

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

November 19, 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 8:00 p.m., with Mayor Degginger presiding.

2. Roll Call, Flag Salute

Upon roll call, all Councilmembers were present. Deputy Mayor Chelminiak 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

Brad Miyake, Deputy City Manager, asked staff to provide an update on the Bel-Red Corridor project.

Dan Stroh, Planning Director, recalled that the Bel-Red Steering Committee met over a two-year period to discuss planning alternatives for the area. On October 10, six of the City's Boards and Commissions held a joint meeting to review the Steering Committee's recommendations. The Planning Commission will hold a public hearing before providing its recommendation to the City Council next spring. Mr. Stroh noted there will be multiple opportunities for community involvement in the planning and implementation process.

Staff responded to brief questions of clarification from the Council.

6. Council Business and New Initiatives

Councilmember Marshall reported that she and Mayor Degginger attended a meeting with Meydenbauer Bay area residents and City staff regarding planning for the park and the neighborhood.

Councilmember Lee attended the Eastside Economic Forecast Breakfast, the EnterpriseSeattle Board retreat, and the Bellevue Convention Center Authority (BCCA) Board meeting. He met with business students visiting Bellevue from Shanghai.

Councilmember Davidson attended meetings of the Metropolitan Water Pollution Abatement Advisory Council's (MWPAAC) subcommittees and the Cascade Water Alliance Board of Directors. He attended the City's Employees of the Year luncheon and the Economic Forecast Breakfast.

Deputy Mayor Chelminiak represented Bellevue at the King County Charter Review Commission meeting. He attended a meeting for the Surrey Downs Park master planning process and an event at the Mercer Slough Environmental Education Center.

Councilmember Noble attended the Economic Forecast Breakfast. He participated in a faith community and service organization symposium regarding the 10-Year Plan to End Homelessness. He attended the Eastside Transportation Partnership meeting.

Councilmember Balducci reported on the Eastside Transportation Partnership meeting. She attended a meeting of the Puget Sound Regional Council (PSRC) pricing task force, for which she serves as Vice Chair.

Mayor Degginger attended meetings of the Cascade Water Alliance and King County Mayors.

7. Approval of the Agenda

→ Deputy Mayor Chelminiak moved to approve the agenda, and Mr. Noble 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, amended to approve revisions to the October 22 and November 5 meeting minutes as reflected in Council's desk packet. Ms. Balducci seconded the motion.

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

(a) Minutes of October 22, 2007 Extended Study Session [Amended]
Minutes of November 5, 2007 Study Session [Amended]
Minutes of November 5, 2007 Regular Session

(b) Resolution No. 7637 authorizing execution of a three-year contract with MacDonald-Miller Facility Solutions in an amount not to exceed \$394,331.60 for

HVAC Preventative Maintenance at City Hall.

- (c) Resolution No. 7638 authorizing execution of a two-year contract with Olympic Security Services in an amount not to exceed \$239,754.74 for security guard services at City Hall, the Bellevue Service Center and other general City facilities as needed.
- (d) Resolution No. 7639 authorizing execution of a two-year contract with SBM Corporation in an amount not to exceed \$774,220.97 for custodial services at City Hall.
- (e) Motion to approve payment of claims for the period November 3, 2007, through November 16, 2007, and payroll for the period October 16, 2007, through October 31, 2007.
- (f) Ordinance No. 5779 authorizing execution of a Department of Homeland Security Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$1,401,519 for the purchase of a Eastside Tactical Response & Rescue vehicle for the Police Department, a temporary water distribution system for Utilities, funding to staff a Urban Area Strategic Initiative (UASI) Grant Coordinator, and regional structural collapse training for Fire; establishing projects within the Operating Grants and Donations Fund; appropriating additional revenue to the Operating Grants and Donations Fund; authorizing the expenditure of said grant funds; and authorizing interfund loans.
- (g) Resolution No. 7640 authorizing execution of an agreement with Braun Northwest, Inc., in an amount not to exceed \$66,993.95, for the manufacture, installation and mounting of 14 consoles for Fire Department Aid and Medic units as part of the scheduled update for the Department's wireless system which includes Mobile Data Computers.
- (h) Resolution No. 7641 authorizing execution of an amendment to the Interlocal Agreement with the eCityGov Alliance which: 1) assigns the Alliance as the City's lead agency for purposes of complying with the requirements of RCW 39.04.155 for small public works rosters; and, 2) clarifies Alliance partner cities' ownership and use rights with respect to intellectual property purchased and/or developed by the Alliance.
- (i) Motion to award Bid No. 0756, Radar Feedback Sign Installations to Valley Electric Co. of Everett as low bidder, in the amount of \$41,160.00 for the installation of four stationary radar signs in the City.

9. Public Hearings

- (a) 2007-2008 Operating Budget and 2007-2013 Capital Investment Program Plan Mid-Biennium Update and Potential Property Tax Increase

Finance Director Jan Hawn opened the staff report and public hearing regarding the 2007-2008 Operating Budget and the 2007-2013 Capital Investment Program (CIP) Plan Mid-Biennium Update. Council action on the operating budget, CIP Plan, and a potential property tax increase is scheduled for December 3.

→ Deputy Mayor Chelminiak moved to open the Public Hearing, and Mr. Noble seconded the motion.

→ The motion to open the Public Hearing carried by a vote of 7-0.

Patrick Bannon, Bellevue Downtown Association, encouraged the City Council to fund projects in the Downtown Implementation Plan (DIP).

→ Deputy Mayor Chelminiak moved to close the Public Hearing, and Mr. Noble seconded the motion.

→ The motion to close the Public Hearing carried by a vote of 7-0.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

- (a) Ordinance No. 5780 and Ordinance No. 5781 amending the Bellevue City Code to adopt certain mandatory provisions of the Business and Occupation tax, update square footage tax, and administrative tax provisions; amending several Sections of the Bellevue City Code; adding new Sections 4.09.025, 4.09.077, and 4.09.078 to the Bellevue City Code; and establishing an effective date.

Finance Director Jan Hawn and Tax Manager Lucy Liu provided an overview of the amendments to the Bellevue City Code reflected in Ordinance No. 5780 and Ordinance No. 5781. Due to state legislation passed in 2003 requiring cities to implement gross receipts tax changes to allow for revenue allocation and apportionment, the City must modify the Bellevue City Code to enact these changes by January 1, 2008. The related square footage tax changes are necessary to continue the consistent application of this tax to space used for activities not subject to the gross receipts tax. Bellevue anticipates a reduction of approximately \$2.4 million in 2008 B&O tax revenues.

→ Deputy Mayor Chelminiak moved to adopt Ordinance No. 5780, and Ms. Balducci seconded the motion.

→ The motion to adopt Ordinance No. 5780 carried by a vote of 7-0.

→ Deputy Mayor Chelminiak moved to adopt Ordinance No. 5781, and Mr. Noble seconded the motion.

→ The motion to adopt Ordinance No. 5781 carried by a vote of 7-0.

- (b) Resolution No. 7642 authorizing execution of all documents necessary for the purchase of the Carrigan Property (King County Parcel Number 9253900240) for the purchase price of \$1,890,000, plus estimated closing costs of \$6,000, from Stephen C. and Yukie Carrigan, Husband and Wife (“Sellers”).

Parks and Community Services Director Patrick Foran described the proposal to purchase the Carrigan property, located on Lake Sammamish adjacent to the City-owned Spady property, for future development as a park and segment of the Lake-to-Lake Trail.

Responding to Councilmember Balducci, Mr. Foran said a master plan will be developed in partnership with the community. Any parking associated with the site would most likely be along West Lake Sammamish Parkway, and handicapped parking would be provided in the park.

Ms. Balducci expressed support for the proposed purchase.

→ Deputy Mayor Chelminiak moved to approve Resolution No. 7642, and Councilmember Noble seconded the motion.

→ The motion to approve Resolution No. 7642 carried by a vote of 7-0.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New Business: None.

15. Executive Session

At 8:53 p.m., Mayor Degginger announced recess to Executive Session for approximately 15 minutes to discuss one item of property acquisition.

16. Adjournment

The Executive Session ended at 8:59 p.m., and Mayor Degginger declared the meeting adjourned.

Myrna L. Basich
City Clerk

/kaw