

Meeting Agenda

City Council Regular Session

Monday, March 21, 2016	8:00 PM	Council Chambers (1E-126)
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1. Call to Order

2. Roll Call, Flag Salute

a) <u>16-177</u> Arbor Day-Earth Day 2016 Proclamation; Tree City USA Award

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) <u>16-178</u> Invitation to March 25 Youth Involvement Conference (Bellevue Youth Link Co-chairs Katherine Ombrellaro and Lucy Ma)

6. Report of the City Manager

- a) <u>16-179</u> City of Bellevue Minority and Women Business (MWBE) Inclusion Plan
- b) <u>16-180</u> ARCH 2016 Community Recognition Award

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>16-181</u>	Council Meeting Minutes
		Minutes of March 7, 2016 Study Session
		Minutes of March 7, 2016 Regular Session
b)	<u>16-182</u>	Motion to approve payment of claims and payroll for the period February 1, 2016 through February 29, 2016.

c)	<u>RES 9078</u>	Resolution authorizing execution of a five-year Wireless Communication Facilities Site Lease Agreement with an automatic five-year extension with Clear Wireless LLC at the Woodridge Water Reservoir Site located at 1843 125th Avenue SE, Bellevue, Washington.
d)	<u>RES 9079</u>	Resolution authorizing execution of an amendment to: 1) renew the agreement for mail and central receiving services with Postal Express for an additional two years; 2) add a provision related to collecting leasehold excise tax; and 3) increase the monthly fee for mail services and central receiving services resulting in an additional two year total of \$254,455.20.
e)	<u>RES 9080</u>	Resolution authorizing execution of a 3-year General Services contract with an option to renew, with Northwest Cascade Inc., dba Honey Bucket, for portable toilet service at 22 City park sites, special events, and for on-call services.
f)	<u>RES 9081</u>	Resolution authorizing the City of Bellevue Employees' Retirement Benefit Plan Committee Chair (MEBT Bellevue Plan Committee Chair) or its designee to execute the First Amendment to the City of Bellevue Employees' Retirement Benefit Plan (Bellevue MEBT Plan) to amend the Bellevue MEBT Plan by replacing the existing Plan Section 3.1 with the amended Plan Section 3.1 that updates the definitions of employees eligible to participate in accordance with changes adopted by Council in the Bellevue Human Resources Code under Chapter 3.79. Said plan amendment is effective January 1, 2015.
g)	<u>RES 9082</u>	Resolution authorizing execution of a second amendment to the Agreement for Professional Services with K&L Gates to increase the total contract amount from \$90,000 to \$150,000 to provide on-call utility regulatory legal advice.

9. Public Hearing

10. Land Use

a) ORD 6278
Consideration of the Hearing Examiner's Recommendation on the application submitted by Alamo Manhattan Properties, LLC to rezone a .19-acre parcel at 120 106th Avenue SE. The requested rezone seeks to change the zoning from Office (O) and R-30 (residential-multifamily high) to Downtown Mixed Use (DNTN-MU) to allow coordinated development of the site under the requested designation. Permit File No. 15-120842-LQ.

(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court.

This item was discussed with Council on March 7, 2016. The Hearing Examiner recommends Council approval.)

b) ORD 6279 Consideration of the Hearing Examiner's Recommendation to approve an application submitted by Colin Radford of Tri Western Syndicated Investments, LLC. The applicant seeks a rezone of a .29-acre parcel site of the Radford Building located at 11 105th Avenue SE, from Office (O) zoning designation to Downtown Mixed Use (DNTN-MU) to allow coordinated development of the site under the requested designation. Permit File No. 15-120775-LQ.

(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court.

This item was discussed with Council on March 7, 2016. The Hearing Examiner recommends Council approval.)

c) <u>ORD 6280</u> Consideration of the Hearing Examiner's Recommendation on the application submitted by Stu Vander Hoek of the Vander Hoek Corporation seeking to Rezone a .27-acre parcel at 117 102nd Avenue SE from R-30 (residential-multifamily high) zoning designation to Downtown Old Bellevue (DNTN-OB) to allow coordinated development of the site under the requested designation. Permit File No. 15-120966-LQ.

(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court.

This item was discussed with Council on March 7, 2016. The Hearing Examiner recommends Council approval.)

11. Other Ordinances, Resolutions and Motions

a) ORD 6281
Final action on Ordinance 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. (Discussed with Council on November 16, 2015. A Public Hearing was held March 7, 2016.)

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.