



Meeting Agenda

City Council Extended Study Session

Monday, January 9, 2017

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

2. Approval of Agenda

3. 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.

4. Study Session Items

- a) [17-100](#) Council Business and New Initiatives
- b) [RES 9212](#) Bellevue College request to waive compensation for vacation of a portion of 145th Avenue SE, north of SE 26th Street.
(For action. Staff will provide an update on the proposed street vacation. Following the update and discussion, Council will be asked to adopt Resolution 9212 to schedule a public hearing date. Final action on the requested street vacation will not be sought until after the hearing).
- c) [17-101](#) Private request from Overlake Medical Center (OMC) to amend the Land Use Code to facilitate campus upgrades including the addition of a new East Tower while maintaining existing limitations on campus development potential.
(For direction. Staff is seeking direction to schedule a public hearing on the proposed Land Use Code amendment).
- d) [17-102](#) Provide Council with an update on design option analysis for the Bellevue Way SE HOV lane - 112th Avenue SE "Y" to I-90 (CIP Plan No. PW-R-184).
(For information only. Staff will return to Council following a public open house scheduled for late January to seek approval of the preferred option).

5. Mini Consent Calendar

- a) [RES 9213](#) Resolution authorizing execution of a Professional Services Contract with Geo Engineers for geotechnical and structural peer review services for shoring installations, in an amount not to exceed \$125,000.
- b) [RES 9214](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with Louis Berger for engineering services for Factoria Boulevard Storm Conveyance Improvement Phase 1 - Alternatives Evaluation Amendment No. 2, in the amount of \$76,494 (CIP Plan No. D-94).
- c) [RES 9215](#) Resolution authorizing execution of a professional services agreement with MWH Americas, Inc. for engineering services for Midlakes Pump Station Capacity Improvements - Final Design and Services during Construction, in the amount of \$296,960 (CIP Plan No. S-61).

6. Council Discussion of Upcoming Items

7. Continued Oral Communications

8. Executive Session

- a) [17-103](#) Personnel Matter - RCW 42.30.110(1)(g)
(Approximately 90 minutes)

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.