the cities with respect to an Environmental Impact Statement for a potential municipal jail facility.
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions
- (a) Ordinance No. 5838 amending Chapter 3.37 of the Bellevue City Code relating to the duties and authority of the Director of Finance; amending Sections 3.37.090,

3.37.100 and 3.37.110. The amended sections will enable the Finance Director to set monthly credit limits on credit cards issued to staff. *[Postponed from October 20, 2008 Consent Calendar.]*

Finance Director Jan Hawn provided an overview of Ordinance No. 5838.

→ Councilmember Lee moved to adopt Ordinance No. 5838, and Councilmember Davidson seconded the motion.

Ms. Hawn responded to brief questions of clarification.

→ The motion to adopt Ordinance No. 5838 carried by a vote of 6-0.

(b) Resolution No. 7825 authorizing the City Manager or his designee to execute all leases and renewals associated with the Lincoln Center property.

Nora Johnson, Civic Services Director, explained that Resolution No. 7825 authorizes the City Manager to execute leases and renewals associated with the Lincoln Center property that was recently acquired by the City.

→ Councilmember Lee moved to approve Resolution No. 7825, and Councilmember Chelminiak seconded the motion.

→ The motion to approve Resolution No. 7825 carried by a vote of 6-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:50 p.m., Mayor Degginger announced that the Council would return to the Study Session to complete that agenda.

Michelle Murphy, CMC
Deputy City Clerk

/kaw