

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, June 6, 2016 8:00 PM Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) 16-258 World Elder Abuse Awareness Day Proclamation
- b) 16-259 Bellevue Youth Theatre Award Presentation

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

a) 16-260 Initial report of the ULI National Technical Advisory Panel (TAP) on the Wilburton District

7. Council Business and New Initiatives

8. Consent Calendar

a) 16-261 Council Meeting Minutes

Minutes of May 9, 2016 Extended Study Session

Minutes of May 16, 2016 Study Session

Minutes of May 16, 2016 Regular Session

b) RES 9104 Resolution authorizing the City Manager or his designee to adopt, on behalf of

the City, the City of Bellevue 2016 Water System Plan.

c)	RES 9105	Resolution authorizing execution of a Cooperative Fire Protection Agreement
		between U.S. Department of Agriculture, Fire Service, Mt. Baker-Snoqualmie
		National Forest and the City of Bellevue to allow joint participation in incident

National Forest and the City of Bellevue to allow joint participation in incident management teams, cooperation in the suppression of wildland fires, and to provide assistance or conduct operations during Presidential/Stafford Act

declared disasters and emergencies.

d) RES 9106 Resolution authorizing execution of an amended Agreement and related documents between the City of Bellevue and Hopelink to allow a change in rent schedule and tenure for the homeless households served at Hopelink Place.

e) 16-262 Motion to award Invitation to Quote (ITQ) No.16037 for the Guardrail Maintenance and Repair Contract to Petersen Brothers Inc. in the amount of \$125,569.20 for a three year term.

Motion to award Bid No. 16017, 108th Avenue NE and NE 4th Street Intersection Improvements (CIP Plan Nos. PW-R-176, Downtown Transportation Plan Implementation) to Kamins Construction, as the lowest responsible and responsive bidder, in the amount of \$516,047.97.

9. Public Hearing

a) 16-264 Initial Public Hearing on the 2017-2018 Budget/2017-2023 Capital Investment Program Plan.

(This is the first of three public hearings planned for the City's 2017-2018 Budget/2017-2023 CIP Plan.)

- 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 6291

Ordinance amending the Bellevue City Code to adopt certain State Building Code updates and local amendments thereto; amending Chapter 23.05 relating to construction code administration; repealing Chapter 23.10 in its entirety and replacing it with a new Chapter 23.10 reflecting amendments to state building codes; repealing Chapter 23.12 in its entirety and replacing it with a new Chapter 23.12 reflecting amendments to state residential codes; amending Chapter 23.16 to reflect amendments to swimming pool enclosures; repealing Chapter 23.50 in its entirety and replacing it with a new Chapter 23.50 reflecting amendments to state mechanical and related codes; repealing Chapter 23.60 in its entirety and replacing it with a new Chapter 23.60 reflecting amendments to state plumbing and related codes, and establishing an effective date.

b) ORD 6292

Ordinance 6292 repealing Chapter 23.11 of the Bellevue City Code and adopting a new Chapter 23.11 to adopt the 2015 International Fire Code with amendments; 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.