

CITY COUNCIL AGENDA MEMORANDUM

SUBJECT

Resolution No. 8674, authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept funds from the State of Washington for the purpose of Meydenbauer Bay Park phase 1 improvements.

FISCAL IMPACT

This action authorizes the receipt of \$2,950,000, from the Washington State Department of Commerce. Revenues and expenses associated with this contract have been incorporated into the Mid-Biennium Update of the 2013-2014 Budget and 2013-2019 Capital Investment Program Plan approved by Council on December 2, 2013.

STAFF CONTACTS

Patrick Foran, Director, 452-5377
Glenn Kost, Planning & Development Manager, 452-5258
Robin Cole, Project Coordinator, 452-2881
Parks & Community Services Department

POLICY CONSIDERATION

State of Washington:

- RCW 43.330.040 (2)(a) Requires the City to enter into the State of Washington's Contract No. 14-93220-022 in order for the State to make the funds available to the City.

BACKGROUND & CONTRACT PROVISIONS

Council approved \$9 million in the 2013-2019 CIP Plan to implement phase 1 of the Meydenbauer Bay Park development - see Attachment 1 (P-AD-92). Project design and permitting was expected to occur in 2015-2017, with construction following in 2018-2019.

As part of the 2013-2015 State Budget, the Washington State Legislature appropriated \$3 million to the Washington State Department of Commerce to provide a capital grant to the City to begin phase 1 development of Meydenbauer Bay Park. Securing these funds will accelerate the development of Meydenbauer Bay Park.

The grant is provided on a reimbursement basis, and is available to fund design, permitting and construction. The Department of Commerce, as administrator of the contract, will retain an administrative fee of \$50,000. An important benefit of this grant is that the City will be able to proceed immediately with design and permitting for phase 1 development rather than waiting until 2015 as originally planned. Staff expect to return to Council in the first quarter of 2014 with a recommendation to award a professional services contract to design phase 1 improvements.

With these funds, staff also plan to remove four additional City-owned houses in 2014 and initiate a land use process to allow public use on this additional park property located generally between the existing Meydenbauer Beach Park and 99th Street (see Attachment 2).

EFFECTIVE DATE

If adopted by Council, this Resolution will become effective immediately.

OPTIONS

1. Adopt Resolution No. 8674, authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept funds from the State of Washington for the purpose of Meydenbauer Bay Park phase 1 improvements.
2. Do not adopt Resolution No. 8674, and provide alternative direction to staff.

RECOMMENDATION

Adopt Resolution No. 8674, authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept funds from the State of Washington, in the amount of \$2,950,000, for the purpose of Meydenbauer Bay Park phase 1 improvements.

MOTION

Move to adopt Resolution No. 8674, authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept funds from the State of Washington, in the amount of \$2,950,000, for the purpose of Meydenbauer Bay Park phase 1 improvements.

ATTACHMENTS

1. Meydenbauer Bay CIP Project Description
2. Project Area Diagram
3. Proposed Resolution No. 8674

AVAILABLE IN COUNCIL OFFICE

Department of Commerce Contract No. 14-93220-022

**City of Bellevue - Budget One
2013-2019 CIP Plan Proposal**

Section 1: Proposal Descriptors

Proposal Title: P-AD-92 Meydenbauer Bay Park Development	Proposal Number: 100.80NA
Outcome: Innovative, Vibrant and Caring Community	Proposal Type: New Service
Primary Department: Parks & Community Services	Proposal Status: Funded
List Parent/Dependent Proposals: None	Attachments: Yes
Previous Proposal Number(s):	Primary Staff Contact: Glenn Kost
	Version Tracking: N/A

Section 2: Executive Summary

This proposal funds Phase 1 improvements to Meydenbauer Bay Park, implementing the Meydenbauer Bay Park and Land Use Plan. At full build-out, this park will create a memorable waterfront destination that will attract people year-round. The waterfront park is designed to offer a range of active and passive activities, providing a respite within the city and a connection between the city and the lake for all who visit. This proposal would fund improvements west of 99th Avenue, connecting this area to the existing Meydenbauer Beach Park. The scope of work is expected to include the demolition of existing residential houses, stream daylighting, beach and shoreline improvements, pathways and trails, landscaping and construction of a curvilinear pier.

Section 3: Requested Resources

Capital Improvement Project Plan
Fund: 03680 General CIP Fund

CIP Plan Number: P-AD-92 - Meydenbauer Bay Park Development								
Expenditure								
	Spending Thru 2012	2013	2014	2015	2016	2017	2018	2019
Costs	\$0	\$0	\$0	\$200,000	\$500,000	\$500,000	\$4,000,000	\$3,800,000
2013-2019 Total		\$9,000,000						
CIP M&O		\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supporting Revenue								
		2013	2014	2015	2016	2017	2018	2019
		\$0	\$0	\$200,000	\$500,000	\$500,000	\$4,000,000	\$3,800,000

Section 4: Budget Proposal Description

- The community has consistently identified public access to the waterfront as a top priority, and connecting Downtown to the waterfront has been a longtime vision of the City. Funding this proposal would achieve the first major steps in achieving this vision that started in the 1970's. The Meydenbauer Bay Park and Land Use Plan was adopted by the City Council in 2010, and involved a 2-1/2 year public outreach process that included workshops, open houses, public hearings and lively debate. The Plan was supported by neighborhood associations, the citizen steering committee, and the Parks & Community Services Board. It would create an extraordinary community-wide public asset that embodies a City vision that has been reaffirmed and supported for well over thirty years. Linking downtown Bellevue to Lake Washington, this 10 acre, quarter-mile waterfront community park would:
- Improve waterfront access and recreation activities for the entire community;

April 30, 2013



CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 8674

A RESOLUTION authorizing execution of the Washington State Department of Commerce Contract No. 14-93220-022 to accept \$2,950,000 from the State of Washington for the purpose of Meydenbauer Bay Park phase 1 improvements.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute the Washington State Department of Commerce Contract No. 14-93220-022 to accept \$2,950,000 from the State of Washington for the purpose of Meydenbauer Bay Park phase 1 improvements, a copy of which contract has been given Clerk's Receiving No. _____.

Passed by the City Council this _____ day of _____, 2013, and signed in authentication of its passage this _____ day of _____, 2013.

(SEAL)

Conrad Lee, Mayor

Attest:

Myrna L. Basich, City Clerk