



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, June 15, 2015

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [15-311](#) Presentation of Check to Council from Bellevue Botanical Garden Society
- b) [15-312](#) World Elder Abuse Awareness Day 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

### 8. Consent Calendar

- a) [15-313](#) Council Meeting Minutes  
Minutes of May 11, 2015 Extended Study Session  
Minutes of May 18, 2015 Study Session  
Minutes of May 18, 2015 Regular Session
- b) [15-314](#) Motion to approve payment of claims and payroll for the period May 1, 2015 through May 31, 2015.

- c) [ORD 6230](#) Ordinance repealing Appendix A to Ordinance No. 4526, as subsequently amended, (Bellevue City Code Section 3.80 Whistleblower Policy and Procedure) and replacing it with a new Appendix A to Bellevue City Code Section 3.80 to reflect current contact information for public agencies that enforce laws or investigate issues related to whistleblower complaints; and, conferring authority on the City Manager or his designee to update Appendix A in the future as necessary or appropriate.
- d) [RES 8929](#) Resolution authorizing execution of a purchase agreement with Stryker for the purchase of power cots and load systems for three Basic Life Support (BLS) and eight Advanced Life Support (ALS) transport units for the Fire Department in an amount not to exceed \$507,774.40, plus applicable Washington State sales tax.
- e) [RES 8930](#) Resolution authorizing execution of a second amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount from \$100,000 to \$140,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.
- f) [RES 8931](#) Resolution authorizing execution of an amendment to the professional services agreement with Design Concepts, in an amount of \$231,700.14, for a total amount up to \$484,327.77, to complete architectural, engineering and construction administration services for Phase 2 of the Inspiration Playground in Downtown Park.
- g) [RES 8932](#) Resolution authorizing execution of a Facility Use Agreement for King County District Court.
- h) [RES 8933](#) Resolution adopting the City's 2016-2021 Transportation Improvement Program (TIP).  
*(Postponed from May 18, 2015.)*

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [ORD 6231](#) Ordinance authorizing execution of Bellevue City Code Chapter 4.52 Multifamily Housing Property Tax Exemption.  
*(Previously discussed with Council on May 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.