



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, February 1, 2016

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

### 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

- a) [16-136](#) American Public Works Association (APWA) Re-Accreditation
- b) [16-137](#) Management Brief regarding Energize Eastside DEIS Council Comments Status

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [16-138](#) Council Meeting Minutes  
*Minutes for January 11, 2016 Extended Study Session*  
*Minutes for January 19, 2016 Study Session*  
*Minutes for January 19, 2016 Regular Session*
- b) [RES 9059](#) Resolution authorizing execution of a five-year general services contract with MoveFree Academy, for parkour/movement instruction at the South Bellevue Community Center.

- c) [ORD 6269](#) Ordinance authorizing execution of an interlocal agreement with the Washington State Department of Ecology to accept reimbursement grant funds from the Coordinated Prevention Grant (CPG) program to implement recycling and hazardous waste prevention and education programs; appropriate unanticipated and future revenues to the Solid Waste Fund; and authorizing expenditures of said grant funds.
- d) [ORD 6270](#) Ordinance to: 1) increase the NW Teambuilding contract from \$440,000 to \$1,080,000 through 2017; and 2) amend the 2016 General Fund budget to recognize \$220,000 in increased expenses, which are fully recovered by the Bellevue Zip Tour operated by NW Teambuilding at Eastgate Park.
- e) [RES 9060](#) Resolution authorizing an increase to the performance-based energy services Interagency Agreement with the Washington State Department of Enterprise Services by \$268,097, for a total contract value of \$2,240,569.
- f) [RES 9061](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with RH2 Engineering, Inc., for engineering services for the Horizon View #3 Water Pump Station Rehabilitation bid document preparation, and services during bidding and construction (Amendment No. 1), in the amount of \$35,368 (CIP Plan No. W-91).
- g) [RES 9062](#) Resolution authorizing execution of an on-call construction inspection services contract with Jacobs Project Management Co., in the amount of \$400,000, to provide on-call construction inspection and support for the Northup Way Connection to the SR520 Trail (CIP Plan No. PW-R-146) and other construction projects as needed to ensure proper construction inspection and management through 2016 and into 2017.
- h) [RES 9063](#) Resolution determining the anticipated shortfall in revenues for providing municipal services to the annexations areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2016 to June 2017, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.
- i) [RES 9064](#) Resolution directing the City Manager or his designee to execute that certain Funding Agreement with Music Works Northwest in the amount of \$75,000 from the Community Partnership Funding Earmark in the 2015-2021 Capital Investment Program Budget.

## 9. Public Hearing

## 10. Land Use

- a) [ORD 6271](#) Ordinance regarding consideration of the Hearing Examiner's Recommendation on the application of Demian Minjarez of SMR Architects to rezone a 4.3 acre site located within the North Bellevue Subarea from R-2.5 to R-20, to be consistent with the recently approved Comprehensive Plan Amendment #15-103696 AC. The property is located at St. Luke's Lutheran Church between NE 29th Street and NE 32nd Place at 3030 Bellevue Way. Permit file number 15-103697 LQ.
- b) [ORD 6272](#) Ordinance regarding consideration of the Hearing Examiner's Recommendation on the application of Greg Kletzly of **Public Storage** to rezone a 2.9 acre parcel at 1111 118th Avenue SE from Office-Limited (OLB) to Light Industrial (LI), to facilitate warehouse and storage uses on site. The site is located in the Richards Valley Subarea. Permit file number 15-103771 LQ.
- c) [ORD 6273](#) Ordinance regarding consideration of the Hearing Examiner's Recommendation on the application submitted by Mike McClure of MJR Development (JMS Ventures) to rezone 3.68 acres at the Belle-View Office Park located at 275/325 118th Avenue SE in the Wilburton Subarea. The requested rezone seeks to repeal a 1977 Concomitant Zoning Agreement. The applicant does not request any changes to the existing land use designation of Office (O) or to the Transition Area Design District Overlay. Permit File No. 15-107116-LQ.

*(These items were discussed with Council on January 19, 2016 and are quasi-judicial Process III applications. 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.*

*The Hearing Examiner recommends Council approval.)*

## **11. Other Ordinances, Resolutions and Motions**

## **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.

