

# Agenda

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## City Council Regular Session

MONDAY  
June 15, 2009

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

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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 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

(a) Recognition of retiring Fire Chief Trevino

CMO  
Steve  
Sarkozy

(b) Management Brief providing Meydenbauer Bay  
planning and park update

PCD/  
PARK  
Matt Terry  
Mike  
Bergstrom/  
Patrick Foran  
Robin Cole

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. Assisted Listening Devices are also available upon request.**



City of Bellevue

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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of May 18, 2009 Study Session	<u>8a-1</u>
Minutes of May 18, 2009 Regular Session	
Minutes of May 26, 2009 Extended Study Session	
Minutes of June 1, 2009 Study Session	
Minutes of June 1, 2009 Regular Session	
(b) Resolution No. 7934 authorizing execution of Amendment #2 to the Professional Services Agreement with GovDelivery, Inc., in an amount not to exceed \$14,520, for email subscription services, maintenance, and reporting for the City's internet site.	CMO <u>8-1</u>
(c) Motion to approve payment of claims for the period May 29, 2009 through June 12, 2009 and payroll for the period May 1, 2009 through May 31, 2009.	FIN <u>8-7</u>
(d) Ordinance No. 5885 authorizing execution of a grant agreement with the Washington State Military Department to accept grant funds of up to \$100,900, for emergency management purposes and authorizing expenditure of the grant funds.	FIRE <u>8-9</u>
(e) Resolution No. 7935 authorizing execution of a one- year extension of an existing Professional Services Agreement with Gordon Hamasaki, in an amount not to exceed \$60,810, for Police Department Forensic Photography services.	POL <u>8-13</u>
(f) Resolution No. 7936 authorizing execution of a purchase agreement with VirTra Systems, in an amount not to exceed \$122,957.55, for a Police Small Arms Training Simulator.	POL <u>8-17</u>
(g) Resolution No. 7937 adopting the City of Bellevue 2010-2015 Transportation Improvement Program.	TRAN <u>8-23</u>
(h) Resolution No. 7938 authorizing execution of a Consulting Agreement with DKS Associates, in an amount not to exceed \$150,000, to determine system requirements and finalists for Bellevue's new traffic signal control system.	TRAN <u>8-43</u>

*(Discussed with Council on May 26, 2009.)*

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(i)	Resolution No. 7939 authorizing execution of a four-year General Services Contract with Stripe Rite, Inc., in the amount of \$308,739.92, to provide citywide striping maintenance.	UTIL <u>8-51</u>
(j)	Resolution No. 7940 authorizing execution of two agreements to relinquish two sanitary sewer pipeline easements no longer required by the Sewer Utility at 3273 and 3263 West Lake Sammamish Parkway SE, Bellevue.	UTIL <u>8-55</u>
(k)	Motion to reject the two lowest bids as non-responsible and therefore non-responsive and award Bid No. 9120 for SE 30 <sup>th</sup> Street/Sunset Creek Culvert Replacement Project, to Mosbrucker Excavating, Inc., in an amount not to exceed \$794,884.00, as the lowest responsible and responsive bidder (CIP Plan No. D-94).	UTIL <u>8-61</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	<u>Development Agreement with Wright Runstad for The Spring District and related Ordinances</u>  <i>(Discussed with Council on June 8, 2009.)</i>	PCD/ CAO/ DEV SRVCS Matt Terry/ Kate Berens/ Carol Helland
1.	Resolution No. 7941 authorizing execution of a Development Agreement governing development of an approximately 36 acre parcel in the Bel-Red Subarea known as The Spring District.	<u>11-1</u>
2.	Ordinance No. 5882 amending the Bellevue City Code relating to time limitations applicable to threshold determinations issued under the Bellevue Environmental Procedures Code and providing for consistency with the Bel-Red Land Use Code provisions related to Catalyst Projects; amending Bellevue City Code Section 22.02.034.C; and establishing an effective date.	
3.	Ordinance No. 5883 amending the Traffic Standards Code to reflect recent amendments to the Bel-Red Subarea plan and Transportation Element of the Comprehensive Plan; amending	

Sections 14.10.005, 14.10.010, 14.10.020, 14.10.030, 14.10.040, 14.10.050, and 14.10.060 of the Bellevue City Code; deleting Attachment A to chapter 14.10 of the Bellevue City Code; adding a new Figure 1 to chapter 14.10 of the Bellevue City Code; and establishing an effective date.

4. Ordinance No. 5884 repealing Chapter 15.04 Local Improvements of the Bellevue City Code; adopting a new Chapter 15.04 Local Improvements of the Bellevue City Code; amending Chapter 3.68 of the Bellevue City Code to clarify the Hearing Examiner's authority; and establishing an effective date.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment