



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 20, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-225](#) Stand Against Racism Day Proclamation

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) [15-226](#) Council Liaison Recommendations for 2015 Reappointments to Bellevue's Boards and Commissions

7. Approval of the Agenda

8. Consent Calendar

- a) [15-227](#) Council Meeting Minutes
Minutes of March 30, 2105 Special Meeting
- b) [15-228](#) Motion to approve payment of claims and payroll for the period March 1, 2015 through March 31, 2015.

- c) [ORD 6224](#) Ordinance authorizing:
1. A budget transfer of \$410,000 from the Utility Facilities for 120th Avenue NE Improvements (Segment 2) Project (CIP Plan No. S-63) to the East Central Business District Sewer Trunkline Improvements Project (CIP Plan No. S-52), and amending the 2015-2021 Utility Capital Investment Program (CIP) Plan to reflect the transfer of the \$410,000 from the Utility Facilities for 120th Avenue NE Improvements (Segment 2) Project (CIP Plan No. S-63) to the East Central Business District Sewer Trunkline Improvements Project (CIP Plan No. S-52); and
 2. Motion to award Bid No. 15016 for East Central Business District Sewer Trunkline Improvements to Shoreline Construction, as the lowest responsible and responsive bidder in the amount of \$2,874,698.03 (CIP Plan No. S-52).
- d) [15-229](#) Motion to award Bid No. 15001 for AC Water Main Replacement 2015 - Phase 2 to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$2,245,379.84 (CIP Plan No. W-16).
- e) [RES 8899](#) Resolution authorizing six-month extensions to the existing Olympic Pipeline Franchise Agreement and Agreement to Share Information between the City of Bellevue and Olympic Pipe Line Company (OPLC).
- f) [RES 8900](#) Resolution authorizing execution of a General Services Agreement for city-wide parking monitoring services with Diamond Parking Services for a five-year term.
- g) [RES 8901](#) Resolution authorizing execution of an amendment to the existing Professional Services Agreement with MacLeod Reckord Landscape Architects to complete final engineering services for stormwater facilities.
- h) [ORD 6225](#) Ordinance authorizing execution of a Fiscal Year (FY) 2016 Water Quality Grant Funding Agreement (and any subsequent grant-related documents) with the Washington State Department of Ecology to accept state grant funds of up to \$861,609 to design and construct the Bellevue Downtown Park Regional Water Quality Facilities Project which includes a low impact development component; amending the 2015-2021 Utility Capital Investment Program (CIP) to increase the budget of the Minor (Small) Capital Improvement Project (CIP Plan No. D-59) by \$861,609; amending the 2015-2016 Utility CIP Budget by \$861,609 to provide spending authority in the current biennium; appropriating unanticipated and future revenues to that fund; and, authorizing the expenditure of said grant funds.
- i) [RES 8902](#) Resolution authorizing the execution of a five-year General Services Contract with Stripe Rite Inc., in a total contract amount of \$549,120.45, to provide annual city-wide traffic striping maintenance.
- j) [15-230](#) Motion to adopt Storm and Surface Water System Plan Interest Statement.
(Discussed with Council on April 6, 2015.)

9. Public Hearing

10. Land Use

- a) [15-231](#) Consideration of the application of Puget Sound Energy (PSE) to construct a new 115 kV overhead transmission line connecting the existing Lake Hills Substation with the Phantom Lake Substation.

(Council previously discussed this quasi-judicial item on January 26, 2015.)

This is a Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. If approved by the Council, the application then moves to the East Bellevue Community Council for consideration and decision. The Community Council's decision may be appealed to Superior Court.

Because the record on this matter officially closed with the issuance of the Examiner's Recommendation, no additional evidence or public comment can be considered by Council in rendering a decision on the Examiner's Recommendation.

The Hearing Examiner recommends Council approval, with recommendations.)

11. Other Ordinances, Resolutions and Motions

- a) [RES 8903](#) Council is considering final action on the proposed Amended and Restated Memorandum of Understanding, Second Amendment to Transit Way Agreement, and Three Party Agreement with Sound Transit and King County.
(For action. Public hearing held April 13, 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.