

Agenda

City Council

Regular Session

MONDAY
November 16, 2009

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

Page

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
5. Report of the City Manager
6. Council Business and New Initiatives
7. Approval of the Agenda
8. Consent Calendar

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

		<u>Page</u>
(a) <u>Facility Contracts for General Government Buildings</u>	CIVIC	<u>8-1</u>
(1) Resolution No. 8001 authorizing execution of a two-year professional services agreement, with the option to renew for an additional two years, with G4S Wackenhut, in a total contract amount not to exceed \$500,828.88 for security services at City general government buildings for 2010-2011.	CIVIC	<u>8-3</u>
(2) Resolution No. 8002 authorizing execution of a two-year professional services agreement, with the option to renew for an additional two years, with SBS of America, for a total contract amount not to exceed \$1,195,040, for custodial services at City Hall for 2010-2011.	CIVIC	<u>8-7</u>
(3) Resolution No. 8003 authorizing execution of a two-year professional services agreement, with the option to renew for an additional two years, with Buena Vista Services Inc., for a total contract amount not to exceed \$192,219, for custodial services at the Bellevue Service Center for 2010-2011.	CIVIC	<u>8-11</u>
(4) Resolution No. 8004 authorizing execution of a two-year professional services agreement, with the option to renew for an additional two years, with Whitman and Associates, for a total contract amount not to exceed \$245,575, for carpet cleaning services at City Hall and the Bellevue Service Center for 2010-2011.	CIVIC	<u>8-15</u>
(b) Motion to approve payment of claims for the period October 31, 2009 through November 13, 2009 and payroll for the period of October 16, 2009 through October 31, 2009.	FIN	<u>8-19</u>
(c) Motion to award Bid No. 9334 to Northwest Playground Equipment, Inc., in the amount of \$66,815.03, as the lowest responsible bidder for playground installation at Killarney Glen Park.	PARKS	<u>8-21</u>

		<u>Page</u>
(d) Resolution No. 8005 authorizing execution of a two-year professional services agreement with Youth Eastside Services (YES), in the amount of \$75,000, for youth and family counseling services at Crossroads Community Center.	PARKS	<u>8-23</u>
(e) Resolution No. 8006 authorizing execution of a four-year General Services Contract with Blue-Sky Cleaners, in an annual amount of \$30,000, for laundry, dry cleaning and alteration services for the Bellevue Police Department.	POL	<u>8-27</u>
(f) Resolution No. 8007 authorizing execution of a five-year lease agreement with Delta Business Park, in the total amount of \$78,086.40, for 1,660 square feet in a secured storage facility for impounded vehicle and evidence storage.	POL	<u>8-31</u>
(g) Ordinance No. 5916 establishing a “No Parking Anytime” zone on the east side of 140 th Way SE beginning at Kamber Road going south for 315 feet until the end of the street right-of-way at the request of the Bellevue Fire Department.	TRANS	<u>8-35</u>
(h) Resolution No. 8008, authorizing execution of a professional services agreement for the Wilburton and Mid Lakes Sewer Capacity Study, with HDR Engineering, Inc. for engineering services, in an amount not to exceed \$75,000 (CIP Plan No. S-60).	UTIL	<u>8-41</u>
(i) Ordinance No. 5917, 1) authorizing execution of a grant agreement with the US Department of Energy to accept \$1,295,700 in federal Energy Efficiency and Conservation Block Grant funds; 2) amending the 2009-2010 General Capital Investment Program Fund to increase the appropriation by \$771,100; 3) amending the 2009-2015 CIP Plan by increasing three project budgets: a) the Greenhouse Gas Community Action Fund (CIP G-78) by \$399, 500; b) the Transportation Demand Management Program Fund (CIP PW-R-87) by \$61,600; and c) the Renovation and Refurbishment of Parks Facilities (CIP PR-11) by	CMO	<u>8-47</u>

\$310,000; 4) creating a project within the Operating Grants, Donations, and Special Reserves Fund; and 5) amending the 2009-2010 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation by \$524,600.

9. Public Hearings

- (a) Required public hearing to declare certain utility-owned equipment to be surplus and directing City staff to dispose of the property in the same manner as other City-owned personal property that has met its usefulness and is no longer needed by the City.

9-1

1. Staff Report

FIN
Rocky
Brannan

2. Motion to open public hearing

3. Receive public testimony

4. Motion to close public hearing

5. Council discussion

Resolution No. 8009 declaring certain utility personal property and equipment as surplus and directing the purchasing manager to dispose of such property.

10. Land Use

- (a) Council consideration of appeal of Hearing Examiner Decision on approval of the Conditional Use Permit Application of Kemper Development Company to update and activate an existing Hellistop in Downtown Bellevue. Hearing Examiner's File No. 08-135262 LB.

CAO/
CMO
Lori Riordan/
Myrna Basich

10-1

11. Other Ordinances, Resolutions and Motions

- (a) Resolution No. 8010 authorizing execution of a professional services agreement with the Gordian Group to provide consulting services for the development and implementation of a Job Order Contracting (JOC) program for the City.

FIN
Rocky
Brannan

11-1

(Council previously adopted Ordinance No. 5893 providing for use of this alternative contracting method for some public works projects.)

- | | | | |
|-----|--|--|-------------|
| 12. | Unfinished Business | | |
| | (a) Discussion and direction regarding the King Conservation District special assessment. | UTIL/
CMO
Denny
Vidmar
Joyce
Nichols/
Diane
Carlson | <u>12-1</u> |
| | <i>(Previously discussed with Council on September 21, 2009. Staff seeks Council direction.)</i> | | |
| 13. | Continued Oral Communications | | |
| 14. | New Business | | |
| 15. | Executive Session | | |
| 16. | Adjournment | | |