

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Regular Session

July 17, 2006  
8:00 p.m.

Council Chamber  
Bellevue, Washington

PRESENT: Mayor Degginger, Deputy Mayor Chelminiak, and Councilmembers Balducci, Lee, Marshall, and Noble

ABSENT: Councilmember Davidson

1. Call to Order

The meeting was called to order at 8:05 p.m. by Mayor Degginger, who presided.

2. Roll Call, Flag Salute

Upon roll call by the Deputy City Clerk, all Councilmembers except Councilmember Davidson were present.

(a) Presentation of Flag

The Bellevue Fire Department Color Guard presented the flag and led the flag salute.

Fire Chief Trevino recalled that March 7, 1964, was the first time a U.S. flag was flown over the then-new City Hall. On February 17, 2006, that flag was lowered by an Honor Guard and a new flag was raised at the new City Hall. Chief Trevino presented to the Council a display case containing the 1964 flag along with photos of both the 1964 and 2006 flag raisings.

(b) Proclamation of Parks and Recreation Month

Mayor Degginger read a proclamation declaring July as Parks and Recreation Month and encouraged citizens to enjoy the many benefits available through Bellevue's recreational programs and diverse system of parks and open spaces.

Faith Roland, Parks and Community Services Board, thanked the Council for its vision and leadership in developing and preserving an extensive parks system.

3. Communications: Written and Oral

- (a) Karen Campbell presented a poster to Council created by fifth grade students who recently completed the DARE program
- (b) John Hancock spoke in support of the Hancock/Muren Comprehensive Plan Amendment (CPA) proposed under Agenda Item 11(b). This represents an appeal by Mr. Hancock and a neighbor to rezone their property from R-1 to R-3.5 (3.5 units per acre) to be consistent with surrounding parcels.
- (c) Robert Shay spoke in support of the Wilburton Gateway CPA proposed under Agenda Item 11(b). The amendment will change the map designation for 1.9 acres from SF-M (single family-medium) to MF-M (multifamily-medium) with R-15 zoning.
- (d) Edward Springman noted he owns two office buildings in the vicinity of the Wilburton Gateway CPA proposal. He supports a rezone of the property.
- (e) Hessein Khorram, owner of Wilburton Gateway, described his interest in developing a townhouse project, with underground parking and extensive landscaping, in downtown Bellevue.
- (f) Holly Smith, Polygon Northwest, expressed support for the Bellewood Apartments CPA proposed under Agenda Item 11(b).
- (g) Thomas Hutchinson and Don Davis, Community Homes, thanked Council for supporting its organization. Mr. Hutchinson thanked Council for its consideration of Resolution No. 7407 [Agenda Item 11(a)] regarding the ARCH Housing Trust Fund.
- (h) Keri Andrews, Chair of the Children's Response Center Advisory Board, thanked the Council for its ongoing support of the Center and other organizations providing services to the Center's clients. The Center serves children who have been affected by sexual abuse and other traumatic events.
- (i) Japhet Koteen, representing Ron Sher and Crossroads Bellevue, thanked Council and Planning staff for their efforts and patience in studying redevelopment of Crossroads Bellevue Shopping Center and the adjacent park.

4. Reports of Community Councils, Boards and Commissions

Jim Young, Chair of the Transportation Commission, noted a letter with the Commission's preliminary CIP (Capital Investment Program) funding recommendations in tonight's meeting materials. The Commission has been working to update the Transportation Facilities Plan since last fall. The Commission's challenge was to narrow an original list totaling \$250 million in projects to a list of projects meeting the \$36 million target. Mr. Young thanked Councilmember Balducci for her work with the Commission as the Council's liaison.

Roxanne Shepherd, Chair of Bellevue Arts Commission, reported on the development of a vision for the City's public art program. She recalled previous reports to Council regarding the importance of the arts in building civic pride and access to cultural facilities and events. Ms. Shepherd reviewed recommendations to: 1) Use public art to enhance the future connection between downtown Bellevue and the waterfront, 2) Engage the business sector to assist in the development of public art, and 3) Partner with the City's Neighborhood Enhancement Program to create public art in neighborhoods.

Faith Roland, Parks and Community Services Board, described the Board's review of the Parks Department's CIP funding, previously approved projects, and priorities for allocating the \$13.3 million available for parks funding over the next seven years. She acknowledged that funds are not available for new major capital projects during that period. The Board's recommendations are summarized in meeting materials and include: 1) Additional property acquisition funding, 2) Challenge Grant funding, 3) Completion of previously approved projects, and 4) Master planning for recently acquired park properties. The Board fully supports the use of voters' initiatives and the identification of additional funding mechanisms to define a long-term capital strategy for overall City infrastructure.

Councilmember Balducci thanked Board and Commission members for volunteering their time to work on studying the issues and developing recommendations for Council.

5. Report of the City Manager

(a) Management Brief – Status of Crossroads Center Plan

City Manager Steve Sarkozy asked staff to provide an update on Crossroads Center planning.

Planning Director Dan Stroh noted the ongoing planning process to redevelop the Crossroads Bellevue Shopping Center and Crossroads Park. This effort involves finding common ground between the community, property owners, and the City to ensure a positive future for the area.

Andrew Kidde, Mediation Program Co-Manager, said the public involvement process was initiated on March 13 following Council direction to resume Crossroads area planning. A community open house on April 4 was attended by approximately 70 people.

The overall process was based on the West Lake Sammamish roadway project public involvement process. Community members were invited to volunteer to attend a series of three workshops in May to provide input regarding initial development alternatives, and 35 citizens joined this effort. The May 2 workshop addressed parks and gathering spaces. The May 16 workshop focused on uses and activities including retail uses, community events, a farmers market, mixed use development, and entertainment. The group discussed the feasibility of housing at Crossroads, and four of the five groups generally supported some type of housing. However, several workshop participants expressed concerns that any adverse impacts would need to be mitigated. The May 30 workshop addressed transportation. Participants commented regarding pedestrian/bicycle facilities, transit, traffic, street character, and land use.

Three preliminary alternatives were presented to workshop members on June 27. All alternatives address economic vitality and improving connections to the park. All are intended to be phased in over a 20- to 30-year time frame, include a significant park and open space, and exhibit pedestrian-friendly walkways and amenities. All retain the west and south parking lots. A six-story hotel is to be located on the border of the park.

Alternative 1, Terrace Park, has the lowest level of development and is most consistent with the area as it is now. It includes a modest increase in retail and office space, 300-400 dwelling units, and the smallest park of the three options. Alternative 2, Village Green, reflects increased retail and office space and 560-660 housing units. The park is larger and grander and includes a short road to service the hotel. Alternative 3, Central Park, has the highest level of development in both retail and office space as well as 780-880 housing units. The park in this design is the largest and the only one directly linked to the heart of Crossroads Park. In order to compensate the owner for the creation of a large public space that does not currently exist, permission for private development (residential uses) would be granted for a portion of the park and the road to the hotel would be slightly extended.

Mr. Kidde said as alternatives provide more public amenities, the owners are permitted to build more development. Major property owners have been consulted throughout the process and several participated in the workshops. Next steps are to collect and review comments from workshop participants and the public. Alternatives are displayed at the Crossroads Farmers Market to solicit public input. Staff is briefing the Parks and Community Services Board, Planning Commission, and Transportation Commission on the alternatives and will continue to work with property owners to determine the feasibility of each alternative. An additional workshop is scheduled for September to discuss moving forward toward identifying a preferred alternative.

Councilmember Balducci has attended many of the meetings and is pleased to see extensive public involvement. She questioned the process to be followed to narrow the options to a preferred alternative.

Mr. Kidde acknowledged that it will be difficult to please everyone but the goal is to prioritize features and characteristics to address a broad set of interests. Mr. Stroh noted that public input being gathered this summer from citizens as well as Boards and Commissions will be compiled and presented during the September workshop. In further response to Ms. Balducci, Mr. Stroh said it is possible to identify a preferred alternative in time to include related Comprehensive Plan Amendments for adoption by the end of this year.

Councilmember Lee wants to ensure there is as much community involvement in the planning process as possible and that the process is not rushed. Mr. Stroh concurred.

(b) Management Brief – Neighborhood Livability

Cheryl Kuhn, Neighborhood Outreach Manager, explained that City staff is working with Lake Hills residents on the first of a series of 6 to 8 Neighborhood Fitness projects. She described residents' concerns regarding the overall appearance of neighborhoods and the effect on property

values. The first area of focus contains 527 homes and preliminary results of a survey of the area have been provided to Council. Approximately 30 percent (157 homes) responded to the survey and a public meeting was held to discuss neighborhood issues. A neighborhood cleanup event is scheduled for August.

Ms. Kuhn said the City will focus specific resources on identified problems including speeding enforcement and graffiti removal. An effort involving Code Compliance staff, community volunteers, the neighborhood association, and human services will work together to address property maintenance issues. This process will be repeated in additional neighborhoods.

Responding to Deputy Mayor Chelminiak, Ms. Kuhn recalled staff's earlier "windshield" survey of more than 15,000 homes built prior to 1970. Only about five percent had any issues or maintenance problems to report. Of those, 127 cases were classified as serious neglect, and 20 percent of these were rental properties. Following Council direction in late March, staff conducted a sample survey of housing built after 1970 and determined that an even smaller number of these homes had maintenance problems or were rentals.

Mr. Sarkozy highlighted two Consent Calendar Items [8(i) and (j)] related to providing resources for the Development Services division. Resolution Nos. 7396 and 7397 [Agenda Items 8(q) and (r)] resolve issues between the City, Washington State Department of Transportation (WSDOT), Overlake Hospital Medical Center, and Group Health to proceed with the extension of NE 10<sup>th</sup> Street.

#### 6. Council Business

Ms. Balducci attended a meeting of the Puget Sound Regional Council (PSRC) Transportation Policy Board. The Board approved recommendations for federal funding which includes approximately \$2 million for NE 8<sup>th</sup> Street widening.

Mr. Noble attended meetings of the PSRC Executive Committee and the Eastside Transportation Partnership. He attended the Leadership Eastside graduation ceremony in June and commended Charlie Bush (City Manager's Office) and Carol Helland (Land Use Director) for completing this program.

Mr. Noble explained that Marilyn Akita has resigned from the Human Services Commission.

- Councilmember Noble nominated Stephanie Beighle to fill the unexpired term of Ms. Akita through May 31, 2007. Deputy Mayor Chelminiak seconded the nomination.
- The nomination for Stephanie Beighle to fill the unexpired term of Ms. Akita on the Human Services Commission through May 31, 2007, carried by a vote of 6-0.

Mr. Chelminiak attended a meeting of the PSRC Growth Management Policy Committee and participated in the 5k portion of Bellevue's SEAFAIR marathon.

Mrs. Marshall attended a meeting of the Sound Transit Board in which light rail was chosen for the I-90 corridor.

Mr. Lee attended meetings of the Regional Transit Committee.

Mayor Degginger attended the Planning Commission's retreat. Bellevue hosted a meeting of approximately 20 King County Mayors in early July.

7. Approval of the Agenda

- Deputy Mayor Degginger moved to approve the agenda, and Ms. Balducci seconded the motion.
- The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

- Deputy Mayor Chelminiak moved to approve the Consent Calendar, and Mr. Lee seconded the motion.
- The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:
  - (a) Minutes of May 22, 2006 Extended Study Session  
Minutes of June 5, 2006 Study Session  
Minutes of June 5, 2006 Regular Session
  - (b) Resolution No. 7398 authorizing payment for final settlement of a claim filed against the City for property damage to the Watanabe residence caused by a broken water main.
  - (c) Motion to approve payment of claims for the period June 3, 2006 through July 14, 2006 and payroll for the period May 16, 2006 through June 30, 2006.
  - (d) Resolution No. 7399 authorizing execution of a four-year landscaping maintenance agreement with Westgro Landscape Management in an amount not to exceed \$132,002.58 to provide landscaping maintenance of all Fire Department facilities.
  - (e) Ordinance No. 5684 authorizing execution of a change order to Part II of the GC/CM contract with Lease Crutcher Lewis in an amount not to exceed \$739,590; amending the 2005-2011 CIP (Capital Investment Program) Plan to increase the CIP project budget entitled NCH-1 by \$739,590; and amending the 2005-2006 Budget for the General CIP Fund by increasing the appropriation by \$739,590.

- (f) Resolution No. 7400 authorizing execution of a Monitoring Services Agreement with Behavioral Interventions (BI) Inc. in an amount not to exceed \$150,000 over a four-year period to provide equipment and services for the Probation Division's Electronic Home Detention Program.
- (g) Motion to award Bid No. 0641 to Dariotis Construction Co. in the amount of \$86,209 for the Norelius/41.5 Open Space Trail construction project located at 16643 SE 38<sup>th</sup> Street.
- (h) Resolution No. 7401 authorizing execution of a Professional Services Agreement with Richard VanDeMark Landscape Architect, Inc., P.S., in an amount not to exceed \$165,786 for architectural, engineering, and site design services to construct a water play area at Crossroads Community Park.
- (i) Resolution No. 7402 authorizing execution of a Professional Services Agreement with BJY Northwest, Inc., in an amount not to exceed \$150,000 to provide plan review and construction support services.
- (j) Resolution No. 7403 authorizing execution of a Professional Services Agreement with Reid Middleton, Inc., in an amount not to exceed \$400,000 to provide plan review and construction support services.
- (k) Resolution No. 7404 authorizing execution of an Interlocal Agreement (and supplements if necessary) with the King County Department of Transportation for Commute Trip Reduction implementation services.
- (l) Resolution No. 7405 authorizing execution of an Agreement with the Washington State Department of Transportation (WSDOT) in an amount not to exceed \$60,000 to provide inspection services for the 2006 Street Overlay Program (CIP Plan No. PW-M-1).
- (m) Motion to adopt the City of Bellevue's Interest Statement for the Burlington Northern Santa Fe (BNSF) Corridor Preservation Project. *[Discussed with Council on June 26, 2006.]*
- (n) Resolution No. 7406 authorizing execution of a Professional Services Agreement with S&B, Inc., in an amount not to exceed \$96,761.92 for engineering and systems integration services for the Water Telemetry Upgrades Project. (CIP Plan No. W-90)
- (o) Motion to award Bid No. 0609 to West Coast Construction Co., Inc., as low bidder in the amount of \$1,999,985.68 for 2006 Water Main Improvements. (CIP Plan Nos. W-16, W-69, W-82, W-87 and W-99)

- (p) Motion to award Bid No. 0629 to Jansen Inc. as low bidder in the amount of \$239,544.96 for Coal Creek Parkway Stormwater Outfall Repairs – King County area sites excluding Project Z. (CIP Plan No. D-98)
- (q) Resolution No. 7396 authorizing approval and execution of all documentation necessary to amend the right-of-way Purchase Option Agreement with Overlake Hospital, complete negotiations, and purchase necessary right-of-way for Phase 2 of the extension of NE 10<sup>th</sup> Street between I-405 and 116<sup>th</sup> Avenue NE, as part of the NE 10<sup>th</sup> Street Extension Project (112<sup>th</sup> Avenue NE to 116<sup>th</sup> Avenue NE). (CIP Plan No. PW-R-149) *[Postponed from July 10, 2006.]*
- (r) Resolution No. 7397 authorizing execution of all documents necessary to enter into a Settlement Agreement and Release of Claims with Overlake Hospital for costs incurred for construction of the NE 10<sup>th</sup> Street extension between I-405 and 116<sup>th</sup> Avenue NE. (CIP Plan No. PW-R-149) *[Postponed from July 10, 2006.]*

9. Public Hearings

- (a) Second Public Hearing on the 2007-2008 Budget and 2007-2013 Capital Investment Program (CIP) Plan

Mayor Degginger explained that Council will begin considering the City Manager's budget proposal on October 23. A third public hearing is scheduled for November 13. Council is currently scheduled to wrap up its budget deliberations by November 27 and to adopt the operating and capital budgets on December 13. Mr. Degginger reviewed the rules for the public hearing.

Rich Siegel, Performance and Outreach Coordinator, noted state law requires that Bellevue hold one public hearing on the budget. However, the City traditionally holds three public hearings on the budget and CIP Plan. He welcomed everyone in the audience to tonight's hearing.

- ➡ Deputy Mayor Chelminiak moved to open the public hearing, and Mrs. Marshall seconded the motion.
- ➡ The motion to open the public hearing carried by a vote of 6-0.

The following citizens came forward to comment on the 2007-2008 Budget and 2007-2013 CIP Plan:

- (1) Elizabeth Westburg, Regional Director for East King County YWCA, spoke on behalf of the Alliance of Eastside Agencies. She thanked Bellevue for its past generous support of human services. The Alliance is comprised of more than 40 social service agencies and is requesting that Bellevue increase its investment in human services in the coming years.

- (2) Ellen Rush thanked Council for its support of the YWCA Family Village, which has helped her and her son. She was kicked out of her home at the age of 16 as an unwed mother. The YWCA helped her to obtain her high school diploma, find a job, continue her education, and find permanent housing. Ms. Rush requested additional financial support for the YWCA.
  - (3) David Downing, Youth Eastside Services, thanked the Council for ongoing funding and asked the Council to consider increasing its funding in the next budget.
  - (4) Liesl Zappler spoke on behalf of the Bellevue IPM (Integrated Pest Management) Committee. IPM is a landscape practice that uses cultural, mechanical, and biological methods of controlling pests before resorting to the use of pesticides. The committee includes parents, community members, and local advocacy organizations that work with the City to reduce the use of pesticides on public property. As a gardener, she has maintained up to 50 acres without the use of pesticides. Ms. Zappler requested funding for the Parks Department to help improve its pesticide reduction policy.
  - (5) Stephanie Mapelli, Leadership Eastside, thanked Bellevue for its ongoing support of the organization. She requested continued support at the same level for 2007. Ms. Mapelli submitted a written summary of 16 projects completed by the class of 2006.
  - (6) Bruce Ansell, Bellevue Firefighters Local 1604, noted his comments to Council on May 15 regarding the need for increased staffing within the Fire Department. He noted that all but one Councilmember have spoken or met directly with the union to hear more details about their concerns, and he thanked the Council for this. Mr. Ansell said the department's ability to respond quickly and effectively will degrade without additional staffing.
  - (7) Leslie Lloyd, Bellevue Downtown Association, reviewed the growth in private investment in the downtown, which produces an increase in tax collections. She briefly described the Great Place Initiative previously discussed with Council, including investments in parks and open space, transportation capacity, arts and cultural facilities, and continued development of the waterfront. Ms. Lloyd asked the Council to earmark at least a portion of development-related revenue for downtown investments.
  - (8) Jim Pratt, President of Bellevue Youth Theatre Foundation, introduced Kevin Hagen, Treasurer of BYTF. Mr. Pratt expressed the Foundation's support for a proposal that will build on a partnership with the City to design a business plan for the theatre to expand the program. He asked Council to approve in its capital budget funding toward the renovation of the current theatre located at Ivanhoe Park. The facility is used by other organizations for classes and performances. Mr. Hagen described the expansion plans, which will add a rehearsal classroom and storage space. This will enable an additional 200 participants in the program.
- ➡ Deputy Mayor Chelminiak moved to extend the meeting to 11:00 p.m., and Ms. Balducci seconded the motion.

- ➡ The motion to extend the meeting to 11:00 p.m. carried by a vote of 6-0.
- (9) Terri Fujinaga, Clyde Hill Elementary PTSA, noted that the school is part of the Bellevue School District and serves students from Bellevue, Clyde Hill, Hunts Point, and Yarrow Point. She requested funding assistance (\$28,000) to replace an outdated playground at the school. She noted that the other three jurisdictions have contributed to the project.
- (10) Karen Lytle, PACE (Performing Arts Center Eastside), asked the City to become a financial partner to build a large capacity performing arts venue in Bellevue. PACE is a 2,000-seat performance hall scheduled to open in 2009 at NE 10<sup>th</sup> Street and 106<sup>th</sup> Avenue NE.
- (11) Chuck Lytle, PACE, provided an update on the design of the theatre. Construction is scheduled to begin by the end of 2007.
- (12) Skip Rawley, PACE Board and Government Committee Chair, provided an update. The center has been working to obtain federal funds for the project as well as working with state legislators.
- (13) Nancy Walker, President of Act One Guild, said the organization was formed in 2003 as a volunteer fundraising arm for PACE. In June, the Guild presented a check for \$144,882 to the PACE Board. Ms. Walker thanked residents for hosting *Bucks for PACE*, the Guild's public art and fundraising project for the year.
- (14) Kemper Freeman, Co-Chair of PACE Capital Endowment Campaign, reported a recent \$50,000 contribution from Key Bank as well as a \$500,000 increase in the gift from Skip and Debra Rawley, who previously contributed \$250,000. The campaign has passed the \$15 million mark. Mr. Freeman requested a \$10 million contribution from the City toward the campaign.
- (15) Amber Wolf, Elder and Adult Day Services, thanked the Council for its past support and requested ongoing support. She delivered a letter from the organization's executive director.
- (16) Marci Curtin, Friends of Youth, thanked Council for its support of the organization's homeless continuum of care. She asked Council to consider funding a program (The Landing) that has been in place for four years but has not previously received funding from Bellevue. The Landing is a joint program of the Friends of Youth and Bellevue Family YMCA. The program provides shelter five nights per week for homeless youth and young adults.
- (17) Michael Spear, Coordinator of The Landing program, spends evenings at the shelter, which is one of two young adult shelters in the area. The shelter can accommodate 15 youth per night. Mr. Spear requested financial support for the program

- (18) Chris Jones, a Seattle resident provided more information about The Landing program.
- (19) Rachael Black, Eastside Domestic Violence Program Board of Directors, thanked Bellevue for its past support of the program. She described the organization's services to citizens who have experienced domestic violence. EDVP is the largest domestic violence service provider in Washington state and is the only one serving people in East and North King County. More than 85,000 abuse victims have been served by the agency since it was established. Last year 6,830 citizens were assisted and more than 11,000 crisis line calls were answered. Ms. Black requested continued financial support.
- (20) Alaric Bien, Executive Director of Chinese Information and Service Center (CISC), said the organization is the largest provider of social services for Puget Sound's Chinese and Vietnamese communities. CISC has not received funding in the past from the City of Bellevue. Mr. Bien described the increased need for assistance for immigrants.
- (21) Debbie Lacy, Co-Founder and Co-Chair of Eastside Refugee and Immigrant Coalition (ERIC), noted that CSIC is a member of the Coalition. She requested increased funding for social human services. She asked Council to consider funding the pilot Cultural Navigator program.

At 10:35 p.m., Mayor Degginger declared a five-minute break. The meeting resumed at 10:41 p.m.

- (22) Cameryn Flynn, Associate Director of Catholic Community Services of King County, thanked Bellevue for its past financial assistance. She asked the Council to consider an increasing in funding for human services. She noted that salaries in nonprofit agencies lag behind those in the private sector and therefore it is difficult to recruit skilled staff.
- (23) Jeanette Lozovsky, Director of Refugee Services, Jewish Family Service, thanked Council for its ongoing support of the agency.
- (24) Joe Cunningham, Kindering Center, said the agency serves children with special needs through physical, sensory, and communication therapy. As the father of an autistic child, Mr. Cunningham described the difficulty in finding services to serve children with special needs. He described the effectiveness of early intervention and requested the City's continued funding.
- ☛ Deputy Mayor Chelminiak moved to extend the meeting to 11:30 p.m., and Ms. Balducci seconded the motion.
- ☛ The motion to extend the meeting to 11:30 p.m. carried by a vote of 6-0.
- (25) Denise Lane, Bellevue Botanical Garden Society, encouraged support of the Garden and described the need for a larger visitors center. Last year 85,000 visitors attended the center for Garden D'Lights. The Garden provides horticulture, photography, and painting classes and hosts concerts and other events. Ms. Lane said a larger visitors

center could generate rental income for the City. The Garden Society would like to work with Parks Department staff through a challenge grant program to develop a new center.

- (26) Steve Roberts, Executive Director of Congregations for the Homeless, spoke on behalf of the Eastside Homeless Advisory Council (EHAC). EHAC is an alliance of Eastside agencies serving the homeless that is working to implement the King County 10-Year Plan to End Homelessness. He thanked Council for its ongoing support of human services.
- (27) Lisa Schilling requested a sidewalk on Somerset Avenue above the Factoria area for 11 homes located on a narrow curved street on a slope. Additional portions of the road have no place to walk as well and citizens, including children, must walk in the street.
- (28) Frank Klein spoke regarding the need for sidewalks in the Somerset area. He thanked the City for traffic calming projects in the neighborhood over the past few years.
- ➡ Deputy Mayor Chelminiak moved to close the public hearing, and Mrs. Marshall seconded the motion.
- ➡ The motion to close the public hearing carried by a vote of 6-0.

Mayor Degginger thanked everyone for their comments and input.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions

(a) ARCH Housing Trust Fund Recommendations

Resolution No. 7407 authorizing execution of all documents necessary to enter into Agreements for funding of affordable housing projects as recommended by the ARCH Executive Board, utilizing funds from the City's Housing Fund.

- ➡ Deputy Mayor Chelminiak moved to approve Resolution No. 7407, and Ms. Balducci seconded the motion.
- ➡ The motion to approve Resolution No. 7407 carried by a vote of 6-0.

(b) 2006 CPA Threshold Review and Work Program

Motion to initiate the proposed Comprehensive Plan Amendments (CPAs) as transmitted by the Planning Commission into the 2006 CPA work program and to direct the Planning Commission to return recommendations through the CPA annual review process.

- Deputy Mayor Chelminiak moved to initiate the proposed 2006 Comprehensive Plan Amendment (CPA) work program and to direct the Planning Commission to return recommendations through the CPA annual review process. Mr. Lee seconded the motion.
  - The motion to initiate the proposed 2006 Comprehensive Plan Amendment (CPA) work program and to direct the Planning Commission to return recommendations through the CPA annual review process carried by a vote of 6-0.
12. Unfinished Business: None.
  13. Continued Oral Communications: None.
  14. New Business: None.
  15. Executive Session: None.
  16. Adjournment

At 11:15 p.m., Mayor Degginger adjourned the meeting.

Myrna L. Basich  
City Clerk

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