



Meeting Agenda
City Council Regular Session

Monday, December 8, 2014

8:00 PM

Council Chambers (1E-126)

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 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) [14-205](#) Appointment of New City Representative to the Hopelink Board

7. Approval of the Agenda

8. Consent Calendar

- a) [14-206](#) Motion to reject bid for Bid No. 14091, Factoria Reservoir Coating Repairs and Overflow Modifications Project, CIP Plan No. W-69, and rebid at a later date.
- b) [ORD 6211](#) Ordinance relating to the Comprehensive Plan of the City of Bellevue, consistent with the state Growth Management Act (Chapter 36.70A RCW), adopting the City's 2014 amendment to the Comprehensive Plan.
(Discussed with Council on December 1, 2014.)
- c) [ORD 6212](#) Ordinance relating to the Comprehensive Plan of the City of Bellevue, taking action consistent with the state Growth Management Act (Chapter 36.70A RCW) to adopt annual amendments to the Comprehensive Plan.
(Discussed with Council on December 1, 2014.)

- d) [RES 8847](#) Resolution authorizing execution of a Professional Engineering Services Agreement with HNTB Corporation in the amount of \$186,189.27, to provide structural engineering design services for walls and railings on the proposed Mountains to Sound Greenway Trail along the north side of SE 36th Street from Factoria Boulevard SE to the vicinity of 150th Avenue SE for the Mountains to Sound Greenway Project (CIP Plan No. PW-W/B-78).
- e) [14-207](#) Motion to award Bid No. 14132, 161st Avenue SE and SE 33rd Place Crosswalk (Spiritridge Park), to Trinity Contractors, Inc., as the lowest responsible and responsive bidder, in the amount of \$ 94,459.70 (CIP Plan Nos. PW-M-2, PW-M-7).
- f) [14-208](#) Motion to approve payment of claims and payroll for the period November 1, 2014 through November 30, 2014.
- g) [RES 8848](#) Resolution authorizing the execution of a performance-based energy services Interagency Agreement with the Washington State Department of Enterprise Services, in an amount not to exceed \$1,972,472, and authorizing acceptance of a Washington State Department of Commerce Energy Efficiency Grant in the amount of \$500,000.
- h) [RES 8849](#) Resolution authorizing execution of a technical services agreement in an amount not to exceed \$182,885 plus applicable taxes, with QueTel Corporation for hardware, software, consulting, configuration, and programming services for the installation of a physical and digital evidence management system for the Police Department.
- i) [14-209](#) Motion to award Bid No. 14104 for Sanitary Sewer Replacement - Downtown Park (2014) to Shoreline Construction, as the lowest responsible and responsive bidder in the amount of \$710,123.93 (CIP Plan No. S-66).
- j) [RES 8850](#) Resolution authorizing the execution of a one-year administrative services agreement with Premera Blue Cross, in the amount of \$610,000 for 2015 medical and prescription drug third party administrative services.
- k) [14-210](#) Motion to award Bid No. 14127, 108th Avenue NE/Main Street Bike Facility and Medians to Kamins Construction, as the lowest responsible and responsive bidder, in the amount of \$147,892.61 (CIP Plans CD-22 and PW-R-176).
- l) [RES 8851](#) Resolution authorizing execution of the Fourth Amendment to the Lease agreement between Terranomics Crossroads Associates LP and the City for the Bellevue Police community substation at Crossroads Shopping Center.
- m) [RES 8852](#) Resolution authorizing execution of documents transferring ownership of the South Vasa Sewer Trunk Line from the City to King County.

- n) [RES 8853](#) Resolution authorizing execution of a professional services agreement with Parametrix, Inc. for engineering services for the West Tributary Kelsey Creek DMP 165 Wetland Restoration project in the amount of \$81,523.73 (CIP Plan No. D-86).
- o) [RES 8854](#) Resolution authorizing execution of a professional services agreement with HDR Engineering for engineering services for the Lake Heights Wastewater Pump Station Rehabilitation Predesign and Permitting project in the amount of \$272,500 (CIP Plan No. S-16).
- p) [RES 8855](#) Resolution authorizing the execution of a Memorandum of Understanding (MOU) with the International Association of Firefighters, IAFF #1604, representing Firefighters to resolve an issue concerning Appendix A.7.6 - Paramedic Trainee Stipend.
- q) [ORD 6213](#) Ordinance approving the vacation of a portion of right-of-way adjacent to 2227 Blarney Place SE.
(Public hearing and discussion held on November 3, 2014.)

9. Public Hearing

- a) [14-211](#) Public hearing on Ordinance No. 6180 extending interim zoning controls, adopted by Ordinance No. 6133 B-1 and amended and extended by Ordinance No. 6156, regulating recreational marijuana uses.
(Holding this public hearing completes state requirements associated with the Council's action on November 10, 2014 to extend interim zoning controls regulating recreational marijuana uses.)

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 8856](#) Resolution adopting the Bellevue Diversity Initiative: Diversity Advantage plan.
(Last discussed with Council on September 2, 2014.)
- b) [RES 8857](#) Resolution authorizing execution of a Professional Services Agreement, in an amount not to exceed \$100,000, with Utility Systems Efficiencies, Inc. (USE) for an independent technical analysis of Puget Sound Energy's proposed Energize Eastside electrical utility facility project.
(Last discussed with Council on August 4, 2014.)
- c) [ORD 6214](#) Ordinance repealing Chapter 9.16 (False Alarms) of Title 9 (Health and Safety) of the Bellevue City Code; (Ordinance 5577, 2004 and Ordinance 2474, 1977 as previously amended by Ordinance No. 2843, 1980; Ordinance No. 4237, 1991; Ordinance No. 4819 § 5, 1995; and Ordinance No. 4978 § 26, 1997) ; restating Chapter 9.16 of Title 9 (Health and Safety) of the Bellevue City Code relating to false alarms; and establishing severability and an effective date.
(Discussed with Council on March 17, 2014.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

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.