



**Meeting Agenda**  
**City Council Regular Session**

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Monday, November 7, 2016

8:00 PM

Council Chambers (1E-126)

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**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**

- a) [16-397](#) Snow and Ice Preparedness Management Brief

**7. Council Business and New Initiatives**

**8. Consent Calendar**

- a) [16-398](#) Council Meeting Minutes  
*Minutes of October 10, 2016 Extended Study Session*  
*Minutes of October 17, 2016 Regular Session*  
*Minutes of October 17, 2016 Study Session*  
*Minutes of October 24, 2016 Extended Study Session*
- b) [16-399](#) Motion to approve payment of claims and payroll for the period September 1, 2016 through September 30, 2016.
- c) [RES 9169](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Geotechnical Services with Associated Earth Sciences, 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.

- d) [RES 9170](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Landscape Architectural Services with Anchor QEA, LLC 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.
- e) [RES 9171](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Civil Engineering Services with DOWL, LLC 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.
- f) [RES 9172](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Electrical and Mechanical Engineering Services with Hultz BHU 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.
- g) [RES 9173](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Structural Engineering and Project Management Services with KPFF, 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.
- h) [RES 9174](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Architectural Services with Lawhead Architects, PS 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.
- i) [RES 9175](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Architectural Services with SM Stemper Architects, PLLC 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.
- j) [RES 9176](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Landscape Architectural and Urban Design Services with Swift Company, LLC 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.
- k) [RES 9177](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Geotechnical Engineering and Materials Testing Services with Terracon Consultants, Inc. for three years in an amount not to exceed \$250,000 per year with an option to renew for a period of one (1) term of two (2) years.
- l) [RES 9178](#) Resolution authorizing the execution of a Professional Services Agreement for on-call Mechanical Engineering Services with Wood Harbinger, 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.
- m) [RES 9179](#) Resolution authorizing execution of a five-year general services contract with Stearns, Conrad & Schmidt Consulting Engineers, Inc., dba SCS Field Services, in an amount not to exceed \$300,000, for the operation and maintenance of the Eastgate landfill gas collection system.

- n) [RES 9180](#) Resolution authorizing execution of Amendment #2, to the professional services agreement with Gary N. McLean for Hearing Examiner services, to increase the total contract value to an amount not to exceed \$115,000.
- o) [RES 9181](#) Resolution authorizing execution of the Funding Agreement with Performing Arts Center Eastside (“PACE”) for Tateuchi Center for period of 2016-2066.
- p) [16-400](#) Motion to re-adopt a Resolution authorizing the execution of a Professional Services Agreement for on-call Structural and Civil Engineering, Construction Management and Environmental Consulting Services with Jacobs Project Management, Co. 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.

## 9. Public Hearing

- a) [ORD 6315](#) Public Hearing on Ordinance extending the interim official control originally adopted by Ordinance No. 6290 regarding the relocation of BelRed businesses displaced by the Sound Transit East Link project; providing for severability; repealing Ordinance No. 6290; and establishing 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

- a) [ORD 6316](#) Ordinance amending the Land Use Code regulating recreational marijuana retailers and prohibiting medical marijuana cooperatives and marijuana research uses; amending sections 20.10.440, 20.25A.015, 20.20.535, and 20.25D.070; repealing Ordinance Nos. 6286 and 6296; and establishing an effective date.
- b) [ORD 6317](#) Ordinance amending the Bellevue City Code to adopt regulations imposing civil penalties and abatement actions for violations of certain provisions of Chapter 69.51A RCW concerning the growing, processing, or possession of marijuana plants or medical marijuana products; amending sections 1.18.020.K, 1.18.020.M, and 9.10.030; 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.