



Meeting Agenda
City Council Regular Session

Monday, January 5, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [15-103](#) Proclaiming January as Human Trafficking Awareness Month

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) [15-104](#) Bellevue Fire Department 50 Year Anniversary Events

6. Council Business and New Initiatives

7. Approval of the Agenda

8. Consent Calendar

- a) [15-105](#) Council Meeting Minutes
- b) [RES 8858](#) Resolution setting February 17, 2015 as the date for a public hearing to consider the vacation of a portion of NE 12th Street, lying just westerly of 120th Avenue NE.
- c) [ORD 6215](#) Ordinance authorizing amendments to Bellevue City Code (BCC) 4.09.030(B) to remove marijuana from the definitions of “agricultural product” and “farmer,” categories that are otherwise exempted from B&O tax under BCC 4.09.090.

- d) [ORD 6216](#) Ordinance authorizing amendments to Bellevue City Code (BCC) chapter 5.16 to remain in compliance with the Interlocal Agreement (ILA) between the City and King County regarding the licensing and regulation of taxis and other for-hire vehicles including transportation network companies.
- e) [RES 8859](#) Resolution authorizing execution of all documents necessary to: 1) grant the City and Kevin and Miae Aramori, property owners of 16734 SE 40th Place, the option of pursuing a Boundary Line Adjustment to modify the property boundaries between private property and the City's 41.5 open space; and 2) to authorize the City to purchase a portion of the private property, estimated to be 2,590 square feet, to incorporate an existing trail into City's ownership for public benefits.
- f) [RES 8860](#) Resolution authorizing execution of an amendment to the professional services agreement with The Berger Partnership, increasing the total contract amount from \$49,950 to \$404,012 to provide engineering and site design services for Surrey Downs Park.
- g) [RES 8861](#) Resolution authorizing execution of a King County Youth Sport Facilities Grant Contract that will provide \$75,000 toward the development of Inspiration Playground.
- h) [RES 8862](#) Resolution authorizing execution of an on-call construction inspection services contract with Jacobs Project Management Co., in the amount of \$440,000, to provide on-call construction inspection and support for the 120th Avenue NE Widening Project, NE 7th Street to NE 12th Street (CIP Plan No. PW-R-164) and other construction projects as needed to ensure proper construction inspection and management through 2016.
- i) [15-106](#) Motion to award Bid No. 14141 for demolition of the existing Porsche dealership building located at 12000 Bel-Red Road, as part of the 120th Avenue Stage 2 Project, NE 7th to NE 12th Street (CIP Plan No. PW-R-164), to Titan Earthwork, LLC as the lowest responsible and responsive bidder, in the amount of \$195,415.00.
- j) [15-107](#) Motion to award Bid No. 14124 for Stormwater Dig & Repair - 2014 to Trinity Contractors, Inc., as the lowest responsible and responsive bidder in the amount of \$322,155.00 (CIP Plan D-64).

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

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.