



Meeting Agenda
City Council Regular Session

Monday, April 18, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-207](#) YWCA Stand Against Racism 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) [16-212](#) Council Meeting Minutes

Minutes of March 21, 2016 Study Session
Minutes of March 21, 2016 Regular Session
Minutes of March 28, 2016 Budget Workshop
Minutes of April 4, 2016 Study Session
Minutes of April 4, 2016 Regular Session

- b) [RES 9085](#) Resolution authorizing the execution of an amendment to a Professional Services On-Call Agreement with ManageForce to increase the “not to exceed” contract amount to \$254,000 to provide Information Technology (IT) additional staffing and expertise for the JDE 9.2 Upgrade.

- c) [RES 9086](#) Resolution authorizing execution of a new labor agreement by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing DSD Review and Inspection Supervisors (Union) for the contract period January 1, 2015 through December 31, 2019.
- d) [RES 9087](#) Resolution authorizing execution of a three-year General Services contract, with the option to renew for an additional two years, with Serene Gutter Systems, Inc., for roof and gutter cleaning, maintenance, and inspection, in an amount not to exceed a contract total of \$297,000, plus approved changes not to exceed inflation.
- e) [RES 9088](#) Resolution authorizing the write-off of thirty two uncollectible accounts totaling \$111,140.68.
- f) [RES 9089](#) Resolution authorizing execution of a Professional Engineering Services Agreement with Perteet Inc., in the amount of \$273,695 to provide Engineering Plans, Specifications, Estimates (PS&E) and Maximum Extent Feasible (MEF) Documentation for the Richards Road and Lake Hills Connector Overlay Project.
- g) [16-208](#) Motion to Award Bid No. 16027, for the 2016 Overlay Program to Lakeside Industries Inc., as the lowest responsive and responsible bidder, in the amount of \$3,844,822.20 (CIP Plan PW-M-1 Overlay Program, CIP Plan PW-W/B-56 Pedestrian and Bicycle Access Improvements, and CIP Plan W-16 Small Diameter Water Main Replacement).
- h) [16-209](#) Motion to award Bid No. 16015 for Horizon View No. 1 Reservoir/Pump Station, to Pacific Crest Construction, Inc., as the lowest responsible and responsive, bidder in the amount of \$3,189,516.00 (CIP Plan Nos. W-85 and W-91).
- i) [16-210](#) Motion to approve payment of claims and payroll for the period March 1, 2016 through March 31, 2016.
- j) [ORD 6282](#) Ordinance correcting Ordinance No. 6265 adopting the modification of the 2015-2016 Mid-Biennial Budget and the 2015-2021 Capital Investment Program Plan to reflect that fund 2021, Interest & Debt Redemption - Regular Fund has an appropriation authority of \$50,875,634.

9. Public Hearing

- a) [16-211](#) Public Hearing on review of Bellevue's development regulations for consistency with the Growth Management Act, which is required of jurisdictions planning under RCW 36.70A.040.
1. Staff Report.
 2. Motion to open public hearing
- *Note: Three-minute limit per person or recognized community organization.
3. Receive public testimony.
 4. Motion to close public hearing.
 5. Council discussion and action.

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. This room is equipped with a hearing loop system.