

Agenda

City Council

Regular Session

MONDAY
May 2, 2005

8:00 – 10:00 p.m.
Council Chambers

- | | <u>Page</u> |
|---|--------------------------|
| 1. Call to Order | |
| 2. Roll Call, Flag Salute | <u>2-1</u> |
| (a) Proclaiming May as Older Americans Month and May 8 th through 14 th as Senior Center Week | |
| 3. Communications: Written and Oral | |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized 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.</i> | |
| 4. Reports of Community Council, Boards and Commissions | |
| 5. Report of the City Manager | |
| (a) Management Brief regarding the Appointment of Warren Merritt to Deputy Fire Chief | FIRE
Mario
Trevino |
| | <u>5-1</u> |

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.



City of Bellevue

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(b) Bellevue Convention Center Authority Board Reappointments and Appointments	CMO Steve Sarkozy	
<i>(Materials to be provided separately.)</i>		
6. Council Business		
7. Approval of the Agenda		
8. Consent Calendar		
(a) Minutes of April 11, 2005 Extended Study Session Minutes of April 18, 2005 Special Meeting Minutes of April 18, 2005 Study Session Minutes of April 18, 2005 Regular Session		<u>8a-1</u>
(b) Motion to approve payment of claims for the period April 16, 2005 through April 29, 2005 and payroll for the period April 1, 2005 through April 15, 2005.	FIN	<u>8-1</u>
(c) Motion to award Bid No. 0503 to Roy E. Dunham Company, in the amount of \$1,667,490.56, as lowest responsive bidder for the expansion and renovation of Crossroads Community Center.	PARK	<u>8-3</u>
(d) Resolution No. 7173 authorizing execution of agreements related to DASH's refinancing of the Glendale, Wildwood and Garden Grove projects, including release agreements of the existing City affordability covenants in exchange for new affordability covenants with the Housing Financing Commission.	PCD	<u>8-9</u>
(e) Resolution No. 7174 authorizing amendment to the Professional Services Contract with CH2M Hill, by \$146,069, for a total contract amount of \$185,000, for the construction of the 140 th Avenue NE Pathway Improvements Project (CIP Plan No. PW-W/B-70).	TRAN	<u>8-15</u>
(f) Resolution No. 7175 authorizing execution of a professional services agreement with Measurement Research Corporation, in the amount of \$70,465, to conduct the 2005 Pavement Distress Survey.	TRAN	<u>8-23</u>

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(g)	Resolution No. 7176 authorizing approval of final settlement of a claim against the City, in the amount of \$81,547.04, for property damage to the Lombard residence caused by an obstruction in City's wastewater line.	UTIL <u>8-29</u>
(h)	Motion to reject all bids received for Bid No. 0511, Monthaven West Sanitary Sewer Extension Phase 1 (CIP Plan No. S-30).	UTIL <u>8-33</u>
9.	Public Hearings	
(a)	* Limited Public Hearing on appeal of the Hearing Examiner's decision that the Planned Unit Development and Preliminary Plat application of CAM-WEST Development (Hillside Property) for a 41-lot single family development on 9 acres should be approved with conditions. (File No. 03-131600LK)	HEX <u>9-1</u>
	<i>(This is a Process I application under the City's Land Use Code. Under Process I, the Hearing Examiner is the final decision maker for the City unless the decision is appealed to the City Council. At the conclusion of the public hearing, Council may discuss and make decision or may defer decision to a later meeting.)</i>	
(b)	Public Hearing on the request of Bellevue community College for vacation of a portion of 145 th Avenue SE north of SE 28 th Street.	TRAN <u>9-13</u>
	<i>(Resolution No. 7163 was approved by Council on April 4, 2005 to set the Public Hearing date.)</i>	
	Ordinance No. 5596 determining the public advantage in vacating and authorizing the vacation of public right-of-way along a portion of 145 th Avenue SE north of SE 28 th Street, subject to certain conditions.	
	<i>(Council may act on request for street vacation tonight or may defer the decision to a later meeting.)</i>	

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10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) <u>NE 10th Street Extension/Overlake Hospital Expansion project</u>	TRAN Goran Sparrman
(1) Resolution No. 7177 authorizing execution of all documentation necessary to sell and convey real property owned by the City of Bellevue, commonly known as the Taste of Tokyo parcel, located at 825 - 116 th Avenue NE.	<u>11-1</u>
Ordinance No. 5594 authorizing execution of all documents necessary to approve the transfer of the net leases and sale proceeds from the sale of the property known as Taste of Tokyo, located at 825 – 116 th Avenue NE, to the NE 10 th Street Extension Project in the General Capital Investment Program Fund, and amending the 2005-2006 Land Purchase Revolving Fund appropriation as a result of these transactions.	
(2) Resolution No. 7178 authorizing execution of all documentation necessary to complete negotiation and purchase of the right-of-way; including an option for Phase 2 of that right-of-way, necessary for the extension of NE 10 th Street between I-405 and 116 th Avenue NE, as part of the NE 10 th Street Extension, 112 th Avenue NE to 116 th Avenue NE (CIP Plan No. PW-R-149).	<u>11-9</u>
(3) Ordinance No. 5595 authorizing execution of two Grant Agreements, and supplements if necessary, with the Washington State Department of Transportation to accept \$2,070,000 in Section 117 Federal Highway Administration Discretionary funds and Surface Transportation Program/National Highway System funds for construction of the NE 10 th Street Extension; amending the 2005-2011 CIP Plan by adjusting the project budgets for CIP Plan Nos. PW-R-149, PW-M-1 and PW-R-60; and amending the 2005-	<u>11-17</u>

2006 General Capital Investment Program fund to increase the appropriation by \$1,496,000.

(Discussed with Council at Study Session on April 25, 2005.)

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. This is as opposed to the Council's usual role of acting in a legislative or policy-making capacity.