Agenda

City Council

Regular Session

TUESDAY
February 18, 2014

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

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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		
	(a) Bellevue Convention Center Authority Board Reappointments	Brad Miyake	5-1
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 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.

City of Bellevue

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8.	Consent Calendar		
	(a) Minutes of January 27, 2014 Extended Study Session Minutes of February 3, 2014 Study Session Minutes of February 3, 2014 Regular Session		8a-1
	(b) Resolution No. 8696 authorizing the City Manager or his designee to execute an amendment to the Agreement for Professional Services with Kenyon Disend, PLLC to increase the total contract amount from $49,000 to $200,000 for legal services and representation in property acquisitions and/or eminent domain proceedings for multiple parcels located at 120th Avenue NE.	CAO	8-1
	(c) Ordinance No. 6149 amending Ordinance No. 6083, to increase the 2013-2014 grant amounts to Sophia Way – Sophia's Place, in an amount not to exceed $8,000, for a total aware of $136,717.	PARKS	8-5
	(d) Agreements Recommended by ARCH	PCD	8-35
	Resolution No. 8697 authorizing the execution of all documents necessary to enter into an agreement for the Friends of Youth Extended Foster Care, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board, utilizing funds from the City's Housing Fund, in an amount not to exceed $32,100;		
	Resolution No. 8698 authorizing the execution of all documents necessary to enter into an agreement for the Habitat Sammamish Cottage Demonstration Project, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board, utilizing funds from the City's Housing Fund, in an amount not to exceed $128,602; and		
	Resolution No. 8699 authorizing the execution of all documents necessary to enter into an agreement for the Providence/Shelter Resources Inc. Redmond Senior Apartments, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board,		

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	utilizing funds from the City's Housing Fund, in an amount not to exceed $100,000. *(Discussed with Council on February 3, 2014)*		
(e)	Resolution No. 8700 approving the proposed 2014 A Regional Coalition for Housing (ARCH) Administrative Program and Work Plan. *(Discussed with Council on February 3, 2014)*	PCD	8-71
(f)	Resolution No. 8701 authorizing execution of an amendment to the Professional Services Agreement with BERK Consulting, increasing the contract amount by $30,000 for a contract total of $120,000, for the Economic Development Strategic Plan.	PCD	8-91
(g)	Ordinance No. 6150 authorizing: 1) Execution of a grant agreement (and any necessary supplements) with the Washington State Department of Transportation (WSDOT) to accept $2,215,820 in federal Transportation Alternatives Program grant to construct pedestrian and bicycle facilities along Northup Way connecting to the SR 520 regional trail; 2) amendment of the 2013-2014 General Capital Investment Program (CIP) Fund Budget to increase the appropriation by $2,215,820 in grant funds; and 3) amendment of the 2013-2019 CIP Plan to increase the budget for the Northup Way Corridor Improvements (CIP Plan No. PW-R-146) by $2,215,820.	TRANS	8-97
(h)	Resolution No. 8702 authorizing the execution of Amendment No. 2 to the design consultant agreement with PB Americas, Inc., increasing the total contract amount from $1,833,860 to $2,593,759 to conduct additional design investigations, complete the final design, and prepare the construction contract documents for the NE 4th Street Extension Project, from 116th Avenue NE to 120th Avenue NE (CIP Plan No. PW-R-160).	TRANS	8-107

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(i)	Ordinance No. 6151 authorizing execution of an Interlocal Agreement with King County to accept $176,687 in grant reimbursement funds from the 2014 Waste Reduction and Recycling (WRR) Program grant agreement to implement WRR education programs in accordance with the King County Comprehensive Solid Waste Management Plan; appropriate unanticipated and future revenues to that fund; and authorizing expenditures of said funds.	UTIL	8-117
(j)	Resolution No. 8703 authorizing execution of Amendment No. 1 to the professional services agreement with Jacobs Engineering Group, Inc. in an amount not to exceed $137,639 for engineering services for the Wilburton Sewer Capacity Upgrade Project (CIP Plan No. S-60).	UTIL	8-123
(k)	Resolution No. 8704 authorizing execution of a professional services agreement with David Evans and Associates, Inc. in an amount not to exceed $193,645 for engineering services, for the Yarrow Creek, West Tributary – Culvert Removal Project Final Design and Construction Phase Services, (CIP Plan No. D-81).	UTIL	8-131

9. Public Hearings

(a) Public Hearing on the requested street vacation of a portion of 139th Avenue SE (entrance to Forest Ridge School of the Sacred Heart).

1.	Staff Report	CIVIC Nora Johnson Patti Ebert	9-1
2.	Motion to open public hearing		
3.	Public testimony		

(Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.)*

4. Motion to close public hearing

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5. Council discussion

(Staff seek Council direction on whether to proceed with preparing legislation either approving or denying the requested street vacation.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment