

Agenda

City Council Regular Session

MONDAY
March 3, 2014

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

Page

1. Call to Order
2. Roll Call, Flag Salute - Presented by Girl Scout Ambassador Troop 51064
 - (a) Girl Scout Gold Award Project Recognition 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
 - (a) Management Brief regarding NPDES Municipal Stormwater Permit Annual Report 5-1

UTIL
Nav Otal
Paul Bucich
Phyllis
Varner

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

		<u>Page</u>	
	(b) Management Brief regarding Fluoride in Drinking Water	UTIL Nav Otal	<u>5-13</u>
6.	Council Business and New Initiatives		
	(a) Suspension of Council Rules to Allow Remote Participation of Councilmembers Lee and Robinson in March 10 Council Meeting	CCO Myrna Basich	<u>6-1</u>
	(b) Recommendation to reschedule March Regional Issues	CCO Myrna Basich	<u>6-3</u>
7.	Approval of the Agenda		
8.	Consent Calendar		
	(a) Minutes of February 10, 2014 Extended Study Session Minutes of February 18, 2014 Study Session Minutes of February 18, 2014 Regular Session		<u>8a-1</u>
	(b) Resolution No. 8705 authorizing execution of an amendment to the professional services agreement with Pacifica Law Group LLP to increase the total contract amount from \$49,000 to \$300,000 for legal services in the lawsuit of <i>City of Bellevue v. Pine Forest Properties, Inc., et al.</i> , KCSC No. 13-2-36105-1 SEA.	CAO	<u>8-1</u>
	(c) Ordinance No. 6153 amending the Human Resources Code, Chapter 3.79, to align with the federal Patient Protection and Affordable Care Act; and Ordinance No. 6154 amending the Human Resources Code, Chapter 3.79 to align with the passage of State Initiative 502 legalizing marijuana possession and usage.	HR	<u>8-5</u>
	(d) Resolution No. 8706 authorizing execution of an Interlocal Agreement with Seattle-King County Department of Public Health (DOH) to accept \$86,643.47 in grant reimbursement grant funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Plan (LHWMP).	UTIL	<u>8-35</u>

		<u>Page</u>
(e) Resolution No. 8707 authorizing execution of a professional services agreement with CM Design Group, in an amount not to exceed \$216,000, for engineering services for the Overlay and Pavement Restoration project (CIP Plan No. W-16).	UTIL	<u>8-41</u>
(f) Resolution No. 8708 authorizing execution of a professional services agreement with MWH Americas, Inc., in an amount not to exceed \$300,000, for on-call construction management and inspection services for various Utilities CIP programs (CIP Plan Nos. D-64, S-24 and W-16).	UTIL	<u>8-49</u>
(g) Resolution No. 8709 authorizing execution of a professional services agreement with Murray, Smith and Associates, Inc. (MSA), in an amount not to exceed \$295,000, for engineering services for the Wastewater Pump Station Evaluation, Phase 2 (CIP Plan No. S-16).	UTIL	<u>8-59</u>
 9. Public Hearings		
(a) Public hearing to consider extending interim zoning controls, adopted by Ordinance No. 6128, regarding individual room rentals in residential dwellings.		
1. Staff report	DSD Mike Brennan Carol Helland Mike Bergstrom	<u>9-1</u>
2. Motion to open public hearing		
3. Receive public testimony		
*Note: <i>Three-minute limit per person, or five minutes if representing the official position of a recognized community organization.</i>		
4. Motion to close public hearing		
5. Council discussion and action		

Ordinance No. 6152 extending Ordinance No. 6128 adopting an interim official zoning ordinance to address impacts resulting from the rental of multiple rooms in residential dwellings to unrelated individuals, by amending the definitions of “boarding house” and “family” and creating a new definition of “rooming house”, for an additional period of six months, to be in effect while the City drafts, considers, holds hearings, and adopts permanent regulations; providing for severability; and establishing an effective date.

(On November 4, 2013, Council adopted Ordinance No. 6128 initiating interim zoning controls regulating individual room rentals in residential dwellings. Should Council determine to not extend the interim controls, these regulations will no longer be in effect after March 23, 2014.)

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