

Agenda

City Council Regular Session

MONDAY
May 5, 2014

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

		<u>Page</u>
1.	Call to Order	
2.	Roll Call, Flag Salute	
(a)	National Music Week Proclamation	WA State Federation of Music Clubs <u>2-1</u>
(b)	Arts Education Month Proclamation	Arts Commission Vice Chair Trudi Jackson <u>2-3</u>
(c)	Better Hearing and Speech Month Proclamation	Evergreen Speech and Hearing Clinic Ruth Norwood Maryam Sadrzadeh <u>2-5</u>
(d)	Older Americans Month Proclamation	PARKS <u>2-7</u>
(e)	Bicycle Month Proclamation	TRANS <u>2-27</u>

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.



City of Bellevue

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
6. Council Business and New Initiatives
 - (a) Recommendation for Library Board Appointments Liaison 6-1
Robertson
 - (b) Response to Councilmember request for copies of all contracts brought to Council for action CCO 6-3
Myrna Basich
7. Approval of the Agenda
8. Consent Calendar
 - (a) Minutes of March 1, 2013 Special Meeting, Economic Development Workshop 8a-1
Minutes of March 24, 2014 Budget Workshop
Minutes of April 4 and 5, 2014 Special Meetings
Minutes of April 7, 2014 Study Session
Minutes of April 7, 2014 Regular Session
Minutes of April 14, 2014 Extended Study Session
 - (b) Resolution No. 8735 authorizing payment of \$47,872.03 for a final settlement and release of all claims brought by Farmers Insurance Company of Washington for property damage sustained by their insured, Kim Pearson, after a 4-inch water main broke in the street adjacent to the Pearson residence. CAO 8-1
 - (c) Resolution No. 8736 authorizing investment of City monies in the Local Government Investment Pool (LGIP). FIN 8-5

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(d) Resolution No. 8737 authorizing execution of a one-year General Services Contract with Northwest Landscape Services, in an amount not to exceed \$72,677.56, with the option to renew for an additional three years, for Transportation Trail Maintenance.	TRANS	<u>8-25</u>
(e) Motion to award Bid No. 14006, 2014 Guardrail Improvements as part of the Major Maintenance Program, to Dirt & Aggregate Interchange, Inc., as the lowest responsible and responsive bidder, in the amount of \$52,450.00 (CIP Plan No. PW-M-19 and PW-R-46). This project will install guardrail in two locations: along the north side of SE 38 th Street, west of West Lake Sammamish Parkway SE; and, the west side of 120 th Avenue SE, north of Lake Washington Boulevard SE.	TRANS	<u>8-29</u>
(f) Resolution No. 8738 authorizing execution of a professional services agreement with MWH Americas, Inc., in an amount not to exceed \$577,198.68, for engineering services for Midlakes Pump Station Capacity Improvements-Design and Bidding Services (CIP Plan No. S-61).	UTIL	<u>8-37</u>
(g) Motion to award Bid No.14008 for AC Water Main Replacement 2014, to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$1,562,194.89 (CIP Plan No.W-16).	UTIL	<u>8-45</u>
(h) Resolution No. 8739 approving Bellevue Art Museum's (BAM) execution of a Reciprocal Easement Agreement with LS 2 Holdings, LLC (LS 2), for certain construction-related easements between their two properties.	CAO	<u>8-51</u>

9. Public Hearings

- (a) Public hearing to consider amendments to the Bellevue Land Use Code and Comprehensive Plan related to the City's Draft Shoreline Master Program

1. Staff report

DSD 9-1
Carol Helland

2. Motion to open public hearing

** Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization*

3. Receive public testimony

4. Motion to close public hearing

5. Council discussion

(Additional Study Sessions are scheduled on May 12 and 27, and on June 9. A second public hearing is tentatively scheduled for June 16, and Council adoption of the SMP package for submittal to DOE is tentatively scheduled for July.)

10. Land Use

- (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 143rd Avenue NE, which lies in between 140th and 148th Avenues NE.

DSD
Carol Helland
Toni Pratt

10-1

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 discussion on this item was held on April 28, 2014. 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.)

Ordinance No. 6159 approving the conditional use permit application for the Bellevue School District to demolish the present one-story Odle Middle School and to construct a new two-story facility on the same site at 502 143rd Avenue NE, which lies between 140th and 148th Avenues NE; File No. 13-119594-LB; and establishing an effective date.

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment