



Meeting Agenda
City Council Regular Session

Monday, April 6, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-210](#) Proclaiming April as Autism Awareness Month
- b) [15-211](#) Arbor Day-Earth Day 2015 Proclamation; Tree City USA Award

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) [15-212](#) Management Brief providing 2015 Annual Performance Measures Survey
Topline Results
(For information.)

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-213](#) Council Meeting Minutes
Minutes of March 9, 2015 Extended Study Session
Minutes of March 16, 2015 Study Session
Minutes of March 16, 2015 Regular Session
Minutes of March 23, 2015 Extended Study Session

- b) [RES 8893](#) Resolution authorizing Garland/DBS, Inc. to re-roof portions of the Crossroads Community Center and Robinswood Park restroom/concession stand using the U.S. Communities Government Purchasing Alliance (Cobb County, GA. #ITB-14-5903).
- c) [RES 8894](#) Resolution authorizing execution of a four-year Interlocal Agreement between Bellevue and the cities and organizations of Kirkland, Mountlake Terrace, Port of Seattle, Renton, SeaTac, Tacoma, Tukwila, Woodinville, Seattle Parks and Recreation, University of Washington, USDA Wildlife Services, Washington State Parks, and the US Fish and Wildlife Service for waterfowl management.
- d) [15-214](#) Motion to award Bid No. 15006 for Yarrow Creek West Tributary Culvert Removal Project, as the lowest responsible and responsive bidder, in the amount of \$490,180.04 (CIP Plan No. D-81).
- e) [RES 8895](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in the lawsuit, of *Greensun v. Bellevue* (KCSC Case No. 14-2-29863-3SEA) in an amount not to exceed \$200,000.
- f) [RES 8896](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Keating Bucklin & McCormack, outside counsel for the City in the Shoreline Hearings Board appeal of *Davidson et al, v. City of Bellevue, et al* (SHB Case No. 14-025), in an amount not to exceed \$300,000.
- g) [RES 8897](#) Resolution authorizing execution of the ninth amendment to the purchase agreement with Transcore ITS, LLC for the SCATS traffic adaptive signal control system in an amount not to exceed \$320,000.
- h) [15-215](#) Motion to Award Bid No. 15020, for the 2015 Overlay Program to Watson Asphalt Paving Company Inc., as the lowest responsive and responsible bidder, in the amount of \$4,046,306.95 (CIP Plan PW-M-1 Overlay Program, and CIP Plan W-16 Small Diameter Water Main Replacement).

9. Public Hearing

- a) [ORD 6222](#) Public hearing and action on proposed Ordinance No. 6222 extending interim zoning controls, adopted by Ordinance No. 6133 B-1 as amended and extended by Ordinance No. 6156, regulating recreational marijuana uses.
 - 1. Staff Report.
 - 2. Motion to open public hearing.
 - 3. Receive public testimony.
 - *Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.
 - 4. Motion to close public hearing.
 - 5. Council discussion and action.

10. Land Use**11. Other Ordinances, Resolutions and Motions**

- a) [ORD 6223](#) Ordinance amending the land use charts to identify “rooming house” as an allowed use in multi-family and certain commercial and Bel-Red land use districts, amending the general development requirements applicable to “rooming houses,” amending the definitions of “bed and breakfast,” “boarding house,” and “family,” creating new definitions of “rooming house” and “single housekeeping unit,” repealing Ordinances Nos. 6128, 6152, 6172, and 6219; providing for severability; and establishing an effective date.
(Previously discussed with Council on March 30, 2015.)
- b) [RES 8898](#) Resolution authorizing the Development Services Department to process applications to modify existing wireless facilities consistent with the Federal Communication Commission’s January 8, 2015 rule implementing Section 6409(a) of the Spectrum Act of 2012.
(Council action is requested this evening to meet the April 8, 2015 effective date of new federal regulations.)

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.