

Agenda

City Council Regular Session

MONDAY
November 18, 2013

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

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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 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.

4. Reports of Community Council, Boards and Commissions

(a) Report from the Arts Commission (*no packet materials*)

Chair
Genevieve
Tremblay

5. Report of the City Manager

(a) Update on first Bellevue Essentials Program

PCD
Chris
Salomone
Mike
McCormick-
Huentelman
Julie
Ellenhorn

5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.



City of Bellevue

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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of October 21, 2013 Study Session Minutes of October 21, 2013 Regular Session	<u>8a-1</u>
(b) Resolution No. 8647 authorizing execution of a two-year contract with Olympic Security Services, Inc., for security guard services, in an amount not to exceed \$230,762, with the option to renew for an additional two years for a total contract amount of \$466,140.	CIVIC <u>8-1</u>
(c) Resolution No. 8648 authorizing execution of a professional services agreement with SRG Partnership, Inc., in an amount not to exceed \$573,970, to provide architectural design and engineering services for the expansion of the East Parking Garage at City Hall.	CIVIC <u>8-7</u>
(d) Resolution No. 8649 authorizing execution of a two-year contract with Whitman Global Carpet Care, in an amount not to exceed \$115,541.04, with the option to renew for an additional two years, for a contract total not to exceed \$239,245.36, for carpet cleaning services at City Hall and the Bellevue Service Center.	CIVIC <u>8-15</u>
(e) Resolution No. 8650 authorizing execution of a two-year contract with Synergy Building Services, for custodial services at City Hall, in an amount not to exceed \$425,100 with the option to renew for an additional two years for a total contract amount of \$884,820.	CIVIC <u>8-19</u>
(f) Resolution No. 8651 authorizing execution of a two-year contract with Synergy Building Services, for custodial services at the Bellevue Service Center Operations Area, in an amount not to exceed \$69,744 with the option to renew for an additional two years for a total contract amount of \$144,672.	CIVIC <u>8-23</u>
(g) Resolution No. 8652 authorizing execution of a five-year Wireless Communication Facilities Site Lease Agreement with T-Mobile West, LLC, with an automatic five year extension, for existing wireless equipment at the Cougar Mountain #2, more	CIVIC <u>8-27</u>

commonly referred to as the Lakemont Reservoir, located at 16859 SE 59th Street.

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| (h) | Ordinance No. 6135 updating the school impact fee schedule for Issaquah School District No. 411 (“District”); amending Section 22.18.100 of the Bellevue City Code (“BCC”); providing for severability; and establishing an effective date. | DSD | <u>8-35</u> |
| (i) | Resolution No. 8653 authorizing execution of a four-year general services contract with NW Teambuilding for the operation of programs and services on the Bellevue Challenge Course at Eastgate Park. | PARKS | <u>8-39</u> |
| (j) | Resolution No. 8654 authorizing the extension of a Memorandum of Understanding (MOU) between the cities of Bellevue, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Sammamish, and Shoreline concerning the administration of the pooled human service contract program through December 31, 2014. | PARKS | <u>8-43</u> |
| (k) | Resolution No. 8655 authorizing execution of a professional services agreement with David Evans & Associates, in an amount not to exceed \$160,924, to provide Engineering Plans, Specifications, Estimates (PS&E) and Maximum Extent Feasible (MEF) Documentation on the Americans with Disabilities Act (ADA) Design for 2015 Overlay Program. | TRANS | <u>8-47</u> |
| (l) | Ordinance No. 6136 authorizing execution of a Fiscal Year (FY) 2013-2015 Biennial Municipal Stormwater Capacity Grant Funding Agreement with the Washington State Department of Ecology accepting state grant funds of \$170,000 to support city-wide implementation of the National Pollutant Discharge Elimination System (NPDES) Phase II Municipal Stormwater Permit (\$50,000) and project specific planning and design for a retrofit project which includes low impact development techniques (\$120,000); establishing a project within the Operating Grants, Donations and Special Reserves Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditure of said grant funds. | UTIL | <u>8-57</u> |
| (m) | Motion to award Bid No.13073 for Commercial Water Meter Replacement – 2013 to Earthwork Enterprises, Inc., as the lowest responsible and responsive bidder | UTIL | <u>8-63</u> |

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	in the amount of \$105,170.37 (CIP Plan No. W-98).	
(n)	Motion to award Bid No. 13164 for Stormwater Dig & Repair – 2013 to Road Construction NW, as the lowest responsible and responsive bidder in the amount of \$197,998 (CIP Plan No. D-59 and D-64).	UTIL <u>8-69</u>
9.	Public Hearings	
(a)	Public Hearing on the 2013-2014 Budget/2013-2019 Capital Investment Program (CIP) Plan Mid-Biennium Update	
1.	Staff Report	FIN <u>9-1</u> Jan Hawn Toni Rezab Rich Siegel
2.	Motion to open public hearing	
3.	Receive public testimony	
	<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.	Motion to close public hearing	
5.	Council discussion	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Transportation Third Quarter Capital Investment Program (CIP) Update and related actions associated with the West Lake Sammamish Parkway Phase 1 Improvements project (CIP Plan No. PW-R-141).	TRANS <u>11-1</u> Dave Berg Ron Kessack Dave Cieri
	Ordinance No. 6137 authorizing:	
	1) An increase to the construction contract with Active Construction, Inc. (Bid No. 12221) by \$1,750,053 for a total contract amount of \$6,577,615 for West Lake Sammamish Parkway Phase 1	

Improvements project (CIP Plan No. PW-R-141) and Small Diameter Water Main Replacement program (CIP Plan No. W-16);

2) Amendment of the 2013-2014 General Capital Investment Program (CIP) Fund to increase the appropriation by \$595,256 to reflect an agreement with Puget Sound Energy (PSE) for the reimbursement of costs totaling \$35,000 associated with the West Lake Sammamish Parkway Phase 1 Improvements project (CIP Plan No. PW-R-141). The increase in appropriation is funded by \$560,256 in unanticipated one-time revenue in excess of budget; and

3) Amendment of the 2013-2019 CIP Plan to transfer budget totaling \$808,000 from the Overlay Program (CIP Plan No. PW-M-1) to the West Lake Sammamish Parkway Phase 1 Improvements project (CIP Plan No. PW-R-141) for a total amended project budget of \$9,789,256.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment