

Agenda

City Council

Regular Session

MONDAY
November 15, 2004

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions

- (a) Cultural Compass Implementation strategies

ARTS
Mary Pat
Byrne

(No packet materials)

5. Report of the City Manager

- (a) West Lake Hills Neighborhood Investment Strategy

PCD
Cheryl Kuhn

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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| | (b) Crossroads Mini City Hall 10-year update | PCD Cheryl Kuhn |
| 6. | Council Business | <u>5-7</u> |
| 7. | Approval of the Agenda | |
| 8. | Consent Calendar | |
| | (a) Minutes of October 25, 2004 Extended Study Session Minutes of November 1, 2004 Study Session Minutes of November 1, 2004 Regular Session | |
| | (b) Motion to approve payment of claims for the period October 30, 2004 through November 12, 2004 and payroll for the period October 16, 2004 through October 31, 2004. | FIN <u>8-1</u> |
| | (c) Ordinance No. 5519 authorizing adoption and amendment to procedures with regard to public works contracts leases, purchases, the procurement of recycled and recyclable products and contracts; amending various sections of the Bellevue City Purchasing Code; amending various sections of Ordinance Nos. 3593, 4320, 4049, 4888, and 4968; repealing various sections of 4.28 of the Bellevue City Purchasing Code; repealing various sections of Ordinance Nos. 4320, 4040, and 3593; and establishing an effective date. | FIN <u>8-3</u> |
| | <i>(Discussed with Council on November 8, 2004)</i> | |
| | (d) Ordinance No. 5558 authorizing amendment to the Bellevue City Code for various Chapters of section 4.09, Business and Occupation (B&O) Tax Code, and Chapter 4.03, Tax Administration Code, and various sections of Ordinance No. 5436; adding Section 4.09.076, and establishing an effective date. | FIN <u>8-21</u> |
| | (e) Resolution No. 7100 authorizing execution of a planned equipment purchase and Professional Services Agreement with Dell, Inc., in an amount not to exceed \$706,000, to replace hardware/software associated with data storage, backups, and recovery. | ITD <u>8-65</u> |

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| (f) Resolution No. 7101 authorizing execution of an amendment to the agreement with Cabot Dow to extend the duration of the agreement through December 31, 2005 to complete contract negotiations, mediation or interest arbitration for three labor agreements. | HR | <u>8-69</u> |
| (g) Resolution No. 7102 authorizing execution of a Professional Services Agreement with Jones & Jones Architects and Landscape Architects, in an amount not to exceed \$513,000, for architectural, engineering, and site design services to construct the Mercer Slough Environmental Education Center (MSEEC) at the Mercer Slough Nature Park; authorizing up to an additional \$20,000, for reimbursable expenses in association with the design phases of the MSEEC; and authorizing future contract amendments up to a total not to exceed \$25,000, to address currently unknown and potentially complex site conditions associated with the slough. (CIP Plan No. P-AD-69) | PARKS | <u>8-73</u> |
| (h) Resolution No. 7103 authorizing execution of an amendment to the Professional Services Agreement with Herrera Environmental Consultants, Inc., for a total contract amount not to exceed \$110,000, to provide consulting services related to conducting a Best Available Science review of proposed Land Use Code Amendments. | PCD | <u>8-83</u> |
| (i) Ordinance No. 5559 authorizing adoption of the new Transportation Impact Fee Schedule with Impact Fee Areas Map and Trip Generation Rates. | TRAN | <u>8-87</u> |
| <i>(Council previously discussed this item at the November 1, 2004 Study Session.)</i> | | |
| (j) Ordinance No. 5560 authorizing an amendment to the 2003-2009 Capital Investment Program (CIP) Plan budget by increasing the budget for the NE 29 th Connection by \$808,014 of additional Redmond BROTS Contributions. (CIP Plan No. PW-R-60) | TRAN | <u>8-93</u> |

(Resolution No. 7060 adopted August 2, 2004 amended the interlocal agreement with City of Redmond that directs cost sharing arrangements for NE 29th Place connection project. This item is related to Item 11(a)).

- (k) Resolution No. 7104 authorizing execution of an agreement with HDR Engineering, Inc., for technical analysis services in support of long-range transportation planning for the greater Overlake Hospital area; and revising the 2003-2009 Capital Investment Program (CIP) Plan by increasing the budget for I-405 Access Design Options, by \$115,451 through the transfer of \$100,000 in federal Transportation and Community System Preservation funds from NE 10th Street Extension, and \$15,451 in General CIP funds from Transportation Planning Studies.
(CIP Plan Nos. PW-R-148, PW-R-149, and PW-R-44)
- TRAN 8-99

- (l) Resolution No. 7105 authorizing execution of Amendment No. 1 to the consultant agreement with Reid Middleton, Inc., in the amount of \$45,000, to provide on-call engineering services for West Lake Sammamish Parkway Analysis.
(CIP Plan No. PW-R-141)
- TRAN 8-109

(Previously discussed with Council on October 11, 2004.)

- (m) Ordinance No. 5561 authorizing creation of two on-street layover/recovery spaces on NE 10th Street between 106th Avenue NE and 108th Avenue NE to replace spaces lost due to the Access Downtown NE 6th Street construction.
- TRAN 8-117

(Previously discussed with Council on October 11, 2004.)

9. Public Hearings

(a) Third public hearing on the 2005-2006 Preliminary Budget/2005-2011 Preliminary Capital Investment Program Plan

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(1) Staff Report

(2) Motion to open public hearing

(3) Public testimony

(4) Motion to close the public hearing

Note: Three minute limit per person, or five minutes if representing the official position of a recognized organization.

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Ordinance No. 5562 amending the 2003-2009 Capital Investment Program (CIP) Plan to create a new CIP project, 97th Place SE/SE 11th Street Slide Treatment Alternative Analysis (Proposed CIP Plan No. PW-M-16).

TRAN

11-1

(This item is related to item 8 (k))

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment