

Agenda

City Council Regular Session

MONDAY
April 9, 2012

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

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming April 21 as Arbor Day/Earth Day PARKS 2-1
Patrick Foran
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
 - (a) Management Brief presenting Arts Program 2012 Funding Program Guidelines PCD 5-1
Chris Salomone
Mary Pat Byrne

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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6.	Council Business and New Initiatives	
	(a) Council Liaison recommendations for 2012 Reappointments to the Transportation Commission	MAYOR <u>6-1</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of March 12, 2012 Extended Study Session Minutes of March 19, 2012 Study Session Minutes of March 19, 2012 Regular Session	<u>8a-1</u>
	(b) Resolution No. 8375 authorizing execution of a professional services contract with Endelman and Associates PLC, for consulting services to complete the second phase of public space evaluations associated with requirements of the Americans with Disabilities Act (ADA).	CIVIC <u>8-1</u>
	<i>(Discussed with Council on March 26, 2012.)</i>	
	(c) Ordinance No. 6049 authorizing: 1) execution of an agreement between the City and Puget Sound Energy, to accept an energy conservation reimbursement grant in the amount of \$134,981, for a building automation and controls project at City Hall; 2) amending the 2011-2012 Biennial Budget for the Facilities Fund by appropriating unanticipated revenues to that Fund in the amount of \$134,981; and, 3) expenditures from said fund.	CIVIC <u>8-7</u>
	(d) Resolution No. 8376 authorizing: 1) execution of a 2011-2013 successor labor agreement between the City and the Bellevue Police Management Association; and, 2) execution of a Memorandum of Understanding regarding an Unfair Labor Practice claim.	HR <u>8-11</u>
	(e) Resolution No. 8377 authorizing execution of an Interlocal Agreement between Bellevue and the cities and organizations of Edmonds, Kent, Kirkland, Mountlake Terrace, Port of Seattle, Renton, SeaTac,	PARKS <u>8-17</u>

Tukwila, Woodinville, Seattle Parks and Recreation, University of Washington, the USDA Wildlife Services, and the US Fish and Wildlife Service, in the amount of \$2,230, for waterfowl management.

- (f) Resolution Nos. 8378, 8379, and 8380 authorizing entering into agreements recommended by the ARCH Executive Board for the LIHI Downtown Bellevue Apartments in the amount of \$635,000, and for the Imagine Housing South Kirkland TOD in the amount of \$265,000, and for the Sophia's Place Shelter at St. Luke's Church in the amount of \$200,000. PCD 8-21

(Discussed with Council on March 19, 2012.)

- (g) Resolution No. 8381 authorizing execution of an Interlocal Agreement with Bellevue College, for a period of 20 years, to provide mutual aid and mobilization and the shared use of equipment and technology in the event of a campus emergency or disaster. POL 8-71

- (h) Ordinance No. 6050 authorizing: 1) execution of an Interlocal Agreement with the City of Redmond to accept interlocal contributions of \$300,000 to fund costs associated with a joint pavement overlay project on 148th Avenue NE and 156th Avenue NE in the Overlake area; 2) amendment of the 2011-2012 general Capital Investment Program (CIP) fund to increase the appropriation by \$300,000; and, 3) amendment of the 2011-2017 CIP Plan to increase the budget for the Overlay Program by \$300,000 and authorizing expenditure of said funds (CIP Plan PW-M-1). TRAN 8-79

- (i) Motion to authorize an application to the FY 2014 Public Works Trust Fund Construction Loan Program in an amount up to \$3.5 million for the NE 4th Street Extension project (CIP Plan No. PW-R-160). TRAN 8-89

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(j)	Resolution No. 8382 authorizing execution of Amendment No. 1 to the professional services agreement for the Coal Creek Parkway Culvert Replacement project with CH2MHill, in an amount not to exceed \$93,000, for engineering services associated with a Parks trail design (CIP Plan Nos. D-103 and P-AD-89).	UTIL <u>8-95</u>
(k)	Resolution No. 8383 authorizing execution of a professional services agreement with RH2 Engineering, Inc., in an amount not to exceed \$290,000, for engineering services for the Horizon View #3 Water Pump Station Rehabilitation, Predesign and Permitting (CIP Plan No. W-91).	UTIL <u>8-103</u>
(l)	Motion to award Bid No. 12022 for AC Water Main Replacement (2012) – Phase 1, to Earthwork Enterprises, Inc., in the amount of \$1,267,437.13, as the lowest responsible and responsive bidder (CIP Plan No. W-16).	UTIL <u>8-109</u>

9. Public Hearings

10. Land Use

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| (a) | *Continuation of Council’s consideration of the application for a PUD and PCD for Kimberlee Park PUD | CAO/
CCO
Lori Riordan/
Myrna Basich | <u>10-1</u> |
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(This is Process 1 application which the Hearing Examiner’s decision is appealable to City Council.

Council conducted and closed the limited public hearing March 19, 2012.

Council may:

- *Deny the appeal; or*
- *Grant the appeal in whole or in part; or*
- *Remand the matter to the Hearing Examiner; or*
- *Postpone the decision and give further direction to staff.*

Following Council's decision, staff will prepare legislation as described and/or return at a subsequent meeting for final action.)

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
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.