



Meeting Agenda
City Council Regular Session

Monday, June 18, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-341](#) Parks & Recreation 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

7. Council Business and New Initiatives

- a) [18-342](#) Council Liaison Recommendation for Appointments to the Library Board

8. Consent Calendar

- a) [18-343](#) Council Minutes
Minutes of May 29, 2018 Extended Study Session
Minutes of June 4, 2018 Study Session
Minutes of June 4, 2018 Regular Session
- b) [RES 9420](#) Resolution authorizing execution of a one-year General Services Contract with Behavioral Interventions Inc. (BI), in an amount not to exceed \$93,000.00, including all applicable taxes, with the option to renew for an additional two years, for parts and services related to the Bellevue Electronic Home Detention (EHD) Program.

- c) [RES 9421](#) Resolution ratifying the Emergency Declaration of the City Manager for construction of emergency public works to address repair of the Innisglen 8-inch AC Water Main.
- d) [ORD 6418](#) Ordinance amending Ordinance 6389, adopted November 27, 2017, as previously amended, to increase the appropriation to the 2017-2018 General Fund budget by a net of \$105,000 (total cost increase is \$210,000, which is offset by a \$105,000 reduction to Council operating contingency as previously appropriated) and the Development Services Fund budget by \$70,000 to allow Council priorities to proceed within the 2018-2020 timeframe.
- e) [RES 9422](#) Resolution authorizing the amendment of Modified Professional Services agreement #1650114 with CI Security Inc. to perform information security consulting, including: departmental risk assessments, regulatory security compliance and security incident response assistance, in an amount not to exceed \$250,000, plus all appropriate taxes.
- f) [RES 9423](#) Resolution determining that portions of two existing easements located at 4630 167th Avenue Southeast (Cougar Ridge Elementary School) 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 public hearing to consider the partial release of these easements.
- g) [RES 9424](#) Resolution authorizing execution of a professional service agreement with Barker Landscape Architects to provide engineering, architectural, and site design services for the Mercer Slough Farm Building and Boardwalk, in an amount not to exceed \$259,489, plus all applicable taxes.
- h) [18-344](#) Motion to approve payment of claims and payroll for the period May 1, 2018 through May 31, 2018.

9. Public Hearing

- a) [18-345](#) Limited Public Hearing of the Hearing Examiner's April 5 Decision denying Ina Tateuchi's Application for Revocation of a Conditional Use Permit issued to Kemper Development Company for the development and use of a helistop on the Bellevue Place Building.

(This is a Process I decision where the Hearing Examiner's decision is appealable to City Council. At the conclusion of the public hearing Council may discuss and make a decision or may defer making a decision to a later meeting.)

1. Limited public hearing rules and procedures.
2. Staff Report.
3. Motion to open the limited public hearing.
4. Oral argument from Appellants.
5. Oral argument from Opponents.

Note for items 4 and 5: Presentation of oral arguments on the decision of the Hearing Examiner is limited by Council Rules to 15 minutes for the Appellants and 15 minutes for the Opponents. The Mayor has granted an additional 5 minutes to each party for a total of 20 minutes each. This testimony is limited to information included in the record before the Hearing Examiner.

6. Motion to close the limited public hearing.
7. Council discussion.

(Council may:

- i. Deny the appeal and the application as decided by the Hearing Examiner.*
- ii. Grant the appeal in whole or in part with/without additions or modifications.*
- iii. Remand the matter.*

Following Council's decision, staff will prepare legislation as directed and/or return at a subsequent meeting for final action.)

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. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-6168 (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.