Meeting Agenda

City Council Regular Session

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)	<u>16-423</u>	Council Meeting Minutes Minutes of November 14, 2016 Extended Study Session
b)	<u>RES 9190</u>	Resolution authorizing execution of a purchasing agreement with Pierce Manufacturing, Inc. to purchase one tractor drawn aerial (ladder) truck for the Fire Department, in an amount not to exceed \$1,228,918.00 plus applicable Washington State sales and vehicle taxes.
c)	<u>RES 9191</u>	Resolution authorizing the submittal of a grant application requesting up to \$150,000 from the State of Washington Recreation Conservation Office (RCO) to assist with the cost of trail renovations in Coal Creek Natural Area.
d)	<u>RES 9192</u>	Resolution authorizing execution of the ORCA agreement with King County for the purchase and distribution of the annual 2017 ORCA cards to City employees, in an amount not to exceed \$351,432.

e)	<u>16-424</u>	Motion to award Bid No. 16010 for Service Saddle Replacement 2016 to Bonner Brothers Construction, Inc., as the lowest responsible and responsive bidder in the amount of \$412,897.13 (CIP Plan No. W-99).
f)	<u>ORD 6324</u>	Ordinance establishing parking restrictions in the Spring District area of the City.
g)	<u>RES 9193</u>	Resolution authorizing execution of Amendment 1, which extends by one year, the professional services agreement with Evergreen Adjustment Services for third party administrator claim services and increases the contract value, in an amount not to exceed \$50,000, for a contract total of \$150,000.00.
h)	<u>RES 9194</u>	Resolution authorizing the City Manager or his designee to execute a 4 year general services contract with Pacific Coast Attorney Services (PCAS) for legal messenger services, in an amount not to exceed \$360,000, plus any applicable taxes.
i)	<u>ORD 6325</u>	Ordinance of the City of Bellevue updating the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; amending Section 22.18.100 of the Bellevue City Code; and establishing an effective date.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

a)	<u>ORD 6326</u>	Ordinance adopting the Human Services Commission's 2017-2018 Human Services funding recommendations and authorizing the City Manager or his designee to enter into contracts with local human services agencies in accordance with the recommendations.
b)	<u>ORD 6327</u>	Ordinance adopting recommendations for the use of 2017 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for the 2017 CDBG Program; authorizing the City Manager or his designee to accept a grant award contract with HUD; creating a new project series within the Operating Grants and Donations Fund; and authorizing the City Manager or his designee to enter into agreements with grant sub-recipients.
c)	<u>ORD 6328</u>	Ordinance regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing & grading review and inspection services; and repealing Ordinance No. 6263.

d)	<u>ORD 6329</u>	Ordinance establishing revised charges for water service, water consumption, and water standby capacity; repealing Ordinance No. 6201; providing for severability; and establishing an effective date.
e)	<u>ORD 6330</u>	Ordinance establishing revised sewerage service charges; repealing Ordinance No. 6203; providing for severability; and establishing an effective date.
f)	<u>ORD 6331</u>	Ordinance establishing revised storm and surface water drainage rates and charges for the Storm & Surface Water Utility of the City of Bellevue; repealing Ordinance No. 6204; providing for severability; and establishing an effective date.
g)	<u>RES 9195</u>	Resolution establishing substantial need under RCW 84.55.0101 to authorize the use of a limit factor for the tax year 2017 of one hundred one (101) percent.
h)	<u>ORD 6332</u>	Ordinance establishing the amount of property taxes to be levied for the year 2017, the first year of the City of Bellevue's 2017-2018 fiscal biennium.
i)	<u>RES 9196</u>	Resolution providing for the banking of levy capacity pursuant to RCW 84.55.092.
j)	<u>ORD 6333</u>	Ordinance adopting the City of Bellevue's 2017- 2018 Budget and 2017-2023 Capital Investment Program Plan; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; 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.