Agenda

City Council

Regular Session

MONDAY
August 1, 2011

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) EPA Clean Air Excellence Award for City's Carbon Yeti Program	UTIL Nav Otal	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		
5.	Report of the City Manager		
6.	Council Business and New Initiatives		
7.	Approval of the Agenda		

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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8.	Consent Calendar		
	(a) Minutes of July 5, 2011 Study Session Minutes of July 5, 2011 Regular Session Minutes of July 11, 2011 Extended Study Session		8a-1
	(b) Resolution No. 8267 authorizing execution of an amendment to the professional services agreement with Graham & Dunn, PC to increase the total contract amount from $300,000 to $380,000, for legal services in the lawsuit of Weinsteins and Newport Yacht Club v. City of Bellevue, USC No. C09-0589-MJP.	CAO	8-1
	(c) Resolution No. 8268 authorizing execution of a two-year performance-based energy services contract with MacDonald Miller Facility Solutions, in an amount not to exceed $257,515, for energy conservation measures. *(The energy services contract approach was discussed with Council on April 11, 2011.)*	CIVIC	8-5
	(d) Resolution No. 8269 authorizing execution of a community solar lease agreement with Tangerine Power until June 30, 2020, with the option for a five- year extension, for the lease of roof space for roof-top solar panels which will generate electricity at the Bellevue Service Center located at 2901 115th Avenue NE. *(Discussed with Council on February 22, 2011.)*	CIVIC	8-11
	(e) Ordinance No. 6013 amending the Bellevue Land Use Code related to ensuring consistency with FEMA's National Flood Insurance Program minimum floodplain management requirements; specifically amending Land Use Code sections 20.25H.175, 20.25H.177, 20.25H.180; providing for severability and establishing an effective date. *(Discussed with Council on July 25, 2011.)*	DSD	8-17

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(f)	Resolution No. 8270 authorizing execution of an amendment to the contract with COBRA Management Services, LLC, in an amount not to exceed $13,000, for a total contract amount of $58,000, for professional services related to COBRA administration and extending their contract twelve months at a reduced rate.	HR	8-29
(g)	Fiber Optic Cable Installations Resolution No. 8271 authorizing execution of a grant-reimbursed general services contract with NetVersant Solutions, LLC, in an amount not to exceed $90,565, for the installation of fiber optic cables, and Resolution No. 8272 authorizing execution of a grant-reimbursed general services contract with Powercom, Inc., in an amount not to exceed $408,060, for the installation of fiber optic cables. *(These costs are funded through a state grant approved by Council on January 4, 2010 with adoption of Ordinance No. 5927.)*	ITD	8-33
(h)	Motion to reject all bids for Bid No. 11174 for the construction of the Coal Creek Newcastle Trailhead project located along Newcastle Golf Club Road.	PARK	8-41
(i)	Motion to award Bid No. 11187 to Danneko Construction, as the lowest responsible bidder, in the amount of $84,700.00, for delivery and installation of two sections of cantilevered boardwalk with stairs and trail improvements on the Lewis Creek Trail in Lakemont Community Park.	PARK	8-45
(j)	Motion to award Bid No. 11198 to Roof Toppers Inc, as the lowest responsible bidder, in the amount of $169,460.00, for roof replacements located at Kelsey Creek Park, Meydenbauer Marina, and the Bellevue Botanical Garden.	PARK	8-49

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(k)	Resolution No. 8273 authorizing execution of an interlocal cooperation agreement with King County regarding renewal of the HOME Investment Partnerships Program for years 2012-2014.	PCD	8-53
(l)	Ordinance No.6014 authorizing execution of a one-year grant agreement with the Washington State Department of Commerce to accept $171,797 in grant funding for the Eastside Narcotics Task Force (ENTF); amending the 2011-2012 budget of the Operating, Grants, Donations and Special Reserve Fund in the amount of $171,797; and authorizing expenditures of said funds.	POL	8-63
(m)	Ordinance No. 6015 authorizing: 1) execution of a grant agreement with the Washington State Department of Transportation to accept a state-funded $355,000 Pedestrian and Bicycle Safety Program grant to enhance pedestrian crossing facilities and access on Northup Way from 156th to 164th Avenues NE; 2) amendment of the 2011-2012 general Capital Investment Program (CIP) fund to increase the appropriation by $355,000; and, 3) amendment of the 2011-2017 CIP Plan to increase the budget for the Minor Capital Traffic Operations Program by $355,000 and authorizing expenditures from said fund (CIP Plan No. PW-M-2).	TRAN	8-69
(n)	Resolution No. 8274 authorizing execution of a consultant agreement with Kleinfelder, Inc., in an amount not to exceed $58,677, to provide a geotechnical engineering assessment and evaluation of 72 existing rockeries located throughout the City to be implemented through the Major Maintenance Program, 108th Avenue NE to NE 24th Street (CIP Plan No. PW-M-19).	TRAN	8-83
(o)	Motion to award Bid No. 11125, Lake Hills Connector and SE 8th Street Signal and Intersection Improvements to New West Development, Inc., as the lowest responsible and responsive bidder, in the amount of $365,185.00 (CIP Plan Nos. CD-22, PW-M-19, and PW-M-1).	TRAN	8-93

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(p)	Motion to reject Bid No. 11094 for Kelsey 450 – Water Main Extension at NE 10th Street and re-bid at a later date (CIP Plan No. W-69).	UTIL	8-105
(q)	Motion to award Bid No. 11103 for PRV Replacement 2011, Phase 1, to Bonner Brothers Construction, Inc., as lowest responsible and responsive bidder, in an amount not to exceed $552,553.42 (CIP Plan No. W-67).	UTIL	8-111
(r)	Motion to approve an increase to the construction contract with Road Construction Northwest, Inc., Bid No. 11050, by $46,434.57 to $240,753.13 for Kelsey Creek Culvert at NE 8th Street Fish Passage Improvements (CIP Plans No. D-64 and D-81).	UTIL	8-117

9. Public Hearings

(a) First of two required public hearings to consider R-2.5 (Single Family Residential – 2.5 units per acre) pre-annexation zoning for unincorporated area, known as Hilltop, in the Potential Annexation Area.

(Council directed staff, by motion on June 20, 2011, to initiate a pre-annexation zoning process for the Hilltop PAA.)

1.	Staff Report	PCD Dan Stroh Nicholas Matz	9-1
2.	Motion to open public hearing		
3.	Receive public testimony		
4.	Motion to close public hearing		
5.	Council discussion and possible action		

Motion to direct staff to schedule a second public hearing, at least 30 days in future, on the proposal to enact R-2.5 pre-annexation zoning for the Hilltop area.

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(b) Public hearing on Ordinance No. 6009 extending the life of certain preliminary short plat approvals. *(Ordinance No. 6009, adopted by Council on July 5, 2011, requires holding of a public hearing within 60 days of adoption.)*		
1. Staff Report	DSD Carol Helland Catherine Drews	9-9
2. Motion to open public hearing		
3. Receive public testimony		
4. Motion to close public hearing		
5. Council discussion *(Council may determine to adopt additional findings of fact in addition to those identified in Ordinance No. 6009.)*		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
(a) Planning Commission recommendation on Land Use Code Amendments to prohibit non-emergency helicopter landing facilities citywide. *(Discussed with Council on May 31, 2011.)* Ordinance No. 6016 amending the Bellevue Land Use Code relating to the prohibition of helicopter landing facilities city-wide except for emergency purposes; specifically amending Land Use Code sections 20.10.440, 20.20.450 and 20.25D.070; providing for severability and establishing an effective date.	DSD Carol Helland	11-1
(b) Resolution No. 8275 authorizing execution of the First Amendment to Easement Agreement for Open Space, Passive Recreation, Pedestrian and Recreational Use and Access by the Public with HEI Bellevue, LLC, and related documents, extending certain deadlines for	CAO Kate Berens	11-25

completion of the contemplated construction of interim park improvements.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment