Agenda

City Council
Regular Session

MONDAY
May 16, 2011

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) State of the County Report *(no packet materials)*	King County Council-member Dunn	
	(b) Asian Pacific American Heritage Month	Deputy Mayor Lee	2-1
	(c) National Police Week 2011 Proclamation	POL Chief Pillo	2-3
	(d) National Safe Boating Month		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.*

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

			Page
4.	Reports of Community Council, Boards and Commissions		
	(a) Report from The Bellevue Network on Aging on Universal Design	Lynne Robinson Tom Minty	4-1
5.	Report of the City Manager		
	(a) Management Brief providing draft letter to King County Districting Committee	CMO Diane Carlson	5-1
6.	Council Business and New Initiatives		
	(a) Request to name Visit Bellevue Washington as the official destination marketing organization for the City *(Discussed with Council on March 21, 2011. Mayor's signature on behalf of Council is requested.)*	MAYOR	6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 11, 2011 Extended Study Session Minutes of April 18, 2011 Study Session Minutes of April 18, 2011 Regular Session Minutes of April 25, 2011 Extended Study Session		8a-1
	(b) Resolution No. 8226 authorizing execution of an amendment to the professional services agreement for appraisal services with Terra Property Analytics, LLC, increasing the contract amount by $38,000, for a total contract amount of $87,000. *(Discussed with Council on May 9, 2011 as part of the CIP/MII discussion.)*	CIVIC	8-1
	(c) Motion to award Bid No. 11086 for the Uninterrupted Power Supply (UPS) Battery Replacement to All Battery Sales and Service, in the amount of $49,248.95, as the lowest responsible and responsive bidder.	CIVIC	8-7

			Page
(d)	Resolution No. 8227 authorizing execution of a two-year professional services contract with TCA Architecture Planning, in an amount not to exceed $137,664, to provide architectural and design services for the renovation of Fire Station 5.	FIRE	8-9
(e)	Resolution No. 8228 authorizing execution of a three-year Microsoft Enterprise Agreement for required Microsoft software licenses, in an amount not to exceed $1,163,349, with anticipated annual true-ups, that are necessary for the continued and future utilization of Microsoft software products by the City.	ITD	8-15
(f)	Resolution No. 8229 repealing Resolution No. 4083 and establishing a new policy and procedure for naming public parks and park and recreation facilities.	PARK	8-19
(g)	Motion to reject all bids on Bid No. 11075 to complete electrical and lighting improvements for the Bannerwood and Wilburton Hill Park Sportsfield Lighting Replacement projects, revise the project specifications, and rebid the project at a later date.	PARK	8-25
(h)	Resolution No. 8230 authorizing execution of a two-year professional services agreement with Gordon Hamasaki, in an amount not to exceed $120,000, for Police Department Forensic Photography services.	POL	8-27
(i)	Resolution No. 8231 adopting the City of Bellevue 2012-2017 Transportation Improvement Program (TIP).	TRAN	8-31
(j)	Resolution No. 8232 authorizing execution of an Interlocal Agreement with King County Metro, in an amount not to exceed $23,985, for commute trip reduction services at Transportation Management Program sites.	TRAN	8-55
(k)	Resolution No. 8233 authorizing execution of a Right-of-Entry Agreement between the City and the Washington State Department of Transportation, for construction of improvements related to the SR 520	TRAN	8-63

			Page
	Eastside Transit and HOV Project over and across King County Parcel 247270-0056.		
	(l) Ordinance No. 5999 regarding the Bellevue Harbor Code, Title 12 of the Bellevue City Code and amending certain existing sections addressing recreational boating safety and vessel registration.	CAO	8-71
9.	Public Hearings		
10.	Land Use		
	(a) *Continuation of the appeals before the City Council (after remand to Examiner) of the Hearing Examiner's July 20, 2009 Decision concerning the Conditional Use Permit application of Kemper Development Company to prepare and activate a private-use Helistop located on top of the Bank of America Building at 10500 NE 8th Street. (Hearing Examiner File No. 08-35262-LB.)	HE	
	1. Review of quasi-judicial process and procedures	CAO Mary Kate Berens	10-1
	2. Council discussion and action Ordinance No. 6000 granting a Conditional Use Permit with conditions, on the application of Kemper Development Company for a private use helistop on the roof of the Bellevue Place Bank of America Building at 10500 NE 8th Street, Application No. 08-135262-LB; denying the appeal of said Conditional Use Permit filed by Su Development Company; denying the appeal of said Conditional Use Permit filed by Ina Tateuchi, et al.; and establishing an effective date. *(Council provided direction to staff to prepare an Ordinance denying the appeal and approving the Conditional Use Permit, with conditions, on April 25, 2011. Minutes of that discussion are provided under the minutes tab in this packet.*		

This is a Process 1 application under the City's Land Use Code, which is characterized by a Hearing Examiner decision appealable to City Council. Council's decision may be further appealed to Superior Court.)

(b) *Consideration of the application of Group Mackenzie for a Conditional Use Permit to construct a health club within the Kelsey Creek Center, an existing commercial center. The project site is approximately 15 acres and is located at the corner of 148th Avenue SE and Main Street. The site is zoned Community Business and is located within the jurisdictional area of the East Bellevue Community Council. File No. 11-103765 LB. — HE — 10-23

Ordinance No. 6001 approving the conditional use permit application of Group Mackenzie to locate a health club in the Kelsey Creek Center, 15015 Main Street; file No. 11-103765-LB.

(Council discussed this item on May 9, 2011.

This is a Process III application, in which the Hearing Examiner provides a recommendation to Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court.

The Hearing Examiner recommends Council approval, with conditions.

This site is located within the jurisdiction of the East Bellevue Community Council who will have final review after City Council action.)

11. Other Ordinances, Resolutions and Motions

(a) Resolution No. 8234 authorizing execution of all documents necessary to enter into agreements for the funding of affordable housing projects, as recommended by the ARCH Executive Board with certain modified conditions; and authorizing — PCD, Dan Stroh, Arthur Sullivan — 11-1

modification of existing agreements for the DASH (Downtown Action to Save Housing) Evergreen Court Apartments.

(Discussed with Council on May 2 and May 9, 2011.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

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.