

Agenda

City Council Regular Session

TUESDAY
July 5, 2011

8:00 – 10:00 p.m.
Council Chambers (1E-126)

	<u>Page</u>
1. Call to Order	
2. Roll Call, Flag Salute	
(a) Commendation for Jane Wood	Mayor <u>2-1</u>
(b) Awards for Fleet and City Hall	CIVIC <u>2-3</u> Nora Johnson
3. Communications: Written and Oral	
<i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community 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	
5. Report of the City Manager	
6. Council Business and New Initiatives	
(a) Appointment to Parks and Community Services Board	Council <u>6-1</u> Liaison Robertson

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. Assisted Listening Devices are also available upon request.



City of Bellevue

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7.	Approval of the Agenda	
8.	Consent Calendar	
(a)	Minutes of June 6, 2011 Study Session Minutes of June 6, 2011 Regular Session Minutes of June 13, 2011 Extended Study Session	<u>8a-1</u>
(b)	Resolution No. 8254 authorizing approval of payment in the amount of \$43,575.21 for a Release of All Claims in final settlement of a claim against the City for damage to the King County Housing Authority's Cascadian Apartments caused by a vehicle incident.	CAO <u>8-1</u>
(c)	Resolution No. 8255 authorizing approval of payment in the amount of \$65,401.15 for a Release of All Claims in final settlement of a claim against the City for property damage to the Gusa residence caused by a water system failure.	CAO <u>8-5</u>
(d)	Resolution No. 8256 authorizing execution of a long-term lease agreement with Paramount Food Services LLC, for the lease of space at City Hall, to operate a food and beverage service deli.	CIVIC <u>8-9</u>
(e)	Resolution No. 8257 authorizing execution of an agreement with the King County Directors Association and Musco Lighting Inc., in an amount not to exceed \$109,732.76, for the installation of a new sportsfield lighting system at Bannerwood Park.	PARKS <u>8-13</u>
(f)	Ordinance No. 6006 authorizing execution of an agreement with the Washington State Criminal Justice Training Commission (WSCJTC) to provide an instructor to the WSCJTC and accept full reimbursement of salary and benefit costs; amending the 2011-2012 General Fund budget and appropriation to increase by \$174, 071 and authorizing an additional FTE that will be paid from the funds received from WSCJTC.	POL <u>8-19</u>
(g)	Motion to award Bid No. 11133 for installation of curb, gutter and sidewalk on the east side of 123 rd Avenue SE, to NPM Construction, as the lowest	TRAN <u>8-25</u>

responsible and responsive bidder, in the amount of \$66,696.00 (CIP Plan No. NEP-1).

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|-----|---|------|-------------|
| (h) | Ordinance No. 6007 authorizing execution of Amendment No. 2 to the Interlocal Agreement with the Washington State Department of Ecology to accept \$16,145.64 in grant reimbursement funds from the Coordinated Prevention Grant Program to implement recycling and hazardous waste prevention and education programs; increase Phase 1 funding amount and decrease Phase 2 funding amount; reallocate funding between projects; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said funds. | UTIL | <u>8-29</u> |
| (i) | Resolution No. 8258 authorizing execution of a professional services agreement with Tetra Tech, Inc., for the Sewer Lake Line Condition Assessment – Lake Washington project, in an amount not to exceed \$450,000, for engineering services. | UTIL | <u>8-35</u> |
| (j) | Motion to award Bid No. 11127 for AC Water Main Replacement (2011) – Phase 1, to Earthwork Enterprises, Inc., as the lowest responsible and responsive bidder, in the amount of \$1,691, 554.48 (CIP Plan No. W-16). | UTIL | <u>8-43</u> |
9. Public Hearings
- | | | | |
|-----|---|--|------------|
| (a) | Limited public comment period and consideration of taking an official position on King County Proposition 1, Veterans and Human Services Levy on the August 16, 2011 Primary and Special Election | | <u>9-1</u> |
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King County Levy

*Proposition No. 1
Veterans and Human Services Levy*

The King County council has passed Ordinance No. 17072 concerning funding for regional veterans, health, and human services. This proposition would replace an expiring levy and fund capital facilities and

services that reduce medical costs, homelessness, and criminal justice system involvement with half of proceeds supporting veterans and their families. It would authorize King County to levy an additional property tax of 5 cents per \$1,000 of assessed valuation for collection in 2012 and authorize annual increases by the percentage increase in the consumer price index or 1%, whichever is greater, with a maximum increase of 3%, for the five succeeding years. Should this proposition be:

APPROVED

REJECTED

1. Staff report
2. Motion to open public comment period
3. Public comment **in support** of King County Levy (limited to 15 minutes)
4. Public comment in **opposition to** King County Levy (limited to 15 minutes)
5. Motion to close public comment period
6. Council discussion

CMO/
PARKS
Diane
Carlson
Alison
Bennett/
Emily Leslie

(Should Council choose to take a position on the ballot measure, the following alternative Resolutions are provided for your action this evening or at a subsequent meeting.)

Resolution No. 8259 – A supporting King County Proposition 1, Veterans and Human Services Levy on the August 16, 2011 election ballot;

OR

Resolution No. 8259 – B opposing King County Proposition 1, Veterans and Human Services Levy on the August 16, 2011 election ballot.

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Extensions to Building Permits and Short Plats

DSD
Mike
Brennan
Gregg
Schrader
Carol
Helland

11-1

1. Ordinance No. 6008-A extending the life of certain complete building permit applications, complete clearing and grading permit applications, issued building permits, and issued clearing and grading permits; declaring a public emergency; providing for severability; and establishing an immediate effective date (one year); and
2. Ordinance No. 6008-B extending the life of certain complete building permit applications, complete clearing and grading permit applications, issued building permits, and issued clearing and grading permits; declaring a public emergency; providing for severability; and establishing an immediate effective date (six months).
3. Ordinance No. 6009 imposing an interim official control extending the life of certain preliminary short plat approvals; declaring an emergency; providing for severability; and establishing an immediate effective date.

(Discussed with Council on May 23 and June 20, 2011.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment