

Agenda

City Council Regular Session

MONDAY
December 9, 2013

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

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Swearing in of Councilmembers for Position Nos. 2, 4, and 6 Judge Gain
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) East Bellevue Community Council Report for 2013 Chair Kasner 4-1
5. Report of the City Manager
 - (a) Bel-Red Implementation - Street Names PCD 5-1
(Staff seeks Council feedback on proposed names or other suggestions. Staff will return with adopting legislation next year.) Chris Salomone Patti Wilma

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

		<u>Page</u>
(b) Winter Weather Preparedness and Response	TRANS Dave Berg	<u>5-11</u>
<i>(For information.)</i>		
6. Council Business and New Initiatives		
(a) Selection of Temporary Chair for January 6, 2014 Council Meetings	CCO Myrna Basich	<u>6-1</u>
(b) Determining Procedure for Election of Mayor and Deputy Mayor at Council's January 6 Meeting	CCO Myrna Basich	<u>6-3</u>
<i>(Staff seeks Council direction on which election process to utilize.)</i>		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of November 12, 2013 Extended Study Session		<u>8a-1</u>
(b) Resolution No. 8663 authorizing execution of a four-year Agreement with Stein, Lotzkar and Starr, P.S., Inc., in the amount of \$54,600 per month for the first year, adjusted annually thereafter in accordance with the formula set forth in the contract, plus court-related costs, for indigent defense services.	CAO	<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>
<i>(Postponed from November 18, 2013.)</i>		
(d) Resolution No. 8664 adopting the City of Bellevue State Legislative Agenda and State Legislative Statement of Policy for the 2014 legislative session.	CMO	<u>8-15</u>
(e) <u>On-call Landscape and Irrigation Services</u>	FIN	<u>8-33</u>
Resolution No. 8665 authorizing execution of a General Services Agreement with Signature Landscape Services, for on-call landscape maintenance and irrigation services;		

Resolution No. 8666 authorizing execution of a General Services Agreement with Total Landscape Corporation, for on-call landscape maintenance and irrigation services;

Resolution No. 8667 authorizing execution of a General Services Agreement with Badgley’s Landscape, LLC for on-call landscape maintenance and irrigation services; and

Resolution No. 8668 authorizing execution of a General Services Agreement with Canber Corps, for on-call landscape maintenance and irrigation services.

(f) Emergency Medical Services FIRE 8-43

Resolution No. 8669 authorizing execution of the 2014–2019 Emergency Medical Services Advanced Life Support (ALS) contract with King County; and

Resolution No. 8670 authorizing execution of the 2014-2019 Emergency Medical Services Basic Life Support (BLS) contract with King County.

(g) Resolution No. 8671 authorizing the City of Bellevue Municipal Employees’ Benefits Trust (MEBT) Plan Committee Chair or its designee to: HR 8-53

(1) execute the updated Restatement of the City of Bellevue Employees’ Retirement Benefit Plan (“Bellevue MEBT Plan”), consolidating prior Council-approved Amendments and other revisions to comply with federal law and other regulations (“Restatement”); (2) file an application, together with any supporting documents, with the United States Treasury Department, with a request for determination that the Plan meets the requirements of Section 401(a) of the Internal Revenue Code of 1986, as amended, and to execute such Powers of Attorney, schedules and other documents as necessary and required in connection with such application; and (3) execute such further amendments to such Plans as may be required in order to obtain the approval of the United States Treasury Department, if, in the Plan Committee Chair’s (or its designee’s) judgment, such amendments are necessary to maintain qualification of the Plan and do not increase employer contributions.

		<u>Page</u>
(h)	Resolution No. 8672 authorizing the execution of a one-year administrative services agreement with Premera Blue Cross, in the amount of \$625,000 for 2014 medical and prescription drug third party administrative services.	HR <u>8-59</u>
(i)	Resolution No. 8673 authorizing execution of a Hardware/Software Purchase and Implementation Agreement with Avidex Industries, LLC., in an amount not to exceed \$695,170, for the replacement of audio/visual and multimedia systems that support the operation of City Council meetings and broadcasts, the Emergency Operations Center, and public/staff meeting rooms.	ITD <u>8-63</u>
(j)	Resolution No. 8674 authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept \$2,950,000 from the State of Washington for the purpose of Meydenbauer Bay Park phase 1 improvements.	PARKS <u>8-69</u>
(k)	Resolution No. 8675 authorizing execution of a contract with the Boys & Girls Clubs of Bellevue (BGCB), in an amount not to exceed \$86,500, to continue operation of the Ground Zero Teen Center and BGCB satellite sites in partnership with the City.	PARKS <u>8-77</u>
(l)	Resolution No. 8676 authorizing execution of a professional services agreement with MWH Americas, Inc., in an amount not to exceed \$191,000, for engineering services for the East CBD Sewer Trunkline Improvements Final Design Services Project (CIP Plan No. S-52).	UTIL <u>8-81</u>
(m)	Resolution No. 8677 authorizing execution of a professional services agreement with Watershed Science and Engineering, in an amount not to exceed \$77,084, for engineering services, for the Vasa Creek Basin Hydrologic and Hydraulic Modeling and Analysis Project.	UTIL <u>8-89</u>
9.	Public Hearings	
10.	Land Use	

	<u>Page</u>
11. Other Ordinances, Resolutions and Motions	
(a) <u>Ordinances Relating to the Comprehensive Plan</u>	<u>11-1</u>
Ordinance No. 6144 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW), ; and as adopted pursuant to Chapter 35A.63 RCW, adopting the Bellevue Apartments (12-132257 AC) 2013 amendment to the Comprehensive Plan, and establishing an effective date;	PCD Chris Salomone Dan Stroh Nicholas Matz
<i>(The Planning Commission recommends approval.)</i>	
Ordinance No. 6145 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); and as adopted pursuant to Chapter 35A.63 RCW, adopting the Bel-Kirk Office Park (13-106131 AC) 2013 amendment to the Comprehensive Plan, and establishing an effective date; and	
<i>(The Planning Commission recommends approval.)</i>	
Ordinance No. 6146 relating to the Comprehensive Plan of the City of Bellevue, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); and as adopted pursuant to Chapter 35A.63 RCW, adopting the 2013 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 6144 and 6145, and establishing an effective date.	
<i>(Discussed with Council on December 2, 2013.)</i>	
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
(a) Property Acquisition <i>(approximately 20 minutes)</i>	
16. Adjournment	