

# Agenda

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City Council

## Regular Session

MONDAY  
November 19, 2001

8:00 – 10:00 p.m.  
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

*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.*

4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
  - (a) Calendars
6. Council Business
7. Approval of the Agenda

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**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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8.	Consent Calendar	
	(a) Minutes of October 22, 2001 Extended Study Session Minutes of November 5, 2001 Study Session Minutes of November 5, 2001 Regular Session	
	(b) Motion to approve payment of claims for period ending October 25, 2001 and payroll for the period October 1 through October 15, 2001.	FIN <u>8-1</u>
	(c) Motion to approve payment of claims for the period ending November 9, 2001 and payroll for the period October 16 through October 31, 2001.	FIN <u>8-3</u>
	(d) Motion to award Bid No. 0156 for earthquake damage repair of SE 40 <sup>th</sup> Street boat launch to CDM Engineers & Constructors Inc. in the amount of \$423,464.83 as the lowest responsive bid.	PARKS <u>8-5</u>
	(e) Ordinance No. 5328 relating to the Land Use Code amending Chapter 20.301 relating to the public participation process for suggesting amendments to the City's Comprehensive Plan; clarifying the docketing process and criteria for consideration of suggested amendments to the Comprehensive Plan; and amending the provisions of the Bellevue Land Use Code Chapter 20.35 relating to applications for Comprehensive Plan amendments.	PCD <u>8-17</u>
	(f) Motion to award Bid Number 0145 for installation of sidewalk along 143 <sup>rd</sup> Avenue SE from 144 <sup>th</sup> Avenue SE to SE 45 <sup>th</sup> Place in the <i>Somerset neighborhood</i> in the amount of \$69,110 to Westwater Construction as low bidder. (CIP Plan No. NEP-1 and PW-W/B-56)	TRAN <u>8-28</u>
	(g) Motion to award Bid No. 0158 for demolition of Dragon Boat Restaurant and Kinko's Copy Center buildings as part of the I-405/Bellevue Downtown Access Project in the amount of \$64,762 to Demolition Dirt Works, LLC as low bidder. (CIP Plan No. PW-I-46)	TRAN <u>8-32</u>

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(h)	Resolution No. 6618 authorizing execution of an amendment professional services agreement with Inca Engineers, Inc. to provide engineering services for improvements to NE 8 <sup>th</sup> Street and 116 <sup>th</sup> Avenue NE intersection in the amount of \$88,878 for a total contract amount of \$309,510. (CIP Plan No. PW-I-46)	TRAN <u>8-37</u>
(i)	Motion to approve change orders 1 through 4 for KLB Construction Inc. (Bid No. 0032) in the amount of \$146,735 for a total revised contract amount of \$3,758,922; and to increase the project budget of CIP Plan No. PW-R-95, Coal Creek Parkway roadway improvements, by \$195,000 for a revised total budget of \$5,141,000 to address a change in conditions and liquefaction of soils as a result of the Nisqually earthquake.	TRAN <u>8-44</u>
(j)	Resolution No. 6619 authorizing execution of an interlocal agreement with the Washington State Department of Transportation to upgrade the State traffic signal controllers and install connection to the City's traffic signal computer system and obligating the City to approximately \$90,000 in 2002. (CIP Plan No. PW-M-2)	TRAN <u>8-53</u>
(k)	<u>Pedestrian Access Improvements</u>	TRAN <u>8-60</u>
1.	Ordinance No. 5329 authorizing execution of a grant agreement and supplements if necessary with the Washington State Department of Transportation Office of Local Programs to accept National Highway System/Surface Transportation Program funds in the amount of \$120,000; authorizing expenditures of said grant funds; amending the project budget for CIP Plan No. PW-W/B-56, Pedestrian Access Improvements; amending revenue in excess of estimated revenue; and authorizing an interfund loan to cover temporary cash flow shortages that may result from related grant activity.	

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2.	Resolution No. 6620 authorizing execution of a professional services agreement with Parametrix, Inc. to provide engineering services for sidewalk improvements identified as 112 <sup>th</sup> Avenue SE/South Bellevue Park and Ride Links project in the amount of \$89,548. (CIP PW-W/B-56)	<u>8-68</u>
(l)	Resolution No. 6621 regarding the Meydenbauer Bridge Replacement Project; and authorizing execution of a grant agreement and supplements if necessary with the Washington State Department of Transportation Office of Local Programs for Federal Bridge Replacement funds currently estimated between \$2.5 million and \$3.0 million for the Meydenbauer Bridge replacement; and authorizing execution of an amendment to the consultant agreement with TranSystems Corporation for engineering services to comply with WSDOT Local Area guidelines allowing the City to be reimbursed for 80 percent of the contract costs incurred subsequent to the grant approval. (CIP PW-M-11)	TRAN <u>8-69</u>
(m)	Motion to award Bid No. 0157 to replace the communications system with digital-based communications telemetry units to enhance functionality, allow water system stations to operate as “stand alone” stations if necessary, and to reduce system control issues during emergency conditions at NE 40 <sup>th</sup> Street Pump Station and at Pikes Peak Reservoir and Pump Station in the amount of \$28,200.96 to S&B Inc. as low bidder. (CIP Plan No. W-90)	UTIL <u>8-79</u>
9.	Public Hearings	
(a)	Motion to open the public hearing to obtain citizen input regarding the 2001-2002 Mid-biennium budget proposal.	FIN Gary Ameling <u>9-1</u>
	<i>(Approval of 2001-2002 mid-biennium budget is scheduled for December 3)</i>	

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(b)	Motion to open the public hearing to obtain citizen input on vacating a portion of the west half of 145 <sup>th</sup> Place SE at Landerholm Circle.	TRAN Goran Sparrman David Berg Nancy McGarity
(1)	Ordinance No. 5324 determining the public advantage in vacating a portion of the west half of 145 <sup>th</sup> Place SE at Landerholm Circle, adjacent to 148 <sup>th</sup> Avenue SE and vacating the same subject to certain conditions.	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	<u>Gross receipts business and occupation tax Model Ordinance</u>	FIN Gary Ameling Sara Lane
(1)	Resolution No. 6622 declaring the intent to adopt a gross receipts business and occupation tax ordinance based on the Model B&O Tax Ordinance with specific exceptions for Bellevue.	
(2)	Ordinance No. 5330 relating to the business and occupation tax; amending Section 2 of Ordinance No. 4840 as last amended by Section 6 of Ordinance No. 5075 and Paragraph A of Section 4.08.130 of the Bellevue City Code; and establishing an effective date.	
(b)	<u>Eastside Concurrency Study</u>	TRAN Goran Sparrman Kris Liljebblad Franz Loewenherz
(1)	Motion to affirm the policy interest statement for the Bellevue-Redmond-Issaquah Concurrency Study.	
(2)	Ordinance No. 5331 authorizing execution of a grant agreement and supplements if necessary with the Washington State Department of Transportation (WSDOT) Office of Local Programs to accept State of Washington motor vehicle account funds to conduct the Eastside Concurrency Study; authorizing expenditures of	

said grant funds; amending the project budget in the amount of \$250,000 for CIP Plan No. PW-R-44, Transportation Planning Studies; amending the General CIP Plan budget by appropriating anticipated revenue in excess of estimated revenue; and authorizing an interfund loan to cover temporary cash flow shortages that may result from related grant activity.

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| (c) Ordinance No. 5332 regarding the Transportation Improvement Program and adopting a new Transportation Impact Fee Schedule with Impact Fee Areas Map and Trip Generation Rates. | TRAN<br>Goran<br>Sparrman<br>Laurie<br>Gromala | <u>11-20</u> |
| 12. Unfinished Business  |  |              |
| 13. Continued Oral Communications  |  |              |
| 14. New Business   |  |              |
| 15. Executive Session  |  |              |
| 16. Adjournment  |  |              |