

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, November 20, 2017

8:00 PM

Council Chambers (1E-126)

- 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, 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) 17-435 Winter Weather Preparedness/Response; Office of Emergency Management
- 7. Council Business and New Initiatives
- 8. Consent Calendar
 - a) 17-436 Council Minutes

 Minutes of October 23, 2017 Extended Study Session

 Minutes of November 6, 2017 Study Session

Minutes of November 6, 2017 Regular Session

b) ORD 6379 Ordinance relating to speed limits; amending Section 11.32.020 of the Bellevue City Code to establish a speed limit of 30 mph for 120th Avenue NE between NE 4th Street and NE Bellevue-Redmond Road and to reduce the speed limit for NE

Bellevue-Redmond Road between 120th Avenue NE and 124th Avenue NE to 25

mph.

c)	RES 9328	Resolution determining that portions of two water line easements and a portion of a sanitary sewer easement located at 1035 116th Ave NE, are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a hearing to consider the partial release of these easements.
d)	ORD 6380	Ordinance relating to the City's requirements for Transportation Management Programs; amending Section 14.60.070 of the Bellevue City Code (BCC); repealing Section 14.60.080 BCC; and establishing an effective date.
e)	RES 9329	Resolution authorizing execution of an amendment to the existing five-year agreement with Convergint Technologies increasing the total contract amount from \$90,000 to \$482,000, plus all applicable taxes, for the purchase, installation, and configuration of access control devices, cameras, and other security hardware for major City facilities.
f)	ORD 6381	Ordinance amending the 2017-2018 General Fund Budget adopted on December 5, 2016, as previously amended, to increase the appropriation by \$356,000 and authorizing administrative officials to receive, and expend said funds to staff a part-time Medic One paramedic unit within the City of Sammamish for a six month period, between August 1, 2017 and January 31, 2018.
g)	ORD 6382	Ordinance amending the 2017-2018 General Fund Budget adopted on December 5, 2016, as previously amended, to increase the appropriation by \$384,481 and authorizing administrative officials to receive, and expend said funds on behalf of the East Metro Training Group (EMTG) to provide entry-level and on-gong training to fire personnel with Bellevue Fire and the other eight (8) EMTG partners.
h)	ORD 6386	Ordinance amending Section 22.18.100 of the Bellevue City Code to update the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; and establishing an effective date.
i)	RES 9330	Resolution authorizing the execution of a hosted application service contract with Sarasota County, Florida, for a five-year term with the option to renew for one additional year, in an amount not to exceed \$222,055.79, exclusive of taxes and fees.
j)	<u>17-437</u>	Motion to approve payment of claims and payroll for the period October 1, 2017 through October 31, 2017.
k)	RES 9331	Resolution authorizing the execution of a General Services Agreement with Stuart Nakamura for public art in the Meydenbauer Bay Park project, in an amount not to exceed \$125,120, plus applicable taxes.

9. Public Hearing

a) 17-439

Public Hearing on November 20, 2017 on the 2017-2018 Budget and 2017-2023 Capital Investment Program (CIP) Plan Mid-Biennium Update

- 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) 17-438 Summary of Enforcement area Ordinances for Adoption
- b) ORD 6383 Ordinance relating to parking; amending Section 11.23.020 of the Bellevue City Code regarding parking over 24 hours; and establishing an effective date.
- c) ORD 6384 Ordinance defining criminal conduct; amending Section 24.06.130 of the Bellevue City Code; adopting a new Section 10.06.---120 to the Bellevue City Code relating to unlawful sewage disposal; and establishing an effective date.
- d) ORD 6385 Ordinance defining criminal conduct; repealing Section 3.43.040 of the Bellevue City Code; adopting a new Section 10.06.---110 to the Bellevue City Code extending the prohibition against public camping to all City owned property and public easements; and establishing an effective date.

12. Unfinished Business

13. Continued Oral Communications

- 14. New Business
- 15. Executive Session

16. Adjournment

City Council meetings are wheelchair accessible. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (Voice). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Chambers (1E-126) is equipped with a hearing loop system.