Agenda

City Council

Regular Session

MONDAY
April 16, 2012

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) 2011 Bellevue Volunteers of the Year	CMO Shelly Shellabarger	2-1
	(b) Annual Commercial Recycling of the Year Awards	UTIL Nav Otal	2-5
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) Report from East Bellevue Community Council	Chair Steven	4-1

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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		Kasner	
5.	Report of the City Manager		
	(a) Management Brief on 2012 National Green City Award	UTIL Nav Otal	5-1
6.	Council Business and New Initiatives		
	(a) Council Liaison Recommendation for Reappointment to the Planning Commission	Deputy Mayor Robertson	6-1
	(b) Council Liaison Recommendation for Reappointment to the Parks & Community Services Board	CM Wallace	6-3
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of March 26, 2012 Extended Study Session		8a-1
	(b) Ordinance No. 6051 authorizing and providing for the acquisition, including through condemnation, of property rights required for the NE 4th Street Extension Project; 116th Avenue NE to the eastern boundary of the former BNSF rail corridor – Phase 1 (CIP Plan No. PW-R-160).	CIVIC	8-1
	(c) Ordinance No. 6052 1) amending the City Manager's Employment Agreement to establish the City Manager's compensation and benefits for 2012, and 2) establishing the Executive 2012 Pay Plan as required by City Code.	CMO/CCO	8-15
	(d) Resolution No. 8384 authorizing execution of a Memorandum Of Understanding by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Utilities, Parks and Civic Services, for a two-year labor agreement extension, and includes agreement for mandatory furloughs. This contract extension is for the contract period January 1, 2013 through December 31, 2014.	HR	8-25

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(e)	Ordinance No. 6053 authorizing: 1) execution of an Interlocal Agreement with King County Metro (KCM) in the total amount of $354,300, including the acceptance of a total of $260,100 in pass-through grant funds from KCM, for the Connect Downtown Implementation Project 2012-2013; 2) amendment of the Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by $203,100; 3) appropriating unanticipated and future revenues to that fund; 4) authorizing expenditures of said fund grant funds; and 5) authorizing execution of an agreement with the Bellevue Downtown Association (BDA), in an amount not to exceed $249,000, for implementation services associated with the Connect Downtown Implementation Project 2012-2013.	TRANS	8-31
(f)	Resolution No. 8385 authorizing: 1) execution of an amendment to the Interlocal Agreement between the Washington State Department of Transportation and the City for 60% design of pedestrian and bicycle improvements along Northup Way (GCA 6668, SR 520 Interim Regional Pedestrian and Bicycle Path); and 2) execution of a supplement to the consultant agreement with Jacobs Engineering Group, Inc., in an amount not to exceed $360,246, to advance the design from 30% to 60% for the Northup Way Corridor Improvements, 108th Avenue NE to NE 24th Street (CIP Plan No. PW-R-146).	TRANS	8-39
(g)	Resolution No. 8386 authorizing execution of an amendment to a purchase agreement with Transcore ITS, LLC, in an amount not to exceed $305,000, to install Phase 3 of the SCATS traffic adaptive signal control system on 148th Avenue and other key corridors in Overlake, Eastgate, and SE 8th/I-405 areas.	TRANS	8-47
(h)	Resolution No. 8387 authorizing execution of an amendment to the emergency consultant contract with Tetra Tech, Inc., in an amount not to exceed $151,000, to develop the design and prepare construction contract documents for the slope stabilization and	TRANS	8-57

roadway repair on West Lake Sammamish Parkway, between 542 and 538 West Lake Sammamish Parkway SE (CIP Plan No. W-16, Small Water Main Replacement).

(i)	Motion to award Bid No. 12002 to Lakeside Industries Inc., as the lowest responsive and responsible bidder in the amount of $4,392,703.86, for the 2012 Overlay Program, Small Diameter Water Main Replacement, and Wastewater West CBD Trunkline Capacity Improvement projects (CIP Plan Nos. PW-M-1, W-16, and S-54).	TRANS	8-63
(j)	Resolution No. 8388 authorizing execution of an amendment to the interagency agreement with King County for the design and construction of a joint sewer trunk project in SE 3rd Street and 102nd Avenue SE. This joint project combines the County's project to upsize their Bellevue Influent Trunk with the City's project to increase the capacity of the West CBD Trunk (CIP Plan No. S-54).	UTIL	8-71
(k)	Ordinance No. 6054 authorizing execution of an Interlocal Agreement with the Washington State Department of Ecology to accept $134,954 in grant reimbursement funds from the Coordinated Prevention Grant Program to implement recycling and hazardous waste prevention education programs; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds. *(The City has participated in this grant program since 1992.)*	UTIL	8-81
(l)	Ordinance No. 6055 authorizing execution of the 2012-2013 Waste Reduction and Recycling Grant Program Interlocal Agreement with King County to accept $359,990 in grant reimbursement funds to implement waste reduction and recycling education programs in accordance with the King County Comprehensive Solid Waste Management Plan;	UTIL	8-91

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	establishing a program within the Operating Grants and Donations Fund; amending the budgets for Operating and Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.		
(m)	Ordinance No. 6056 authorizing execution of an Interlocal Agreement with Seattle-King County Department of Public Health to accept $75,496 in grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan; establishing a program within the Operating Grants and Donations Fund; amending the budgets for Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	UTIL	8-103
(n)	Resolution No. 8389 authorizing execution of the Memorandum of Understanding (MOU) that serves as the Consortium Agreement governing the Central Puget Sound Growing Transit Communities program. *(Discussed with Council on February 22, 2012. Additional information was provided via Management Brief on April 5, 2012.)*	PCD	8-113

9. Public Hearings

(a)	First of two required public hearings to amend R-2.5 (Single Family Residential – 2.5 units per acre) pre-annexation zoning, with conditions, for the Hilltop unincorporated area.		
	1. Staff report	PCD Chris Salomone Dan Stroh Nicholas Matz	9-1
	2. Motion to open public hearing		
	3. Receive public comment		

*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

5. Council discussion and direction to schedule second required pre-annexation public hearing

Move to schedule the second required pre-annexation public hearing for May 21, 2012.

(Staff seeks Council direction on proposed approaches for habitat protection in Hilltop.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment