



Meeting Agenda
City Council Regular Session

Monday, July 18, 2016

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, 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) [16-310](#) Council Meeting Minutes
- b) [16-311](#) Motion to approve payment of claims and payroll for the period June 1, 2016 through June 30, 2016.
- c) [RES 9117](#) Resolution authorizing execution of an on-call construction management services contract with HDR, Inc., in an amount not to exceed \$1,000,000 to provide on-call construction management, inspection, and support for the 120th Avenue NE Stage 3 Widening Project - NE 12th Street to NE 16th Street and, on occasion, to provide on-call construction management, inspection, and support for other construction projects as needed through 2017.

- d) [RES 9118](#) Resolution authorizing execution of Amendment Number 4 to the existing Professional Services Agreement with Anchor QEA, LLC to complete additional architectural, engineering, permitting, and site design services to construct Meydenbauer Bay Park Phase 1, in the amount of \$341,833, for a total contract value not to exceed \$2,099,633.

- e) [ORD 6300](#) Ordinance authorizing 1) an amendment to the performance-based energy services Interagency Agreement with the Washington State Department of Enterprise Services to increase the contract value by \$115,911, for a total of \$2,356,480; 2) authorizing acceptance of a Washington State Department of Commerce Energy Efficiency Grant in the amount of \$60,396; 3) authorizing acceptance of a PSE Green Power Challenge grant in the amount of \$50,000; 4) amending the 2015-2016 General Capital Investment Program Fund to increase the appropriation by \$110,396; and 5) amending the 2015-2021 General CIP Plan to increase the Parks Renovation & Refurbishment Plan (CIP Plan No. P-R-11) project budget by \$110,396.

- f) [ORD 6301](#) Ordinance amending chapter 9.16 sections .020 (Definitions), .040 (Alarm Permit) and .70 (Violations) of Title 9 (Health and Safety) of the Bellevue City Code (Ordinance 6214) relating to false alarms.

- g) [RES 9119](#) Resolution authorizing execution of an Interagency Agreement between the Cities of Bellevue and Seattle for the receipt of the FY 2015 Edward Byrne Memorial Justice Assistance Grant, to be used for the purchase of video surveillance hardware and software for the Bellevue Police Department's Investigations unit.

- h) [RES 9120](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) between the Cities of Bellevue and Seattle for the application of the FY 2016 Edward Byrne Memorial Justice Assistance Grant.

- i) [ORD 6302](#) Ordinance amending the project budget of CIP Plan No. S-53 to increase the budget by \$300,000 to a total of \$10,415,681 and funding the increase by an Interfund transfer from the Sewer Utility Operating reserves.

- j) [RES 9121](#) Resolution authorizing execution of a Professional Services Contract with Resource System Group, Inc. (RSG), for up to \$175,000 to develop the next generation Bellevue-Kirkland-Redmond Travel Demand Forecast Model (BKR Model).

- k) [RES 9122](#) Resolution authorizing execution of an on-call construction management services contract with TranTech Engineering, LLC, in the amount of \$885,000, to provide on-call construction management, inspection, and support for the Spring Boulevard Zone 1B Project and, on occasion, to provide on-call construction management, inspection, and support for other construction projects as needed through 2017.

- l) [RES 9123](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP for legal services in the *Greensun v. City of Bellevue* lawsuit in an amount not to exceed \$250,000.
- m) [RES 9124](#) Resolution granting authority to the Finance Director to increase annual purchase orders limits for various vendors for small items not stocked by City departments, for an amount not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution.
- n) [RES 9125](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought on behalf of Ken Kobayashi (a minor) in the lawsuit *Akio Kobayashi, et al. v. City of Bellevue*, (King County Superior Court Cause No. 15-2-27769-3 SEA) once the City receives an Order from the King County Superior Court approving the minor settlement.

9. Public Hearing

- a) [16-312](#) **Second Public Hearing on the 2017-2018 Budget/2017-2023 Capital Investment Program 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) [16-313](#) Motion to approve expansion of the Wilburton Commercial Area study boundary to include several properties, including parcels located at 101 116th Avenue SE, 335 116th Avenue SE, 11811 and 11911 NE 1st Street, and 11636 SE 5th Street.
(Follow up from April 11, 2016. Staff is returning to Council for direction on possible expansion of the Wilburton study area boundary).

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.