



Meeting Agenda
City Council Regular Session

Monday, February 2, 2015

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

7. Approval of the Agenda

8. Consent Calendar

- a) [15-136](#) Council Meeting Minutes
- b) [RES 8871](#) Resolution authorizing execution of a 2014-2016 successor labor agreement by and between the City and the Bellevue Police Support Guild for the contract period January 1, 2014 through December 31, 2016.
- c) [RES 8872](#) Resolution authorizing execution of a professional services agreement with RH2 Engineering, Inc. for engineering services, for the Pressure Reducing Valve (PRV) Replacement 2015 project, in the amount of \$97,344 (CIP Plan No. W-67).
- d) [15-137](#) Motion to award Bid No.14097 for PRV/Commercial Meter Vault & Lid Replacement 2015 to Absolute Construction, LLC, as the lowest responsible and responsive bidder in the amount of \$64,926.38 (CIP Plan Nos. W-67 and W-98).

- e) [RES 8873](#) Resolution authorizing execution of necessary grant agreements (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$3,000,000 in federal Surface Transportation Program (STP) funding to support the design phase of NE Spring Boulevard (Zones 1 and 2) from 116th Avenue NE to 124th Avenue NE (CIP Plan Nos. PW-R-172 and PW-R-173).
- f) [RES 8874](#) Resolution authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$1,457,000 in federal Surface Transportation Program (STP) funding for the Richards Road/Lake Hills Connector Overlay project within the annual Overlay Program (CIP Plan No. PW-M-1).
- g) [RES 8875](#) Resolution authorizing: 1) Execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$500,000 in federal Congestion Mitigation and Air Quality (CMAQ) funding to advance design and environmental work on the Mountains to Sound Greenway Trail (CIP Plan No. PW-W/B-78) at grade segments between 150th Avenue SE and the Sunset Pedestrian Bridge; and 2) Execution of a grant agreement (and supplements if necessary) with WSDOT to accept \$296,000 in federal CMAQ funding to advance design and environmental work on the Mountains to Sound Greenway Trail (CIP Plan No. PW-W/B-78) flyover bridges of Factoria Boulevard and the I-90/I-405 interchange ramps.
- h) [RES 8876](#) Resolution relating to the South Bellevue annexation area of Eastgate, Hilltop, Tamara Hills and Horizon View, setting a new threshold amount for the State of Washington fiscal year July 2015 to June 2016; continuing a sales and use tax, as authorized by RCW 82.14.415 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed area.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 8877](#) Resolution authorizing execution of an Interlocal Agreement (ILA) and a Memorandum of Agreement (MOA) with King County, the City of Seattle, Valley Communication (Valley Com) cities and Eastside Public Safety Communications Agency (EPSCA) cities for the replacement of the countywide Emergency Responder Radio System with a new system known as the Puget Sound Emergency Radio Network (PSERN).

(Discussed with Council on January 26, 2015.)

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.