

Agenda

City Council

Regular Session

TUESDAY
February 17, 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
 - (a) Youth Link Board (*no packet materials*)

PARK
Helena
Stephens

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

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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8.	Consent Calendar	
(a)	Minutes of January 20, 2009 Study Session Minutes of January 20, 2009 Regular Session	<u>8a-1</u>
(b)	Resolution No. 7878 authorizing execution of a Settlement Agreement and Release of Claims with Loyd C. Moore transferring title of a portion of 105 th Avenue SE and SE 8 th Street and settling the quiet title action filed in King County Superior Court, cause number 08-2-38871-9SEA.	CAO <u>8-1</u>
(c)	Resolution No. 7879 adopting the City of Bellevue 2009 Federal Legislative Agenda.	CMO <u>8-5</u>
(d)	Motion to approve payment of claims for the period January 31, 2009 through February 13, 2009 and payroll for the period January 16, 2009 through January 31, 2009.	FIN <u>8-19</u>
(e)	Resolution Nos. 7880, 7881, 7882 authorizing execution of 3 two-year professional services agreements with R. Lee Springer, Anthony Kopczynski and Roberto de las Alas, in a combined contract amount not to exceed \$332,000 with an option to renew for an additional two years, to perform audits of businesses to determine compliance with the tax chapters of the Bellevue City Code.	FIN <u>8-21</u>
(f)	Resolution No. 7883 authorizing execution of a contract with Braun Northwest, Inc., in an amount not to exceed \$176,951.37, to purchase one Advanced Life Support (ALS) medic unit.	FIRE <u>8-31</u>
(g)	Resolution No. 7884 authorizing execution of Fiber Optic Project Agreement #42, for the installation of fiber optic cable in the right of way in the City of Renton as part of the fiber optic network infrastructure around Lake Washington, said agreement being an amendment to the Interlocal General Terms and Conditions for Sharing of Fiber Optic Installation Projects, with the City of Kirkland, the Lake Washington School District, and the University of	ITD <u>8-35</u>

Washington, approved October 20, 2003, Resolution No. 6911.

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| (h) | Resolution No. 7885 authorizing execution of an Interlocal Agreement with the Seattle-King County Department of Public Health, for a training and performance standards revenue agreement. | POL | <u>8-41</u> |
| (i) | Resolution No. 7886 authorizing execution of a Facility Relocation Agreement with Puget Sound Energy, in an estimated amount not to exceed \$57,650, to relocate existing underground electrical facilities associated with the Northup Way Roadway Improvements Project (CIP Plan No. PW-R-133).

Motion to award Bid No. 9002, Northup Way Roadway Improvements – 120 th Avenue NE to 124 th Avenue NE to Northwest Construction Inc., in the amount of \$3,689,960, as the lowest responsive bidder (CIP Plan No. PW-R-133). | TRAN | <u>8-45</u> |
| (j) | Motion to award Bid No. 9014, 2009 ADA Ramp Upgrade and Sidewalk Repair Project, to Dennis R. Craig Construction, in the amount of \$511,622.00, as the lowest responsible and responsive bidder (CIP Plan Nos. PW-M-1 and PW-M-3). | TRAN | <u>8-55</u> |
| (k) | Ordinance No. 5857 establishing a “No Parking Anytime” zone on both sides of SE 28 th Place from Richards Road, east 270 feet to the end of the street, and from there 75 feet north to the end of the street right-of-way. | TRAN | <u>8-63</u> |
| (l) | Motion to award Bid No. 9009, Wilburton Neighborhood Traffic Calming Project to Dennis R. Craig Construction, Inc., in the amount of \$77,882.00, as low bidder to install four patterned brick entry treatments, three speed humps, and one circular speed hump in the Wilburton neighborhood. | TRAN | <u>8-69</u> |
| (m) | Resolution No. 7887 authorizing execution of a five-year lease agreement, with an automatic five-year | UTIL | <u>8-75</u> |

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	extension, with T-Mobile West Corporation at the Woodridge Water Reservoir Site, located at 1843 125 th Avenue SE, Bellevue.	
(n)	Motion to award Bid No. 8298 for AC Water Main Replacement (2009) – Phase 1, to Nor Tec Construction, Inc., in an amount not to exceed \$617,477.23, as low bidder (CIP Plan No. W-16).	UTIL <u>8-81</u>
(o)	Resolution No. 7888 authorizing execution of a one-year agreement with Ball Janik LLP, with an option to renew for one additional year, for a total two-year amount not to exceed \$136,300, for federal lobbying services.	CMO <u>8-87</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	2008 Comprehensive Plan Amendments <i>(Previously discussed with Council on January 5, January 20, February 2, and February 9, 2008.)</i>	PCD <u>11-1</u> Matt Terry Dan Stroh Paul Inghram
	Ordinance No. 5858 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); adopting 2008 amendments to the Comprehensive Plan known as the Bel-Red CPA: amending the Bel-Red/Northup Subarea Plan by replacing it with a new Bel-Red Subarea Plan with new text, policies, maps and project lists; amending the boundaries of the Crossroads and Wilburton/NE 8th Street Subareas to align with the new Bel-Red Subarea; amending the Transportation Element to add a new mobility management policy related to the BNSF corridor, and to modify the Mobility Management Areas and the Level of Service standards in Figure TR.1 and Table TR.1 respectively for consistency with the new Bel-Red Subarea Plan; adding new definitions to the Glossary; and establishing an	<u>11-51</u>

effective date.

(Planning Commission recommends approval.)

Ordinance No. 5859 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); adopting 2008 amendments to the Comprehensive Plan, known as the Sambica CPA, amending the Glossary and the Newcastle Subarea Plan; and establishing an effective date.

11-105

(Planning Commission recommends approval.)

Ordinance No. 5860 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); adopting 2008 amendments to the Comprehensive Plan, known as the Coal Creek Urban Growth Boundary CPA, amending the Annexation Element and the Newcastle Subarea Plan; and establishing an effective date.

11-111

(Planning Commission recommends approval.)

Ordinance No. 5861 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); adopting 2008 amendments to the Comprehensive Plan known as the Pedestrian and Bicycle Transportation Plan Update CPA, amending existing pedestrian and bicycle transportation policies in the Transportation Element and adding a new Goal statement to the Pedestrian and Bicycle Transportation subsection, amending Figures TR-11 and TR-12, amending Policy UD-53 in the Urban Design Element and Policy PA-21 in the Parks, Open Space and Recreation Element, amending existing policies and adding new policies in the Pedestrian and Bicycle Transportation Facility Plan, amending the project list and maps in the Pedestrian and Bicycle Transportation Facility Plan; and establishing an effective date.

11-117

(Planning Commission recommends approval.)

Ordinance No. 5862 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 city's 2008 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 5858, 5859, 5860, and 5861; and establishing an effective date.

11-183

(Planning Commission recommends approval.)

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