Agenda

City Council

Regular Session

MONDAY
May 19, 2014

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

			Page
1.	Call to Order		
2.	Roll Call, Flag Salute		
	(a) Recognition of EnviroStars Businesses *(no packet materials)*	King County Laurel Tomchick	
	(b) Asian Pacific Islander Month Proclamation		2-1
	(c) National Public Works Week Proclamation	TRANS	2-3
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 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.

City of Bellevue

			Page
5.	Report of the City Manager		
	(a) Update on staff assistance to Oso, Washington *(no packet materials)*	CMO Brad Miyake	
6.	Council Business and New Initiatives		
	(a) Approval of Council Vision, Strategic Target Areas, and Priorities	Council	6-1
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of April 28, 2014 Extended Study Session		8a-1
	(b) Motion to initiate a Land Use Code Amendment (LUCA) that implements Comprehensive Plan policy goals for the Commercial Business (CB) district of the Wilburton subarea. The LUCA will also allow for individual developments to enter into a development agreement to utilize dimensional flexibility provided through the LUCA. A development agreement request from Target Corporation will be concurrently processed with the LUCA to facilitate their proposed retail development at the intersection of 116th Avenue NE and the extension of NE 4th Street.	CAO	8-1
	(c) Ordinance No. 6160 authorizing and providing for the acquisition of interests in land for the purpose of completing pedestrian and bicycle improvements along Northup Way; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment thereof including payment in part by consideration of special benefits and related special assessments, and directing the initiation of appropriate proceedings in the manner provided by law for said condemnation.	CAO	8-9
	(d) Ordinance No. 6161 authorizing execution of a performance-based solar energy services Interagency Agreement with the Washington State Department of Enterprise Services, in an amount not to exceed $211,162; acceptance of $105,191 in grant	CIVIC	8-83

			Page
	reimbursement funds from the Washington State Department of Commerce Solar Grant Fund; establishing a program within the Operating Grants and Donations Fund; amending the budgets for Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said funds.		
(e)	Resolution No. 8744 authorizing execution of all documents necessary for the purchase of the "Moon/Ross" property (the William D. Ross and Janet E. Flanigan N/K/A Janet E. Ross, each as to their separate estates and Eleanor Phyllis Jeanne Moon, Trustee under the Eleanor Phyllis Jeanne Moon Living Trust, Dated August 16, 2001, all as their interests may appear, as identified by King County Assessor's Tax Nos. 052405-9225-02 and 042405-9074-05).	PARKS	8-89
(f)	Resolution No. 8745 adopting the City of Bellevue 2015-2020 Transportation Improvement Program (TIP). *(On recommendation of the Transportation Commission.)*	TRANS	8-99
(g)	Motion to award Bid No.14037 for the 2014 Asphalt and Concrete Replacement Contract to AA Asphalting Inc. in the amount of $278,981.00.	TRANS	8-107
(h)	Motion to Award Bid No. 14048, for the Factoria Boulevard Overlay to Lakeside Industries, Inc., as the lowest responsive and responsible bidder, in the amount of $1,064,034.50, (CIP Plan PW-M-1).	TRANS	8-109
(i)	Motion to award Bid No. 14038 for Commercial Water Meter Replacement – 2014 Phase 1 to Bonner Brothers Construction, Inc., as the lowest responsible and responsive bidder in the amount of $152,763.45 (CIP Plan No. W-98).	UTIL	8-117

			Page
	(j) Motion to award Bid No. 14046 for East Creek/Richards Creek Stream Modification Phase III Project to Wyser Construction Company, Inc., as the lowest responsible and responsive bidder, in the amount of $565,485.38 (CIP Plan No. D-86).	UTIL	8-125
9.	Public Hearings		
	(a) Public hearing for the 2015-2016 Budget/2015-2021 Capital Investment Program Plan *(This is the first of three public hearings planned for the City's 2015-2016 Budget/2015-2021 CIP Plan.)*		
	1. Staff Report	FIN Rich Siegel	9-1
	2. Motion to open public hearing		
	3. Receive public testimony Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization*		
	4. Motion to close public hearing		
	5. Council discussion		
10.	Land Use		
11.	Other Ordinances, Resolutions and Motions		
	(a) Resolution No. 8746 authorizing execution of a Memorandum of Understanding (MOU) with Performing Arts Center Eastside (PACE) setting out a framework for a partnership between the City and PACE to advance public and private efforts to secure a major performing arts facility, the Tateuchi Center, in Bellevue for the benefit of the community and the entire Eastside. *(Discussed with Council on November 18, 2013 and February 10, 2014.)*	PCD Chris Salomone	11-1

Page

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