

Agenda

City Council

Regular Session

MONDAY
April 21, 2003

8:00 – 10:00 p.m.
Council Chambers

| | | <u>Page</u> |
|----|--|--|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Clyde Hill Elementary School choir performance | PARKS Helena Stephens <u>2-1</u> |
| | (b) Recognition of volunteers for 50Fest activities | CMO Ron Langley <u>2-2</u> |
| | (c) Proclaiming April 26, 2003 as Earth Day/Arbor Day | PARKS Patrick Foran <u>2-4</u> |
| | (d) 2002 Excellence in Aquatics award | PARKS Patrick Foran <u>2-6</u> |
| | (e) Proclaiming April as Sexual Assault Awareness Month | PARKS Patrick Foran <u>2-7</u> |
| 3. | Communications: Written and Oral | |
| | <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional</i> | |

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

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) Parks & Community Service Board | Lesley Stuart, Chair | <u>4-1</u> |
| | (b) Library Board (<i>no packet materials</i>) | Eric Palo, Chair | |
| 5. | Report of the City Manager | | |
| | (a) Fire Department 10-year Strategic Plan | FIRE | <u>5-1</u> |
| | (b) Management Brief responding to citizen request to amend Shoreline Overlay District Regulations | PCD Matt Terry | <u>5-2</u> |
| 6. | Council Business | | |
| | (a) Appointments to Planning Commission | Mr. Degginger, Liaison | <u>6-1</u> |
| 7. | Approval of the Agenda | | |
| 8. | Consent Calendar | | |
| | (a) Minutes of April 7, 2003 Study Session Minutes of April 7, 2003 Regular Session | | |
| | (b) Motion to approve payment of claims for the period ending March 25, 2003 and payroll for the period March 1, 2003 through March 15, 2003 | FIN | <u>8-1</u> |
| | (c) Resolution No. 6843 relating to the Municipal Employees Benefit Trust (MEBT), approving and adopting the First Amendment to the City of Bellevue Employees' Retirement Benefit Plan Amended and Restated Agreement | HR | <u>8-3</u> |
| | (d) Motion to reject all bids for Bid No. 0309 for construction of sustainable building and landscape components for the Lake Hills Ranger Station and Community Gardens and rebid at a later date with revised project scope (CIP Plan No. P-R-11) | PARKS | <u>8-17</u> |

(In a related action on June 17, 2002, Council adopted Ordinance No. 5375 accepting a grant from the Department of Ecology for 75% of cost, up to \$185,000, to fund sustainable building and site improvements to the Ranger Station.)

- | | | |
|--|-------|-------------|
| (e) Resolution No. 6844 authorizing the execution of all documents necessary for the purchase of the <i>Henrichs property</i> , located at 9821 Lake Washington Boulevard N.E., consisting of an estimated 11,900 square feet of land with 71 feet of waterfront on <i>Meydenbauer Bay</i> , plus one single family residence. Purchase price shall be \$3,275,000, plus closing costs estimated to be \$3,000 | PARKS | <u>8-24</u> |
| (f) Resolution No. 6845 authorizing the execution of all documents necessary for a Purchase Option with the Trust for Public Land, for a non-refundable option in the amount of \$20,000, for the acquisition of the <i>McTavish Property</i> (Tax #s 042405-9003-01 and 954260-0100, in the <i>Woodridge neighborhood</i>), consisting of an estimated 21.9 acres; and further authorizes the City Manager to exercise the Purchase by June 30, 2003, unless otherwise extended by the Seller(s) and the City. The purchase amount would be \$1,450,000, cash at closing or contract terms | PARKS | <u>8-31</u> |
| (g) Resolution No. 6846 on Preliminary Determination for GC/CM Contracting Method for new city building redevelopment project | PCD | <u>8-39</u> |
| (h) Motion to waive minor bid irregularities and award Bid No. 0320 in the amount of \$34,768.40 for hazardous materials abatement at the Meydenbauer Water Treatment Plant site to F.S. & GS Services, Inc., as lowest responsible bidder (CIP Plan No. W-85) | UTIL | <u>8-44</u> |

(This project is part of the Meydenbauer Reservoir Replacement project approved by Council on August 5, 2002.)

| | <u>Page</u> |
|---|-------------|
| (i) Resolution No. 6847 authorizing execution of a System Purchase Agreement with Advanced Utility Systems Corporation for the purchase of a Utility Billing Customer Information System (CIS) consisting of software, installation, and implementation services, and a software maintenance agreement | UTIL 8-48 |
| <i>(Council was briefed on this system acquisition on February 18 and approved Resolution No. 6819 authorizing a professional services contract with Advanced Utility Systems Corporation for the start-up phase to define deliverables and develop final price quotes in February 24, 2003.)</i> | |
| 9. Public Hearings | |
| 10. Land Use | |
| *(a) Ordinance No. 5442 approving application of City of Bellevue rezone from R-3.5C (with conditions) to R-3.5 and deleting a condition of a pre-annexation zoning ordinance that restricted density on property at 5027, 5029, and 5033 – 159 th Place SE to make zoning for the area consistent with the Comprehensive Plan (File No. 03-100077-LQ) | <u>10-1</u> |
| <i>(Discussed with Council on April 7, 2003)</i> | |
| 11. Other Ordinances, Resolutions and Motions | |
| 12. Unfinished Business | |
| 13. Continued Oral Communications | |
| 14. New Business | |
| 15. Executive Session | |
| 16. Adjournment | |

*Quasi-judicial matters are those in which the Councilmembers sit as "judges" to decide issues involving specifically-identified property or other rights between individuals or parties. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.