

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, July 5, 2016 8:00 PM Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) 16-291 Kladno, Czech Republic Student Exchange Introduction
- b) <u>16-292</u> Boeing Centennial Commendation
- c) 16-293 Parks and Recreation Month Proclamation

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. 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

a) 16-294 Appointment of New Board and Commission Members

8. Consent Calendar

a) 16-295 Council Meeting Minutes

Minutes of June 13, 2016 Extended Study Session

Minutes of June 20, 2016 Study Session

Minutes of June 20, 2016 Regular Study Session

b)	RES 9115	Resolution authorizing execution of an Interagency Agreement between the City of Bellevue Fire Department and the Washington State Department of Natural Resources, South Puget Sound Region (DNR) to provide Bellevue Fire Department employees and equipment for wildfire or other emergency response and to allow DNR to reimburse the City.
c)	RES 9116	Resolution authorizing execution of a one-year contract, with the option to renew yearly up to four additional years, with Prime Parking Systems, LLC, for parking management services for the visitor lot at Bellevue City Hall, for a total contract amount not to exceed \$400,000.00.
d)	ORD 6298	Ordinance amending Bellevue City Code Chapters 22.16 (Transportation Impact Fee Program) and 22.18 (School Impact Fees for Issaquah School District No. 411 and Renton School District No. 403) to provide an option for deferral of payment of impact fees for single family attached and detached residential construction and make other necessary amendments for clarity and consistency with Chapter 82.02 of the Revised Code of Washington (RCW); adopting a new Chapter 22.19 (Option for Deferred Payment of Impact Fees) to the Bellevue City Code to establish the process for optional deferral of payment of impact fees for single family attached and detached residential construction; and establishing an effective date.
e)	<u>16-296</u>	Motion to reject all bids for Bid No. 16021 for Meydenbauer Bay Park Sewer Line Replacement and Grange Pump Station Improvements, CIP Plan Nos. S-69 and S-16, redesign the project and call for bids at a later date.
f)	16-297	Motion to reject the bid protest of Scarsella Bros Inc. and award Bid No. 16040 for the NE Spring Boulevard (Zone 1B) project (CIP Plan No. PW-R-172), to Johansen Excavating Inc. as the lowest responsible and responsive bidder, in the amount of \$12,547,141.45.
g)	<u>16-298</u>	Motion to award Bid No. 16033, 120th Avenue NE, Stage 3 project, NE 12th Street to NE 1600 Block (CIP Plan No. PW-R-168), to Scarsella Bros Inc., as the lowest responsible and responsive bidder, in the amount of \$10,895,510.07.

9. Public Hearing

a) <u>16-299</u>

Public Hearing on Ordinance No. 6290 adopting interim official controls amending the Land Use Code, allowing businesses located in BelRed and displaced by the Sound Transit East Link Project to relocate to existing buildings within the BelRed Corridor for a period of six months, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations.

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

(*Note: Three-minute limit per person or recognized community organization.)

- 3. Receive public testimony.
- 4. Motion to close public hearing.
- 5. Council discussion and action.
- **b)** <u>16-300</u>

Public Hearing on Ordinance No. 6289 adopting interim official controls designating financial institutions as retail activity and allowing them to locate in tenant spaces currently restricted to pedestrian oriented uses and retail activity for a period of one year, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations as part of the Downtown Livability Initiative.

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

(*Note: Three-minute limit per person or recognized community organization.)

- 3. Receive public testimony.
- 4. Motion to close public hearing.
- 5. Council discussion and action.
- 10. Land Use
- 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. This room is equipped with a hearing loop system.