Agenda

City Council
Regular Session

MONDAY
December 6, 2010

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Special Recognition of President's Volunteer Service Awards	CMO Shelly Shellabarger	2-1
3.	Communications: Written and Oral		
	Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community 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		
5.	Report of the City Manager		
6.	Council Business and New Initiatives		
	(a) Suspension of Council Rules to Allow Remote Participation by Mayor Don Davidson	CCO Myrna Basich	6-1

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. Assisted Listening Devices are also available upon request.

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7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Revised minutes of September 27, 2010 Extended Study Session Revised minutes of October 4, 2010 Study Session Revised minutes of October 4, 2010 Regular Session Minutes of October 11, 2010 Extended Study Session Minutes of October 18, 2010 Study Session Minutes of October 18, 2010 Regular Session		8a-1
	(b) Resolution No. 8162 authorizing execution of a two-year contract with MacDonald Miller Facility Solutions for HVAC Preventative Maintenance at City Hall for 2011-2012, in an amount not to exceed $251,116, with an option to renew for an additional two year period.	CIVIC	8-1
	(c) Resolution No. 8163 authorizing execution of a Fire Protection Services Agreement with King County Fire Protection District No. 14.	FIRE	8-5
	(d) Resolution No. 8164 authorizing execution of an amendment to the contract with Flex-Plan Services for the professional services of flexible spending account and Section 125 plan administration to extend its term to 2011 through 2012.	HR	8-11
	(e) Resolution No. 8165 authorizing execution of a Letter of Understanding with the Bellevue School District for cooperative purchasing and installation of playground equipment at Ardmore Elementary School.	PARKS	8-15
	(f) Resolution No. 8166 authorizing execution of a professional services agreement with MWH Americas, Inc., in an amount not to exceed $200,000, for Reservoir Recoating Engineering Services.	UTIL	8-25
	(g) Motion to award Bid No. 10252 for AC Water Main Replacement (2010) – Phase 2, to Kar-Vel Construction, as low bidder, in an amount not to exceed $1,609,831.65 (CIP Plan No. W-16).	UTIL	8-31

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(h)	Resolution No. 8167 authorizing execution of a five-year Lease Agreement, with an automatic five-year extension, with T-Mobile West Corporation at the Clyde Hill Water Reservoir site, located at 2200 96th Avenue NE, Clyde Hill, Washington.	UTIL	8-35
(i)	Resolution No. 8168 authorizing execution of a five-year Wireless Communication Facilities Site Lease Agreement with an automatic five-year extension with Seattle SMSA Limited Partnership d/b/a Verizon Wireless, for antenna and site equipment at Fire Station 8, located at 5701 Lakemont Boulevard SE, Bellevue.	CIVIC	8-41

9. Public Hearings

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a)	2011-2012 Operating Budget/2011-2017 Capital Investment Program Plan	CMO/FIN Steve Sarkozy/ Jan Hawn	
1.	Ordinance No. 5971 adopting the Human Services Commission's 2011-2012 **Human Services funding recommendations** and authorizing entering into contracts with local human services agencies in accordance with the recommendations. *(Discussed with Council on October 4, 2010.)*	PARKS Patrick Foran Emily Leslie	11-1
2.	Ordinance No. 5972 repealing Section 23.11.105.1.1.1 of the Bellevue City Code; amending Section 23.11.113 of the Bellevue City Code to **modify fire code operational permit fees and establish a fee for fire and life safety re-inspections**; and establishing an effective date.	FIRE Chief Eisner	11-31

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3.	Ordinance No. 5973 establishing **revised charges for water service, water consumption, and water standby capacity**; repealing Ordinance No. 5920; providing for severability; and establishing an effective date.	UTIL Denny Vidmar	11-37
4.	Ordinance No. 5974 establishing **revised sewerage service charges**; repealing Ordinance No. 5848; providing for severability; and establishing an effective date.	UTIL Denny Vidmar	11-47
5.	Ordinance No.5975 establishing **revised storm and surface water drainage rates and charges** for the Storm & Surface Water Utility of the City of Bellevue; repealing Ordinance No. 5849; providing for severability; and establishing an effective date.	UTIL Denny Vidmar	11-55
6.	Ordinance No. 5976 authorizing **the transfer of funds** from the Local Improvement District (LID) Guaranty Fund to the General Fund and to amend the 2009-2010 General Fund to increase the appropriation by $543,000; and establishing an effective date.	FIN Jan Hawn	11-63
7.	Ordinance No. 5977 establishing **the amount of property taxes** to be levied for the year 2011, the first year of the City of Bellevue's 2011-2012 fiscal biennium; and Resolution No. 8169 providing **for the banking of levy capacity** pursuant to RCW 84.55.092.	FIN Jan Hawn	11-67
8.	Ordinance No. 5978 **adopting the City of Bellevue's 2011-2012 Budget and 2011-2017 Capital Investment Program Plan**; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; and establishing an effective date.	CMO/FIN Steve Sarkozy Jan Hawn	11-77

(b) 2010 Comprehensive Plan Amendments — PCD — Paul Inghram, Nicholas Matz — 11-121

(Discussed with Council on November 15, 2010.)

1. Ordinance No. 5979 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting 2010 amendments to the Comprehensive Plan amending the Transportation Element to adopt an updated Figure TR.2 for **Travel Demand Forecasts**.

(Planning Commission recommends approval.)

2. Ordinance No. 5980 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting 2010 amendments to the Comprehensive Plan amending the East Bellevue Transportation Facility Plan (TFP) by adding a **project description at #583 for 120th Avenue NE improvements** and renumbering the balance of the TFP project list.

(Planning Commission recommends approval.)

3. Ordinance No. 5981 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting 2010 amendments to the Comprehensive Plan amending the Bel-Red Subarea Plan by adding an **updated project description at #109 for Bel-Red Road between NE 20th and NE 24th Streets** and renumbering the balance of the project list, and eliminate current project descriptions for that road segment from the three other Comprehensive Plan TFPs—Bridle Trails, Bel-Red, and Crossroads TFP Project (#208), the East Bellevue Transportation Plan TFP

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Project (#505), and the Eastside Transportation Program TFP Project (R-84).

(Planning Commission recommends approval.)

4. Ordinance No. 5982 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting 2010 amendments to the Comprehensive Plan and amending the Transportation Element at Figure TR.3 with a **designation of the NE 10th Street extension as Minor Arterial** between 112th and 116th Avenues NE.

(Planning Commission recommends approval.)

5. Ordinance No. 5983 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); and as adopted pursuant to Chapter 35A.63 RCW, adopting the City's 2010 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 5979, 5980, 5981, and 5982.

(Planning Commission recommends approval.)

(c) Resolution No. 8170 authorizing execution of a contract with ARUP North America Ltd., in an amount not to exceed $670,723, to develop conceptual engineering, conduct environmental screening and prepare a concept design report for the East Link B7-Revised alternative (CIP Plan No. PW-R-159).

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Dave Berg

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(Discussed with Council on October 4, 2010 and at tonight's Study Session.)

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(d)	Ordinance No. 5984 authorizing and providing for the acquisition of interests in land for the purpose of completing Stage 1 of the 120th Avenue NE improvements Project; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment thereof, and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation. *(Discussed with Council on November 22, 2010.)*	CIVIC Nora Johnson	11-147
(e)	Ordinance No. 5985 authorizing execution of a grant agreement with the Washington State Community Economic Revitalization Board to accept $157,000 in grant funding for developing and providing technical assistance to support growth of exports of Washington state products and services; amending the 2011-2012 budget of the Operating, Grants, Donations and Special Reserve Fund in the amount of $157,000; and authorizing expenditures of said grand funds. *(Discussed with Council on October 18, 2010.)*	OED Robert Derrick Tom Boydell	11-165
(f)	Resolution No. 8171 authorizing execution four agreements or amendments to agreements with King County, City of Issaquah, Snohomish County and Yakima County as provided to house a portion of Bellevue's misdemeanor inmates. *(Discussed with Council on October 25, 2010.)*	CMO Diane Carlson	11-171

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment