Agenda

City Council

Regular Session

MONDAY
April 19, 2010

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Volunteer of the Year Award	CMO Shelly Shellabarger	2-1
	(b) Police Volunteer Recognition	POL Marji Trachtman	2-3
	(c) Circle of Excellence Award from Association of Government Accountants	FIN Rich Siegel AGA Advisor Dr. Smith	2-5
	(d) Commercial Recycling Awards 2009	UTIL Denny Vidmar Allied Waste Services Don Frey	2-7

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
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		
8.	Consent Calendar		
	(a) Minutes of March 1, 2010 Study Session Minutes of March 1, 2010 Regular Session Minutes of March 8, 2010 Extended Study Session Minutes of March 15, 2010 Study Session Minutes of March 15, 2010 Regular Session Minutes of March 22, 2010 Extended Study Session		8a-1
	(b) Resolution No. 8063 authorizing execution of an amendment to the professional services agreement with Hillis, Clark, Martin & Peterson to increase the contract amount by $55,000, to a total of $100,000 for legal services. *(Postponed from April 5, 2010.)*	CAO	8-1
	(c) Resolution No. 8077 authorizing execution of a professional services agreement with Parametrix, in an amount not to exceed $120,000, for engineering services for the Lakemont Sand Filter Wetpond Retrofit project (CIP Plan No. D-92).	UTIL	8-5
	(d) Resolution No. 8078 authorizing execution of a professional services agreement with Herrera Environmental Consultants, in an amount not to exceed $300,000, for the East Creek and Richards	UTIL	8-11

			Page
	Creek Fish Passage Improvement and Stream Modification project (CIP Plan No. D-86).		
(e)	Resolution No. 8079 ratifying the Emergency Declaration of the City Manager for construction of emergency public works to address water main breaks on NE 26th Street and 166th Avenue NE (Ardmore Neighborhood).	UTIL	8-17
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 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 Nat Franklin West, LLC (Kelsey Creek Center) to repeal the prior concomitant zoning agreements for Kelsey Creek Center and replace them 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.* *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.*	DSD Carol Helland	10-1

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) Sound Transit East Link "term sheet" TRAN 11-1

Motion to authorize the City Manager to execute the Term Sheet between the City and Sound Transit for Including C9T as a Preferred Alternative for the East Link Project Final EIS.

(b) Wilburton Connections Projects TRAN

(Discussed with Council on April 12, 2010.)

1. 120th Avenue NE Improvements 11-5

Ordinance No. 5947 authorizing 1) Amendment of the 2009-2015 Capital Investment Program (CIP) Plan to create a new CIP project entitled 120th Avenue NE Improvements (Segment 2) – NE 8th to NE 12th Street (Proposed CIP Plan No. PW-R-164) with an initial project budget of $190,000; and 2) Transfer of a total of $190,000 in Mobility & Infrastructure Initiative from CIP Plan G-80 to fund CIP Plan PW-R-164.

2. NE 4th Street Extension 11-13

Resolution No. 8080 authorizing execution of a Consultant Agreement with PB Americas, Inc., in an amount not to exceed $1,341,656, to complete the final design and prepare plans, specifications and estimates to advance implementation of the NE 4th Street Extension from 116th to 120th Avenues NE (CIP Plan No. PW-R-160).

Resolution No. 8081 authorizing execution of a Consultant Agreement with The Transpo Group Inc.,

in an amount not to exceed $93,012, to conduct a traffic assessment and public involvement process supporting a traffic calming plan for NE 5th Street (from 120th to 124th Avenues NE) to serve as mitigation for potential impacts anticipated as a result of the NE 4th Street Extension.

Motion to authorize Transportation Department staff to file an application for a FY2012 Public Works Trust Fund Construction Program loan of up to $10,000,000 to provide funding for the construction phase of the project.

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 differs from Council's usual role of acting in a legislative or policy-making capacity.