



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, March 2, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

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

- a) [15-170](#) 2015 Eastside Arts Partnerships and Special Projects Funding Recommendation by Commissioner Malkin

5. Report of the City Manager

6. Council Business and New Initiatives

- a) [15-171](#) Motion to engage Suzanne Dugan to perform Ethics Officer Services

7. Approval of the Agenda

8. Consent Calendar

- a) [15-172](#) Council Meeting Minutes
Minutes of February 9, 2015 Extended Study Session
- b) [RES 8883](#) Resolution authorizing execution of an interlocal agreement with the City of Redmond for the design and construction of an overlay project on the multijurisdictional segment of 148th Avenue NE between State Route 520 and NE 36th Street.
- c) [RES 8884](#) Resolution authorizing execution of a professional services agreement with RH2 Engineering, Inc. for engineering services for the Bellefield Pump Station Capacity Improvements during Construction Project, in the amount of \$219,000 (CIP Plan No. S-53).

- d) [15-173](#) Motion to award Bid No. 15004, NE 4th Street Extension, from the BNSF RR Right-of-Way (now known as the Eastside Rail Corridor) to 120th Avenue NE (Phase II) project (CIP Plan No. PW-R-160) and Water Facilities for NE 4th Street Extension (CIP Plan No. W-106) to 3 Kings Environmental, as the lowest responsible and responsive bidder, in the amount of \$3,033,532.00.
- e) [15-174](#) Motion to Award Bid No. 15005, for the Americans with Disabilities Act Upgrades for 2015 Overlay Program to Kamins Construction, Inc., as the lowest responsive and responsible bidder in the amount of \$989,687.31 (CIP Plan PW-M-1).
- f) [RES 8885](#) Resolution authorizing the granting of Non-Exclusive Easements to Puget Sound Energy, Inc., over, under, across and through Tracks A and B of the Lakemont Point Short Plat owned by the City to install, operate, and maintain electrical power transmission and distribution systems which are necessary to complete the improvements at the intersection of Lakemont Boulevard SE and SE Cougar Mountain Way.
- g) [RES 8886](#) Resolution authorizing execution of a Turnback Agreement (TB1-0210), between the Washington State Department of Transportation (WSDOT) and the City, leading to the transfer of right-of-way located within the vicinity of the SR 520 / Bellevue Way interchange, 103rd Place NE, and Northup Way / 108th Avenue NE intersection.
- h) [ORD 6220](#) Ordinance authorizing execution of an Interlocal Agreement with King County to accept reimbursement grant funds from the 2015-2016 Waste Reduction and Recycling (WRR) Program grant agreement to implement WRR projects in accordance with the King County Comprehensive Solid Waste Management Plan; appropriating unanticipated and future revenues to the Solid Waste Fund; and authorizing expenditures of said grant funds.
- i) [15-175](#) Motion authorizing allocation of funds to artists and arts groups serving Bellevue through the Eastside Arts Partnerships and Special Projects Funding Programs.
- j) [RES 8887](#) Resolution approving the ARCH (A Regional Coalition for Housing) 2015 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
(Previously discussed with Council on February 17, 2015.)
- k) [RES 8888](#) Resolution authorizing entering into an agreement as recommended by the ARCH (A Regional Coalition for Housing) Executive Board for the Congregations for the Homeless/King County Housing Authority Men's Winter Shelter in the amount of \$383,500; for the Regional Equitable Development Initiative (REDI) fund in the amount of \$250,000; and for the Parkview XI home for low income persons with developmental disabilities in the amount of \$55,900.
(Previously discussed with Council on February 17, 2015.)

9. Public Hearing**10. Land Use****11. Other Ordinances, Resolutions and Motions**

- a) [RES 8889](#) Resolution authorizing the City Manager or his designee to execute an Option Agreement and all documents necessary for the sale of up to 20,000 square feet of Bonus Floor Area owned by the City to Schnitzer West.

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

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.