



## Meeting Agenda

### City Council Extended Study Session

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Monday, July 27, 2015

6:00 PM

Council Conference Room (1E-113)

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#### 1. Executive Session

#### 2. Approval of Agenda

- a) [15-347](#) Tsinghua University Presentation to Bellevue City Council
- b) [15-348](#) Americans with Disabilities Act 25th Anniversary Celebration

#### 3. 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.*

#### 4. Mini-Consent Calendar

- a) [15-349](#) Council Meeting Minutes  
*Minutes of June 15, 2015 Study Session*  
*Minutes of June 15, 2015 Regular Session*  
*Minutes of June 22, 2015 Extended Study Session*
- b) [15-350](#) Motion to approve payment of claims and payroll for the period June 1, 2015 through June 30, 2015.
- c) [ORD 6236](#) Ordinance authorizing: 1) Motion to award Bid No. 15063 for Wilburton Sewer Capacity Improvements to MidMountain Contractors, Inc., as the lowest responsible and responsive bidder in the amount of \$7,987,184.04 (CIP Plan No. S-60); and, 2) Amendment of the 2015-2021 Utility Capital Investment Program (CIP) Plan to transfer \$1,880,000 of budget from the Sewer Renewal and Replacement fund (CIP Plan No. S-96) to the 2016 Wilburton Sewer Capacity Upgrade Project (CIP Plan No. S-60) budget.
- d) [RES 8946](#) Resolution authorizing execution of a professional services agreement with Tetra Tech, Inc. for engineering services, for the Sewer Lake Line Replacement Study, Phase 2 - (Lake Washington) project, in an amount not to exceed \$448,599 (CIP Plan No. S-58).

- e) [RES 8947](#) Resolution authorizing execution of a professional services agreement with Murray, Smith & Associates, Inc. for engineering services, for the Meydenbauer Bay Park Sewer Line Replacement and Grange Pump Station Improvements Project, in the amount of \$614,324 (CIP Plan No. S-16 and S-69).
- f) [RES 8948](#) Resolution authorizing execution of a Third Amendment to the City's original agreement with South Correctional Entity (SCORE) for Bellevue misdemeanor inmate housing at that facility.
- g) [15-351](#) Motion to reject Bid No. 15074, 108th Avenue NE and NE 4th Street Intersection Improvements (CIP Plan No. PW-R-176, Downtown Transportation Plan Implementation).
- h) [RES 8949](#) Resolution authorizing execution of a professional services agreement with Herrera and Associates for engineering services for the Post-Construction Project Monitoring and Reporting for various Utilities CIP programs, in the amount of \$275,000.
- i) [RES 8950](#) Resolution authorizing execution of a one-year grant agreement with the Washington State Department of Commerce to accept \$123,555 in grant funding for the Eastside Narcotics Task Force (ENTF).
- j) [ORD 6237](#) Ordinance authorizing parking restriction "No Parking Anytime", on the west side of 120th Avenue NE from the south driveway of 1899 - 120th Avenue NE to just south of the former BNSF railway tracks.
- k) [RES 8951](#) Resolution authorizing execution of a professional services agreement with AHBL Inc. to provide professional consulting services to implement Phase II of the Low Impact Development (LID) Principles Project, in an amount not to exceed \$175,000.
- l) [RES 8952](#) Resolution authorizing the execution of all documents necessary to amend an agreement with Archdiocesan Housing Authority to enable Harrington House to continue to serve homeless individuals in the community.
- m) [ORD 6238](#) Ordinance repealing and replacing Chapter 3.56 Arts Commission of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*
- n) [ORD 6239](#) Ordinance repealing and replacing Chapter 3.55 Environmental Services Commission of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*
- o) [ORD 6240](#) Ordinance repealing and replacing Chapter 3.61 Human Services Commission of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*

- p) [ORD 6241](#) Ordinance repealing and replacing Chapter 3.62 Parks and Community Services Board of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*
- q) [ORD 6242](#) Ordinance repealing and replacing Chapter 3.64 Planning Commission of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*
- r) [ORD 6243](#) Ordinance repealing and replacing Chapter 3.63 Transportation Commission of the Bellevue City Code.  
*(Discussed with Council on July 13, 2015.)*
- s) [RES 8953](#) Resolution authorizing submittal of a grant application requesting up to \$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.

## 5. Study Session Items

- a) [15-352](#) Special Report of the 2015 State Legislative Session  
*(For information and discussion.)*
- b) [15-353](#) East Link Project Update  
*(For information and discussion.)*
- c) [15-354](#) 2015 Transportation Impact Fee Program Review  
*(For information and discussion. Staff seek Council feedback on any additional analysis needed and the preparation of draft Code amendments to comply with the new state law.)*
- d) [15-355](#) Regional Issues Overview
- e) [15-356](#) Update on King County Metro Long Range Plan
- f) [15-357](#) Federal Legislative Update  
*(Written report for information.)*
- g) [15-358](#) Monthly Council Summary Background Briefings on the King County Regional Committees and the Puget Sound Regional Council

## 6. Council Discussion of Upcoming Items

- a) [15-359](#) 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 is scheduled for Council action on August 3, 2015. The Hearing Examiner recommends Council approval.)*

## 7. Continued Oral Communications

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.