



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, September 19, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-345](#) Commendation Honoring Helen Leuzzi
- b) [16-346](#) National Recovery Month Proclamation
- c) [16-347](#) Eastside Welcoming Week Proclamation
- d) [16-348](#) National Diaper Need Awareness Week Proclamation

3. Approval of Agenda

4. Report of the City Manager

- a) [16-349](#) Highland Village Management Brief

5. 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.

6. Reports of Community Council, Boards and Commissions

7. Council Business and New Initiatives

8. Consent Calendar

- a) [16-350](#) Council Minutes
Minutes of September 6, 2016 Study Session
Minutes of September 6, 2016 Regular Session

- b) [16-351](#) Motion to approve payment of claims and payroll for the period July 1, 2016 through August 31, 2016.
- c) [RES 9149](#) Resolution authorizing execution of Amendment #1, to the Terms and Conditions of the contract with Accela Inc. (previously PublicStuff Inc.), for the hosted mobile app service MyBellevue, and the associated Customer Relationship Management app, to extend the terms of the contract for an additional two-years and increase the contract value, not to exceed \$54,462.56 (plus any applicable taxes), for a total contract value of \$147,492.63.
- d) [ORD 6308](#) Ordinance adopting a Complete Streets policy framework for the City of Bellevue to scope, plan, design, implement, operate, and maintain street corridors and networks in Bellevue that provide safe mobility options and access for everyone; adding a new section 14.60.191 to the Bellevue City Code; and directing the Transportation Commission to review the Comprehensive Plan to determine if any updates or additional policies are warranted in consideration of this Complete Streets policy framework.
- e) [16-352](#) Motion to award Bid No. 16055 for PRV Replacement 2016, to Kar-Vel Construction, as lowest responsible and responsive bidder in the amount of \$384,891.41 (CIP Plan No. W-67).
- f) [16-353](#) Motion to award Bid No. 16089 for Commercial Water Meter Replacement 2016 to Kar-Vel Construction, as the lowest responsible and responsive bidder in the amount of \$264,722.27 (CIP Plan No. W-98).
- g) [16-354](#) The Arts Commission requests Council approval of the 2017 Guidelines for Eastside Arts Partnerships and Special Projects funding programs.
- h) [ORD 6309](#) Ordinance amending 1) the 2015-2016 General Capital Investment Program (CIP) Fund to increase the appropriation by \$1,919,000; and, 2) the 2015-2021 CIP Plan to increase the budget for the Overlay Program (CIP Plan No. PW-M-1) by \$1,919,000 in annexation sales tax revenue provided through the State for overlay maintenance work in the Eastgate Annexation Area.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 9150](#) Resolution (supporting / opposing) Sound Transit (A Regional Transit Authority) Proposition No. 1: Light-Rail, Commuter-Rail, and Bus Service Expansion.
- (Representatives from the Pro and Con campaigns will provide 10 minute presentations, followed by public comment from up to 5 speakers on each side of the issue. Following public comment, Council may adopt a Resolution supporting or opposing Sound Transit Proposition 1.)*
- 1. 10 Minute Presentation from representative(s) of the Pro Campaign*
 - 2. 10 Minute Presentation from representative(s) of the Con Campaign*
 - 3. Public Comment from 5 speakers in support of the ballot measure*
 - 4. Public Comment from 5 speakers in opposition of the ballot measure*
 - 5. Council discussion and action on Resolution 9150*

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.