



## Meeting Agenda

### City Council Regular Session

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Monday, August 3, 2015

8:00 PM

Council Chambers (1E-126)

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#### 1. Call to Order

#### 2. Roll Call, Flag Salute

- a) [15-362](#) Commendation honoring Dorothy Webb

#### 3. Approval of Agenda

#### 4. Communications - Written and Oral

*Note: The time allowed shall not exceed 30 minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.*

#### 5. Reports of Community Council, Boards and Commissions

#### 6. Report of the City Manager

#### 7. Council Business and New Initiatives

#### 8. Consent Calendar

- a) [15-363](#) Council Meeting Minutes  
Minutes of July 6, 2015 Study Session  
Minutes of July 6, 2015 Regular Session
- b) [15-364](#) Motion to reject all bids for Bid No. 15000, Northup Way Connection to the SR520 Trail (CIP Plans PW-R-146), and rebid the construction contract at a later date.
- c) [RES 8954](#) Resolution authorizing execution of an agreement with Bockyn LLC for the purchase, implementation, and maintenance of the Bellevue Parks and Community Services Activity Registration and Facility Scheduling System and citywide Point of Sale (POS) System.
- d) [15-365](#) Motion to award Bid No. 15058 to WM Dickson Co. as the lowest responsible bidder for the Surrey Downs Courthouse Demolition Project.

- e) [RES 8956](#) Resolution authorizing execution of a purchase agreement with Northend Truck Inc., in an amount not to exceed \$239,778.72, including Washington State sales and vehicle taxes, for the purchase of two Versalift utility bucket trucks for Transportation Department use in maintaining traffic signals and street lighting.
- f) [RES 8957](#) Resolution authorizing execution of an Intergovernmental Agreement for EMAC (Emergency Management Assistance Program) and PNEMA (Pacific Northwest Emergency Management Arrangement) with Washington State Military Department, Emergency Management Division, which provides the option for the City of Bellevue to participate in intrastate and state-to-state mutual aid during times of emergency or disaster.
- g) [RES 8958](#) Resolution authorizing execution of the Regional Coordination Framework Agreement with King County which establishes a cooperative and voluntary platform linking private businesses, nonprofit organizations, government agencies, and special purpose districts to address emergency assistance covering the legal and financial obligations of partners sharing personnel, equipment, materials and/or support during a disaster or major planned event within King County.
- h) [RES 8959](#) Resolution authorizing execution of an Interlocal Agreement between Bellevue and Clyde Hill for mutual aid assistance, specifically of Bellevue Police Department's specialty police units of Special Weapons And Tactics Team ("SWAT"), Hostage Negotiation Team ("HNT"), and Accident Investigations Unit.
- i) [RES 8960](#) Resolution granting authority to the Finance Director to execute annual purchase orders for various small items not stocked by City departments for an amount not to exceed the estimated value listed in this agenda memo.
- j) [ORD 6244](#) Ordinance authorizing: 1) Execution of two Interlocal Agreements (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$456,363.64 in pass-through grant funds from WSDOT for the citywide Transportation Demand Management (TDM) Implementation Project 2015-2018; 2) Amendment of the 2015-2016 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$381,363.64; and, 3) Execution of a professional services contract (and supplements if necessary) with the Bellevue Downtown Association (BDA) in the total reimbursement amount of \$220,000 for citywide trip reduction services associated with implementing the TDM Implementation Project 2015-2018.
- k) [RES 8961](#) Resolution authorizing execution of a successor labor agreement by and between the City and the Bellevue Police Management Association (Union) for the contract period January 1, 2015 through March 31, 2018.

- l) [ORD 6245](#) Ordinance authorizing: 1) award of Re-Bid No. 15031 to Buckley Nursery Company as the lowest responsive and responsible bidder for the City Hall Green Roof project, in an amount not to exceed \$177,737.12; 2) acceptance of a King Conservation District Grant in the amount of \$90,000; and 3) amendment of the 2015-2016 budget of the Operating Grants, Donations, and Special Reserve fund in the amount of \$40,000; and authorizing expenditures from said fund.
- m) [RES 8962](#) Resolution authorizing execution of a Job Order Contracting (JOC) contract with Saybr Contractors, Inc. for general construction services for an initial term of two years and the option to renew for one year.
- n) [RES 8963](#) Resolution authorizing execution of a Job Order Contracting (JOC) contract with FORMA Construction Company for general construction services for an initial term of two years and the option to renew for one year.
- o) [RES 8964](#) Resolution authorizing execution and supplements, as necessary, of an Agreement between Sound Transit and the City of Bellevue for reimbursement of General Contractor/ Construction Manager (GC/CM) preconstruction services associated with the design of NE Spring Boulevard (Zone 1B) (CIP Plan No. PW-R-172).
- p) [RES 8965](#) Resolution authorizing execution of a purchase agreement with Fireblast Global for the purchase and installation of a propane gas fueled fire training simulator and fire proof lining to protect the walls and structure of the Fire Training Tower at the Public Safety Training Center in an amount not to exceed \$517,474, plus applicable Washington State sales tax.
- q) [RES 8966](#) Resolution repealing Resolution No. 8953 and authorizing the submittal of a grant application requesting \$250,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of replacing the synthetic turf at Robinswood Park.
- r) [ORD 6246](#) Ordinance authorizing and providing for acquisition, including through condemnation, of certain property rights required for the 120th Avenue NE Improvements Project, Stage 3, NE 12th Street to NE 16th Street - CIP Plan No. PW-R-168.
- s) [RES 8967](#) Resolution authorizing execution of a purchase agreement with General Equipment Inc., in an amount not to exceed \$272,762.97, including Washington State sales and vehicle taxes, for the purchase of one Vac/Jet Aquatech truck for the sewer maintenance program in the Utilities Department.

## 9. Public Hearing

## 10. Land Use

- a) [ORD 6247](#) Consideration of the Hearing Examiner's Recommendation on the rezone application of **Michele and Paul Etsekson, dba Active Investment Co., LLC (Mountvue Place)**, amending the zoning of the site located at 14510 NE 20th Street from Bel-Red-General-Commercial (BR-GC) to Bel-Red-Commercial-Residential (BR-CR). The rezone would change the zoning of the property making it consistent with the Comprehensive Plan amendment approved by Council on December 12, 2014 (Ordinance No. 6211). The site is a 4.67 acre parcel split zoned with the street-side portion being BR-CR and the back portion being BR-GC.  
*(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court.)*

*This item was discussed with Council on July 27, 2015. The Hearing Examiner recommends Council approval.)*

## 11. Other Ordinances, Resolutions and Motions

- a) [ORD 6248](#) Ordinance adopting the St. Luke's 2015 annual Comprehensive Plan Amendment (CPA) as part of the 2015 Comprehensive Plan work program and the overall update of the Bellevue Comprehensive Plan.
- b) [ORD 6249](#) Ordinance adopting the Public Storage 2015 annual Comprehensive Plan Amendment (CPA) as part of the 2015 Comprehensive Plan work program and the overall update of the Bellevue Comprehensive Plan.
- c) [ORD 6250](#) Ordinance adopting the policy and map amendments to implement the Eastgate/I-90 Land Use and Transportation Project, including amendments to the Richards Valley, Factoria, and Eastgate subarea plans and the Comprehensive Land Use Plan, as part of the overall update of the Bellevue Comprehensive Plan.
- d) [ORD 6251](#) Ordinance adopting the updated Bellevue Comprehensive Plan (12-127970-AC).  
*(Last discussed with Council on July 6, 2015. Approval of this umbrella ordinance will incorporate the series of immediately preceding actions into the City's Comprehensive Plan Update (required by the State Growth Management Act), reflecting recommendations from the Planning Commission and changes proposed by City Council.)*
- e) [ORD 6252](#) Ordinance amending the Traffic Standards Code, Bellevue City Code Chapter 14.10, to implement Transportation Element amendments adopted (July 20, 2015) regarding Mobility Management Area (MMA) boundary changes to SE Bellevue, Eastgate, and Factoria MMAs and assignment of system intersections.  
*(Reflects map amendments to the Traffic Standards Code in response to the Comprehensive Plan Update.)*

- f) [ORD 6253](#) Ordinance adopting Planning Commission Recommendation on Marijuana Uses Land Use Code Amendment. Amending sections 20.10.440 (Resources use chart and notes), 20.25D.070 (Bel-Red Resources use chart and notes) of the Bellevue Land Use Code (LUC), and adding a new section 20.20.535 to the LUC; providing for severability and establishing an effective date.  
*(Previously discussed with Council on July 6, 2015.)*

**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.