

# Agenda

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## City Council

### Regular Session

MONDAY  
September 17, 2012

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

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1.	Call to Order	
2.	Roll Call, Flag Salute	
	(a) Proclaiming September 17-23 as Citizenship Week	PARKS <u>2-1</u>
	(b) Proclaiming September 22 as Mayors Day of Concern for the Hungry	HOPELINK <u>2-3</u> Gerald Wright Dave Bowlan
		EMERGENCY FEEDING PROGRAM Geoff Parkins
	(c) Proclaiming September 24 as Family Day	PARKS <u>2-5</u>
	(d) Proclaiming September as National Recovery Month	King <u>2-7</u> County

**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

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 regarding Bel-Red Implementation of Street Names PCD/  
TRAN  
Chris  
Salomone  
Patti Wilma/  
Dave Berg 5-1  
  
*(For information. Following a public outreach process, name recommendations will be scheduled for Council consideration in Fall 2012.)*
  
  - (b) Management Brief providing an update on ongoing appeal before the Hearing Examiner on the Spring District Master Development Plan and associated threshold determination under SEPA CCO  
Myrna Basich 5-9  
  
*(For information. Responds to Councilmember request on September 10, 2012.)*
  
  - (c) Management Brief providing update on Shoreline Master Program DSD  
Mike  
Brennan  
Carol Helland 5-11  
  
*(For information. Responds to Councilmember request on September 10, 2012.)*
  
6. Council Business and New Initiatives
  
7. Approval of the Agenda
  
8. Consent Calendar
  - (a) Minutes of August 6, 2012 Study Session 8a-1  
Minutes of August 6, 2012 Regular Session

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(b)	Resolution No. 8442 authorizing approval of payment in the amount of \$47,752.51 for a Release of All Claims in final settlement of a subrogation claim against the City by American Family Insurance for property damage to the Rhodea residence caused by a water system failure.	CAO <u>8-1</u>
(c)	Ordinance No. 6074 amending Section No. 3.43.020, adding a new Section 3.43.055, and amending Section 3.43.320 of the City Code to be consistent with State law relating to the possession and discharge of firearms and other weapons in City parks.	CAO <u>8-5</u>
(d)	Resolution No. 8443 authorizing execution of all documents necessary for approval of payment in the amount of \$20,973, to implement partial settlement of the lawsuit for personal injury damages filed by Evelyn Rissman and Donald King against the City.	CAO <u>8-13</u>
(e)	Resolution No. 8444 authorizing execution of a five-year Lease Agreement with T-Mobile West, LLC, with an automatic five-year extension, for an existing monopole with antennae and site equipment at Fire Station No. 8, located at 5701 Lakemont Boulevard SE.	CIVIC <u>8-17</u>
(f)	Resolution No. 8445 setting October 15, 2012 as the date for a public hearing to consider the vacation of a portion of NE 28 <sup>th</sup> Street between 116 <sup>th</sup> Avenue NE and 120 <sup>th</sup> Avenue NE.	CIVIC <u>8-27</u>
(g)	Resolution No. 8446 authorizing execution of a Memorandum of Understanding to partner with the Bellevue Rotary Club to expand the Downtown Park playground with a focus on inclusive, accessible play opportunities.	PARKS <u>8-37</u>
(h)	Resolution No. 8447 authorizing execution of a general services contract with the Washington State Department of Ecology (DOE), in an amount not to exceed \$138,100, for the use of a Washington Conservation Corps (WCC) crew to implement trail	PARKS <u>8-49</u>

improvements to the Coal Creek Natural Area trail system.

(i) Resolution No. 8448 authorizing execution of a two-year general services contract with MacDonald-Miller, in the amount of \$113,970, with the option to renew for an additional two years, in an amount not to exceed \$113,970, for HVAC maintenance and repairs at 25 Parks Department facilities. PARKS 8-55

(j) Ordinance No. 6075 authorizing: 1) execution of an amendment to the Interlocal Agreement with King County providing the City with \$750,000 in King County Conservation Futures Levy proceeds; 2) amending the 2011-2012 General CIP Fund appropriation by \$750,000 from King County Conservation Futures Levy proceeds; and, 3) amending the 2011-2017 Capital Investment Program (CIP) Plan to increase the budget for the Parks Levy-Acquisition (CIP Plan No. P-AD-82) by \$750,000. PARKS 8-59

*(Funding proceeds from this action will be used to purchase the Somerset Development 1 property, subject of Agenda Item 8(k) below.)*

(k) Resolution No. 8449 authorizing execution of all documents necessary for the purchase of the Somerset Development 1, LLC property identified by King County Assessor's Tax Nos: 152405-9148 and 152405-9019, for the purchase price of \$900,000, plus estimated closing costs of \$3,000. PARKS 8-65

(l) Resolution No. 8450 authorizing the Police Chief to execute certain Interlocal Agreements (ILA) with other cities and public agencies to provide mutual aid, mobilization, and information sharing between law enforcement departments of the public agencies, where the ILAs have a demonstrable benefit to public safety and there is no fiscal impact to the City. POL 8-75

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(m)	Ordinance No. 6076 amending Chapter 14.30, Section 14.30.185 of the Bellevue City Code to address the relocation of facilities for City or other public projects in the right-of-way.	TRAN 8-81
	<i>(Discussed with Council on September 4, 2012.)</i>	
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Resolution No. 8451 authorizing execution of an Interlocal Agreement between Governmental Agencies providing for legal challenges to the 2013-2018 Phase II NPDES permit including the joint administration and cost-sharing for outside counsel and authorizing execution of an Agreement for Professional Services between the City of Bellevue, as lead agency for the Coalition and Foster Pepper PLLC to provide legal representation and services to the Coalition to pursue the legal challenges.	CAO Lori Riordan 11-1
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	