Agenda

City Council
Regular Session

TUESDAY
February 19, 2013

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

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1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Presidential Volunteer Service Award Winners	CMO Shelly Shellabarger	2-1
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 update	Co-Chairs Brian McDonald Xiaoning Jiang Po Bodin Angela Navas	4-1
5.	Report of the City Manager		

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 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		
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of January 28, 2013 Extended Study Session Minutes of February 4, 2013 Study Session Minutes of February 4, 2013 Regular Session		8a-1
	(b) Resolution No. 8513 determining the anticipated shortfall in revenues for providing municipal services to the Eastgate Annexation Area, continuing the sales and use tax rate established by Ordinance 6045, as amended, pursuant to the authority in RCW 82.14.415; and establishing an effective date.	FIN	8-1
	(c) Resolution No. 8514 authorizing execution of a two-year Maximo software maintenance agreement, and a two-year technical services agreement with Interloc Solutions, Inc., in an amount not to exceed $279,200, plus taxes if applicable, for ongoing development and consulting services.	ITD	8-13
	(d) Resolution No. 8515 authorizing execution of a Memorandum of Understanding by and between the City of Bellevue and the International Brotherhood of Electrical Workers Local 77, representing staff in the Traffic Signals Shop and Electronic Communications Shop, for a one-year labor agreement extension, including an agreement to take furloughs in combination of giving back paid leave. The contract extension is January 1, 2014 – December 31, 2014.	HR	8-19
	(e) Resolution No. 8516 authorizing the execution of a professional services agreement with David A. Clark Architects in an amount not to exceed $197,057, to provide design development documents, construction documents, bidding documents and process assistance, construction inspections, submittal review, and a cost estimate for the Bellevue Golf Course driving range building expansion.	PARKS	8-25

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(f)	Resolution No. 8517 authorizing execution of 1) Amendment #3 to the Interlocal Agreement between the Washington State Department of Transportation and the City of Bellevue for final design of pedestrian and bicycle improvements along Northup Way (GCA 6668, SR 520 Interim Regional Pedestrian and Bicycle Path); and, 2) amendment #2 to the consultant agreement with Jacobs Engineering Group, Inc., in an amount not to exceed $656,631 (plus any applicable taxes), to advance the design from 60% to final design for the Northup Way Corridor Improvements, 108th Avenue NE to NE 24th Street (CIP Plan No. PW-R-146).	TRAN	8-33
(g)	Motion to award Bid No. 12257, Bicycle Wayfinding Signs Installation Phase 1 to Northwest Traffic, Inc. as the lowest responsive and responsible bidder in the amount of $59,537.00 (CIP Plan No. PW-M-2).	TRAN	8-41

9. Public Hearings

10. Land Use

(a)	* Consideration of application for Bellevue School District 405 is for a Conditional Use Permit to demolish the present one-story Sammamish High School and to build a new three-story high school facility on the same site. The new academic building will be wrapped around the existing 18,000 square-foot Performing Arts Center which will remain. The site is located at 100 140th Avenue SE and is in the jurisdiction of the East Bellevue Community Council. File No. 12-117732 LB. Ordinance No. 6100 approving the conditional use permit application of Bellevue School District 405 to demolish the present one-story Sammamish High School and to build a new three-story high school facility on the same site at 100 140th Avenue SE; File No. 12-117732-LB; and establishing an effective date. *(Council discussed this item on February 4, 2013. Action is requested this evening.*	DSD Carol Helland Toni Pratt	10-1

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This is a Process III application as the site is located in the East Bellevue Community Council (EBCC) area. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council approve the application, the matter will be heard by the EBCC. Should Council deny the application, the decision is appealable to Superior Court.

The Hearing Examiner recommends Council approval of the rezone subject to conditions.)

11. Other Ordinances, Resolutions and Motions

(a) Resolution No. 8512 ratifying the proposed 2012 King County Countywide Planning Policies (CPPs), updating existing policies, including appendices and map amendments. *(This item was postponed from February 4, 2013.)*	PCD Dan Stroh Paul Inghram	11-1
(b) Resolution No. 8518 authorizing the execution of a consultant contract with LMD, in an amount not to exceed $200,000, to provide planning, architectural analysis, and urban design services related to the Downtown Livability Initiative/Land Use Code Update.	PCD Chris Salomone Dan Stroh	11-137

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

    (a) Potential Litigation *(approximately 30 minutes)*

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.