



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, May 16, 2016

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [16-237](#) National Safe Boating Week Proclamation
- b) [16-238](#) Affordable Housing Week Proclamation
- c) [16-239](#) National Police Week and Peace Officer's Memorial Day Proclamation
- d) [16-240](#) APWA Public Works Week 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) [16-241](#) Council Meeting Minutes  
*Minutes of April 25, 2016 Extended Study Session*  
*Minutes of May 2, 2016 Study Session*  
*Minutes of May 2, 2016 Regular Session*

- b) [RES 9095](#) Resolution accepting the Governor's Deed, transferring the State of Washington's partial ownership rights in nine tax parcels located within the Mercer Slough Nature Park to the City; 2) accepting the transfer of sponsorships of existing Recreation and Conservation Office (RCO) grants, (No's 73-026A & 78-513A) related to such parcels; 3) authorizing the City to remit \$64,000 to the State, pursuant to RCW 79A.05.170, at such time certain interests in the property (approximately 5,978 square feet) are transferred to Sound Transit; and 4) authorizing execution of the Interagency Cooperative Agreement to dissolve the 1985 Memorandum of Agreement between State Parks and the City relating to operation of Mercer Slough Nature Park.
- c) [RES 9096](#) Resolution authorizing execution of Amendment #1 to the Professional Engineering Services Agreement with HDR Engineering, Inc., increasing the total contract amount from \$2,232,326 to \$2,518,670 to advance design on the NE Spring Boulevard roadway improvements, 116th Avenue NE to 120th Avenue NE (CIP Plan No. PW-R-172) and 120th Avenue NE to 124th Avenue NE (CIP Plan No. PW-R-173).
- d) [ORD 6287](#) Ordinance 1) authorizing execution of an Agreement between Sound Transit and the City of Bellevue for reimbursement of design and construction costs associated with the demolition of the Teledesic building located at 1445 - 120th Avenue NE; 2) amending the 2015-2016 General Capital Investment Program (CIP) Fund to increase the appropriation by \$1,133,339; and 3) amending the 2015-2021 Capital Investment Plan (CIP) to a) include demolition of the Teledesic building located at 1445 - 120th Avenue NE as part of the NE Spring Boulevard (Zone 1) project (CIP Plan No. PW-R-172); and b) increase the project budget by \$1,133,339 funded by new Sound Transit funding.
- e) [RES 9097](#) Resolution adopting the City of Bellevue 2017-2022 Transportation Improvement Program (TIP).
- f) [RES 9098](#) Resolution authorizing execution 1) a five year Professional Services Agreement with annual automatic renewals thereafter unless either party gives ninety (90) days' notice with Journal Technologies, Inc. for the Bellevue Parks & Community Services Probation Case Management System; and 2) a five year license and maintenance agreement with annual license and maintenance fees of \$50,000, plus annual increases, if any, in the license and maintenance fees capped at the CPI-U. The total cost is an amount not to exceed \$474,845, not including CPI increases.
- g) [RES 9099](#) Resolution authorizing execution of a 1) System Purchase Agreement, 2) End User License Agreement, and 3) four year Software Maintenance Agreement, with the option to renew annually thereafter with increases capped at the lesser of CPI-U or 3%, with Interloc Solutions, Inc. for the purchase of Utility Mobile Workforce software.

- h) [16-242](#) Motion to award Bid No. 16008 for AC Water Main Replacement 2016 - Phase 1 to Earthwork Enterprises, as the lowest responsible and responsive bidder, in the amount of \$1,833,367.26 (CIP Plan No.W-16).
- i) [RES 9100](#) Resolution authorizing execution of a professional services agreement with CHS Engineers, LLC for engineering services for the Storm Trenchless Repairs 2016 - Design, Surveying, Permitting and Assistance during Construction Services, in an amount not to exceed a total contract value of \$339,221 (CIP Plan No. D-64).
- j) [RES 9101](#) Resolution authorizing execution of the South Puget Sound Fire Coordinating Group (SPSFCG) Interlocal Agreement, which establishes a cooperative and voluntary platform to establish a coordinated interagency fire training, qualification and certification program in the Department of Natural Resources (DNR) South Puget Sound Region, as well as establish procedures for mutual and interagency recognition of training, experience and certification of wildfire firefighting personnel in compliance with standards and components of the *National Wildfire Coordinating Group (NWCG) Wildland and Prescribed Fire Qualification PMS 310-1 System Guide*.
- k) [RES 9102](#) Resolution authorizing execution of an Interlocal Agreement between the City of Bellevue and the City of Seattle for the purchase of two EOD-10 bomb suits for the Bellevue Police Department Bomb Squad with partial grant funding from Homeland Security, and additional payment by the City of Bellevue in an amount not to exceed \$15,564.35.
- l) [ORD 6288](#) Ordinance amending the Bellevue City Code relating to the Sign Code, amending a portion of Chapter 22B.10 of the Bellevue City Code to ensure consistency with the Comprehensive Plan Update and improve clarity and usability, which includes the following amendments: modifying the requirement that an enterprise located within a high-rise building must occupy at least 180,000 net square feet and that corporate headquarters must occupy at least 120,000 square feet to place or maintain two signs on a high-rise building, providing for severability, and establishing an effective date.

**9. Public Hearing**

- a) [RES 9103](#) Resolution authorizing execution of a Development Agreement between the City of Bellevue and LS2 Retail, LLC and Lincoln Square Hotel, LLC for a pedestrian corridor bridge that will include weather protection.
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**

- a) [ORD 6289](#) Ordinance imposing an interim official control regarding the definition of “Pedestrian Oriented Frontage” and “Retail Activity”; providing for severability; and establishing an effective date.
- b) [ORD 6290](#) Ordinance imposing an interim official control regarding the relocation of BelRed businesses displaced by the Sound Transit East Link project; providing for severability; and establishing an effective date.

**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.