

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, June 1, 2015 8:00 PM Council Chambers (1E-126)

- 1. Call to Order
- 2. Roll Call, Flag Salute

High School Student Introduction to American Immigration Forums

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
- 5. Report of the City Manager
 - a) 15-295 Management Brief regarding Wilburton Traffic Impacts (For information and discussion.)
- 6. Council Business and New Initiatives
- 7. Approval of the Agenda
- 8. Consent Calendar
 - a) 15-296 Council Meeting Minutes
 Minutes of February 12-14, 2015 Council Retreat
 Minutes of May 4, 2015 Study Session
 Minutes of May 4, 2015 Regular Session
 - b) 15-297 Motion to award Bid No. 15028 to Biwell Construction, Inc., as the lowest responsible bidder, for providing seismic and structural modifications and roof replacement on two large barns at Kelsey Creek Park.

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Ordinance amending the General Fund budget to increase the 2015 appropriation by \$46,983.12 for the Fire Department's East Metro Training Group (EMTG); creating a sub-fund of the General Fund (hereafter known as the Restricted Sub-Fund); appropriating \$46,983.12 to the Restricted Sub-Fund; directing transfer of the account balance from General Fund Business Unit 52000 to the Restricted Sub-Fund; authorizing administrative officials to receive, deposit monies into the Restricted Sub-Fund, including unanticipated revenue for the EMTG; and authorizing administrative officials to administer and expend funds from the Restricted Sub Fund for EMTG as authorized in the Interlocal Agreement approved by Ordinance 6130.

- d) RES 8923
- Resolution authorizing execution of a renewal of the five-year lease agreement with Multicultural Radio Broadcasting, Inc. for lease of property located within the Mercer Slough Nature Park for the continued operation of an existing AM radio transmission facility located at 2205 118th Avenue SE.
- e) RES 8924

Resolution authorizing execution of an Interlocal Agreement between the City of Bellevue and Pierce County for mutual aid assistance for the 2015 U.S. Open Golf Tournament.

f) RES 8925

Resolution authorizing execution of an Interlocal Agreement between the cities of Bellevue and Medina for mutual aid assistance, including Bellevue Police Department's specialty police units.

g) 15-298

Motion to award Bid No. 15003 for PRV Rehabilitation and Replacement 2014, to Bonner Brothers, Inc. as lowest responsible and responsive bidder, in the amount of \$736,822.76 (CIP Plan No. W-67 and W-69).

h) RES 8926

Resolution adopting the City's 2016-2021 Transportation Improvement Program (TIP). (Postponed from May 18, 2015.)

9. Public Hearing

a) <u>15-299</u>

Public Hearing on the requested street vacation of a portion of Bellevue-Redmond Road between NE 8th Street and 120th Avenue NE.

- 1. Staff Report.
- 2. Motion to open public hearing.

 *Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.
- 3. Receive public testimony.
- 4. Motion to close public hearing.
- 5. Council discussion.

- b) 15-300 Public Hearing on the requested street vacation of a portion of NE 12th Street east of 108th Avenue NE (adjacent to KidsQuest Children's Museum).
 - 1. Staff Report.
 - 2. Motion to open public hearing.
 - *Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.
 - 3. Receive public testimony.
 - 4. Motion to close public hearing.
 - Council discussion.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) ORD 6229 Ordinance approving a Land Use Code Amendment implementing Crossroads Policies S-CR-79 and S-CR-80, to enable a mixed use multifamily development in Planning District E of the Crossroads Subarea through a Council-approved development agreement.

 (Previously discussed with Council on May 18, 2015.)
- Resolution authorizing execution of a Development Agreement with Crossroads Village LLC to enable a mixed-use multifamily development in the Crossroads Subarea, subject to public benefits.

 (Previously discussed with Council on May 18, 2015.)
- c) RES 8928 Resolution establishing modified Rules of Procedure for the City Council, and repealing Resolution Nos. 5987 and 6399.

 (Previously discussed with Council at February 2015 Retreat and provided for May 11, 2015 Discussion.)

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.