

# Agenda

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## City Council Regular Session

MONDAY  
March 4, 2013

8:00 – 10:00 p.m.  
Council Chambers (1E-126)

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1. Call to Order
2. Roll Call, Flag Salute
  - (a) Presentation from Cultural Conversations Group to Hopelink  
PCD  
Barb  
Tuininga
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) NPDES Municipal Stormwater Permit Annual Report  
*(Council action on certifying the NPDES Annual Report is scheduled for March 18, 2013.)*  
UTIL  
Nav Otal  
Paul Bucich  
Phyllis  
Varner

5-1

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.**



City of Bellevue

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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of February 11, 2013 Extended Study Session	<u>8a-1</u>
(b) Resolution No. 8522 authorizing execution of a Settlement Agreement with Sound Transit related to approvals necessary for the NE 4 <sup>th</sup> Street Extension Project, Phase 1, extending NE 4 <sup>th</sup> Street from 116 <sup>th</sup> Avenue NE to the eastern boundary of the Burlington Northern Santa Fe (BNSF) Railway Corridor.	CAO <u>8-1</u>
(c) Resolution No. 8521 ratifying the execution of : 1) an amended and restated Eastside Public Safety Communications Agency (EPSCA) Interlocal Agreement; and 2) the related Articles of Incorporation.	CMO <u>8-7</u>
<i>(Postponed from February 25, 2013 Regional Issues.)</i>	
(d) Resolution No. 8523 adopting the City of Bellevue Federal Legislative Agenda for the 2013 legislative session.	CMO <u>8-47</u>
<i>(Discussed with Council on February 25, 2013.)</i>	
(e) Resolution No. 8524 amending the adopted City of Bellevue State Legislative Agenda for the 2013 legislative session.	CMO <u>8-57</u>
<i>(Discussed with Council on January 28, 2013.)</i>	
(f) Resolution No. 8525 authorizing execution of a two-year purchasing and maintenance agreement, with the option to renew the contract for four periods of two years each, with Municipal Emergency Services, Inc., for the purchase and delivery of Scott Self-Contained Breathing Apparatus (SCBA) required for use by the Bellevue Fire Department.	FIRE <u>8-63</u>

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(g)	Resolution No. 8526 authorizing execution of a general services contract with King County Metro – Rapid Ride, in an amount not to exceed \$120,000, for the installation of fiber optic cable.	ITD <u>8-71</u>
(h)	Resolution No. 8527 authorizing execution of a two-year Technical Services Agreement with CSDC Systems Inc., with the option to renew for an additional two years, in an amount not to exceed a total of \$160,000, for ongoing AMANDA Permitting System development and consulting services on an as-needed basis.	ITD <u>8-77</u>
(i)	Resolution No. 8528 authorizing execution of a contract with Cornerstone General Contractors, Inc., in the amount of \$9,358,578, to construct the Visitor Center and site improvements at the Bellevue Botanical Garden.	PARKS <u>8-81</u>
(j)	Resolution No. 8529 authorizing execution of a four-year lease agreement with Cascade Canoe and Kayak, Inc., for use of a portion of the Enatai Beach Park and Boathouse located at 3519 108 <sup>th</sup> Avenue SE.	PARKS <u>8-91</u>
(k)	Resolution No. 8530 authorizing execution of a contract with Pease Construction, Inc., in an amount not to exceed \$8,803,207, to construct the Bellevue Youth Theatre at Crossroads Park.	PARKS <u>8-95</u>
(l)	Resolution No. 8531 authorizing execution of a consultant agreement with Reid Middleton, Inc., in an amount not to exceed \$169,481.40, to prepare a design alternative analysis for the proposed improvements at the intersection of Lakemont Boulevard/Cougar Mountain Way/SE 63 <sup>rd</sup> Street (CIP Plan No. PW-I-92).	TRANS <u>8-105</u>
(m)	Resolution No. 8532 authorizing execution of a Quit Claim Deed to transfer a portion of Northup Way right-of-way to the Washington State Department of Transportation as part of the SR 520 Eastside Transit and High Occupancy Vehicle (HOV) improvement project, and waiving compensation because the transfer of the proposed right-of-way is in the public's interest and advantage.	TRANS <u>8-115</u>

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(n)	Resolution No. 8533 authorizing execution of Amendment #2 to the Professional Engineering Services Agreement with HDR Engineering, Inc., increasing the total contract amount from \$1,568,776 to \$3,694,986, to advance design on the 124 <sup>th</sup> Avenue NE Improvements projects, NE 14 <sup>th</sup> Street to Northup Way (CIP Plan No. PW-R-166) and NE 12 <sup>th</sup> Street to NE 14 <sup>th</sup> Street (CIP Plan No. PW-R-169).	TRANS <u>8-121</u>
(o)	Resolution No. 8534 authorizing execution of a Professional Engineering Services Agreement with HDR Engineering, Inc., in an amount not to exceed \$2,108,799, to complete 60% preliminary engineering plans, specifications, and estimates for the planned NE 15 <sup>th</sup> Street roadway improvements between 116 <sup>th</sup> Avenue NE and 120 <sup>th</sup> Avenue NE (CIP Plan No. PW-R-172), and improvements between 120 <sup>th</sup> Avenue NE and 124 <sup>th</sup> Avenue NE (CIP Plan No. PW-R-173).	TRANS <u>8-133</u>
(p)	Resolution No. 8535 authorizing execution of a consultant agreement with Parametrix, in an amount not to exceed \$446,234, to develop preliminary designs for the 130 <sup>th</sup> Avenue NE project between Bel-Red Road and NE 20 <sup>th</sup> Street (CIP Plan No. PW-R-170), and the NE 16 <sup>th</sup> Street project between 130 <sup>th</sup> Avenue NE and 132 <sup>nd</sup> Avenue NE (CIP Plan No. PW-R-174).	TRANS <u>8-143</u>
(q)	Ordinance No. 6103 authorizing: 1) execution of a grant agreement with the Washington State Department of Transportation to accept a \$311, 213 federal Highway Safety Improvement Program grant to construct a new mid-block crossing on NE 8 <sup>th</sup> Street near Crossroads Park; 2) amending the 2013-2014 General Capital Investment Program (CIP) fund budget to increase the appropriation by \$311,213 in grant funds; and, 3) amending the 2013-2019 CIP Plan to increase the Minor Capital-Traffic Operations Program by \$311,213 (CIP Plan No. PW-M-2).	TRANS <u>8-153</u>
(r)	Resolution No. 8536 authorizing approval of payment of \$65,820.32 for a Release of All Claims in final settlement of a claim against the City for property damage to the Perez/Ambrocio residence caused when a water main was accidentally damaged by City	UTIL <u>8-163</u>

Surface Water crews during installation of a new drainage structure.

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|     | (s) Resolution No. 8537 authorizing execution of all documents necessary to implement settlement of the lawsuit for personal injury damages filed by Evelyn Rissman against the City. | CAO | <u>8-167</u> |
| 9.  | Public Hearings   |     |              |
| 10. | Land Use  |     |              |
| 11. | Other Ordinances, Resolutions and Motions   |     |              |
| 12. | Unfinished Business   |     |              |
| 13. | Continued Oral Communications   |     |              |
| 14. | New Business  |     |              |
| 15. | Executive Session   |     |              |
| 16. | Adjournment   |     |              |