



Meeting Agenda
City Council Regular Session

Monday, August 1, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-322](#) Sister Cities Student Exchange

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) [16-323](#) Civic Services Fleet Top Rankings
- b) [16-324](#) Bellevue Television Honored - 2016 Telly Award

7. Council Business and New Initiatives

- a) [16-330](#) Appointment of Pro/Con Committees for Ordinance Nos. 6303 and 6304
(Previously before Council on July 25, 2016. For Council action. No packet materials.)

8. Consent Calendar

- a) [16-325](#) Council Meeting Minutes
- b) [RES 9127](#) Resolution authorizing execution of a Lease Agreement between Kimschott Factoria Mall, LLC and the City for the Bellevue Police Community Substation at Factoria Mall.

- c) [RES 9128](#) Resolution authorizing execution of a contract with Brycer L.L.C. to ensure that fire/life safety systems are maintained in accordance with the appropriate codes and standards.
- d) [RES 9129](#) Resolution authorizing execution of a Right of Way Use Agreement with Astound Broadband, LLC; and ratifying the Right of Way Use Agreement previously entered into with Astound Broadband, LLC dated April 20, 2015.
- e) [RES 9131](#) Resolution authorizing execution of an amendment to the Professional Services Contract with Environmental Science Associates (ESA), to prepare the Draft and Final Environmental Impact Statements for PSE's proposed Energize Eastside Project, in an amount not to exceed \$2,481,760.00.
- f) [RES 9132](#) Resolution authorizing execution of a professional services agreement with Murray, Smith & Associates, Inc. for engineering services, for the Meydenbauer Bay Park Sewer Line Replacement Project Final Design, in an amount not to exceed a total contract value of \$280,473.00 (CIP Plan No. S-69).
- g) [RES 9133](#) Resolution authorizing the execution of an amendment to 1) add EXHIBIT E(18) to Addendum D (the Software Maintenance Agreement) of the System Purchase Agreement with Advanced Utility Systems Corporation, a division of N. Harris Computer Corporation in an amount not to exceed \$105,875 for the Utility Billing Customer Information System (CIS) Infinity Version 4 Upgrade thereby increasing the total System Purchase Agreement "not to exceed" contract amount to \$1,845,409.16; and 2) update the labeling of prior Addendum D amendments for consistency.
- h) [16-326](#) Motion to award Re-Bid No. 16059 for HVAC Upgrades at City Hall - Phase 1 to Johansen Mechanical Inc., as the lowest responsible and responsive bidder, in the amount of \$204,919.23.
- i) [16-327](#) Motion to award Bid No. 16069 for West Tributary Kelsey Creek Drainage Master Plan (DMP) 165 Restoration to Ecogrid Site Solutions, as the lowest responsible and responsive, bidder in the amount of \$127,786.50 (CIP Plan No. D-104).
- j) [16-328](#) Motion to award Bid No. 16044 for AC Water Main Replacement 2016 - Phase 2 to Laser Underground & Earthworks, as the lowest responsible and responsive bidder, in the amount of \$2,094,293.72 (CIP Plan No. W-16 and W-67).
- k) [16-329](#) Motion to approve the East Main Station Area Plan as recommended by the East Main Citizen Advisory Committee and direct staff to pursue implementation of the recommendations through the appropriate methods, including referring code and policy amendments to the Planning Commission with the additional City Council direction provided in Attachment 1.

- l) [ORD 6305](#) Ordinance amending the 2015-2021 Capital Investment Program (CIP) Plan to decrease the Interlocal Council Contingency Project (G-106) by \$198,274 and increase the East Link Analysis and Development Project (PW-R-159) by \$198,274 to fund the Fire Department Captain Liaison position in 2016.

9. Public Hearing

- a) [RES 9130](#) Resolution declaring certain utility-owned property and equipment as surplus and directing the purchasing manager to dispose of such property.

1. Staff Report.
2. Motion to open public hearing.
3. Receive public testimony.
(*Note: Three-minute limit per person or recognized community organization.)
4. Motion to close public hearing.
5. Council discussion and action.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6306](#) Ordinance establishing an Independent Salary Commission for the City and adding a new Chapter 3.60 of the Bellevue City Code.

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.