

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

October 18, 2004
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci, Chelminiak, Davidson, Degginger and Lee

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:06 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers were present. Webelos Scorpion Patrol, Pack 634 from Woodridge Elementary School, led the flag salute.

3. Communications: Written and Oral

- (a) Six Webelos scouts engaged in a question and answer session with the Mayor and Councilmembers.

Mayor Marshall reminded citizens the Council does not normally interact with speakers during Oral Communications.

- (b) Mike Intlekofer, Eastside Heritage Center Board Member, thanked Council for its ongoing support and for leasing office space in the Winters House and the McDowell House to the Center. He thanked Councilmembers Chelminiak and Davidson for attending the community celebration at the McDowell House on October 2, along with three members of the state legislature. Mr. Intlekofer commended City leaders for pursuing the state grant to renovate the McDowell House. He recognized Parks and Community Services Director Patrick Foran, Terry Higashiyama, Lorrie Peterson, and design staff for their work on the project. Several artifacts were discovered during landscaping work at the site and have been added to the Center's collection of more than 30,000 historic artifacts.

(c) Rona Young, GlaxoSmithKline, noted two colleagues attending the meeting with her. She explained that some pharmaceutical companies have developed programs and services that allow patients to obtain medication on a local level. She described two programs: 1) *Together Rx* discount cards, available at pharmacies for Medicare patients lacking prescription drug coverage, and 2) *Bridges to Access* patient assistance program, which provides free medication for low-income citizens and families.

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

5. Report of the City Manager: None.

6. Council Business

Councilmember Balducci attended meetings of the Eastside Transportation Partnership and the Association of Washington Cities (AWC) Legislative Committee. She participated with State Senator Luke Esser and State Representative Rodney Tom in a special day to walk with students to school and help them learn about pedestrian safety.

Mr. Degginger ran in the 5k *Walk for Hope* at Marymoor Park, which raised money for breast cancer research, treatment, and education programs.

Mr. Chelminiak attended a meeting at the University of Washington regarding economic development and recruiting “knowledge workers.” Councilmembers Chelminiak and Lee met with a person involved in research for the Puget Sound Regional Council and the Central Puget Sound Economic Development District, which are planning a regional economic summit for November 19.

Mr. Lee attended the Police Department’s volunteer recognition luncheon, a kickoff event sponsored by Puget Sound Regional Council for the November 19 Regional Economic Summit, and an event in which Bellevue’s International School was recognized by the U.S. Secretary of Education.

Deputy Mayor Noble reported that the Eastside Transportation Partnership created a legislative subcommittee at its last meeting. He attended a meeting of the Eastside Human Services Forum as well.

Dr. Davidson attended meetings of the Regional Water Quality Committee and the WRIA 8 Forum.

Mayor Marshall attended the Regional Economic Summit kickoff function and a Student Council meeting at Cougar Ridge Elementary School.

7. Approval of the Agenda

➡ Deputy Mayor Noble moved to approve the agenda, and Mr. Lee seconded the motion.

➤ The motion to approve the agenda carried by a vote of 7-0.

8. Consent Calendar

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

➤ The motion to approve the Consent Calendar carried by a vote of 7-0, and the following items were approved:

- (a) Minutes of September 27, 2004 Extended Study Session
Minutes of October 4, 2004 Study Session
Minutes of October 4, 2004 Regular Session
- (b) Motion to approve payment of claims for the period October 2 through October 15, 2004, and payroll for the period of September 16 through September 30, 2004.
- (c) Resolution No. 7085 authorizing execution of a contract with Braun Northwest, Inc., in the amount of \$510,900.48 to purchase four Advanced Life Support (ALS) medic units.
- (d) Resolution No. 7086 authorizing execution of a two-year contract with Premera Blue Cross for third party administration, in the amount of \$1,024,000, of the City's self-insured medical benefits program.
- (e) Resolution No. 7087 authorizing approval of the Third Amendment to the City of Bellevue Municipal Employees Benefit Trust (MEBT) retirement benefit plan to change the definition of the "Basic" account so that it is limited to the amount that is match-eligible for all participants.
- (f) Ordinance No. 5552 authorizing execution of a Homeland Urban Area Security Initiative (UASI) II grant agreement (and supplements if necessary) with King County; authorizing execution of Interlocal Agreements to provide Public Safety Wireless Mobile Communication Services for participating Eastside Communication Center customers; amending the 2003-2009 CIP Plan to establish a new CIP project, CIP Plan No. PS-54, Zone 1 Wireless Project, and to increase the CIP Plan; and authorizing execution of a contract amendment with ARINC, the Public Safety Wireless System Integrator, to expand ARINC's services to Bellevue to include these Eastside Communication Center customers.
- (g) Resolution No. 7088 authorizing execution of a professional services agreement with Perkins Coie LLP in the amount of \$50,000 for legal services for the New City Hall project.
- (h) Resolution No. 7089 authorizing execution of all documents associated with the property transaction between the City of Bellevue and 1020 Tower LLC,

including but not limited to a Purchase and Sale Agreement and Easement for the City-owned property located at 108th Avenue NE and NE 10th Street known as Ashwood Plaza.

- (i) Resolution No. 7090 authorizing execution of a one-year Software Maintenance Agreement with Northrop Grumman Public Safety Inc. (PSI) in an amount not to exceed \$99,284.94 for the Police RMS System, with additional authority to approve a future contract amendment in the amount of \$8,900 for On Demand Maintenance Services.
- (j) Resolution No. 7091 authorizing execution of all documents necessary to accomplish a judgment and decree of appropriation with Commonwealth/Transnation 98, LLC, for Parcel 4047 (NE 29th Place Connection Project) pursuant to Condemnation Ordinance No. 5387. (CIP Plan No. PW-R-60)
- (k) Motion to award Bid No. 0422, Pressure Reducing Valve (PRV) Replacement Project, to Bonner Brothers in the amount of \$633,190.08 as low bidder. (CIP Plan No. W-67)
- (l) Motion to award Bid No. 0448, AC Watermain Replacement in the Somerset neighborhood, to Bonner Brothers in the amount of \$99,215.16 as low bidder. (CIP Plan No. W-16 and Utility Capital Investment Program Fund 4690)

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

[Presentation of the details relating to the following two transportation items was provided during this evening's Study Session.]

- (a) Ordinance No. 5553 authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation, Office of Local Programs, for the acceptance of federal Surface Transportation Program (STP) funds awarded through the Puget Sound Regional Council countywide competition to support the Urban Overlay Project; amending the appropriation for the 2003-2009 Capital Investment Program (CIP) Plan budget by increasing the budget for the Street Overlays Program by \$1,397,095 for implementation of the Urban Overlay Project. (CIP Plan No. PW-M-1)

➡ Deputy Mayor Noble moved to adopt Ordinance No. 5553, and Mr. Chelminiak seconded the motion.

➡ The motion to adopt Ordinance No. 5553 carried by a vote of 7-0.

- (b) Motion to increase the project budget for the Cougar Mountain Way Corridor Improvements Project by \$855,476 and to adopt Resolution No. 7092 authorizing execution of an amendment to increase the construction contract with Wilder Construction, Inc., by \$964,874 for a total contract amount of \$4,256,863. (CIP Plan No. PW-R-115)

Deputy Mayor Noble stated his understanding that the City is satisfied with the contractor's work and the increased contract amount is not a result of any action by the contractor.

David Berg, Transportation Assistant Director, confirmed that Wilder Construction is performing well and has done a good job in communicating with residents and working with adjacent developers to coordinate improvements.

Councilmember Degginger commended staff for coordinating multiple projects and keeping traffic moving on Cougar Mountain this summer.

Responding to Mr. Lee, Mr. Berg explained that the original contract amount for the project was substantially below the engineer's estimate. Staff became aware by mid-summer that material quantities would be higher than estimated, which was discussed with Council during the Transportation Department's quarterly report this summer.

Responding to Mayor Marshall, Mr. Berg said approximately \$50,000 to \$60,000 will be reimbursed to the City by developers and utility providers working on projects in the area. Mayor Marshall noted a problem with the alignment of traffic at the intersection of SE Cougar Mountain Way and 63rd Street. She inquired about plans to install a traffic signal at the intersection after Open Window School opened.

Responding to Mrs. Marshall, Transportation Director Goran Sparrman described plans to install advisory signage and a truck turnaround at the top of the hill for small delivery trucks as well as the potential to use a larger nearby turnaround facility for larger trucks.

Mayor Marshall expressed concern that parents of Open Window School students will use Kline Hill Road. Mr. Sparrman said staff is working on a comprehensive signage plan to facilitate traffic circulation in the area.

- Deputy Mayor Noble moved to: 1) increase the project budget for the Cougar Mountain Way Corridor Improvements Project by \$855,476, and 2) to approve Resolution No. 7092 increasing the contract amount with Wilder Construction by \$964,874. Mr. Degginger seconded the motion.
- The motion to increase the project budget for the Cougar Mountain Way Corridor Improvements Project by \$855,476, and to approve Resolution No. 7092 increasing the contract amount with Wilder Construction, 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 8:45 p.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich
City Clerk

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