

Agenda

City Council Regular Session

MONDAY
December 12, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute

- (a) Swearing in of Councilmembers-elect

(The Mayor will declare a brief recess to allow for photographs to be taken immediately following the swearing in.)

KING
COUNTY
SUPERIOR
COURT
Judge Brian
Gain

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

- (a) Transportation Commission

(Written report only.)

TRAN 4-1
Ted Bell,
Chair

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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5.	Report of the City Manager	
	(a) Management Brief transmitting Transportation Commission's recommended 2006-2017 TFP project list TFP	TRAN Goran Sparman <u>5-1</u>
6.	Council Business	
	(a) Selection of Temporary Chair for January 3, 2006 Council Meeting	COUNCIL <u>6-1</u>
	(b) Authorization to cancel January Board and Commission meetings	COUNCIL <u>6-3</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of November 21, 2005 Special Meeting Minutes of November 21, 2005 Study Session Minutes of November 21, 2005 Regular Session	
	(b) Motion to approve payment of claims for the period December 3, 2005 through December 9, 2005 and payroll for the period November 16, 2005 through November 30, 2005.	FIN <u>8-1</u>
	(c) Resolution No. 7299 authorizing approval of the final settlement of a claim filed against the City by Jesiolowski/Thompson, in the amount of \$28,797.41 for property damage to the Jesiolowski/Thompson residence caused by a wastewater system failure.	CAO <u>8-3</u>
	(d) Ordinance No. 5646 amending 2005 Compensation Program for City Manager	CMO <u>8-7</u>
	(e) Resolution No. 7300 adopting the City of Bellevue 2006 State Legislative Agenda and Statement of Policy.	CMO <u>8-13</u>
	<i>(Discussed with Council on November 28, 2005.)</i>	
	(f) Resolution No. 7301 authorizing execution of a three-year agreement with Ball Janik LLP, in an amount not	CMO <u>8-33</u>

to exceed \$175,000, for federal lobbying services.

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| (g) | Resolution No. 7302 authorizing execution of a service agreement with Consolidated Press for web press printing services. | FIN | <u>8-37</u> |
| (h) | Ordinance No. 5641 relating to the King County Zone 1 paging and station alerting system; authorizing execution of an amendment to the Emergency Fire and Medical Communications Services Interlocal Agreement with Fire Communications Customers; amending the 2005-2011 Public Safety Capital Investment Program (CIP) Plan by creating a new project entitled King County Zone 1 Paging and Station Alerting System (CIP Plan No. PS-59); and amending the 2005-2006 General CIP Fund to increase the appropriation by \$1,281,100 in intergovernmental revenues. | FIRE | <u>8-41</u> |
| | <i>(Discussed with Council on November 28, 2005.
Council action postponed from December 5, 2005.)</i> | | |
| (i) | Resolution No. 7303 authorizing execution of a five-year Interlocal Fire Protection Services Agreement with King County Fire Protection District No. 14. | FIRE | <u>8-53</u> |
| (j) | Resolution No. 7304 authorizing entering into an agreement with Delphia Consulting, LLC, in an amount not to exceed \$188,400, to redesign the City's website. | ITD | <u>8-61</u> |
| (k) | Resolution No. 7305 authorizing execution of an amendment to an existing contract with Verizon Select Services Inc., in the amount of \$66,715.41 in place of a new contract to provide for the relocation of the existing telephone switch, installation and bracing of the switch, and connecting and testing all associated phones. | NCH
Team | <u>8-67</u> |

(This action will rescind Resolution No. 7287 and instead allow for amendment of an existing contract.)

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(l) Motion to award Bid No. 0561 to Dennis R. Craig Construction, Inc., in the amount of \$168,767.00, to construct the SE 8 th Street Trail Connection project, as the lowest responsible bidder (NIS-1).	PARK	<u>8-71</u>
(m) Resolution No. 7306 authorizing granting a permanent easement to Eddie Hasson on a portion of the property known as the Lakemont Division 7 Tract G and Tract H for the installation, operation, and maintenance of a sanitary sewer and storm water conveyance systems required for the Hasson Short Plat LN-02-130848.	PARK	<u>8-75</u>
(n) Resolution No. 7307 authorizing the continuation of the Ground Zero Service contract with the Boys & Girls Clubs of Bellevue (BGCB), in the amount of \$86,500, to operate the Ground Zero Teen Center and BGCB satellite sites in partnership with the city.	PARK	<u>8-81</u>
(o) Resolution No. 7308 authorizing the execution of an agreement with Grindline Skateparks Inc., in the amount of \$202,677.80 including Washington Sales Tax, for construction of the Crossroads Skate Court (NEP-1).	PARK	<u>8-87</u>
(p) Resolution No. 7309 authorizing execution of a Memorandum of Understanding (MOU), and supplements if necessary, for the design, construction coordination and oversight of the NE 10 th Street Extension, Overlake Hospital expansion, and Group Health Cooperative site development.	TRAN	<u>8-93</u>
<i>(Discussed with Council on December 5, 2005.)</i>		
(q) Resolution No. 7310 authorizing execution of a four-year Purchase Agreement with Federal Signal Corporation, in an amount not to exceed \$200,000 for purchase and delivery of lightbars and lighting accessories for use on Police vehicles.	UTIL	<u>8-99</u>

9. Public Hearings

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10.	Land Use	
	(a) *Ordinance No. 5647 approving application of the City of Bellevue for adoption of a 25 foot primary setback from top of bank of the portion of a Type A stream reach that crosses the property located at 4019 West Lake Sammamish Parkway SE, owned by the Blasser family. File No. 05-119959 LQ.	PCD <u>10-1</u>
	<i>(Council action on this quasi-judicial matter is scheduled for this evening.</i>	
	<i>This is a Process III application, in which the Hearing Examiner provides a written recommendation to Council, which is the decision-making body. Should Council deny the application, their decision would be appealable to Superior Court.</i>	
	<i>The Hearing Examiner recommends Council approval, with conditions.)</i>	
11.	Other Ordinances, Resolutions and Motions	
	(a) Resolution No. 7311 authorizing execution of all documents necessary to effect a settlement agreement with Qwest Corporation regarding disputes related to the New City Hall.	CAO <u>11-1</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
	(a) Pending litigation <i>(approximately 30 minutes)</i>	
16.	Adjournment	