



Meeting Agenda  
City Council Regular Session

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Tuesday, February 16, 2016

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

**3. Approval of Agenda**

**4. Communications - Written and Oral**

*Note: The time allowed shall not exceed 30 minutes. 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) [16-149](#) Council Meeting Minutes  
*Minutes of January 25, 2016 Extended Study Session*  
*Minutes of February 1, 2016 Study Session*  
*Minutes of February 1, 2016 Regular Session*
- b) [16-150](#) Motion to approve payment of claims and payroll for the period January 1, 2016 through January 31, 2016.
- c) [ORD 6274](#) Ordinance amending the Parks 2016 Capital Investment Program budget to: (1) recognize \$1.75 million in increased grant funds from the Washington State Recreation and Conservation Office (RCO); and (2) transfer \$221,000 in available Parks Levy Funds from the Bellevue Botanical Garden to the Bellevue Youth Theatre project.

- d) [RES 9065](#) Resolution authorizing the City Manager to enter into an agreement for the Imagine Housing Totem Lake low-income senior apartments in the amount of \$70,000, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- e) [RES 9066](#) Resolution approving the ARCH (A Regional Coalition for Housing) 2016 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
- f) [RES 9067](#) Resolution authorizing execution of a Professional Services Agreement with S&B Incorporated, for the SCADA MTU Subsystem Upgrade in an amount not to exceed \$210,000.
- g) [RES 9068](#) Resolution granting authority to the Finance Director to approve annual purchase orders limits for various small items not stocked by City departments for an amount not to exceed the estimated value listed in Attachment A to this Resolution.
- h) [ORD 6275](#) Ordinance providing a 10 year Petroleum Products Franchise Agreement between the City of Bellevue and Olympic Pipe Line Company (OPLC).
- i) [RES 9069](#) Resolution appointing Councilmembers to the Cascade Water Alliance Board to serve as Bellevue's Board Member and Alternate Board Member representatives.
- j) [RES 9070](#) Resolution authorizing the City Manager to enter into an agreement for Imagine Housing 30Bellevue low-income apartments at St. Luke's in the amount of \$50,000, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [RES 9071](#) Request from East Bellevue Community Council (EBCC) for Council determination that its "necessary expenses" include additional funding to pay for appellate legal counsel to pursue appeal of trial court ruling that community councils lack statutory jurisdiction to take action on shoreline conditional use permits and defend against appeal upholding the EBCC's disapproval of a Conditional Use Permit. Additionally, the request seeks funding for an appeal of the Shoreline Conditional Use Permit approved by the Department of Ecology for this transmission line project. The EBCC has already filed this appeal and seeks funding to continue with proceedings before the State Shoreline Hearings Board. *(Staff seeks Council direction on preparation of a final Resolution.)*

**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.