

# Agenda

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City Council

## Regular Session

MONDAY  
October 21, 2013

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

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1. Call to Order
2. Roll Call, Flag Salute
  - (a) GradNation Regional Summit and GradNation Day Proclamation      PARKS      2-1  
Patrick Foran
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
6. Council Business and New Initiatives
7. Approval of the Agenda

**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 September 23, 2013 Extended Study Session	<u>8a-1</u>
	(b) Ordinance No. 6130 authorizing: 1) execution of an Interlocal Agreement with the cities of Kirkland, Mercer Island, Redmond, and King County Fire Protection District No. 16 (also known as Northshore Fire Department) for purposes of conducting joint training and fire recruit academies as the “East Metro Training Group” (EMTG); 2) the creation of a new Special Revenue Fund for the EMTG; 3) appropriation of unanticipated revenue to the EMTG fund for 2014; and 4) expenditures of said revenue.	FIRE <u>8-1</u>
	(c) Resolution No. 8635 authorizing execution of an agreement with the Washington State Military Department to accept grant funds of \$101,796, for emergency management purposes.	FIRE <u>8-7</u>
	(d) Ordinance No. 6131 authorizing: 1) adopting the Human Services Commission recommendations for the use of 2014 federal grant award Community Development Block Grant (CDBG) funds; 2) authorizing the submittal of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2014 CDBG Program; 3) authorizing the acceptance of a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund into which said funds shall be deposited; 5) amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that Fund; 6) authorizing execution agreements with grant subrecipients; and 6) authorizing expenditures of said grant funds.	PARKS <u>8-11</u>
	<i>(Discussed with Council on October 14, 2013.)</i>	
	(e) Resolution No. 8636 authorizing execution of a general services contract between the City and Mini-Mountain Sports Centre, Ltd., in an amount not to exceed \$200,000, for the operation and management of programs at the indoor climbing wall at South Bellevue Community Center.	PARKS <u>8-19</u>

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(f)	Resolution No. 8637 authorizing execution of a professional services agreement with Design Concepts, in an amount not to exceed \$256,588, for architectural and engineering design services for phase 1 construction and permitting of Inspiration Playground in the Downtown Park.	PARKS <u>8-23</u>
(g)	Resolution No. 8638 authorizing execution of a five-year extension to the lease agreement with Terranomics Crossroads Associates for the Crossroads Mini City Hall site.	PCD <u>8-33</u>
(h)	Resolution No. 8639 authorizing execution of all documents necessary to modify the loan terms for the Pacific Inn Loan Agreement.	PCD <u>8-39</u>
	<i>(Discussed with Council on September 16, 2013.)</i>	
(i)	Motion to approve 2014 Guidelines for Eastside Arts Partnership and Special Projects funding programs.	PCD <u>8-47</u>
(j)	Motion to award Bid No. 13097 for Sanitary Sewer Repairs (2013) – Phase 1 to Laser Underground & Earthworks, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$753,811.40 (CIP Plan No. S-24).	UTIL <u>8-95</u>
(k)	Motion to award Bid No. 13181 for Sanitary Sewer Rehabilitation (2013), to Insituform Technologies, LLC, as the lowest responsive and responsive bidder in the amount of \$470,044.08 (CIP Plan No. S-66).	UTIL <u>8-101</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 6132 -A amending the Bellevue Land Use Code to allow for the permitting and review of medical cannabis collective gardens; amending sections 20.10.440 and 20.25D.070; creating a new section 20.20.526 of the Bellevue Land Use Code; repealing Ordinance No. 6058; and establishing an effective date;	DSD Carol Helland Catherine Drews <u>11-1</u>

*(Does not include ventilation provisions.)*

**OR**

Ordinance No. 6132 -B amending the Bellevue Land Use Code to allow for the permitting and review of medical cannabis collective gardens; amending sections 20.10.440 and 20.25D.070; creating a new section 20.20.526 of the Bellevue Land Use Code; repealing Ordinance No. 6058; and establishing an effective date.

*(Includes ventilation provisions.)*

*(Discussed with Council on October 7, 2013.)*

- (b) Ordinance No. 6133 -A adopting interim official zoning controls regarding recreational marijuana producers, processors and retailers for a period of six months, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations, to be effective immediately upon adoption, scheduling a hearing on the maintenance of the interim zoning Ordinance and declaring an emergency.

CAO/DSD  
Lori Riordan/  
Catherine  
Drews  
Carol Helland

11-29

*(Staff recommendation made on October 7, 2013.)*

**OR**

Ordinance No. 6133 -B adopting interim official zoning controls regarding recreational marijuana producers, processors and retailers for a period of six months, to be in effect while the City drafts, considers, holds hearings and adopts permanent zoning regulations, to be effective immediately upon adoption, scheduling a hearing on the maintenance of the interim zoning Ordinance and declaring an emergency.

*(More conservative approach that includes additional provisions.)*

- (c) Resolution No. 8640 authorizing the execution of a general services agreement with Rabanco Ltd., dba Republic Services of Bellevue (“Republic Services”) for comprehensive garbage, recyclables, and organic

UTIL  
Nav Otal  
Lucy Liu

11-45

waste collection services beginning June 29, 2014 (the 2014 Contract), once rate design is finalized.

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment