

# Agenda

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## City Council

### Regular Session

MONDAY  
May 21, 2007

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

	<u>Page</u>
1. Call to Order	
2. Roll Call, Flag Salute	
(a) Acceptance of Crossroads Water Spray Playground Donation from Bellevue Breakfast Rotary	PARKS <u>2-1</u> Patrick Foran
(b) Youth Link Community Leadership Awards	PARKS <u>2-3</u> Helena Stephens
(c) 100 Best Communities in the Nation for Young People	
(d) Proclamation of Bellevue's 24-Hour Relay Challenge	
3. Communications: Written and Oral	
<i>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.</i>	

**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**

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4.	Reports of Community Council, Boards and Commissions	
	(a) Parks & Community Services Board Update	Chair, Merle Keeney
		<u>4-1</u>
5.	Report of the City Manager	
6.	Council Business and New Initiatives	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of April 16, 2007 Study Session	<u>8a-1</u>
	Minutes of April 16, 2007 Regular Session	
	Minutes of April 23, 2007 Extended Study Session	
	Minutes of May 7, 2007 Study Session	
	Minutes of May 7, 2007 Regular Session	
	(b) Resolution No. 7560 authorizing execution of a Settlement Agreement and all documents necessary to implement settlement in the quiet title action filed against the City by J. Rhett and Michele L. Agnew.	CAO
		<u>8-1</u>
	(c) Resolution No. 7561 authorizing execution of the First Amendment to Option Agreement for Purchase and Sale of Bonus Floor Area with Schnitzer Northwest (SNW), the Easement for Pedestrian Use and Access by the Public, the Transfer of Bonus Floor Area conveyance document and all other documents necessary to complete the sale of 145,158 square feet of Bonus Floor Area.	CAO
		<u>8-5</u>
	(d) Motion to approve payment of claims for the period May 5, 2007 through May 18, 2007 and payroll for the period April 16, 2007 through April 30, 2007.	FIN
		<u>8-9</u>
	(e) Ordinance No. 5739 authorizing execution of an agreement with the Washington State Military Department to accept grant funds of \$78,619 for emergency management purposes; establishing a project in the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of the grant funds.	FIRE
		<u>8-11</u>

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|---|-------|-------------|
| (f) Resolution No. 7562 authorizing the submittal of a grant application requesting up to \$300,000 from the State of Washington Interagency Committee for Outdoor Recreation (IAC), to help offset costs associated with the renovation of the SE 40 <sup>th</sup> Boat Launch.  | PARKS | <u>8-17</u> |
| (g) Resolution No. 7563 authorizing execution of a grant contract with the State of Washington Department of Community, Trade, and Economic Development (CTED) to accept grant funds in the amount of \$246,250 for Crossroads Park Water Spray Playground Construction.  | PARKS | <u>8-23</u> |
| (h) Ordinance No. 5740 authorizing execution of an amendment to the Interlocal Agreement governing the allocation of additional funds made available from the King County Conservation Futures Fund, amending the 2007-2008 General Capital Investment Program (CIP) Fund appropriation by \$750,000, and amending the 2007-2013 CIP Plan to increase the project budget by \$750,000 to reflect the unanticipated revenues (CIP Plan No. P-AD-15). | PARKS | <u>8-29</u> |
| <i>(Approval of this Ordinance will provide \$600,000 in grant funds to offset acquisition costs of the Farin property scheduled in Item 8(i) below.)</i>   |       |             |
| (i) Resolution No. 7564 authorizing execution of a Purchase Option Agreement and all documents necessary for the purchase of the Farin property from the Trust for Public Land, at the purchase price of \$1,200,000, plus estimated closing costs of \$13,000.   | PARKS | <u>8-39</u> |
| (j) Resolution No. 7549 authorizing execution of a professional services agreement with Cristalli Brown, Inc., in an amount not to exceed \$66,159.25 to design, fabricate and install public art as part of an approved Capital Improvements Project along the Pedestrian  | PCD   | <u>8-47</u> |

Corridor (CIP Plan Nos. CD-11 Public Art Program and CD-19 Early Implementation of Downtown Plan).

*(Previously discussed with Council on April 2, April 9, and May 14, 2007.)*

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|------|--|-------------------------|-------------|
| (k)  | Resolution No. 7565 authorizing execution of a second amendment to the Interlocal Agreement with the King County Sheriff's Office (KCSO) for 2007 Marine Patrol Services.  | POL                     | <u>8-57</u> |
| (l)  | Motion to award Bid No. 0724 for the 132 <sup>nd</sup> Avenue NE Traffic Calming Project to Emerald Paving, Inc., as low bidder, in the amount of \$37,430.00, to construct four elongated speed humps between NE 8 <sup>th</sup> Street and Bel-Red Road (CIP Plan No. PW-M7).  | TRAN                    | <u>8-63</u> |
| (m)  | Resolution No. 7566 authorizing execution of a professional services agreement with Jacobs Civil, Inc., for engineering services for the 101 <sup>st</sup> Avenue SE at SE 5 <sup>th</sup> Street Sewer Replacement project, in an amount not to exceed \$92,000 (CIP Plan No. S-24, Utility Capital Investment Program Fund). | UTIL                    | <u>8-67</u> |
| <br> |  |                         |             |
| 9.   | Public Hearings  |                         |             |
| (a)  | Public hearing on establishment of the fair market value for the Utilities Department Meydenbauer Reservoir surplus property.  | UTIL<br>Denny<br>Vidmar | <u>9-1</u>  |
| (1)  | Staff Report   |                         |             |
| (2)  | Motion to open the public hearing  |                         |             |
| (3)  | Public testimony   |                         |             |
| (4)  | Motion to close the public hearing   |                         |             |
| (5)  | Motion to establish a fair market value of \$3,500,000 for the Meydenbauer Reservoir surplus property and authorize negotiations with Town Development for the terms of the purchase and sale of the property.   |                         |             |

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10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Resolution No. 7567 authorizing execution of an Agreement To Settle and Release Claims and Withdraw Terminations Related To Agreement to House Inmates between Bellevue and Yakima County.	CAO Siona Windsor <u>11-1</u>
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
16. Adjournment	