## <u>Agenda</u>

## City Council

## **Regular Session**

TUESDAY July 6, 2010 8:00 – 10:00 p.m. Council Chambers (1E-126)

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- 1. Call to Order
- 2. Roll Call, Flag Salute
  - (a) Introduction of local and visiting exchange students from Kladno and Liepaja

DSD/ BSCA Gregg Schrader Hugh Burleson, President

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

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.



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5.	Report of the City Manager				
	(a)	Management Brief response to communication regarding Lake Hills Library and Shopping Center construction noise	DSD/POL Mike Brennan/ Chief Pillo	<u>5-1</u>	
6.	Cou	uncil Business and New Initiatives			
7.	Approval of the Agenda				
8.	Consent Calendar				
	(a)	Minutes of May 24, 2010 Extended Study Session Minutes of July 7, 2010 Study Session Minutes of July 7, 2010 Regular Session Minutes of July 14, 2010 Extended Study Session		<u>8a-1</u>	
	(b)	General Services Contracts between the City and various arboricultural contractors for two-year contracts with an option to renew for an additional two years	FIN	<u>8-1</u>	
		Resolution No. 8111 authorizing execution of a General Services Contract with Davey Tree Expert, in an amount not to exceed \$328,500, for on-call Tree Trimming Services.			
		Resolution No. 8112 authorizing execution of a General Services Contract with F.A. Bartlett Tree Expert, in an amount not to exceed \$328,500, for oncall Tree Trimming Services.			
		Resolution No. 8113 authorizing execution of a General Services Contract with Trelstad Tree, in an amount not to exceed \$328,500, for on-call Tree Trimming Services.			
	(c)	Resolution No. 8114 authorizing execution of two job order contracts with Saybr Contractors, Inc., for General Horizontal Construction (public works projects) and General Vertical Construction (building renovation), for an initial term of two years with an option to extend for an additional year, with each contract having a minimum value of \$50,000 and a maximum value of \$3,000,000 for the initial term; and	FIN	<u>8-11</u>	

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	each contract having a value of \$2,500,000 upon the exercise of an option to extend the contract.		
	(Discussed with Council on June 28, 2010.)		
(d)	Motion to authorize the execution of a purchase order up to four years with Kroesen's Inc., in the annual amount of \$125,000, to provide uniforms for Fire Department personnel.	FIRE	<u>8-25</u>
(e)	Resolution No. 8115 authorizing execution of a 2010-2012 successor labor agreement by and between the City and the Public, Professional and Office Clerical Employees and Drivers Teamsters Local Union #763, representing Development Services Department employees.	HR	8-27
(f)	Resolution No. 8116 authorizing execution of a 2010-2012 successor labor agreement by and between the City and the Public, Professional and Office Clerical Employees and Drivers Teamsters Local Union #763, representing Utilities, Parks, and Civic Services employees.	HR	<u>8-31</u>
(g)	Resolution No. 8117 authorizing execution of a Public Works Contract with Western Wood Structures, Inc., in an amount not to exceed \$78,700, for the manufacture, delivery and installation of two wooden pedestrian bridges on the Lewis Creek Trail in Lakemont Park.	PARK	<u>8-35</u>
	(Related design and engineering work was approved by Council in March 2010.)		
(h)	Resolution No. 8118 authorizing execution of a Consultant Agreement with HNTB Corporation, in an amount not to exceed \$875,000, for conceptual design for the NE 6 <sup>th</sup> Street Extension, I-405 to 120 <sup>th</sup> Avenue NE, as part of the Mobility and Infrastructure Initiative (CIP Plan No. PW-R-162).	TRAN	8-43
(i)	Ordinance No. 5953 authorizing: 1) Amendment of the 2009-2015 Capital Investment Program (CIP) Plan by modifying the project title, description, and budget of	TRAN	<u>8-51</u>

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the CIP Project currently entitled 120<sup>th</sup> Avenue NE Improvements (Segment 2) – NE 8<sup>th</sup> to NE 12<sup>th</sup> Street (CIP Plan No. PW-R-164), to reflect the new project title and description and a new project budget of \$3,220,000; and, 2) Transfer a total of \$3,030,000 in Mobility and Infrastructure Initiative funding from CIP Plan No. G-80 to the fund CIP Plan No. PW-R-164.

(Previously discussed with Council on June 28, 2010 as part of TIGER II grant applications.)

(j) Resolution No. 8119 authorizing execution of agreements relinquishing a traffic signal easement and two sidewalk and utility easements, which are no longer needed by the City and are identified by King County recording numbers 8011050184, 8802051285 and 8802051286.

TRAN 8-59

- 9. Public Hearings
- 10. Land Use

(a) Continued Council consideration of appeal of the Hearing Examiner's July 20, 2009 Decision concerning the application of Kemper Development Company for a Conditional Use Permit (CUP) to update and activate an existing Helistop in Downtown Bellevue. Hearing Examiner File No. 08-35262-LB.

This is a Process I application in which the Hearing Examiner's recommendation is appealable to City Council.

Council conducted and closed the limited public hearing on November 2 and 16, 2009 and remanded the matter to the Hearing Examiner. The Hearing Examiner held remand hearings on January 21 and February 4, 2010 and now recommends that Council remand this matter back to the Development Services Department for additional work.

11. Other Ordinances, Resolutions and Motions

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