

Agenda

City Council

Extended Study Session

MONDAY
April 28, 2014

6:00 – 10:00 p.m.
Conference Room 1E-108

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1. Executive Session
 - (a) Potential litigation (*approximately 5 minutes*)
 - (b) Property acquisition (*approximately 10 minutes*)
 - (c) Property acquisition (*approximately 20 minutes*)

2. Communications: Written and Oral
 - (a) Proclamation designating Days of Remembrance Mayor 2-1

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.

3. Study Session
 - (a) Council Business and New Initiatives (*no packet materials*)

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(b) Mini-Consent Calendar

(Possibility of adding a Mini-Consent Calendar was described at the time the April 21 meeting was reformatted to a 4-hour Extended Study Session.)

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| 1. Resolution No. 8731 authorizing the Finance Director to write off fifteen uncollectible accounts totaling \$37,603.25. | FIN | <u>3-1</u> |
| 2. Resolution No. 8732 authorizing execution of a three-year Microsoft Enterprise Agreement for required Microsoft software licenses, in an amount not to exceed \$1,175,067, plus anticipated annual true-ups which are necessary for the continued and future utilization of Microsoft software products by the City. | ITD | <u>3-7</u> |
| 3. Resolution No. 8733 authorizing execution of an amendment to the existing Professional Services Agreement with MacLeod Reckord Landscape Architects, in an amount not to exceed \$50,458, to complete additional engineering services required for a Department of Ecology stormwater treatment grant. | PARKS | <u>3-11</u> |
| 4. Resolution No. 8734 authorizing execution of a four-year general services contract with the Natural Start Preschool, in an amount not to exceed \$671,600, for the operation and management of a preschool program at South Bellevue Community Center. | PARKS | <u>3-15</u> |
| 5. Motion to award Bid No. 14015 for SE 60 th Street Roadway Embankment Stabilization to Weber Construction, Inc., as the lowest responsible and responsive bidder in the amount of \$116,020.73 (CIP Plan No. W-16). | UTIL | <u>3-19</u> |

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(c) Shoreline Master Program Update Study Session 3 – Description and review of Working Draft Cumulative Impact Analysis and review of the Light Rail Use and Development Regulations (required for consistency with the Light Rail Transit Overlay adopted in February 2013)	DSD/CAO Mike Brennan Carol Helland/ Lacey Hatch	<u>3-27</u>
<i>(Third in series of SMP discussions. For information and discussion. Staff seeks Council direction on inclusion of the light rail-related amendments in the Draft SMP Update package and Conformance Amendments to be considered during the May 5 public hearing.)</i>		
(d) Surrey Downs Park Master Plan Update	PARKS Patrick Foran Glenn Kost Scott Vander Hyden	<u>3-165</u>
<i>(For information and discussion. Staff seeks Council feedback on the proposed solution.)</i>		
(e) East Link Project Update	TRANS/ PCD/ DSD/ CAO Dave Berg Nancy Lacombe/ Chris Salomone/ Mike Brennan/ Kate Berens	<u>3-181</u>
<i>(For information and discussion.)</i>		
(f) Regional Issues	CMO Joyce Nichols	<u>3-191</u>
1. Discussion/Action Items		
i. 2015-2016 King County Wastewater Rate Proposal Update		<u>3-193</u>

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ii. Puget Sound Regional Council’s Growing Transit Communities Partnership	<u>3-203</u>
<i>(Staff seeks Council action this evening. Move to direct the City Manager to sign the Growing Transit Communities Compact on behalf of the City of Bellevue, thereby including Bellevue on the Regional TOD Advisory Committee.)</i>	
iii. Briefing on Councilmember Lee’s Advocacy Activities in Washington, D.C. on the City’s Federal Priorities	<u>3-223</u>
2. Legislative Status Reports	
i. 2014 State Legislative Session Update	<u>3-239</u>
ii. Federal Legislative Update	<u>3-241</u>
3. Information Items	
i. Monthly Council Summary Background Briefings of King County Regional Committees (RPC, RWQC and RTC)	<u>3-249</u>
ii. Puget Sound Regional Council Briefing	<u>3-253</u>
4. Discussion of upcoming items	
(a) Consideration of an application of the Bellevue School District for a Conditional Use Permit and a Critical Areas Land Use Permit to demolish the existing Odle Middle School and to construct a new two-story facility to serve grades 6 through 8. The adjacent Bellevue Aquatic Center will not be disturbed and will remain open during the construction process. The site area is approximately 18 acres and is located at 502 143 rd Avenue NE, which lies in between 140 th and 148 th Avenues NE.	Hearing Examiner <u>4-1</u>

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The project location is zoned R-4 and R-1.8 and is located within the jurisdictional area of the East Bellevue Community Council.

(Council action on this item is scheduled for May 5, 2014. This discussion provides opportunity to raise questions prior to scheduled action. Staff previously provided the full Hearing Examiner recommendation to Council under separate cover.

This is a Process III application. The site is located in the East Bellevue Community Council (EBCC) area. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council approve the application, the matter will be heard by the EBCC.

Should Council deny the application, the decision is appealable to Superior Court.

The Hearing Examiner recommends Council approval of the amendment subject to conditions.)

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