



Meeting Agenda
City Council Regular Session

Monday, July 6, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-330](#) Commendation honoring former Councilmember James “Jim” Keeffe
- b) [15-331](#) Parks and Recreation Month Proclamation

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

7. Council Business and New Initiatives

- a) [15-332](#) Arts Commission Appointment

8. Consent Calendar

- a) [15-333](#) Council Meeting Minutes
- b) [RES 8935](#) Resolution authorizing execution of a sublease with the Bellevue Convention Center Authority for use of the Expansion Parcel for parking.
- c) [ORD 6234](#) Ordinance approving the vacation of a portion of NE 12th Street east of 108th Ave NE (adjacent to KidsQuest Children’s Museum)
(Public hearing was held June 1. Council directed staff to prepare legislation approving the vacation.)

- d) [RES 8936](#) Resolution authorizing execution of a purchase agreement with Cues Inc., for the purchase of two closed circuit television video camera trucks for Utilities Department use, in an amount not to exceed \$747,628.20, including Washington State sales (WSST) and vehicle taxes.
- e) [RES 8937](#) Resolution authorizing execution of a purchase agreement with Owens Equipment, for the purchase of two Elgin street sweepers for Transportation Department use, in an amount not to exceed \$655,614.29.
- f) [RES 8938](#) Resolution authorizing execution of a purchase agreement with Northwest Manufacturing & Distribution Inc., for the purchase of one Thermo-Lay hot asphalt and sanding machine truck for Transportation Department use, in an amount not to exceed \$113,643.00 including Washington State sales and vehicle taxes.
- g) [15-334](#) Motion to award Bid No. 15056 to Reynolds General Contracting, Inc., authorizing approval of a public works contract to complete code-required upgrades at Highland Community Center.
- h) [RES 8939](#) Resolution authorizing execution of a professional services agreement with Walker|Macy, in an amount up to \$1,406,388, for architectural and engineering services to provide design, permitting, and construction documentation to support the first phase of Bellevue Airfield Park development.
- i) [RES 8940](#) Resolution authorizing the execution of all documents necessary to amend an agreement with Archdiocesan Housing Authority to enable Harrington House to continue to serve homeless individuals in the community.
- j) [RES 8941](#) Resolution authorizing execution of an amendment to the existing Interlocal Agreement between the City and King County for use of electronic fingerprint equipment provided by the Regional AFIS Program.
- k) [RES 8942](#) Resolution authorizing execution of Amendment #1 to the Professional Engineering Services Agreement with HNTB Corporation, increasing the total contract amount from \$186,189.27 to \$266,651.59 for 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).
- l) [15-335](#) Motion to award Bid No.15051 for Transportation Trail Repair EG-33 (Mountains to Sound Greenway) to Cedar Creek Contractors LLC, as the lowest responsible and responsive bidder, in the amount of \$101,696.06.
- m) [ORD 6235](#) Ordinance authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation for acceptance of \$354,445 in state Pedestrian and Bicycle Program funding for the 140th Avenue NE Pedestrian Crossings Project, 2) Amendment of the 2015-2021 General Capital Investment Program (CIP) Fund to increase the appropriation by \$354,445; and, 3) Amendment of the 2015-2021 CIP Plan to increase the budget for the Minor Capital - Traffic Operations program (CIP Plan No. PW-M-2).

- n) [15-336](#) Motion to award Bid No. 15002 for Overlay and Pavement Restoration (2015) to Lakeridge Paving Company, as lowest responsible and responsive bidder, in an amount not to exceed \$491,536.00 (CIP Plan No. W-16 and S-24).
- o) [15-337](#) Motion to award Bid No. 15038 for Kelsey Creek Sewer Stabilization to Engineering/Remediation Resources Group (ERRG), as the lowest responsible and responsive bidder, in the amount of \$97,135.67 (CIP Plan No. S-32).
- p) [RES 8943](#) Resolution authorizing and directing execution of a Service Agreement with King County Flood Control District, King County, and the City for reimbursement of costs associated with the Lower Coal Creek Flood Hazard Reduction Project, in an amount not to exceed \$8,203,000 (CIP Plan No. D-106).
- q) [RES 8944](#) Resolution authorizing execution of a Professional Services Agreement Amendment with MWH Americas, Inc. for engineering services for Midlakes Pump Station Capacity Improvements - Design and Bidding Services Amendment No. 2, in an amount not to exceed \$100,581.75 (CIP Plan No. S-61).

9. Public Hearing

- a) [15-338](#) Old Bellevue Parking Land Use Code Amendment
(Previously discussed with Council on June 22. Staff seek Council direction on finalizing the Code amendment which is scheduled for action on August 3, 2015.)
 - 1. Staff Report.
 - 2. Motion to open public hearing.
 - *Note: Three-minute limit per person or recognized community organization.
 - 3. Receive public testimony.
 - 4. Motion to close public hearing.
 - 5. Council discussion.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [15-339](#) Establishing Bellevue's priorities related to Sound Transit Phase 3 (ST3) System Plan.
(Previously discussed with Council on June 8. Staff seek Council direction on the draft Bellevue Interest Statement and comment letter and on the Joint Interest Statement done in collaboration with Kirkland, Redmond and Issaquah.)
- b) [RES 8945](#) Resolution authorizing execution of a 2015-2025 Funding Agreement with KidsQuest Children's Museum in the amount of \$2,000,000 from the Community Partnership Project (CIP Plan No. P-AD-99) in the 2015-2016 General Capital Investment Program (CIP) Budget.
(Previously discussed with Council on June 15, 2015.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

Property disposition (approximately 20 minutes)

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.