



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

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Tuesday, January 19, 2016

8:00 PM

Council Chambers (1E-126)

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**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**

**6. Report of the City Manager**

**7. Council Business and New Initiatives**

**8. Consent Calendar**

- a) [16-118](#) Council Meeting Minutes  
*Minutes for January 4, 2016 Study Session*  
*Minutes for January 4, 2016 Regular Session*
- b) [RES 9049](#) Resolution authorizing execution of a successor labor agreement by and between the City and the International Association of Firefighters, Union Local 1604, representing Fire Prevention Officers (Union) for the contract period January 1, 2015 through December 31, 2018.
- c) [RES 9050](#) Resolution authorizing execution of a professional services agreement with Brown and Caldwell for Utilities Large On-Call Professional Services Sewer Contract (2016-2018) - for engineering and other associated services related to sewer utilities, in an amount not to exceed \$5,000,000.

- d) [RES 9051](#) Resolution authorizing execution of a professional services agreement with Murray, Smith & Associates, Inc. for Utilities Large On-Call Professional Services Water Contract (2016-2018) - for engineering and other associated services related to water utilities, in an amount not to exceed \$5,000,000.
- e) [RES 9052](#) Resolution authorizing execution of a professional services agreement with Louis Berger Group (Domestic), Inc. for Utilities Large On-Call Professional Services Storm Contract (2016-2018) - for engineering and other associated services related to storm utilities, in an amount not to exceed \$5,000,000.
- f) [RES 9053](#) Resolution authorizing execution of a professional services agreement with CH2M HILL for Utilities Large On-Call Professional Services Storm Contract (2016-2018) - for engineering and other associated services related to storm utilities, in an amount not to exceed \$5,000,000.
- g) [RES 9054](#) Resolution authorizing execution of a professional services agreement with Stantec Consulting Services, Inc. for Utilities Large On-Call Professional Services Water Contract (2016-2018) - for engineering and other associated services related to water utilities, in an amount not to exceed \$5,000,000.
- h) [RES 9055](#) Resolution authorizing execution of a professional services agreement with Jacobs Engineering Group, Inc. for Utilities Large On-Call Professional Services Sewer Contract (2016-2018) - for engineering and other associated services related to sewer utilities, in an amount not to exceed \$5,000,000.
- i) [16-119](#) Motion to approve payment of claims and payroll for the period December 1, 2015 through December 31, 2015.
- j) [RES 9056](#) Resolution authorizing execution of a professional services agreement with the Urban Land Institute to provide technical advisory services for the Wilburton - Grand Connection study (CIP Plan No. CD-33 Grand Connection/Land Use Wilburton Zoning).
- k) [16-120](#) Approval of the Revised Draft 2016 State Legislative Agenda and Statement of Policy.

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [RES 9057](#) Resolution authorizing execution of a new Interlocal Agreement among the jurisdictions of King County, City of Seattle, Pierce County, Snohomish County, and the cities of Bellevue, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, and Woodinville regarding the “Regional Equitable Development Initiative” (REDI) fund. The REDI fund is an \$18+ million revolving loan fund for the purpose of acquiring equitable Transit Oriented Development (TOD) sites within King County and the greater Puget Sound region.  
*(Discussed with Council on October 19, 2015.)*
- b) [RES 9058](#) Resolution authorizing relinquishment of the public utility easement recorded under King County Recording Number 7610270788, in consideration for the granting of a 5-foot-wide public utility easement, across two parcels at 1005 and 1015 104th Avenue SE in Bellevue, the granting and recording of said easement being deemed in the best interest of the public.  
*(Discussed with Council on November 16 and December 7, 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.