

# Agenda

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## City Council Regular Session

MONDAY  
March 7, 2011

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) Management Brief on I-405 Weekend Closure  

	TRAN	<u>5-1</u>
	Goran Sparman	
  - (b) Management Brief providing update on Census Process and Data  

	PCD	<u>5-5</u>
	Dan Stroh	
6. Council Business and New Initiatives

**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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7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of January 4, 2011 Special Meeting Minutes of February 14, 2011 Extended Study Session Minutes of February 22, 2011 Study Session Minutes of February 22, 2011 Regular Session	<u>8a-1</u>
(b) Resolution No. 8202 authorizing execution of a Professional Services Agreement with Murray and Associates, in an amount not to exceed \$150,000, to provide independent appraisal services and real property value analysis relating to Sound Transit's East Link project.	CIVIC <u>8-1</u>
(c) Resolution No. 8203 authorizing execution of a Professional Services Agreement with Exponent, Inc., in an amount not to exceed \$270,000, to perform a study of the City's electrical reliability and adequacy.	CMO <u>8-5</u>
(d) Resolution No. 8204 authorizing submittal of a grant application requesting up to \$100,000 from the State of Washington's Boating Facilities Program to help offset costs to study options and develop plans to accommodate transient moorage at the Meydenbauer Marina.	PARKS <u>8-11</u>
(e) Resolution No. 8205 authorizing execution of a grant agreement with the Transportation Improvement Board, in the amount of \$3,000, for the acceptance of a Washington State fuel tax funded Urban Arterial Program grant in support of the construction phase for 120 <sup>th</sup> Avenue NE – Stage 2, from NE 8 <sup>th</sup> to NE 12 <sup>th</sup> Streets (CIP Plan No. PW-R-164).	TRAN <u>8-17</u>
9. Public Hearings	
10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Agreement with Bellevue School District regarding use of Cherry Crest Park	PARKS Patrick Foran Glenn Kost <u>11-1</u>

Ordinance No. 5992 authorizing execution of the: 1) Agreement for Construction and Joint Use of District Improvements; 2) Right of Entry and Temporary Use Agreement; 3) Sub-surface Easement for a geothermal heating system; 4) Surface Easement for a parking area; 5) Amendment to the Joint Use Agreement to memorialize historical maintenance and use of the properties; 6) Amendment of the 2011-2012 General Capital Investment Program (CIP) to increase the appropriation by \$593,000; and, 7) Amendment of the 2011-2017 CIP Plan to increase the budget for the Parks & Open Space Acquisition – 2008 Parks Levy project (CIP Plan N. P-AD-82) by \$593,000.

(b) Wilburton Connections

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|--|--|--------------|
| (1) Mobility and Infrastructure Initiative (MII)<br>Context and use of Local Improvement Districts (LIDs) as a funding source. | FIN/TRAN<br>/PCD<br>Jan Hawn/<br>Goran<br>Sparrman/<br>Dan Stroh | <u>11-11</u> |
| (2) Alternative Wilburton Connections LID Ordinances   | TRAN<br>Goran<br>Sparrman<br>Eric Miller                         | <u>11-15</u> |

Ordinance No. 5993-A (*75% special benefit ratio*) of the City Council of the City of Bellevue, Washington, ordering the construction of an extension to NE 4<sup>th</sup> Street between 116<sup>th</sup> and 120<sup>th</sup> Avenues NE and the construction of improvements to 120<sup>th</sup> Avenue NE between the NE 4<sup>th</sup> Street Extension and NE 8<sup>th</sup> Street, within the City, all in accordance with Resolution of Intent No. 8141; establishing the Wilburton Connections Local Improvement District (LID No. 300) and ordering the carrying out of the proposed improvements; describing the method of assessment; providing for payment of part of the costs of the improvements be made by special assessment upon the property in the district; and providing for the issuance and sale of local improvement district warrants or other

short-term obligations redeemable in cash and local improvement district bonds; providing for severability; and establishing an effective date.

Ordinance No. 5993-B (*50% special benefit ratio*) of the City Council of the City of Bellevue, Washington, ordering the construction of an extension to NE 4<sup>th</sup> Street between 116<sup>th</sup> and 120<sup>th</sup> Avenues NE and the construction of improvements to 120<sup>th</sup> Avenue NE between the NE 4<sup>th</sup> Street Extension and NE 8<sup>th</sup> Street, within the City, all in accordance with Resolution of Intent No. 8141; establishing the Wilburton Connections Local Improvement District (LID No. 300) and ordering the carrying out of the proposed improvements; describing the method of assessment; providing for payment of part of the costs of the improvements be made by special assessment upon the property in the district; and providing for the issuance and sale of local improvement district warrants or other short-term obligations redeemable in cash and local improvement district bonds; providing for severability; and establishing an effective date.

Ordinance No. 5994-C (*20% of project costs*) of the City Council of the City of Bellevue, Washington, ordering the construction of an extension to NE 4<sup>th</sup> Street between 116<sup>th</sup> and 120<sup>th</sup> Avenues NE and the construction of improvements to 120<sup>th</sup> Avenue NE between the NE 4<sup>th</sup> Street Extension and NE 8<sup>th</sup> Street, within the City, all in accordance with Resolution of Intent No. 8141; establishing the Wilburton Connections Local Improvement District (LID No. 300) and ordering the carrying out of the proposed improvements; describing the method of assessment; providing for payment of part of the costs of the improvements be made by special assessment upon the property in the district; and providing for the issuance and sale of local improvement district warrants or other short-term obligations redeemable in cash and

local improvement district bonds; providing for severability; and establishing an effective date.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
  - (a) Potential litigation (*approximately 45 minutes*)
16. Adjournment