

# Agenda

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City Council

## Regular Session

MONDAY  
December 10, 2001

8:00 – 10:00 p.m.  
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
  - (a) Swearing in of Councilmembers Davidson, Lee, and Marshall  
*(The Mayor will declare a brief recess to allow for photographs to be take immediately follow the swearing in)*
3. Communications: Written and Oral  
*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.*
4. Reports of Community Councils, Boards and Commissions

K.C.  
Superior  
Court  
Judge Gain

**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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5.	Report of the City Manager	
	(a) Calendars	<u>5-1</u>
	(b) National Partners in Preparedness Award to KIXI Radio from the International Association of Emergency Managers	FIRE Chief Lucarelli <u>5-3</u>
	(c) Management Brief regarding an updated project schedule and cost estimates for the Meydenbauer Bridge Replacement project. (CIP Plan No. PW-M-11)	TRAN Goran Sparrman <u>5-4</u>
	<i>(Informational)</i>	
	(d) Management Brief regarding the <i>Lake Hills pilot area neighborhood</i> cleanup day	PCD Matt Terry <u>5-8</u>
	<i>(Informational)</i>	
6.	Council Business	
	(a) Selection of temporary chair for January 7 Study Session	<u>6-1</u>
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of November 19, 2001 Study Session Minutes of November 19, 2001 Regular Session	
	(b) Resolution No. 6629 authorizing execution of a contract with Digital Systems Technology, Inc. for a digital cablecast automation system for Bellevue Television in the amount of \$117,855 and will be reimbursed for 50% of the cost (\$58,927.50).	CMO <u>8-1</u>
	(c) Resolution No. 6630 authorizing the write-off of sixteen uncollectible accounts totaling \$24,351.81.	FIN <u>8-4</u>
	(d) <u>Amendments to agreements for Traffic Standard Code professional services</u>	LEG <u>8-7</u>

- (1) Resolution No. 6631 approving an amendment to the professional services agreement with Foster Pepper & Shefelman PLLC for an amount not to exceed \$60,000 for a total contract amount of \$215,000 for legal services through completion of all appeals in the pending litigation concerning the Traffic Standards Code.
- (2) Resolution No. 6632 approving an amendment to the professional services agreement with Graham & Dunn for an amount not to exceed \$40,000 for a total contract amount of \$180,000 for legal services through completion of all appeals in the pending litigation concerning the Traffic Standards Code.
- (e) Resolution No. 6633 authorizing execution of an amendment to the agreement for professional services with Stafford Frey Cooper for legal representation in the matter of the Coroner's Inquest into the death of Nelson Martinez Mendez. LEG 8-11
- (f) Resolution No. 6634 authorizing execution of all necessary documents to finalize a Boundary Line Adjustment #LW-00-265208 with Lakemont Village Limited Partnership; affecting the City's Tract T of the Amended Plat of Lakemont Division 3-1, Vol. 171 PGS. 1-16, King County Tax Identification Number 413942-0730-03, and Lakemont Village Limited Partnership's property commonly referred to as a Lakemont Shopping Center, King County Tax Identification Number 4139420760. PARKS 8-14
- (g) Resolution No. 6635 authorizing execution of a professional services agreement with Collins Woerman, Inc. to provide professional urban design consulting services as part of the Downtown Implementation Plan Update and Downtown Subarea Plan Review in an amount not to exceed \$115,000. PCD 8-20
- (h) Resolution No. 6636 authorizing execution of a professional services agreement with Adolfsen PCD 8-23

Associates, Inc. to provide the City with assistance in updating the Critical Areas policies and regulations in an amount not to exceed \$150,000.

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| (i) | Ordinance No. 5343 authorizing execution of an agreement for the Avondale Park redevelopment project as recommended by the ARCH (A Regional Coalition for Housing) Executive Board, utilizing \$150, 000 from the Operating Grants and Donations Fund. | PCD | <u>8-26</u> |
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*(Discussed with Council on 11/26/01)*

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| (j) | Motion to award Bid No. 0143 for rechannelization of 124 <sup>th</sup> Avenue SE and SE 41 <sup>st</sup> Place intersection to provide a southbound left-turn pocket and a westbound right-turn pocket in the amount of \$1,198,617.15 to Marshbank Construction as low bidder. | TRAN | <u>8-46</u> |
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| (k) | Motion to award Bid No. 0131 for construction of the extension of NE 2 <sup>nd</sup> Street between 112 <sup>th</sup> Avenue NE and 114 <sup>th</sup> Avenue NE as part of the I-405/Bellevue Downtown Access Project in the amount of \$488,612.75 to Precision Earthworks, Inc. as low bidder. | TRAN | <u>8-52</u> |
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| (l) | Resolution No. 6637 authorizing execution of a consultant agreement with Kristen Betty & Associates Inc., to provide construction inspection services for Stage 2 roadway improvements to Richards Road from SE 26 <sup>th</sup> Street to Lake Hills Connector in the amount of \$154,650. (CIP Plan No. PW-R-79) | TRAN | <u>8-57</u> |
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| (m) | Resolution No. 6638 authorizing execution of an agreement with King County Department of Transportation regarding costs associated with implementation of the Downtown Residential Pass Pilot program. | TRAN | <u>8-63</u> |
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| (n) | Ordinance No. 5344 authorizing execution of an interlocal agreement and supplements if necessary | TRAN | <u>8-67</u> |
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9.	Public Hearings	
	(a) Motion to open the 2 <sup>nd</sup> public hearing to obtain citizen input establishing R-2.5 (Single Family Residential – 2.5 units per acre) pre-annexation zoning for unincorporated land, known as the Cole property, in Bellevue’s Potential Annexation Area (PAA) located at 6114 164 <sup>th</sup> Avenue SE.	PCD Dan Stroh Nicholas Matz
	(1) Ordinance No. 5345 adopting a proposed zoning regulation of R-2.5 (Single Family Residential – 2.5 units per acre) to become effective upon annexation of a 5.62 acre area in unincorporated King County located at 6114 164 <sup>th</sup> Avenue SE within Bellevue’s Potential Annexation Area (PAA) known as the Cole property.	<u>9-1</u>
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Emergency Declaration and related actions for West Lake Sammamish Parkway	UTIL
	(1) Resolution No. 6643 certifying the existence of an emergency requiring public works without bid to address the blocked storm water culvert under West Lake Sammamish Parkway	<u>11-1</u>
	(2) Ordinance No. 5346 amending the 2001-2007 Capital Investment Plan by creating a new project in the Plan (West Lake Sammamish Emergency Culvert Replacement, CIP Project No. D-93) and increasing the appropriation to the Utility CIP Fund by \$200,000 from Storm Utility Reserves to address the blocked storm water culvert.	
	(b) <u>Purchase of property at Meydenbauer Bay</u>	PARKS
	(1) Resolution No. 6644 authorizing execution of all documents necessary for the purchase of approximately 27,989 square feet of land located at 1– 99 <sup>th</sup> Avenue NE and 3 – 99 <sup>th</sup>	<u>11-8</u>

Avenue NE from William S. and Anne B. Lagen as husband and wife, and Joseph Lagen as his separate estate in the amount of \$3,942,500 plus \$4,000 in estimated closing costs. (CIP Plan No. P-AD-15 and P-AD-74)

- (2) Motion to increase the project budget for CIP Plan No. P-AD-74, Waterfront Acquisitions, to reflect the purchase price and estimated closing costs for the purchase of the Lagen property which shall be funded through a transfer of budget authority from CIP Plan No. P-AD-15, Property Acquisition.

(c) Ordinances relating to the Comprehensive Plan

PCD  
Dan Stroh

11-15

- (1) Ordinance No. 5347 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); and as adopted pursuant to Chapter 35A.63.RCW, adopting the City's 2001 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 5348, 5349, and 5350.
- (2) Ordinance No. 5348 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting a 2001 amendment to the Comprehensive Plan; amending the Newcastle Subarea Plan Map of the Comprehensive Plan; designating a Subarea Planning District boundary for the Sambica properties; and adding new policies guiding planning efforts for the historic Sambica properties.

*(Approving West Lake Sammamish  
Comprehensive Plan amendment)*

- (3) Ordinance No. 5349 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting a 2001 amendment to the Comprehensive Plan; amending the North Bellevue Subarea Plan Map of the Comprehensive Plan.

*(Approving Cedar Terrance Comprehensive Plan amendment – discussed at December 10 Study Session)*

- (4) Ordinance No. 5350 relating to the Comprehensive Plan, as required and adopted pursuant to the Growth Management Act of 1990, as amended (Chapter 36.70A RCW); adopting a 2001 amendment to the Comprehensive Plan; amending the Newport Hills Subarea Plan Map of the Comprehensive Plan.

*(Denying the West Ravine Comprehensive Plan amendment)*

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