



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, May 21, 2018

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [18-299](#) National Public Works Week Proclamation
- b) [18-300](#) National Safe Boating and Paddling Week 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

### 8. Consent Calendar

- a) [18-301](#) Council Minutes
  - Minutes of April 23 Extended Study Session*
  - Minutes of May 7 Study Session*
  - Minutes of May 7 Regular Session*

- b) [ORD 6413](#) Ordinance 1) authorizing execution of a state funding agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$14,000,000 in state Connecting Washington Account (CWA) funding for the construction phase of the Factoria Crossing segment of the Mountains to Sound Greenway Trail project; 2) authorizing execution of a separate interlocal (Participating) agreement (and supplements if necessary) with WSDOT for acceptance of \$2,055,000 in state I-405/Renton to Bellevue project funds for the construction of a joint benefit retaining wall required by the project; 3) amending the 2017-2023 General Capital Investment Program (CIP) Plan to add a new project, Mountains to Sound Greenway Trail - Factoria Crossing (CIP Plan No. PW-W/B-83) with a total project budget of \$17,555,000; and, 4) amending the 2017-2023 CIP to transfer \$1,500,000 in project cost savings from the 120th Avenue NE (Stage 3) project (CIP Plan No. PW-R-168) to the new project.
- c) [ORD 6414](#) Ordinance 1) authorizing execution of an Amended and Restated Interlocal Agreement (and supplements if necessary) with the King County Metro (KCM) for acceptance of \$250,000 in pass-through grant funds from KCM for Phase II of the Bellevue SchoolPool program; and 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$250,000.
- d) [RES 9405](#) Resolution authorizing execution of a five-year Wireless Communication Facilities Site Lease Agreement with an automatic five-year extension with T-Mobile at the Woodridge Water Reservoir Site located at 1843 125th Avenue SE, Bellevue, Washington.
- e) [18-302](#) Motion to award Bid No. 18052, 2018 Overlay Program (CIP Plan Nos. PW-M-1 Overlay Program, PW-R-199 Neighborhood Safety & Connectivity (Levy), and W-16 Small Diameter Water Main Replacement) to Watson Asphalt Paving Company, Inc. as the lowest responsible and responsive bidder, in the amount of \$6,457,696.25, plus all applicable taxes.
- f) [RES 9406](#) Resolution adopting the City of Bellevue 2019-2024 Transportation Improvement Program (TIP).
- g) [RES 9407](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) between the City and the Federal Bureau of Investigations (FBI) allowing specified City of Bellevue Police involvement in the FBI Sound Regional Violent Crimes Task Force.
- h) [18-298](#) Motion to approve payment of claims and payroll for the period April 1, 2018 through April 30, 2018.

- i) [RES 9408](#) Resolution authorizing the City Manager to sign a Memorandum of Understanding (MOU) between King County, City of Bellevue, City of Kirkland and City of Redmond to continue exploring the feasibility of a regional approach to developing aquatics facilities and to coordinate on a public aquatics assessment.
- j) [RES 9409](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with Pacifica Law Group LLP, outside counsel for the City, in proposed litigation involving the 120th Avenue NE Stage 2 road widening project (CIP Plan No. PW-R-164) in an amount not to exceed \$240,000.
- k) [RES 9410](#) Resolution authorizing execution of a temporary construction easement (TCE) to extend the TCE rights granted under recording number 20171025000555 to the Central Puget Sound Regional Transit Authority (“Sound Transit”) on the spur property to construct and maintain a temporary pedestrian/bike trail connection from the Eastside Rail Corridor (ERC) to 120th Avenue NE, and for use for construction staging.
- l) [ORD 6415](#) Ordinance adopting the Shoreline Element amendment to the Comprehensive Plan of the City of Bellevue, including the Shoreline Environments Designation Map and the Shoreline Jurisdiction Map, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended), Chapter 35A.63, and Chapter 90.58 RCW (Shoreline Management Act); providing for severability; and establishing an effective date.
- m) [ORD 6416](#) Ordinance amending the Bellevue Land Use Code, Title 20 of the Bellevue City Code; repealing Part 20.25E LUC and adding a new Part 20.25E LUC Shoreline District Overlay, including the Shoreline Inventory and Characterization, the Shoreline Cumulative Impact Analysis, and the Shoreline Restoration Element of the SMP; providing for severability; and establishing an effective date.
- n) [ORD 6417](#) Ordinance amending the Bellevue Land Use Code, Title 20 of the Bellevue City Code; amending the Critical Areas Overlay (Part 20.25H LUC); including conformance amendments creating cross-references, correcting internal references and citations, clarifying which parts of the LUC are not applicable to the Shoreline Overlay District, and proposing similar clarity amendments to provide consistency between existing provisions of the Land Use Code and the SMP Update (Ordinance No. 6416); providing for severability; and establishing an effective date.

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [RES 9411](#) Resolution authorizing execution of an amendment, or one in substantially the same form, of the City of Bellevue's Regulatory Agreement with King County Housing Authority (KCHA) for Somerset Gardens Apartments.

**12. Unfinished Business**

**13. Continued Oral Communications**

**14. New Business**

**15. Executive Session**

**16. Adjournment**

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