



**Meeting Agenda**  
**City Council Regular Session**

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Monday, October 19, 2015

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

- a) [15-408](#) Legislative Update by Representative McBride

**3. Approval of Agenda**

**4. Communications - Written and Oral**

*Note: The time allowed shall not exceed 30 minutes. 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) [15-409](#) Council Meeting Minutes  
Minutes for September 21, 2015 Study Session  
Minutes for September 21, 2015 Regular Session  
Minutes for September 28, 2015 Extended Study Session
- b) [RES 8981](#) Resolution authorizing and directing the City Manager to execute the Water and Sewer Utility Assumption Agreement between City of Bellevue and City of Issaquah.
- c) [15-410](#) Motion to approve payment of claims and payroll for the period September 1, 2015 through September 30, 2015.

- d) [RES 8982](#) Resolution authorizing execution of a purchase agreement with Civic Live, in an amount not to exceed, \$220,000, including Washington State sales tax, for the purchase of a complete redesign of the City of Bellevue's website and a year of content management and website hosting.
- e) [RES 8983](#) Resolution authorizing and directing the City Manager to execute Amendment No. 1 to the existing Water Facilities Agreement between the City of Bellevue and the City of Issaquah.
- f) [RES 8984](#) Resolution authorizing and directing the City Manager to execute the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8.
- g) [ORD 6258](#) Ordinance authorizing: 1) execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$364,948 for vulnerable populations planning, public preparedness education and outreach, UASI program coordination and grant management/administration; 2) amendment of the 2015-2016 Budget in the Operating Grants, Donations and Special Reserves Fund by increasing appropriation by \$364,948; and 3) authorizing expenditures from said fund.
- h) [RES 8985](#) Resolution authorizing execution of a purchase agreement with L.N. Curtis & Sons for the purchase of up to 150 sets of fire turnout gear for the Fire Department in an amount not to exceed \$350,000 plus applicable Washington State sales tax.
- i) [RES 8986](#) Resolution granting authority to execute a one-year contract extension for on-call landscape architecture and urban design services with SvR Design Company.
- j) [RES 8987](#) Resolution granting authority to execute a one-year contract extension for on-call landscape architectural and project management services with Richard VanDeMark Landscape Architect Inc.
- k) [RES 8988](#) Resolution granting authority to execute a one-year contract extension for on-call project management and construction management services with Ronald Seng Landscape Architect.
- l) [RES 8989](#) Resolution granting authority to execute a one-year contract extension for on-call architectural, landscape architecture, urban design, project management and construction management services with KPG Inc.
- m) [RES 8990](#) Resolution granting authority to execute a one-year contract extension for on-call project management and construction management services with KPFF Consulting Engineers Inc.
- n) [RES 8991](#) Resolution granting authority to execute a one-year contract extension for on-call architectural services with TCA Architecture Planning Inc.

- o) [RES 8992](#) Resolution granting authority to execute a one-year contract extension for on-call architecture and urban design services with LMN Architects.
- p) [RES 8993](#) Resolution granting authority to execute a one-year contract extension for on-call architectural services with ARC Architects.
- q) [RES 8994](#) Resolution granting authority to execute a one-year contract extension for on-call construction management services with TranTech Engineering LLC.
- r) [RES 8995](#) Resolution granting authority to execute a one-year contract extension for on-call landscape architecture and urban design services with Barker Landscape Architects.
- s) [RES 8996](#) Resolution granting authority to execute a one-year contract extension for on-call architectural, landscape architecture and urban design services with Zimmer Gunsul Frasca Architects LLP.
- t) [RES 8997](#) Resolution granting authority to execute a one-year contract extension for on-call landscape architectural and urban design services with HBB Hough Beck & Baird Inc.
- u) [RES 8998](#) Resolution granting authority to execute a one-year contract extension for on-call architectural and urban planning services with MAKERS Architecture and Urban Design.
- v) [RES 8999](#) Resolution granting authority to execute a one-year contract extension for on-call urban design services with NBBJ LP.
- w) [RES 9000](#) Resolution ratifying a proposed amendment to the King County Countywide Planning Policies outlining a process for jurisdictions working together to identify future school sites within the urban growth area.

**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.