



Meeting Agenda
City Council Regular Session

Monday, October 17, 2016

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [16-379](#) YWCA Week without Violence 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) [16-380](#) *Minutes of September 26, 2016 Extended Study Session*
Minutes of October 3, 2016 Regular Session
Minutes of October 3, 2016 Study Session
- b) [RES 9153](#) Resolution authorizing the execution of an amendment to the contract between the City and Keating, Bucklin & McCormack, Inc., P.S., for legal services in the *Tateuchi v. City of Bellevue, et al.* lawsuit, to increase the total contract value to an amount not to exceed \$180,000.
- c) [RES 9154](#) Resolution authorizing the execution of a professional services agreement with NBBJ to provide land use, urban design, and other related services for the Wilburton - Grand Connection planning initiative, in an amount not to exceed \$250,000.

- d) [ORD 6312](#) Ordinance authorizing: 1) an amendment to increase the amount of the construction contract with Goodfellow Bros., Inc. (Bid No. 14018) by \$5,323,122, for a total contract amount of \$20,272,083, for the 120th Avenue NE (Stage 2) - NE 8th to NE 12th Street project (CIP Plan No. PW-R-164); and 2) the amendment of the 2015-2021 Capital Investment Program (CIP) Plan to increase the project budget for the 120th Avenue NE (Stage 2) - NE 8th to NE 12th Street project by \$5,603,486, for a total amended project budget of \$45,394,554, by recognizing additional revenue restricted to the project, additional general tax revenue, and a budget transfer from the NE Spring Boulevard Zone 1 project (CIP Plan No. PW-R-172).
- e) [RES 9155](#) Resolution authorizing execution of a professional services agreement with Tetra Tech, Inc. for engineering services, for the Woodridge Open Space Sewer Replacement Project, Phase 2 Design, in the amount of \$263,468.00 (CIP Plan No. S-66).
- f) [ORD 6313](#) Ordinance establishing truck route designations for portions of newly completed roadway segments of NE 4th St and 120th Ave NE corridors and including certain updates to other streets for better clarification; amending Section 1 of Ordinance No. 3596 as last amended by Ordinance No. 5284 and Chapter 11.70.060 of the Bellevue City Code.
- g) [ORD 6314](#) Ordinance amending the project budget of CIP Plan No. S-52 to increase the budget by \$225,000 to a total of \$3,994,045 and funding the increase by an interfund transfer from the Sewer Utility Operating reserves.
- h) [16-381](#) Motion to award Bid No. 16063, 100th Avenue NE Signal Pole Replacements (CIP Plan No. PW-M-19), to R.L. Alia Co., as lowest responsible and responsive bidder, in the amount of \$182,450.00.
- i) [16-382](#) Motion to award Bid No. 16086 for Issaquah Master Meter Project to Bonner Brothers Construction, Inc., as the lowest responsible and responsive, bidder in the amount of \$165,158.85 (CIP Plan No. W-69).
- j) [RES 9156](#) Resolution authorizing a third amendment to the professional services agreement with Abaco Pacific, Inc., to increase the contract value by \$130,000 for a total of \$265,300 for professional relocation services.
- k) [RES 9157](#) Resolution authorizing execution of a three-year successor labor agreement by and between the City and the Bellevue Police Officers Guild (BPOG) for the term of January 1, 2015 through December 31, 2017.
- l) [RES 9158](#) Resolution granting authority to the Finance Director to increase annual purchase order 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.

- m) [RES 9159](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Geotechnical Engineering Services with GeoDesign, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.
- n) [RES 9160](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Electrical and Mechanical Engineering Services with Hargis Engineers, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.
- o) [RES 9161](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Project and Construction Management Services with Hill International, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.
- p) [RES 9162](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Structural and Civil Engineering, Construction Management and Environmental Consulting Services with Jacobs Engineering Group, Inc. for three years in an amount not to exceed \$200,000 per year with an option to renew for a period of one (1) term of two (2) years.
- q) [RES 9163](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Architectural, Landscape Architectural and Urban Design Services with Jones & Jones Architects and Landscape Architects, Ltd. for three years in an amount not to exceed \$200,000 per year with an option to renew for a period of one (1) term of two (2) years.
- r) [RES 9164](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Urban Design Services with KPG, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.
- s) [RES 9165](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Structural Engineering, Construction Management and Environmental Consulting Services with Parametrix, Inc. for three years in an amount not to exceed \$200,000 per year with an option to renew for a period of one (1) term of two (2) years.
- t) [RES 9166](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Landscape Architectural and Project Management Services with RVL, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.
- u) [RES 9167](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Architectural Services with TCA Architecture & Planning, Inc. for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.

- v) [RES 9168](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Landscape Architectural and Environmental Consulting Services with The Watershed Company for three years in an amount not to exceed \$125,000 per year with an option to renew for a period of one (1) term of two (2) years.

9. Public Hearing

- a) [16-383](#) Public Hearing for proposed amendments to the Land Use Code to adopt permanent regulations relating to the siting of marijuana retailers and prohibiting medical marijuana cooperatives and marijuana research uses, and amendments to the Bellevue City Code to impose civil penalties and abatement actions for violations of certain provisions of Chapter 69.51A RCW; repealing Interim Ordinance Nos. 6286 and 6296; and setting an effective date.
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

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.