



Meeting Agenda

City Council Regular Session

Monday, May 2, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-224](#) Older Americans Month Proclamation

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. 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) [16-225](#) Low Impact Development Principles Project Process Update

7. Council Business and New Initiatives

8. Consent Calendar

- a) [16-226](#) Council Meeting Minutes
Minutes of April 11, 2016 Extended Study Session
Minutes of April 18, 2016 Study Session
Minutes of April 18, 2016 Regular Session
- b) [RES 9090](#) Resolution adopting the 2016 Bellevue Parks & Open Space System Plan, which replaces and supersedes the 2010 Parks & Open Space System Plan.
- c) [RES 9091](#) Resolution amending the contract with Play-Well TEKnologies for Pre-Engineering and Engineering LEGO® classes and camps at Crossroads Community Center by extending the contract for two additional years and increasing the total contract value to \$244,000.

- d) [RES 9092](#) Resolution granting authority to the Finance Director to approve annual purchase orders limits for various small items not stocked by City departments for an amount not to exceed the estimated value listed in Attachment A to this Resolution.
- e) [RES 9093](#) Resolution authorizing: 1) all actions necessary and appropriate to request the Washington State Department of Retirement Systems approve City's participation in the State's Deferred Compensation Program (DCP), a supplemental 457 retirement savings program for the eligible employees of the City of Bellevue, subject to the requirements of Revised Code of Washington 41.50.770 and Washington Administrative Code Chapter 415-501; and 2) all actions necessary and appropriate to terminate the City of Bellevue 457 Plan and Trust upon completing the transfer of the City of Bellevue 457 Trust Funds to the State's 457 DCP Plan Trust Fund.
- f) [RES 9094](#) Resolution regarding an analysis of development regulations currently in effect in the City of Bellevue for consistency with the requirements of Chapter 36.70A RCW.
- g) [ORD 6283](#) Ordinance authorizing and providing for the acquisition of interests in land for the purpose of completing the NE Spring Boulevard (Zone 1) Project; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
- h) [ORD 6284](#) Ordinance amending Chapter 4.50, Section 4.50.010 of the Bellevue City Code to allow recovery of certain costs for providing Basic Life Support emergency medical services transport to persons transported by the City from other jurisdictions.
- i) [ORD 6285](#) Ordinance correcting Ordinance No. 6265 adopting the modification of the 2015-2016 Mid-Biennial Budget and the 2015-2021 Capital Investment Program Plan to reflect that Fund 2120, Interest & Debt Redemption - Regular Fund has an appropriation authority of \$50,875,634.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

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. This room is equipped with a hearing loop system.