

# Agenda

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## City Council Regular Session

MONDAY  
December 12, 2011

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

Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Flag Salute conducted by 2011 Cascade Eagle Scouts
  - (b) Swearing in of Councilmembers for Position Nos. 3, 5 and 7 Judge  
Gain
  - (The Councilmember elected to Position 1 will be publicly sworn in on January 3, 2012.)*
  - (c) Commending Years of Service of Departing Councilmember Degginger Council
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.*

**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**

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4.	Reports of Community Council, Boards and Commissions	
5.	Report of the City Manager	
	(a) Request for special meeting to hold South Bellevue Annexation public hearing and take action on annexation	PCD Chris Salomone Nicholas Matz
		<u>5-1</u>
6.	Council Business and New Initiatives	
	(a) Selection of Temporary Chair for the January 3, 2012 Council meeting.	Council
		<u>6-1</u>
	(b) Determining Election Method for Selection of Mayor/Deputy Mayor	Council
		<u>6-3</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of November 21, 2011 Study Session Minutes of November 21, 2011 Regular Session	
		<u>8a-1</u>
	(b) Resolution No. 8337 authorizing execution of an amendment to the professional services agreement with Kenyon Disend, PLLC, to increase the total contract amount from \$49,000 to \$99,000, for legal services and representation on property acquisitions and/or eminent domain proceedings for multiple parcels necessary for Stage 1 of the 120 <sup>th</sup> Avenue NE project.	CAO
		<u>8-1</u>
	(c) Resolution No. 8338 authorizing execution of all documents necessary to implement settlement of the claim for damages filed by Christopher and Mary Chollman.	CAO
		<u>8-5</u>
	(d) Resolution No. 8339 authorizing execution of a five-year lease agreement with Mighty Media Studios, LLC, for the lease of office space located within the City-owned Old Fire Station #3 located at 14822 NE Bellevue-Redmond Road.	CIVIC
		<u>8-9</u>

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(e)	Resolution No. 8340 authorizing execution of a two-year contract with Northwest Fire Systems, with an option to renew for an additional two years, for a total contract amount not to exceed \$164,321, for scheduled test and inspection maintenance of fire alarm, sprinkler, and clean agent systems serving City Hall.	CIVIC <u>8-17</u>

(f)	Resolution No. 8341 adopting the City of Bellevue State Legislative Agenda and State Legislative Statement of Policy for the 2012 legislative session.	CMO <u>8-23</u>
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*(Discussed with Council on November 28, 2011.)*

(g)	Resolution No. 8342 authorizing execution of an amendment to the Software Purchase and Maintenance agreement with Insight Software.com, Inc., #44730, in an amount not to exceed \$21,746, to purchase additional reporting modules and user licenses, plus annual maintenance of \$4,910.	FIN <u>8-39</u>
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(h)	<u>Retirement Benefit Plan changes to comply with Internal Revenue Code and Internal Revenue Service rules and regulations</u>	HR <u>8-43</u>
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Resolution No. 8343 adopting the amended and restated City of Bellevue 457 Deferred Compensation Plan (Bellevue 457 Plan) and authorizing the 457 Plan Committee Chair to execute all necessary documents to effect the amendment to 457 Plan/Adoption Agreement to comply with federal law and other regulations and to make the plan consistent with the Great West Retirement Services basic plan document;

Resolution No. 8344 adopting the amended and restated City of Bellevue 401(a) Money Purchase Pension Plan and authorizing execution of all necessary documents to effect the amendment to the 401(a) Plan/Adoption Agreement to comply with federal law and other regulations and to make the plan consistent with the Great West Retirement Services basic plan document; and

Resolution No. 8345 adopting the City of Bellevue Employees' Retirement Benefit Plan Fifth

Amendment and authorizing the Plan Committee Chair to execute all necessary documents to effect the amendment to the Plan to implement optional provisions of applicable federal retirement legislation for 401k plans.

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|-----|---|------|-------------|
| (i) | Resolution No. 8346 authorizing execution of a four-year professional services agreement with the Benefit Services Group, Inc., in an amount not to exceed \$390,000, for online health benefit enrollment and management services.   | HR   | <u>8-53</u> |
| (j) | Resolution No. 8347 authorizing execution of a one-year administrative services agreement with Premera Blue Cross as a Third Party Administrator, in the amount of \$675,000, to administer the City's self-insured medical and prescription drug benefit programs for 2012.  | HR   | <u>8-57</u> |
| (k) | Resolution No. 8348 authorizing execution of a two-year professional services agreement with AMX International, with an option to renew for an additional two years, in an amount not to exceed \$400,000, for ongoing configuration, consulting and programming services for the maintenance or repair of the JD Edwards Enterprise One Application.                     | ITD  | <u>8-61</u> |
| (l) | Resolution No. 8349 authorizing execution of a two-year general services contract with Northwest Cascade Inc., dba Honey Bucket, with an option to renew for an additional two years, in an amount not to exceed \$106,250, for portable toilet service at various City park sites, Bellevue School District athletic field sites, special events, and unscheduled needs. | PARK | <u>8-65</u> |
| (m) | Resolution No. 8350 authorizing execution of a two-year general services contract with Premier Properties of Washington, LLC, with an option to renew for an additional two years, in an amount up to \$250,000, for the purpose of rental management and operation of the Robinswood House.  | PARK | <u>8-69</u> |
| (n) | Ordinance No. 6031 authorizing: 1) Execution of a grant agreement with the Transportation Improvement   | TRAN | <u>8-73</u> |

Board, to accept a state-funded \$124,465 Urban Sidewalk Program grant for installation of a missing sidewalk segment fronting 11839 NE 8<sup>th</sup> Street; 2) Amendment of the 2011-2012 general Capital Investment Program (CIP) to increase the appropriation by \$124,465; and, 3) Amendment of the 2011-2017 CIP Plan to increase the budget for the Pedestrian Access Improvements Program by \$124,465, and authorize expenditures from said funds (CIP Plan No. PW-W/B-56).

9. Public Hearings

(a) Public hearing on Interim Official Control Extending Deadlines for Certain Preliminary Short Plat Approvals

- 1. Staff Report
- 2. Motion to open public hearing
- 3. Receive public testimony
- 4. Motion to close public hearing
- 5. Council discussion and action

DSD  
Mike  
Brennan  
Catherine  
Drews

9-1

Ordinance No. 6032 extending Ordinance No. 6009 imposing an interim official control extending the life of certain preliminary short plat approvals; amending section 2 of Ordinance No. 6009; declaring an emergency; providing for severability; and establishing an effective date.

10. Land Use

(a) \* Ordinance No. 6033 approving the conditional use permit application of Boys and Girls Club of Bellevue to operate a youth center at 15228 Lake Hills Boulevard, Bellevue, Washington. File No. 11-119329-LB.

HE

10-1

*(Discussed with Council on December 5, 2011.*

*This is a Process I application, in which the Hearing Examiner provides a recommendation to Council, which is the decision-making body. The Hearing Examiner recommends Council approval, with conditions.*

*This site is located within the jurisdiction of the East Bellevue Community Council, who will have final review after City Council action.)*

11. Other Ordinances, Resolutions and Motions

(a) Mid-Biennium Budget

1. Ordinance for BLS Transport Fee

FIRE 11-1  
Chief Eisner

Ordinance No. 6029-A adopting a new Chapter 4.50 of the Bellevue City Code to recover certain costs of providing Basic Life Support emergency medical services transport (Initial Fee is set at \$600 per transport plus \$14.00 per mile).

**OR**

Ordinance No. 6029-B adopting a new Chapter 4.50 of the Bellevue City Code to recover certain costs of providing Basic Life Support emergency medical services transport (Initial Fee is set at \$554 per transport plus \$12.84 per mile).

2. Ordinance No. 6034 relating to utility occupation tax rates of the City of Bellevue; amending Section 4.10.030 of the Bellevue City Code; and establishing an effective date.

FIN 11-19  
Jan Hawn

*(This Ordinance is provided should Council wish to consider a utility tax increase to assist in balancing the 2012 General Fund budget.)*

		<u>Page</u>
3.	<u>Ordinances amending utility rate ordinances to pass increases in utility taxes to system customers</u>	UTIL Nav Otal
i.	Ordinance No. 6035 amending Section 6 of Ordinance No. 5973, and passing the increase in utility occupation taxes of the City of Bellevue on water system businesses to water system customers; and	11-25
ii.	Ordinance No. 6036 amending Section 7 of Ordinance No. 5974, and passing the increase in utility occupation taxes of the City of Bellevue on sewerage system businesses to sewerage system customers; and	11-35
iii.	Ordinance No. 6037 amending Section 5 of Ordinance No. 5975, and passing the increase in utility occupation taxes of the City of Bellevue on storm and surface water system businesses to storm and surface water system customers.	11-43
	<i>(These ordinances are provided should Council adopt Ordinance No.6034 above increasing utility tax rates.)</i>	
4.	Ordinance No. 6030 relating to the mid-biennial review and modification of the 2011-2012 biennial budget as required by RCW 35A.34.130 and Ordinance No. 4872; adopting certain modifications to the 2011-2012 biennial budget; and establishing an effective date.	FIN Jan Hawn
(b)	Resolution No. 8351 authorizing execution of a 2010-2012 successor labor agreement by and between the City and the International Association of Firefighters Union, Local No. 1604, representing the Firefighters.	HR Yvonne Tate

- (c) Resolution No. 8352-A authorizing execution of a new agreement with King County for housing of a portion of Bellevue inmates in the King County Jail (2020 option);

POL  
Chief Pillo  
Carl  
Krikorian

**OR**

Resolution No. 8352-B authorizing execution authorizing execution of a new agreement with King County for housing of a portion of Bellevue inmates in the King County Jail (2030 option).

*(King County is seeking a City decision on contract amendments by mid-December 2011.)*

- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
  - (a) City Manager’s Performance Evaluation
- 16. Adjournment

\* Quasi-judicial matters are those in which the Councilmembers sit as “judges” to decide issues involving specifically-identified property or other rights between individuals or parties. Council will not be able to take comment on this item from members of the public.