

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Regular Session

July 6, 2004  
8:00 p.m.

Council Chambers  
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger, and Lee<sup>1</sup>

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:00 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mr. Lee<sup>1</sup> were present. Councilmember Balducci led the flag salute.

(a) Harborview Medical Center – Upcoming Construction

John Sothern, Harborview Medical Center Board of Trustees, thanked Council for the opportunity to speak and introduced David Jaffe, Executive Director; Johnese Spisso, Chief Operating Officer; and A.J. Culver and Scott Wallace, Board of Trustees.

Mr. Jaffe explained that Harborview Medical Center is owned by King County and managed by the University of Washington. The hospital's mission is to provide a regional safety net for the county by serving those in need including persons incarcerated in the King County Jail, mentally ill patients, indigents without third-party insurance coverage, non-English speaking poor, and victims of domestic violence and sexual assault. Harborview Medical Center, the only Level 1 trauma facility in the state, covers the four-state region of Washington, Alaska, Montana, and Idaho.

Ms. Spisso said Harborview Medical Center and the state's cooperative hospital trauma system have reduced the preventable trauma-related death rate in Washington state to less than two

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<sup>1</sup> Mr. Lee arrived during Agenda Item 9.

percent compared to nearly 25 percent just 15 years ago. Voters approved a bond issue in 2000 for seismic upgrades to the hospital and to add 50 critically needed beds. Ms. Spisso noted Harborview is also the largest provider of mental health care in the state. Expansion to add the new beds will be completed in 2008, and the full institutional master plan will be completed by 2010.

Mayor Marshall thanked the Harborview representatives for their presentation.

(b) 2004 Diversity Champion Award – Association of Washington Cities

Patrick Foran, Parks and Community Services Director, announced the City's receipt of the Association of Washington Cities Diversity Champion Award for the Latino Hispanic Celebration held in September 2003. He acknowledged the involvement of the Eastside Latino Leadership Forum, Bellevue Police Department, Planning and Community Development Department, and the Parks and Community Services Department in organizing the event.

Mayor Marshall thanked Mr. Foran and Diversity Program Coordinator Kevin Henry for their work.

3. Communications: Written and Oral

- (a) Peter Maxim commented on a proposal to allow skybridges in specific downtown locations. He is concerned about the apparent focus on utilitarian bridges and encouraged the City to ensure attractive designs.
- (b) Kathy Putt, Comcast, encouraged Council to adopt Resolution No. 7040 [Agenda Item 11(a)] and thanked David Kerr, Franchise Manager, for his hard work on behalf of the City.
- (c) Dick Morris, Sunset Community Association, encouraged careful coordination of several projects, including a gateway project in the vicinity of SE 16<sup>th</sup> Street, 145<sup>th</sup> Place SE, and Kamber Road.

4. Reports of Community Councils, Boards and Commissions: None.

5. Report of the City Manager: None.

6. Council Business

[Reported during Study Session.]

7. Approval of the Agenda

- ☛ Deputy Mayor Noble moved to approve the agenda, and Dr. Davidson seconded the motion.

➤ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

➤ Dr. Davidson moved to approve the Consent Calendar, and Mr. Noble seconded the motion.

➤ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:

- (a) Minutes of June 7, 2004 Study Session  
Minutes of June 14, 2004 Extended Study Session
- (b) Resolution No. 7033 authorizing a revision to the Interlocal Agreement relating to the Hazardous Materials Response Unit and Teams to add the City of Snoqualmie and King County Fire District #27.
- (c) Motion to reject all bids for Bid No. 0423 for the construction of the restroom building at Bellevue Downtown Park and to modify the project scope and re-bid the project at a later date.
- (d) Settlement agreement with Entranco, inc.
  - (1) Resolution No. 7034 authorizing execution of a settlement agreement with Entranco, Inc., to provide construction inspection services at no cost to the City and close out existing service contracts without additional compensation for the Factoria Boulevard Improvement Project. (CIP Plan No. PW-R-116)
  - (2) Resolution No. 7035 authorizing execution of a consultant agreement with Entranco, Inc., to provide construction inspection services at no cost to the City for the construction of roadway improvements for the NE 29<sup>th</sup> Place Connection. (CIP Plan No. PW-R-60)
- (e) Resolution No. 7036 authorizing execution of an amendment to the professional services agreement for engineering services with W&H Pacific for the design of the 2005 Street Overlay Program.
- (f) Resolution No. 7037 authorizing execution of an agreement with King County Department of Transportation for Commute Trip Reduction (CTR) implementation services.
- (g) Resolution No. 7038 authorizing execution of an agreement with the Washington State Department of Transportation (WSDOT) for the Downtown Bellevue I-405 Alternatives Analysis. *(Council adopted Ordinance No. 5520 on May 3, 2004, to authorize acceptance of federal grant funding for this project.)*

- (h) Resolution No. 7039 authorizing execution of an amendment to the professional services agreement for the Meydenbauer Reservoir Replacement project with MWH America's Inc., for additional engineering services in the amount of \$63,000. (CIP Plan No. W-85)

9. Public Hearings

- (a) Second Public Hearing on the 2005-2006 Budget and 2005-2011 Capital Investment Program (CIP) Plan

Finance Director Jan Hawn introduced the second public hearing on the 2005-2006 budget and the 2005-2011 Capital Investment Program (CIP) Plan. Although state law requires one hearing, the City is holding three public hearings to provide ample opportunity for public input. The third public hearing is scheduled for November 15.

- Deputy Mayor Noble moved to open the public hearing, and Mr. Chelminiak seconded the motion.
- The motion to open the public hearing carried by a vote of 6-0.
- (1) Shannon Boldizar, Bellevue Chamber of Commerce, spoke on behalf of the Chamber and Bellevue Downtown Association. She urged Council to maintain its focus on transportation as a high priority and expressed concern about discussions last week regarding the potential deferral of some projects. Referring to increasing health insurance and workers' compensation insurance costs, Ms. Boldizar encouraged Council to look internally for ways to cover these expenditures and to avoid tax or fee increases. Ms. Boldizar encouraged Council to keep Bellevue "business friendly" by keeping taxes low.
- Deputy Mayor Noble moved to close the public hearing, and Ms. Balducci seconded the motion.
- The motion to close the public hearing carried by a vote of 7-0.

10. Land Use

- (a) Application of Franklin West LLC for a rezone amending the existing Concomitant Agreement for Kelsey Creek Center to allow health club uses of less than 5,000 square feet. (File No. 03-131400-LQ)  
*(Item discussed during Council's June 21, 2004, Study Session.)*

Ordinance No. 5534 approving the rezone application of Franklin West, LLC (Kelsey Creek Center) by amendment of the 1987 Concomitant Agreement No. 12967 adopted by Ordinance No. 3835 to allow health club uses of less than 5,000 square feet.

Ann Rennick, Associate Planner, described a rezone application to amend the Concomitant Agreement for Kelsey Creek Center to allow health club uses of less than 5,000 square feet. Health club uses are currently not allowed.

- Dr. Davidson moved to adopt Ordinance No. 5534, and Mr. Noble seconded the motion.
- The motion to adopt Ordinance No. 5534 carried by a vote of 7-0.
- (b) Application of Overlake Hospital Medical Center for the rezone of five parcels from Office Limited Business (OLB) to Institutional District (I), File No. 04-104728-LQ.

Ordinance No. 5535 approving the rezone applications of Overlake Hospital Medical Center and the City of Bellevue to rezone property located at 1041, 1031, 1011, 849, and 825 116<sup>th</sup> Avenue NE from Office Limited Business (OLB) to Institutional District (I).

Mayor Marshall recused herself from participating in this discussion and decision, noting that her husband is the medical director for Overlake Hospital Medical Center's emergency department. She transferred the gavel to Deputy Mayor Noble and left Council Chambers. Mr. Noble recalled Council discussion of this item during the June 21 Study Session.

Carol Saari, Associate Planner, described the application of Overlake Hospital Medical Center to rezone five parcels (2.1 acres) along 116<sup>th</sup> Avenue NE from Office Limited Business (OLB) to Institutional District (I) in accordance with the hospital's 1999 Master Plan.

- Mr. Degginger moved to adopt Ordinance No. 5535, and Dr. Davidson seconded the motion.
- The motion to adopt Ordinance No. 5535 carried by a vote of 6-0, with Mayor Marshall having stepped down.

#### 11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 7040 granting a non-exclusive cable television franchise to Comcast of Bellevue, Inc., to construct, operate, and maintain a cable communications system in the City of Bellevue, and setting forth conditions accompanying the grant of franchise.

Mayor Marshall assumed the gavel.

David Kerr, Franchise Manager, summarized that Comcast supports the negotiated franchise agreement. Councilmember Balducci thanked staff for their hard work in putting together this complex agreement.

- Deputy Mayor Noble moved to approve Resolution No. 7040, and Mr. Lee seconded the motion.
- The motion to approve Resolution No. 7040 carried by a vote of 7-0.
  - (b) Ordinance No. 5524 regarding the Transportation Improvement Program (TIP); adopting the 2004-2015 Transportation Facilities Plan; and amending the Impact Fee Project List.

Eric Miller, Transportation Capital Programming Manager, requested Council approval of the 2004-2015 Transportation Facilities Plan (TFP) and the Impact Fee Project List. The Impact Fee Schedule will be brought before Council within the next six months for separate consideration and approval. Mr. Miller recalled previous updates to Council on the TFP and Impact Fee Project List. The Transportation Commission recommends adoption of the TFP and project list. Mr. Miller responded to brief questions of clarification.

- Deputy Mayor Noble moved to adopt Ordinance No. 5524, and Mr. Lee seconded the motion.
  - The motion to adopt Ordinance No. 5524 carried by a vote of 7-0.
12. Unfinished Business: None.
  13. Continued Oral Communications: None.
  14. New Business: None.
  15. Executive Session: None.
  16. Adjournment

At 8:40 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich  
City Clerk

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