



Meeting Agenda
City Council Regular Session

Tuesday, September 8, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-370](#) Presentation of Check to Council from Bellevue Youth Theatre Foundation
- b) [15-371](#) Proclaiming September as National Recovery Month

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

- a) [15-372](#) Management Brief regarding awards from Public Technology Institute for Technology Solutions

7. Council Business and New Initiatives

8. Consent Calendar

- a) [15-373](#) Council Meeting Minutes
Minutes of July 13, 2015 Extended Study Session
Minutes of July 27, 2015 Extended Study Session
- b) [15-374](#) Arts Commission request for Council feedback and approval of the 2016 Guidelines for Eastside Arts Partnerships and Special Projects funding programs.

- c) [ORD 6255](#) Ordinance authorizing amendments to city of Bellevue emergency management-related codes including: deletion of chapter 3.33 Emergency and Safety Services Group, and updates to chapter 3.98 Emergency Services Organization and chapter 9.22 Mayor's Emergency Powers.
- d) [RES 8968](#) Resolution authorizing execution of a Professional Engineering Services Agreement with David Evans and Associates, Inc. in the amount of \$1,157,722.00, to complete design for the Mountains to Sound Greenway Trail crossings over Factoria Boulevard SE and I-90/I-405 off ramps, and improvements to the I-90 off ramp at Factoria Boulevard SE, as part of the Mountains to Sound Greenway Project (CIP Plan No. PW-W/B-78).
- e) [RES 8969](#) Resolution authorizing execution of Amendment No. 3 to the Professional Services Agreement with MWH Americas, Inc. for engineering services for Midlakes Pump Station Capacity Improvements - Design and Bidding Services, in the amount of \$131,120.04 (CIP Plan No. S-61).
- f) [ORD 6256](#) Ordinance authorizing: 1) An update and time extension of the Commute Trip Reduction (CTR) Plan for 2015 through 2019; 2) Execution of an agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for receipt of 2015-2017 state funds in the amount of \$204,946 to support the City's CTR program; 3) Amendment of the 2015-2016 Operating Grants, Donations and Special Reserves Fund appropriation in the amount of \$204,946; and, 4) Execution of an agreement (and supplements if necessary) with King County Metro in an amount up to \$237,597 for Commute Trip Reduction services at CTR-affected employer worksites and for services at Transportation Management Program (TMP)-affected building sites.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6254](#) Ordinance authorizing final action on the Land Use Code Amendment to clarify the definition of "existing building" for the purpose of administering the parking requirements applicable to restaurant and retail uses in Downtown - Old Bellevue.
(Previously discussed with Council on July 6, 2015.)

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.