



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

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Monday, June 20, 2016

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

- a) [16-275](#) Rotary Check Presentation

**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) [16-276](#) Bellevue Family 4th of July - 25th Anniversary Celebration Invitation
- b) [16-277](#) Energize Eastside Phase 2 EIS-Additional Scoping Comment Period

**7. Council Business and New Initiatives**

- a) [16-278](#) Proposed Meeting Cancellation - June 27, 2016

**8. Consent Calendar**

- a) [16-279](#) Council Meeting Minutes  
*Minutes of May 23, 2016 Extended Study Session*  
*Minutes of June 6, 2016 Study Session*  
*Minutes of June 6, 2016 Regular Session*

- b) [RES 9107](#) Resolution authorizing execution and submission of application(s) for funding assistance for Aquatic Lands Enhancement Account project(s) to the Recreation and Conservation Funding Board as provided in RCW 79.105.150, 79A.25 RCW, Washington Administrative Code Chapter 286, and other applicable authorities.
- c) [RES 9108](#) Resolution authorizing execution of a contract with Ohno Construction Company to construct the Complete the Circle and Inspiration Playground project at the Bellevue Downtown Park, in an amount not to exceed a total contract value of \$17,948,411.25, including Washington State sales tax and a construction contingency.
- d) [RES 9109](#) Resolution authorizing execution of a Professional Services Agreement with Hayre McElroy & Associates, LLC to provide third party testing, monitoring, and reporting services to support construction of the Complete the Circle and Inspiration Playground projects in Downtown Park, in an amount not to exceed a total contract value of \$176,000.
- e) [RES 9110](#) Resolution authorizing execution of a purchase order with CDW-G Inc. for the replacement of computer network switching equipment, in an amount not to exceed \$197,000.00, inclusive of applicable taxes.
- f) [RES 9111](#) Resolution authorizing execution of an amendment to a utility extension agreement between the City and developer CP V SHERWOOD, LLC to compensate the developer for the incremental cost increase between a 12-inch diameter sewer pipeline and the 15-inch diameter sewer pipeline to be installed in Bel-Red Road between 148th Avenue NE and NE 20th Street, as well as the depreciated value of the existing 8-inch pipeline to be replaced, in an amount not to exceed \$1,262,207.20.
- g) [16-280](#) Motion to award Bid No. 16036 for Overlay and Pavement Restoration (2016) to Lakeside Industries, Inc., as lowest responsible and responsive bidder, in an amount not to exceed \$784,160.50 (CIP Plan No. W-16 and S-24).
- h) [16-281](#) Motion to award Bid No. 16026 for Sanitary Sewer Repairs 2016 to Shoreline Construction Co., as the lowest responsive and responsible bidder, in an amount not to exceed \$1,073,373.75 (CIP Plan No. S-24).
- i) [16-282](#) Motion to reject all bids for Bid No. 16007 for West Tributary Kelsey Creek Drainage Master Plan (DMP) 165 Restoration, CIP Plan No. D-104, and call for bid at a later date.
- j) [RES 9112](#) Resolution authorizing execution of a purchase agreement with NC Machinery, for the purchase of an excavator for the Utilities Department, in an amount not to exceed \$114,551.00, plus applicable Washington State sales tax.

- k) [ORD 6293](#) Ordinance amending the Land Use Code, amending a portion of Section 20.25D.080 of the Bellevue City Code to provide for an increase in available Floor Area when affordable housing is provided through a fee-in-lieu or negotiated in return for affordable housing that is provided on site; modifying the Floor Area Ratio (FAR) Exceptions provided in the Bel Red Medical Office District to except up to 1 FAR subject to payment of a fee-in-lieu or the terms of an executed Development Agreement, providing for severability, and establishing an effective date.
  
- l) [ORD 6294](#) Ordinance authorizing execution of an Interlocal Agreement (and supplements if necessary) with King County Metro (KCM) for acceptance of \$275,000 in pass-through grant funds from KCM for the Citywide Transportation Demand Management (TDM) Implementation Project 2015-2018; amending the 2015-2016 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$275,000; and authorizing an amendment to the existing professional services contract (and supplements if necessary) with the Bellevue Downtown Association (BDA) to add \$65,000 for trip reduction services associated with implementing the TDM Implementation Project 2015-2018.
  
- m) [16-283](#) Motion to award Bid No. 16020, 148th Avenue SE - Main Street to SE 8th Street Traffic Signal Upgrade and Overlay (CIP Plan Nos. PW-M-1, PW-M-19, W-16, PW-W/B-56) to Kamins Construction, Inc., as lowest responsible and responsive bidder, in the amount of \$1,773,820.73.
  
- n) [ORD 6295](#) Ordinance amending the 2015-2021 General Capital Investment Program (CIP) Plan to add two new projects, modify the scope of existing projects, and increase multiple project budgets by a total of \$8,526,000; and the 2015-2016 General Capital Investment Program (CIP) Fund to increase the appropriation by \$6,193,000 to provide the funding necessary for project eligibility for a federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan.
  
- o) [RES 9113](#) Resolution ratifying an amendment to the King County Countywide Planning Policies.
  
- p) [ORD 6297](#) Ordinance amending the Parks 2016 Capital Investment Program budget to recognize \$1,575,000 of additional grant funds for Inspiration Playground (P-AD-94), from King County, the State of Washington and the National Park Service, and to authorize the expenditure of such funds.
  
- q) [RES 9114](#) Resolution authorizing execution of a five-year lease agreement with Delta Business Park, LLC for a Police Department vehicle evidence storage facility, in an amount not to exceed \$166,406.
  
- r) [16-284](#) Motion to Approve Claims and Payroll for April and May 2016

**9. Public Hearing**

- a) [ORD 6296](#) Public Hearing on an Ordinance adopting interim official zoning controls prohibiting medical marijuana cooperatives, marijuana research uses; imposing civil penalties and abatement actions for violations of certain provisions of Chapter 69.51A RCW for a period of six months, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations; setting an effective date; and scheduling a hearing on the maintenance of the interim zoning ordinance.
1. *Staff Report.*
  2. *Motion to open public hearing.*
  3. *Receive public testimony.*
- \*Note: Three minute limit per person or recognized community organization.*
4. *Motion to close public hearing.*
  5. *Council discussion.*
- b) [16-285](#) Public Hearing on Ordinance No. 6286 Extending Interim Zoning Controls Regulating Recreational Marijuana Uses
1. *Staff Report.*
  2. *Motion to open public hearing.*
  3. *Receive public testimony.*
- \*Note: Three minute limit per person or recognized community organization.*
4. *Motion to close public hearing.*
  5. *Council discussion.*

**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.