

Agenda

City Council Regular Session

MONDAY
November 4, 2013

8:00 – 10:00 p.m.
Council Chambers (1E-126)

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) I-405 Express Toll Lanes and Project Funding
(materials provided under separate cover)
6. Council Business and New Initiatives
7. Approval of the Agenda

TRANS
Dave Berg
Kim
Becklund

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



City of Bellevue

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8.	Consent Calendar	
(a)	Minutes of October 7, 2013 Study Session Minutes of October 7, 2013 Regular Session Minutes of October 14, 2013 Extended Study Session	<u>8a-1</u>
(b)	Resolution No. 8641 authorizing execution of all documents necessary for the purchase of the Widden Property (King County Parcel 939970-0035) from Joseph and Colleen Widden, in an amount not to exceed \$62,700, for critical area mitigation of CIP Project No. PW-R-160, NE 4 th Street Extension, 116 th to 120 th Avenues NE.	CIVIC <u>8-1</u>
(c)	Ordinance No. 6134 authorizing the: 1) execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$344,300 for vulnerable populations planning, public preparedness education and outreach, UASI program coordination and grant management/administration; 2) amendment of the 2013-2014 budget to include the grant amount of \$344,300; 3) deposit of said funds into the 2013-2014 budget of the Operating Grants, Donations, and Special Reserves Fund; 4) appropriation of unanticipated and future revenues to that fund; and 5) expenditures of said grant funds.	FIRE <u>8-9</u>
(d)	Resolution No. 8642 authorizing execution of an amendment to the Technical Services Agreement with The Sanborn Map Company, Inc., increasing the contract amount by \$53,122.05 for a contract total of \$76,484.15, for the purchase of land cover data in the City of Bellevue.	ITD <u>8-15</u>
(e)	Resolution Nos. 8643 and 8644 authorizing execution of Non-Exclusive Easements to Puget Sound Energy, Inc. to install, operate, and maintain electrical power transmission and distribution systems for the Bellevue Youth Theatre and the Bellevue Botanical Garden Visitor Center projects.	PARKS <u>8-21</u>
(f)	Resolution No. 8645 authorizing execution of a Memorandum of Understanding (MOU) by and between the City and the Bellevue Police Management	HR <u>8-29</u>

Association (BPMA), for a one-year labor agreement extension from January 1, 2014 through December 31, 2014.

- (g) Resolution No. 8646 authorizing execution of a professional services agreement with Osborn Consulting, Inc., in an amount not to exceed \$90,000, for engineering services for the Kelsey Creek Sewer Stabilization project (CIP Plan No. S-32). UTIL 8-33

9. Public Hearings

- (a) Public Hearing on Emergency Interim Zoning Control Ordinance No. 6128 adopted on September 23, 2013, to address impacts resulting from the rental of multiple rooms in single family dwellings to unrelated individuals. 9-1

1. Staff Report
2. Motion to open public hearing
3. Public testimony
4. Motion to close public hearing
5. Council discussion and direction to Planning Commission on developing final recommendations

DSD
Carol Helland

(Staff seeks Council direction on: 1) Whether the emergency ordinance should continue in effect for the remainder of the 6-month period while permanent regulations are developed by the Planning Commission; and 2) Whether principles should be adopted by Council to guide the work of the Planning Commission.)

10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session