

Agenda

City Council

Regular Session

MONDAY
October 7, 2002

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order	
2. Roll Call, Flag Salute	
(a) Proclaiming National Disability Awareness Month	<u>2-1</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. 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.</i>	
4. Reports of Community Council, Boards and Commissions	<u>4-1</u>
5. Report of the City Manager	
(a) Management Brief on the status of Ashwood Park.	<u>5-1</u>
(b) Management Brief responding to citizen concerns regarding Police response to neighborhoods south of Main Street.	<u>5-8</u>

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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(c) Management Brief providing the Eastside Concurrency Study Status Report	<u>5-10</u>
6. Council Business	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of September 16, 2002 Study Session Minutes of September 16, 2002 Regular Session Minutes of September 20, 2002 Special Session Minutes of September 23, 2002 Extended Study Session Minutes of October 1, 2002 Special Session	
(b) Motion to approve payment of claims for period ending September 25, 2002 and payroll for the period September 1 through September 15, 2002.	FIN <u>8-1</u>
(c) Telecommunications and Data Services Contracts	IT <u>8-3</u>
(1) Resolution No. 6748 authorizing the execution of an agreement with Focal Communications, Inc. to provide local and long distance phone service for the City.	
(2) Resolution No. 6749 authorizing the execution of an agreement with AT&T to provide Intranet services for the City.	
(d) Resolution No. 6750 authorizing the amendment of the Purchase and Sale Agreement with the Boeing Company to modify the legal description of the property to accommodate existing utilities and to maintain substantially the original square footage of property, and to include additional easements benefiting and burdening the property.	PCD <u>8-7</u>
(e) Ordinance No. 5411 adding new section 11.60.090, Bicycle Helmets, to the Bellevue City Code.	POLICE <u>8-10</u>
(f) Motion to award Bid No. 0243 for the purchase of two boom trucks to be used for repair of traffic signals in the amount of \$256,052.00 to Nelson Truck Equipment Company, Inc., as low bidder.	TRAN <u>8-15</u>

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(g)	Motion to award Bid No. 0247 for the installation of new LED signal heads, signal head mounting brackets, and mounting tenons, as needed, in the lower than originally anticipated amount of \$178,950.00 to Signal Electric, Inc., as low bidder.	TRAN <u>8-17</u>
(h)	Resolution No. 6751 authorizing execution of a Right of Way (ROW) use agreement with AT&T Wireless Services for the installation and operation of wireless communications facilities in certain City rights-of-way. <i>(The Planning Commission is still considering potential changes to the Comprehensive Plan and Land Use Code related to equipment size and siting, and will make recommendations to Council at a later date.)</i>	TRAN <u>8-25</u>
(i)	Ordinance No. 5412 authorizing and providing for condemnation of property rights required for the widening of 112 th Avenue NE between NE 8 th and NE 10 th Streets and for intersection improvements at 112 th Avenue NE and NE 8 th Street as part of the Downtown Access project. (CIP Plan No. PW-I-46)	TRAN <u>8-28</u>
(j)	Motion to award Bid No. 0236 for the replacement of a broken watermain at the Horizon View #3 reservoir and pump station in the amount of \$166,871.12 to Nordic Construction, as low bidder. (CIP Plan No. W-16)	UTIL <u>8-41</u>
(k)	Motion to award Bid No. 0244 for the repair of sanitary sewer lines on NE 28 th Street along the common city limits of Medina and Clyde Hill in the Bellevue Water Utility's service area in the amount of \$58,842.20 to Earthwork Enterprises, Inc., as low bidder. (CIP Plan No. S-24)	UTIL <u>8-45</u>
(l)	Resolution No. 6752 authorizing execution of a professional services agreement with S&B, Inc. for engineering and systems integration for the Water Telemetry Upgrades project in an amount not to exceed \$294,123.36. (CIP Plan No. W-90)	UTIL <u>8-49</u>

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(m)	Resolution No. 6753 authorizing execution of a professional services agreement with Northwest Hydraulic Consultants, Inc. for Phase 2 of the Kelsey Creek Basin hydrologic Study in an amount not to exceed \$80,000.	UTIL <u>8-54</u>
9.	Public Hearings	<u>9-1</u>
(a)	Initiative 776	<u>9-5</u>

Ballot Title:

This measure would require license tab fees of \$30 per year for cars, sport utility vehicles, motorcycles, motor homes, and light trucks. It would also repeal certain laws allowing local governments to impose taxes or fees on motor vehicles for transportation purposes, including voter-approved excise taxes on vehicles for high capacity transportation services. The measure states that the people expect bonds previously issued for light rail to be retired using reserve funds and other sources.

Resolution No. 6754 - A **supporting** State INITIATIVE 776, limiting license tab fees, repealing the motor vehicle excise tax currently available to transit agencies for high capacity transit, and repealing the local vehicle license fee available to cities and counties, on the November 5, 2002, State General Election Ballot. 9-8

OR

Resolution No. 6754 - B **opposing** State INITIATIVE 776, limiting license tab fees, repealing the motor vehicle excise tax currently available to transit agencies for high capacity transit, and repealing the local vehicle license fee available to cities and counties, on the November 5, 2002 State General Election Ballot. 9-9

(b) Initiative 790

Ballot Title:

This measure would establish a new board of trustees to manage the law enforcement officers' and fire fighters' (LEOFF) pension system, plan 2. The board would consist of three law enforcement officers, three fire fighters, three employer representatives, and two legislators. The board would be authorized to analyze costs; design, recommend and implement increased benefits; and establish minimum benefits. The contribution funding ratio would be: 50% member contributions, 30% employer contributions, and 20% state contributions.

Resolution No. 6755 - A **supporting** State INITIATIVE 790, placing management of the law enforcement officers' and fire fighters' retirement system, plan 2 (LEOFF 2), in a board of trustees and providing authority to the board to set benefit levels, at the November 5, 2002, State General Election Ballot.

OR

Resolution No. 6755 - B **opposing** State INITIATIVE 790, placing management of the law enforcement officers' and fire fighters' retirement system, plan 2 (LEOFF 2), in a board of trustees and providing authority to the board to set benefit levels, at the November 5, 2002, State General Election Ballot.

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment