

Agenda

City Council Regular Session

MONDAY
May 16, 2005

8:00 – 10:00 p.m.
Council Chambers

- | | | <u>Page</u> |
|----|---|--|
| 1. | Call to Order | |
| 2. | Roll Call, Flag Salute | |
| | (a) Access Downtown Awards Presentation | TRAN <u>2-1</u>
Goran
Sparrman/
Dave Berg |
| 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 responding to questions raised at May 2, 2005 DSI discussion | PCD <u>5-1</u>
Mike
Brennan |
| | (b) Management Brief regarding Temporary Encampments | PCD/CAO <u>5-5</u>
Matt Terry
Lori Riordan |

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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6. Council Business	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of April 25, 2005 Extended Study Session Minutes of April 28, 2005 Special Meeting Minutes of May 2, 2005 Study Session Minutes of May 2, 2005 Regular Session	
(b) Motion to approve payment of claims for the period April 30, 2005 through May 13, 2005 and payroll for the period April 16, 2005 through April 30, 2005.	FIN <u>8-1</u>
(c) Resolution No.7180 authorizing execution of an Agreement for Non-Professional Services with ABC Legal Services, in an amount not to exceed \$150,000 over a three-year period, for legal delivery services.	CAO <u>8-3</u>
(d) Resolution No.7181 authorizing to enter into a 2005 - 2007 successor labor agreement with the Bellevue Police Management Association (BPMA) representing Police Captains and Majors.	HR <u>8-7</u>
(e) Motion to approve a Purchase Agreement with the Bellevue School District and Playscapes Northwest, Inc., in the amount of \$59,826.44, including Washington State sales tax, to purchase and install playground equipment at Spiritridge Elementary School as part of the Neighborhood Enhancement Program (NEP).	PARK <u>8-11</u>
(f) Ordinance No. 5597 authorizing an amendment to the 2005-2006 Biennial Budget which approves the conversion of three Limited Term Employees (LTE) in the Department of Planning and Community Development into Full Time Employees (FTE) in order to support Development Services activities.	PCD <u>8-15</u>
(g) Resolution No.7182 authorizing execution of a fourth amendment to the School Resource Officer (SRO) contract with the Bellevue School District for payment of SRO training costs.	POL <u>8-21</u>

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(h)	Ordinance No. 5598 relating to NE 2 nd Street roadway enhancements authorizing 1) execution of a grant agreement and supplements if necessary with the Washington State Department of Transportation for to accept \$304,166 in Federal Surface Transportation funds awarded through the Puget Sound Regional Council Countywide competition; and 2) amendment to the 2005-2011 General Capital Investment Program Plan to create a new project entitled NE 2 nd Street Roadway Enhancements – Pre-Design (Proposed Plan No. PW-R-150) and decreasing the project budget for CIP Plan No. PW-R-147, Early Implementation of Downtown Plan by \$50,000; and 3) amendment to the 2005-2006 General CIP fund to increase the appropriation by \$304, 000 in grant funds.	TRAN <u>8-25</u>
(i)	Ordinance No. 5599 establishing a speed limit of 35 mph on the newly built NE 29 th Place connection, between 148 th Avenue NE and NE 24 th Street; and amending Section 11.32.022 of the Bellevue City Code.	TRAN <u>8-33</u>
(j)	Resolution No.7183 relating to NE 10 th Street Overcrossing committing the City to support planning, permitting and construction efforts to develop the extension of NE 10 th Street between 116 th Avenue NE and 112 th Avenue NE necessary to facilitate the Overlake Hospital Medical Center and Group Health Cooperative proposals to expand on the Overlake campus.	TRAN <u>8-39</u>
(k)	Motion to reject all bids received from Bid No. 0517 for the 2005 asphalt and concrete replacement project and to re-bid the project with a reduced scope of work.	UTIL <u>8-43</u>
(l)	Resolution No.7184 authorizing execution of two one-year contract renewals for two tree maintenance and removal contracts with Asplundh Tree Experts and Davey Tree, for a total combined contract renewal amount of \$70,000 each.	UTIL <u>8-45</u>
(m)	Motion to ward Bid No. 0516, to Precision Earthworks, Inc., in the amount of \$675,222.00, as the lowest responsible bidder, for the installation of a new boardwalk on the east side of 156 th Avenue SE from	TRAN <u>8-49</u>

SE 11th Street to SE 16th Street, a component of West Lake Hills Neighborhood Investment Strategy (NIS) Improvements (CIP Plan No. NIS-1).

9. Public Hearings

10. Land Use

- (a) * Continued discussion of appeal of application by Cam West for a Planned Unit Development and Preliminary Plat for the Hillside Development HEX 10-1

(This is a Process I Land Use application. Under Process I the Hearing Examiner is the final decision-maker for the City unless the decision is appealed to the City Council. The limited public hearing on this matter was held and closed on May 2, 2005. No additional public comment on this matter will be taken.

Council direction on preparation of legislation is requested tonight or at a future meeting.)

11. Other Ordinances, Resolutions and Motions

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.