



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, November 16, 2015

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

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

- b) [15-426](#) Transmittal of the Transportation Commission Recommendation to Adopt the 2016-2027 Transportation Facilities Plan Update by Chair Lampe and Vice-Chair Zahn

6. Report of the City Manager

- a) [15-425](#) Winter Weather Preparedness and Response

7. Council Business and New Initiatives

8. Consent Calendar

- a) [15-427](#) Council Meeting Minutes
Minutes for October 5, 2015 Study Session
Minutes for October 5, 2015 Regular Session
Minutes for October 12, 2015 Extended Study Session
Minutes for October 19, 2015 Study Session
Minutes for October 19, 2015 Regular Session
Minutes for October 26, 2015 Extended Study Session

- b) [ORD 6259](#) Ordinance accepting an increased CDBG grant award contract from the United States Department of Housing and Urban Development (HUD); accepting the 2016 Community Development Block Grant (CDBG) recommendations of the Human Services Commission; authorizing the expenditure of additional CDBG funds available for 2016; and authorizing execution of revised 2016 agency contracts as recommended by the Commission.
- c) [15-428](#) Motion to approve payment of claims and payroll for the period October 1, 2015 through October 31, 2015.
- d) [RES 9003](#) Resolution authorizing execution of a one-year General Services Agreement with Everson's Econo-Vac, Inc., for a contract value not to exceed \$248,000 including all taxes, to perform Storm Drainage Pipe Cleaning prior to the video condition assessment being performed. This contract has an option to renew for one additional three year period, bringing the total not to exceed contract value up to \$880,000.
- e) [RES 9004](#) Resolution authorizing a three-month extension to both the existing Olympic Pipeline Franchise Agreement and Agreement to Share Information between the City of Bellevue and Olympic Pipe Line Company (OPLC).
- f) [RES 9005](#) Resolution authorizing execution of a Fourth Amendment to the City's original agreement with South Correctional Entity (SCORE) for Bellevue misdemeanor inmate housing at that facility.
- g) [RES 9006](#) Resolution authorizing the execution of a three-year contract with MacDonald Miller for Heating, Ventilation, and Air-Conditioning (HVAC) preventive maintenance and repair services at Bellevue Service Center, with one two-year renewal option, in an amount not to exceed a contract total of \$97,880, plus WSST.
- h) [RES 9007](#) Resolution authorizing the execution of a three-year contract with Siemens for Fire Alarm and Sprinkler System Testing and preventive maintenance services at City Hall, with a two-year renewal option, in an amount not to exceed \$142,260, plus WSST.
- i) [ORD 6260](#) Ordinance establishing a speed limit of 30 mph on NE 4th Street between 116th Avenue NE and 120th Avenue NE, and including certain corrections related to the NE 2nd Street and 114th Avenue SE/NE corridors.
- j) [RES 9008](#) Resolution authorizing the execution of a professional services agreement with The Gordian Group to provide consulting services that support the City's Job Order Contracting (JOC) program.
- k) [RES 9009](#) Resolution authorizing execution of a one-year General Services Agreement with Ventilation Power Cleaning, Inc., for a total possible contract value not to exceed \$125,000 including all taxes, to perform Storm Drainage Condition Assessment.

- l) [RES 9010](#) Resolution authorizing execution of a one-year General Services Agreement with Everson's Econo-Vac, Inc., for a contract value not to exceed \$107,000 including all taxes, to perform Storm Drainage Condition Assessment. This contract has an option to renew for one additional three year period, bringing the total not to exceed contract value up to \$500,000.
- m) [RES 9011](#) Resolution authorizing execution of all documents necessary or appropriate to receive equipment and services (including three years of maintenance services) from Integrated Archive Systems Inc.(IAS) for the replacement of the City's primary data storage system for all City servers and applications utilizing the State of Minnesota Master Agreement No. MNWNC-121 with NetApp, as amended by the State of Washington Department of Enterprise Services Participating State Contract # 05815-009.
- n) [RES 9012](#) Resolution adopting the Surrey Downs Park Master Plan Update.
- o) [RES 9013](#) Resolution authorizing approval of a Small Public Works Contract between the City and Northwest Playground Equipment, Inc. to replace the playground equipment at Lakemont-Highland Park.
- p) [RES 9014](#) Resolution determining that a portion of one utility easement across two parcels at 1005 and 1015 104th Avenue SE in Bellevue, is surplus to the City's needs and is not required for providing continued public utility service.
- q) [15-429](#) Motion to award Bid No. 15113 for Yarrow Point Pump Station Wetwell Rehabilitation to Accord Construction, as the lowest responsible and responsive bidder, in the amount of \$159,694.80 (CIP Plan No. S-16).
- r) [ORD 6261](#) Motion to reject the bid protest from Johansen Excavating Inc. and award Bid No. 15102, Northup Way Connection to the SR 520 Trail (CIP Plan No. PW-R-146) to 3 Kings Environmental, Inc., as the lowest responsible and responsive bidder, in the amount of \$7,547,281.25; and

Ordinance:

(1) Authorizing execution (and supplements as necessary) of an Interlocal Agreement between the City of Bellevue and the Washington State Department of Transportation (WSDOT) for construction of pedestrian and bicycle improvements along Northup Way (GCB 2028, Northup Way Corridor Improvements); and

(2) Amending the 2015-2016 General Capital Investment Program (CIP) Fund to increase the appropriation by \$2,800,000; and

(3) Amending the 2015-2021 CIP Plan to increase the budget for the Northup Way Corridor Improvements project (CIP Plan No. PW-R-146) by \$2,800,000 in Connecting Washington Tiered Pedestrian & Bicycle Safety Project State Funding.

9. Public Hearing**10. Land Use****11. Other Ordinances, Resolutions and Motions**

- a) [RES 9015](#) Request from East Bellevue Community Council (EBCC) for Council determination that its “necessary expenses” include funding to pay for appellate legal counsel to pursue appeal of trial court ruling that community councils lack statutory jurisdiction to take action on shoreline conditional use permits.
(Resolution to be developed dependent on Council action.)

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.