

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

November 5, 2007
8:00 p.m.

Council Chamber
Bellevue, Washington

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

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:05 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Councilmember Davidson led the flag salute.

3. Communications: Written and Oral: None.

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

5. Report of the City Manager: None.

6. Council Business and New Initiatives

[Council Business was reported during the earlier Study Session. No new initiatives were introduced.]

7. Approval of the Agenda

→ Deputy Mayor Chelminiak moved to approve the agenda, and Ms. Balducci seconded the motion.

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

8. Consent Calendar

→ Deputy Mayor Chelminiak moved to approve the Consent Calendar, and Councilmember Marshall 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 September 24, 2007 Extended Study Session
Minutes of October 1, 2007 Study Session
Minutes of October 1, 2007 Regular Session
Minutes of October 8, 2007 Extended Study Session
Minutes of October 15, 2007 Study Session
Minutes of October 15, 2007 Regular Session
 - (b) Motion to approve payment of claims for the period October 13, 2007, through November 2, 2007, and payroll for the period October 1, 2007, through October 15, 2007.
 - (c) Ordinance No. 5774: 1) adopting recommendations for the use of 2008 Community Block Grant (CDBG) funds as transmitted by the Human Services Commission; 2) authorizing the submission of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2008 CDBG Program; 3) authorizing the acceptance of a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund; 5) amending the budget for the Operating Grants and Donation Fund by appropriating additional revenues to that fund; and, 6) authorizing entering into agreements with grant subrecipients. (*Council discussed this item on October 22, 2007.*)
 - (d) Ordinance No. 5775 authorizing: 1) execution of a grant agreement (and supplements if necessary including an amendment to the grant agreement to appropriate \$30,000 in state funds for Fiscal Year 2009-2010) with the Washington Department of Ecology (DOE) for the acceptance of grant funds; 2) amendment of the 2007-2013 General Capital Investment Program to increase the project budget for the Shoreline Update –Inventory Phase Project (CIP Plan No. CD-25) by \$175,000 in DOE grant funds; 3) amendment of the 2007-2008 General CIP Fund to increase the appropriation by \$145,000; and 4) execution of a Professional Services Agreement with The Watershed Company for the Shoreline Master Program Update in the amount of \$381,442.00. (*Discussed with Council on October 22, 2007.*)
 - (e) Ordinance No. 5776 authorizing execution of an amendment with the Washington State Criminal Justice Training Commission (WSCJTC) extending the term of the agreement by one year to continue to provide staffing to the WSCJTC and accept funding for staffing; amending the 2008 General Fund budget by \$92,849 and authorizing the extension of one FTE to be paid from the funds from the WSCJTC.
 - (f) Ordinance No. 5777 authorizing execution of an agreement with the Washington

State Criminal Justice Training Commission (WSCJTC) to provide staffing to the WSCJTC and accept funding for staffing; amending the 2007-2008 General Fund budget by \$123,522 and authorizing an additional FTE that will be paid from the funds from WSCJTC.

- (g) Motion to award Bid No. 0753, 2008 ADA retrofit and curb, gutter, sidewalk repair project Phase 2, to Dennis R. Craig Construction Inc., in the amount of \$1,129,469.50, as the lowest responsible and responsive bidder (CIP Plan Nos. PW-M-1 and PW-M-3).
 - (h) Resolution No.7631 authorizing execution of a consultant agreement with David Evans and Associates, Inc., in the amount of \$86,839, to provide engineering design services for a new sidewalk on 128th Avenue SE between SE 25th Street and SE 32nd Street.
 - (i) Resolution No. 7632 authorizing execution of a professional services agreement with Perteet Inc., in the amount of \$200,000, to conduct transportation demand modeling and phasing analysis in support of implementation planning for the Bel-Red Corridor Plan (CIP Plan No. PW-R-153). (*Discussed with Council on October 1, 2007.*)
 - (j) Resolution No. 7633 adopting the City's 2008-2013 Water Conservation Goal. (*Discussed with Council on July 30, 2007.*)
 - (k) Resolution No. 7634 authorizing execution of an amendment to the professional services agreement with Mecum Engineering, in an amount not to exceed \$150,000, for Utility plan review services.
 - (l) Motion to award Bid No. 0734, for 2007 Pressure Reducing Valve (PRV) Replacement, Phase 1, to Road Construction NW, Inc., in the amount of \$879,911.00, as low bidder (CIP Plan No. W-67).
 - (m) Resolution No. 7635 authorizing execution of three agreements to relinquish three sanitary sewer pipeline easements no longer required by the Sewer Utility.
 - (n) Resolution No. 7636 authorizing execution of a General Services Contract with Northern Marine Salvage Inc., in the amount of \$95,000, for transportation services utilizing a barge for use by City staff to inspect and clean sewer lines in Lake Washington. (*Lakeline cleaning was previously discussed with Council on June 25, 2007.*)
9. Public Hearings: None.
10. Land Use: None.
11. Other Ordinances, Resolutions and Motions

- (a) Ordinance No. 5778 amending section 20.25F1.020 of the Land Use Code; readopting exterior signage requirements from the Factoria Townsquare Design Guidelines applicable to Factoria Land Use District F1; providing for severability, and establishing an effective date.

Land Use Director Carol Helland explained that Ordinance No. 5778 will retain current Sign Code regulations in the Factoria Land Use District F1, which will be applied to the Factoria Townsquare redevelopment, until staff can undertake a broader Sign Code update. She recalled that in March 2007, the City adopted new regulations and guidelines for the Factoria Mall property. One component of the amendment repealed the design guidelines that were included as an attachment to the Land Use Code. Most of the design guidelines were adopted into the Land Use Code, with the exception of signage requirements. At that time it was determined that signage guidelines would be more appropriately contained within the Sign Code. Pending the next full review and update of the Sign Code, staff is asking Council to readopt the design guidelines as they were previously included in the Land Use Code, as shown on pages 11-7 through 11-10 in the meeting packet materials.

→ Deputy Mayor Chelminiak moved to adopt Ordinance No. 5778, and Councilmember Noble seconded the motion.

→ The motion to adopt Ordinance No. 5778 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications

Councilmember Balducci noted that her father, visiting from New York, was in the audience.

14. New Business: None.

15. Executive Session: None.

16. Adjournment

At 8:10 p.m., Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

/kaw