Agenda

City Council

Regular Session

MONDAY
May 3, 2010

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Proclamation of National Older Americans Month	PARKS Patrick Foran Cathy VonWald	2-1
	(b) Proclaiming May 3 – 9 as Public Service Recognition Week	MAYOR	2-15
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		

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
5.	Report of the City Manager		
	(a) Stormwater Facilities for Neighborhood Revitalization	UTIL/PCD /OED Denny Vidmar/ Dan Stroh/ Robert Derrick	5-1
6.	Council Business and New Initiatives		
	(a) Proposed Economic Agreement with Qingdao, China	Deputy Mayor Lee	6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of October 12, 2009 Extended Study Session *(action postponed from November 2, 2009)* Minutes of October 19, 2009 Study Session *(action postponed from November 2, 2009)* Minutes of April 5, 2010 Study Session Minutes of April 5, 2010 Regular Session Minutes of April 12, 2010 Extended Study Session		8a-1
	(b) Resolution No. 8082 authorizing execution of a four-year professional services contract with Wellspring Family Services, in an amount not to exceed $105,000, for the employee assistance program.	HR	8-1
	(c) Resolution No. 8083 adopting the 2010 Bellevue Parks & Open Space System Plan, which updates the 2003 Parks & Open Space System Plan. *(Discussed with Council on March 22, 2010.)*	PARKS	8-5
	(d) Resolution No. 8084 authorizing execution of a four-year General Services contract with Varsity Contractors Inc., in an amount not to exceed $254,211.20, for carpet and upholstery cleaning services at 27 park facilities.	PARKS	8-11

			Page
(e)	Motion to waive bid irregularity and award Bid No. 10083 to High Mountain Electric, Inc., in an amount not to exceed $378,187.41, as the lowest responsible bidder, for the Highland Park & Newport Hills Park Sportsfield Lighting Replacement projects. *(Partially paid by Energy Efficiency and Conservation Block Grant funds received in 2009.)*	PARKS	8-15
(f)	Resolution No. 8085 authorizing execution of the fifth amendment to the existing Interlocal Agreement for Marine Patrol Services with the King County Sheriff's Office for patrol services along Lake Sammamish Shoreline. *(Resolution No. 8047 approved in February, 2010, authorized Mercer Island to provide services for Lake Washington Shoreline.)*	POL	8-21
(g)	Resolution No. 8086 adopting the City of Bellevue 2011-2016 Transportation Improvement Program (TIP). *(The 6-year TIP creates a list of projects eligible for state and federal grant funding.)*	TRAN	8-27
(h)	Resolution No. 8087 authorizing execution of an amendment to the Interlocal Agreement with King County for the housing of Bellevue inmates in the King County Jail through 2016. *(Discussed with Council on April 19, 2010.)*	CMO	8-49

9. Public Hearings

10. Land Use

(a)	*Kelsey Creek rezone Consideration of application of Nat Franklin of Franklin West, LLC (Kelsey Creek Center) for a rezone to repeal the prior concomitant zoning agreements (CZAs) for Kelsey Creek Center and replace them with a new CZA or a development agreement. The project is a 16-acre area at the corner	DSD Carol Helland	10-1

of 148th Avenue SE and Main Street that used to be anchored by the vacant Kmart Department Store. The site is zoned Community Business (CB) and is located within the jurisdictional area of the East Bellevue Community Council.

Ordinance No. 5946 approving the rezone application of Franklin West, LLC (Kelsey Creek Center) to repeal the prior concomitant zoning agreements for Kelsey Creek Center and replace such with a new concomitant zoning agreement relating to approximately 16 acres located at the corner of 148th Avenue SE and Main Street, with conditions.

(Discussed with Council on April 5, 2010; scheduled for action on April 19 and postponed to tonight.)

This is a Process III application within the jurisdiction of the East Bellevue Community Council; therefore, the Hearing Examiner provides a written recommendation to Council, which is the decision-making body. An appeal of the Hearing Examiner's recommendation was not filed.
The Hearing Examiner recommends Council approval with conditions.

The East Bellevue Community Council will then take action to approve/deny the City Council decision.)

11. Other Ordinances, Resolutions and Motions

(a) Ratification of 2031 Housing and Employment Growth Target amendments to the Countywide Planning Policies — PCD, Dan Stroh, Mike Kattermann — 11-1

Resolution No. 8088 ratifying the amendment of the Countywide Planning Policies updating existing policies to provide for housing and employment targets for the period 2006-2031, including Table LU-1 Housing and Employment Growth Targets (2006-2031).

			Page
	(Staff seeks Council action on ratification of the 2031 Housing and Employment Growth Targets.)		
(b)	Animal Services Options Update Motion to direct staff to return a Bellevue Statement of Interest to King County indication either to: 1. Participate in the proposed regional model for animal services delivery, OR 2. Pursue development and implementation of a subregional animal services model. *(Discussed with Council on April 19, 2010.)*	CMO Diane Carlson Alison Bennett	11-39

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment