



Meeting Agenda
City Council Regular Session

Monday, October 5, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-397](#) Walk to School Day 2015 Proclamation

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) [15-398](#) Management Brief on DSD and PCD Draft Work Program - Initiatives with Land Use Code Amendments

7. Council Business and New Initiatives

8. Consent Calendar

- a) [15-399](#) Council Meeting Minutes
Minutes of September 14, 2015 Extended Study Session
- b) [RES 8977](#) Resolution authorizing execution of a Modified Public Works Contract between the City and FieldTurf, USA, Inc. to replace the synthetic turf at Robinswood Park.
- c) [RES 8978](#) 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 *City of Bellevue v. Pine Forest Properties, Inc., et al.*, KCSC No. 13-2-36105-1 SEA, in an amount not to exceed \$415,000.

- d) [RES 8979](#) 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. City of Bellevue* (KCSC Case No. 14-2-29863-3 SEA), in an amount not to exceed \$225,000.
- e) [15-400](#) Motion to award Bid No. 15092 for Storm Drain Trenchless Repair (2015) to Shoreline Construction, as the lowest responsible and responsive bidder, in the amount of \$308,696.00 (CIP Plan No. D-64).
- f) [RES 8980](#) Resolution authorizing execution of the Regional Green Business Program Memorandum of Agreement.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6257](#) 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 September 8 and 14, 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.