

Agenda

City Council Regular Session

MONDAY
June 6, 2011

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

- | | <u>Page</u> |
|---|---------------------------|
| 1. Call to Order | |
| 2. Roll Call, Flag Salute | |
| (a) Proclamation for Mountains to Sound Greenway
Summer Kick-off | <u>2-1</u> |
| (b) Proclamation for World Elder Abuse Awareness Day | PARKS
Cathy
VonWald |
| 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 | |
| (a) Management Brief providing update on the Police
Defibrillation Program | POL
Chief Pillo |
| | <u>5-1</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. Assisted Listening Devices are also available upon request.



City of Bellevue

Minutes of May 9, 2011 Extended Study Session

- (b) On-Call Educator and Sweeping Services General Services Agreements FIN 8-1

(It is anticipated the City will expend approximately \$375,000 per year for these services.)

Resolution No. 8235 authorizing execution of a General Services Agreement with Action Services Corporation, for on-call educator and sweeping services for a period not to exceed two years with an option to renew for two additional years;

Resolution No. 8236 authorizing execution of a General Services Agreement with Bravo Environmental, for on-call educator and sweeping services for a period not to exceed two years with an option to renew for two additional years;

Resolution No. 8237 authorizing execution of a General Services Agreement with Davidson Macri Sweeping , Inc., for on-call educator and sweeping services for a period not to exceed two years with an option to renew for two additional years; and

Resolution No. 8238 authorizing execution of a General Services Agreement with Olson Brothers Pro-Vac, for on-call educator and sweeping services for a period not to exceed two years with an option to renew for two additional years.

- (c) On-call Roll-up, Overhead Door Maintenance and Minor Repair Services General Service Agreements FIN 8-11

(It is anticipated the City will expend approximately \$60,000 for these services for the next two years.)

Resolution No. 8239 authorizing execution of a General Services Agreement with Davis Door Service, Inc., for on-call roll up, overhead door maintenance and minor repair services for a period not to exceed two years with an option to renew for two additional

years; and

Resolution No. 8240 authorizing execution of a General Services Agreement with Specialty Door Service, Inc., for on-call roll up, overhead door maintenance and minor repair services for a period not to exceed two years with an option to renew for two additional years.

- (d) On-call Fencing, Gates and Safety Railing Services FIN 8-17
General Service Agreements

(It is anticipated the City will expend approximately \$135,000 per year for these services.)

Resolution No. 8241 authorizing execution of a General Services Agreement with All Around Fence Company, for on-call fencing, gates, and safety railing services for a period not to exceed two years with an option to renew for two additional years;

Resolution No. 8242 authorizing execution of a General Services Agreement with Quality Fence Builders, Inc., for on-call fencing, gates, and safety railing services for a period not to exceed two years with an option to renew for two additional years; and

Resolution No. 8243 authorizing execution of a General Services Agreement with SeaWest Construction, for on-call fencing, gates, and safety railing services for a period not to exceed two years with an option to renew for two additional years.

- (e) Resolution No. 8244 authorizing execution of a contract with MethodFactory, in an amount not to exceed \$204,600, for the upgrade and ongoing support of the GovMax Budget System. FIN 8-25

- (f) Ordinance No. 6002 authorizing execution of an Interlocal Agreement with King County authorizing the City of Bellevue Fire Department to conduct annual fire inspections, issue Operational Permits when appropriate and necessary, and work with King FIRE 8-33

County to enforce the International Fire Code in Fire District 14.

- (g) Resolution No. 8229 repealing Resolution No. 4803 and establishing a new policy and procedure for naming public parks and parks and recreation facilities. PARKS 8-41

(Postponed from May 16, 2011.)

- (h) Motion to award Bid No. 11143 to Milne Electric, Inc., in the amount of \$72,183.72, as the lowest responsible bidder, to complete electrical and lighting improvements for the Wilburton Hill Park Sportsfield Lighting Replacement project. PARKS 8-47

- (i) Ordinance No. 6003 authorizing execution and acceptance of a King Conservation District 2011 Membership Jurisdiction Grant Agreement for a pilot project to remove organic and sediment build-up and vegetate erosion areas in the Phantom Lake outlet channel; amending the 2011-2012 Operating Grants, Donations and Special Reserves Fund to establish a new project and to increase the appropriation by \$60,000; and authorize the expenditures of said grant funds. PARKS 8-51

(Relates to Management Brief at Item 5(f).)

- (j) On-call Construction Inspection Services Contract TRAN 8-59

Resolution No. 8245 authorizing execution of an agreement with Jacobs Project Management Co., in an amount not to exceed \$120,000, to provide on-call construction inspection for the 145th Place SE-SE 16th Street to SE 24th Street, SE 22nd Street-145th Place SE to 156th Avenue SE Improvements project, and other 2011 construction projects, as needed, to insure proper construction inspection and management; and

Resolution No. 8246 authorizing execution of an agreement with WH Pacific, in an amount not to exceed \$76,000, to provide on-call construction

inspection for the 102nd Avenue NE Crosswalk and Safety Improvements project, and other 2011 construction projects, as needed, to insure proper construction inspection and management.

- | | | | |
|-----|--|------|-------------|
| (k) | Motion to award Bid No. 11012 for Upper Vasa Creek Check Dam Repair, to Palensky Dozing, Inc., in the amount of \$174,246.47, as the lowest responsible and responsive bidder (CIP Plan No. D-59 and S-32). | UTIL | <u>8-71</u> |
| (l) | Motion to award Bid No. 11079 for Kelsey Creek 121 st Avenue SE Culvert Fish Passage and Stream Channel Improvements, to BCI Contracting, Inc., in the amount of \$509,985.30, as the lowest responsible and responsive bidder (CIP Plan No. D-81). | UTIL | <u>8-79</u> |
| (m) | Resolution No. 8247 authorizing execution of an amendment to the Professional Services Agreement with Hillis Clark Martin & Peterson, to increase the contract amount by \$50,000, for a total contract amount of \$150,000 for legal services. | CAO | <u>8-85</u> |
9. Public Hearings
- | | | | |
|-----|--|--------------------|------------|
| (a) | Development Agreement associated with Kelsey Creek Shopping Center | | |
| 1. | Staff Report | CAO
Kate Berens | <u>9-1</u> |
| 2. | Motion to open public hearing | | |
| 3. | Receive public testimony | | |
| 4. | Motion to close public hearing | | |
| 5. | Council discussion | | |
- Resolution No. 8248 authorizing execution of a Development Agreement with Kelsey Creek Center, LLC, providing for a proportional adjustment to transportation impact fees for development at Kelsey Creek Shopping Center.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- (a) Ordinance No. 6004 authorizing purchase of certain real property from Seattle Children’s Hospital pursuant to the City’s existing option for Stage 1 of the NE 15th/16th Street Project; directing that the “Option Notice” be provided to Seattle Children’s Hospital; authorizing execution of all documents necessary to close on the Option Parcel consistent with the terms of that certain Purchase and Sale and Sale of Real Property dated December 12, 2007 with Seattle Children’s Hospital; and establishing an effective date.

CIVIC/
TRAN
Nora Johnson
Max Jacobs/
Goran
Sparman
Rick
Logwood

11-1

(Discussed with Council on March 14 and May 2, 2011.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment