

# Agenda

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City Council

## Regular Session

MONDAY  
November 17, 2003

8:00 – 10:00 p.m.  
Council Chambers

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 organization. A maximum of three persons is 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) [Closing on sale of current City Hall site](#)
6. Council Business
7. Approval of the Agenda

PCD      5-1  
Matt Terry

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



City of Bellevue

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8. Consent Calendar	
(a) Minutes of October 20, 2003 Study Session Minutes of October 20, 2003 Regular Session Minutes of October 27, 2003 Extended Study Session Minutes of November 3, 2003 Study Session Minutes of November 3, 2003 Regular Session	
(b) Motion to approve payment of claims for the period ending November 10, 2003 and payroll for the period October 16, 2003 through October 31, 2003	FIN <u>8-1</u>
(c) Resolution No. 6919 authorizing an agreement with King County for the provision of municipal court services through King County District Court for the period January 1, 2005 through December 31, 2006  <i>(Discussed with Council on October 27, 2003)</i>	CMO <u>8-3</u>
(d) Resolution No. 6925 authorizing a Memorandum of Agreement among Seattle, Bellevue, King County, and Suburban Cities Association (SCA) that indicates support for a grant proposal being submitted to the State of Washington and supports the creation of a staff working group to monitor the progress of a Countywide Buildable Lands work program	CMO/PCD <u>8-7</u>
(e) Resolution No. 6926 amending the System Purchase Agreement with AMX International, Inc., in support of the Finance and Human Resources System Replacement Project  <i>(Discussed with Council on November 10, 2003)</i>	ITD <u>8-14</u>
(f) Ordinance No. 5495 authorizing the execution of a grant contract with the State of Washington Department of Community, Trade, and Economic Development to accept grant funds for use in meeting the requirements of the Growth Management Act (GMA) for the 2004 Comprehensive Plan Update; establishing a project within the Operating Grants and Donations Fund by appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds	PCD <u>8-17</u>

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(g) Resolution No. 6927 authorizing execution of a lease with the Central Puget Sound Regional Transit Authority (Sound Transit) for space in the Rider Services Building at the Bellevue Transit Center	POLICE/ TRAN	<u>8-21</u>
(h) Resolution No. 6923 authorizing execution of Supplement No. 2 to the consultant agreement with KPG, Inc., to provide professional engineering services for revising the Plans, Specifications, and Estimate (PS&E) for the Cougar Mountain Way Corridor Improvements plan (CIP Plan No. PW-R-115)	TRAN	<u>8-26</u>
(i) Resolution No. 6924 authorizing execution of a 5-year lease with an automatic 5-year extension with VoiceStream PCS III Incorporated (also known as T-Mobile) for telecommunication facilities at the Lakemont 1150 Reservoir site	UTIL	<u>8-33</u>
(j) Resolution No. 6904 authorizing execution of a four-year banking services agreement with the Bank of America in an estimated first year amount of \$176,000, with an option to extend the contract for an additional two years	FIN	<u>8-43</u>
 9. Public Hearings		
(a) 2003 – 2004 Budget and the 2003 – 2009 Capital Investment Program Plan Mid-Biennium Update	FIN Jan Hawn/ Joe Guinasso	<u>9-1</u>
(1) Staff Report		
(2) Motion to open public hearing		
(3) Public testimony		
<i>Three minute limit per person, or five minutes if representing the official position of a recognized organization</i>		
(4) Motion to close public hearing		

*(Additional Council discussion on the 2003-2004 Mid-Biennium budget and 2003-2009 CIP is scheduled for December 1. Action on the budget is scheduled for December 8, 2003.)*

10. Land Use

11. Other Ordinances, Resolutions and Motions

(a) Ordinance No. 5496 amending sections of the Bellevue Land Use Code (LUC) to allow [above-grade pedestrian crossings over the public right-of-way on a limited number of downtown arterial streets](#); and establishing an effective date

PCD      11-1

*(Discussed with Council on November 3, 2003)*

(b) Ordinance No. 5497 amending portions of the Downtown provisions of the Bellevue LUC related to [exemptions for retail uses and bonuses for amenities](#); amending sections and the *Design Guidelines – Building Sidewalk Relationships* of the LUC; and establishing an effective date

PCD      11-13

*(Four alternatives of the Ordinance are provided for Council's consideration. Discussed with Council on November 3, 2003)*

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment