



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, May 4, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-245](#) National Kids to Parks Day Proclamation
- b) [15-246](#) National Safe Boating Week Proclamation
- c) [15-247](#) Bike to Work Month 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

- a) [15-248](#) Management Brief on Governor Inslee's Recognition of Bellevue as "Northwest Solar Community"
- b) [15-249](#) Management Brief on American Public Works Association 2015 Project of the Year Award
- c) [15-250](#) Management Brief on Response to Impacts of Chick-fil-A Opening

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-251](#) Council Meeting Minutes
Minutes of April 6, 2015 Study Session
Minutes of April 6, 2015 Regular Session
Minutes of April 13, 2015 Extended Study Session
- b) [15-252](#) Motion to award Bid No. 15019 for Factoria Reservoir Coating Repair and Overflow Modifications to Award Construction, as the lowest responsible and responsive bidder, in the amount of \$150,748.65 (CIP Plan No. W-69 and Operations and Maintenance Water Fund).
- c) [RES 8904](#) Resolution setting June 1, 2015 as the date for a public hearing to consider the vacation of a portion of Bellevue-Redmond Road between NE 8th Street and 120th Avenue NE.
- d) [RES 8905](#) Resolution setting June 1, 2015 as the date for a public hearing to consider the vacation of a portion of NE 12th Street east of 108th Avenue NE (adjacent to KidsQuest Children's Museum).
- e) [15-253](#) Motion to award Bid No. 15035 for the On-Call Asphalt and Concrete Repair Contract to AA Asphalt Inc. in the amount of \$3,884,130.00 for a five year term.
- f) [RES 8906](#) Resolution authorizing execution of a four-year agreement with AOT Public Safety Corporation (PSC) for a False Alarm Billing and Tracking Service in partnership with the Bellevue Police Department.
- g) [RES 8907](#) Resolution authorizing execution of a Professional Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$2,232,326 to complete Final Engineering Design Plans, Specifications, and Estimates (PS&E) for the planned NE Spring Boulevard roadway improvements between 116th Avenue NE and 120th Avenue NE (CIP Plan No. PW-R-172), and between 120th Avenue NE and 124th Avenue NE (CIP Plan No. PW-R-173).
- h) [RES 8908](#) Resolution authorizing execution of a General Services Agreement for city-wide educator and sweeping services with Bravo Environmental NW Inc. for a five-year term.
- i) [RES 8909](#) Resolution authorizing execution of a General Services Agreement for city-wide educator and sweeping services with Davidson Macri Sweeping Inc. for a five-year term.
- j) [RES 8910](#) Resolution authorizing execution of a General Services Agreement for city-wide educator and sweeping services with Olsen Brother Pro-Vac, LLC for a five-year term.
- k) [RES 8911](#) Resolution authorizing execution of a General Services Agreement for city-wide overhead door maintenance service with Cressy Door Company for a five-year term.

- l) [RES 8912](#) Resolution authorizing execution of a General Services Agreement for city-wide overhead door maintenance service with Precision Door Service for a five-year term.
- m) [RES 8913](#) Resolution authorizing execution of a General Services Agreement for city-wide overhead door maintenance service with Specialty Door Service Inc. for a five-year term.
- n) [15-254](#) Motion to award Bid No. 15009 for Storm Trenchless Repair (2014) to Shoreline Construction, as the lowest responsible and responsive bidder, in the amount of \$265,810.00 (CIP Plan No. D-64).
- o) [15-255](#) Motion to award Bid No. 15039 for Newport Creek Fish Passage to Mike McClung Construction, as the lowest responsible and responsive bidder, in the amount of \$247,505.04 (CIP Plan No. D-81).

9. Public Hearing

10. Land Use

- a) [ORD 6226](#) Consideration of the Ordinance for 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 and April 20, 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 8914](#) Resolution regarding an investment in Performing Arts Center Eastside for the construction of Tateuchi Center.
(For discussion. Staff seeks Council direction on whether to invest additional public funds in support of Tateuchi Center.)

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.