Agenda

City Council
Regular Session

MONDAY
December 2, 2013

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

		Page
1.	Call to Order	
2.	Roll Call, Flag Salute	
	(a) Commendation of Former Mayor Nan Campbell's Years of Service to the City and Community	2-1
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	
	(a) Library Board and Planning Commission Appointments *(no packet materials)*	Deputy Mayor Robertson
7.	Approval of the Agenda	

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.

City of Bellevue

			Page
8.	Consent Calendar		
	(a) Minutes of October 28, 2013 Extended Study Session Minutes of November 4, 2013 Study Session Minutes of November 4, 2013 Regular Session		8a-1
	(b) Resolution No. 8656 authorizing execution of a two-year contract with First American Title Insurance Company, in an amount not to exceed $200,000, with the option to renew for an additional two years, for a contract total not to exceed $400,000, for provision of ongoing title and escrow services.	CIVIC	8-1
	(c) Resolution No. 8657 authorizing execution of the ORCA card agreement with King County, in an amount not to exceed $276,885.40, for the purchase and distribution of the annual 2014 ORCA cards to City of Bellevue employees.	CIVIC	8-9
	(d) Ordinance No. 6138 authorizing execution of any and all documents necessary to establish the Washington Multi-City Business License and Tax Portal Agency, including an Interlocal Agreement, Articles of Incorporation, and Operating Policies. *(Previously discussed with Council on November 18, 2013.)*	FIN	8-15
	(e) Landscaping Services Resolution No. 8658 authorizing execution of a two-year General Services Contract with Badgley's Landscape Services, with the option to renew for an additional two years, for a total amount of $68,657, for landscaping services at various street tree and arterial landscape sites; and Resolution No. 8659 authorizing execution of a two-year General Services Contract with Canber Corps, with the option to renew for an additional two years, for a total amount of $137,455, for landscaping services at various street tree and arterial landscape	PARKS	8-83

			Page
	sites.		
(f)	Resolution No. 8660 authorizing execution of a two-year General Services Contract with Malone's Landscape Management, with the option to renew for an additional two years, for a total amount of $79,246.02, for landscaping services at three Park sites.	PARKS	8-89
(g)	Resolution No. 8661 authorizing execution of a four-year General Services Contract with Jon Abood, dba Jonny's Truck, in an amount not to exceed $149,461.68, for caretaking services at Bellevue Marina at Meydenbauer Bay.	PARKS	8-93
(h)	Ordinance No. 6139 authorizing execution of an Interlocal Agreement with the Washington State Department of Ecology to accept $178,079 in grant reimbursement funds from the Coordinated Prevention Grant Program (CPG) to implement recycling and hazardous waste prevention and education programs; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said funds.	UTIL	8-97

9. Public Hearings

(a) Public hearing on Ordinance No. 6133 B-1 imposing an interim zoning ordinance regulating recreational marijuana producers, processors, and retailers.

1.	Staff report	DSD/CAO Carol Helland Catherine Drews/ Lori Riordan	9-1
2.	Motion to open public hearing		
3.	Public testimony		

Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.*

4. Motion to close public hearing

5. Council discussion and action

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Mid-Biennium Budget Update

1. Development Services Fees — DSD, Mike Brennan, Teri Jones — 11-1

Ordinance No. 6140 regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing and grading review and inspection services; repealing Ordinance No. 6084.

(Previously discussed on November 4, 2013.)

2. 2014 Property Tax Levy and Banked Capacity — FIN, Jan Hawn, Toni Rezab — 11-41

Ordinance No. 6141 establishing the amount of property taxes to be levied for the year 2014, the second year of the City of Bellevue's 2013-2014 fiscal biennium; and

Resolution No. 8662 providing for the banking of levy capacity pursuant to RCW 84.55.092.

(Previously discussed on November 4, 2013.)

3. 2013-2014 Mid-Biennium Budget Ordinances — FIN, Jan Hawn, Toni Rezab — 11-51

Ordinance No. 6142 authorizing the transfer of funds from the Local Improvement District (LID) Guaranty Fund to the General Fund and establishing an effective date; and

Ordinance No. 6143 adopting the modification of the 2013-2014 Mid-Biennium Budget and 2013-2019 Capital Investment Program Plan; setting forth the

estimated revenues and appropriations; establishing job classifications and pay ranges; and establishing an effective date.

(Previously discussed on November 4 and November 25, 2013.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment