



**Meeting Agenda**  
**City Council Regular Session**

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Monday, March 7, 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**

- a) [16-167](#) Initiating a Comprehensive Plan Amendment proposal into the 2016 CPA work program, under LUC 20.30I.B.1.a, for policies within the Transportation Element informed by Vision Zero, as recommended by the Transportation Commission.  
(Transportation Commission and staff seek Council motion recommending initiation of this CPA into the 2016 CPA work program.)

**6. Report of the City Manager**

- a) [16-168](#) 2016 Annual Comprehensive Plan Amendments List of Initiated Applications

**7. Council Business and New Initiatives**

- a) [16-169](#) Updating the Vision for Art and Culture in Bellevue  
b) [16-170](#) Request for Direction to Staff Regarding Evaluation of Paid Parental Leave

**8. Consent Calendar**

- a) [16-171](#) Council Meeting Minutes  
Minutes of February 8, 2016 Extended Study Session  
Minutes of February 16, 2016 Study Session  
Minutes of February 16, 2016 Regular Session  
Minutes of February 22, 2016 Extended Study Session
- b) [RES 9073](#) Resolution authorizing the execution of an agreement with Horizon for the purchase and implementation of an irrigation control system for the Bellevue Golf Course.
- c) [ORD 6276](#) Ordinance relating to parking; adding new Sections 11.23.027, 11.23.028, and 11.23.029 to the Bellevue City Code; and, amending Section 11.23.040 of the Bellevue City Code.
- d) [16-172](#) Motion to award Bid No. 16003, NE 6th Street Pedestrian Improvement Project (CIP Plan PW-R-176) as part of the Early Implementation of the Downtown Transportation Plan, to Agostino Construction Inc., as the lowest responsible and responsive bidder, in the amount of \$333,046.00.
- e) [RES 9074](#) Resolution authorizing execution of a professional services agreement with Balmori Associates to provide design and other related services for the Wilburton - Grand Connection study, in an amount not to exceed \$250,000.
- f) [RES 9075](#) Resolution authorizing the execution of an agreement with Garland/DBS, Inc. to clean, repair, seal and replace the expansion joints to the exterior of the original Bellevue Aquatic Center building using the U.S. Communities Government Purchasing Alliance (Cobb County, GA. #MICPA-14-5903).
- g) [RES 9076](#) Resolution authorizing execution of a three year Enterprise License Agreement with Environmental Systems Research Institute, Inc. (Esri) for the licensing and deployment of Geographic Information Systems (GIS) mapping software and services for the City, including maintenance of existing software, training, and technical support.
- h) [RES 9077](#) Resolution authorizing execution of an Interlocal Agreement with Kitsap County for the purchase of LiDAR data for the City of Bellevue.

## 9. Public Hearing

- a) [16-173](#) Public Hearing regarding the Land Use Code Amendment proposed to streamline the permit process applicable to the Sound Transit Operations and Maintenance Satellite Facility (OMSF). File No. 15-127182-AD.

1. Staff Report.
2. Motion to open public hearing.  
\*Note: Three-minute limit per person or recognized community organization.
3. Receive public testimony.
4. Motion to close public hearing.
5. Council discussion and action.

## **10. Land Use**

## **11. Other Ordinances, Resolutions and Motions**

- a) [ORD 6277](#) Ordinance authorizing Downtown Livability Initiative Early Win Code Amendments.  
(For information and discussion. Staff seeks Council action on Ordinance.)

## **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.