



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, March 5, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [18-178](#) 2018 Comprehensive Plan Amendment Process Initiation

7. Council Business and New Initiatives

- a) [18-179](#) Remote Participation Request (March 12, 2018 Meeting)

8. Consent Calendar

- a) [18-180](#) Council Minutes
Retreat Report
Minutes of February 5 Study Session
Minutes of February 5 Regular Session
Minutes of February 12 Extended Study Session
- b) [18-181](#) Motion to award Bid No. 18003 for demolition of the Delta building located at 11730 NE 12th Street, as part of the NE Spring Boulevard (Zone 1), 116th to 120th Avenues NE, project (CIP Plan No. PW-R-172), to Dickson Company as the lowest responsible and responsive bidder, in the amount of \$193,207.31.

- c) [RES 9373](#) Resolution determining that an existing water easement located at 4229 West Lake Sammamish Pkwy SE (Sunset Elementary School) is partially surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.
- d) [ORD 6402](#) Ordinance 1) authorizing execution of amendment No. 1 to the Professional Services Agreement with HDR, Inc. in the amount of \$2,212,725 for a total contract amount of \$2,373,312, plus all applicable taxes, to develop final design and prepare construction contract documents for the roadway, pedestrian and watermain improvements on West Lake Sammamish Parkway, Phase Two project (CIP Plan Nos. PW-R-183 and W-16); 2) amending the 2017-2023 Capital Investment Program (CIP) Plan by amending the Project Description/Scope and Project Map of CIP Plan No. PW-R-183, West Lake Sammamish Parkway, Phase 2, to reflect the project limits to be between the SE 200 Block and NE 800 Block of West Lake Sammamish Parkway.
- e) [ORD 6403](#) Ordinance authorizing execution of Amendment No. 1 to the Service Agreement with the King County Flood Control District to accept additional reimbursement grant funds for the Lower Coal Creek Flood Hazard Reduction Project ("Project"), CIP Plan No. D-106; and amending the 2017-2023 Utility Capital Investment Program (CIP) and the 2018 adopted Project budget to recognize \$6,025,000 of additional grant funds for the Project, and authorizing the expenditure of such funds.
- f) [RES 9374](#) Resolution authorizing execution of a six-year contract with Systems for Public Safety, for the installation of emergency lighting, sirens, and equipment in City of Bellevue Police and Fire Department vehicles, in an amount not to exceed \$1,229,730, exclusive of applicable taxes.
- g) [RES 9375](#) Resolution authorizing execution of a Professional Services Agreement with Bohlin Cywinski Jackson for design services for Fire Station 10 in the amount not to exceed \$2,296,094 and design services for Fire Station 5 in the amount not to exceed \$1,683,656.
- h) [RES 9376](#) Resolution authorizing execution of easement documents on private property located at 1414 116th Avenue NE, necessary for the Spring Boulevard Zone 1, CIP Project PW-R-172.
- i) [RES 9377](#) Resolution authorizing execution of a general services agreement for on-call graffiti removal services with Graffiti Busters for a five-year term with no option for renewal, in an amount not to exceed \$750,000 plus applicable taxes.

- j) [RES 9378](#) Resolution determining that a portion of an existing water easement located at 15751 Northeast 15th Street is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.
- k) [RES 9379](#) Resolution authorizing execution of amendment No. 2 to the General Services contract with Kaye Smith Enterprises for the printing and mailing of Bellevue's regular and delinquent utility bills, in an amount not to exceed \$1,001,600 and extending the contract to November 30, 2018.
- l) [ORD 6404](#) Ordinance authorizing execution of a 2018 WaterWorks grant agreement with King County Council to accept reimbursement grant funds of \$175,625 to construct and monitor two pilot retrofit projects to improve water quality from stormwater runoff, and to authorize the expenditure of such funds.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 9380](#) Resolution authorizing approval of the ARCH (A Regional Coalition for Housing) 2018 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
- b) [RES 9381](#) Resolution authorizing execution of an agreement with Catholic Community Services' for the Kirkland Family/Women's Shelter in the amount of \$203,669, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- c) [RES 9382](#) Resolution authorizing execution of an agreement with Congregations for the Homeless men's group homes in the amount of \$60,567, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- d) [RES 9383](#) Resolution authorizing execution of an agreement with the King County Housing Authority Trailhead apartments in the amount of \$807,558, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- e) [RES 9384](#) Resolution authorizing execution of an agreement for Imagine Housing Esterra Park apartments in the amount of \$746,749, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- f) [ORD 6406](#) Ordinance amending Chapter 23.11 of the Bellevue City Code to clarify administrative procedures, correct typographic errors, and ensure consistency with state law; adopting a new section related to Firefighter Air Systems; amending Chapter 1.18 related to fireworks civil penalties; and establishing an effective date.

- g) [ORD 6407](#) Ordinance amending Chapter 23.30 of the Bellevue City Code to adopt the 2017 Edition of the Washington Cities Electrical Code; amending Chapters 23.05, 23.12, 23.13 and 23.50 to correct typographic errors and ensure consistency with state law; amending Chapter 23.10 to add section 917 (Firefighter Air Systems) and ensure consistency with state law; and establishing an effective date.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

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