

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, January 17, 2017

8:00 PM

Council Chambers (1E-126)

- 1. Call to Order
- 2. Roll Call, Flag Salute
 - a) <u>17-108</u> National Law Enforcement Appreciation Day 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
 - a) <u>17-109</u> Update Regarding Bellevue College Street Vacation, Request to Waive
 - Compensation
 - b) 17-110 The Changing Face of Bellevue: Latest information on Bellevue's

Demographics

- 7. Council Business and New Initiatives
- 8. Consent Calendar

a) <u>17-111</u>	Council Minutes Minutes of November 21, 2016 Study Session Minutes of November 21, 2016 Regular Session Minutes of November 28, 2016 Extended Study Session Minutes of December 5, 2016 Study Session Minutes of December 5, 2016 Regular Session Minutes of December 12, 2016 Study Session Minutes of December 12, 2016 Regular Session
b) RES 9216	Resolution authorizing execution of a five-year professional services contract with Systems Design to provide Basic Life Support (BLS) patient transport billing services, in an amount not to exceed \$389,500.
c) <u>ORD 6338</u>	Ordinance related to a residential parking zone; establishing Residential Parking Zone 18; and delegating authority to the City Manager or designee to establish time-limited parking or time of day restrictions for vehicles without a Zone 18 permit on an as needed basis on various streets in the Eastgate neighborhood.
d) RES 9217	Resolution authorizing execution of a four-year agreement with Sedgwick Claims Management Services, Inc. (Sedgwick) to provide workers' compensation claims administration services, in an amount not to exceed \$480,000, plus tax, if applicable.
e) <u>RES 9218</u>	Resolution authorizing execution of a three-year professional services agreement in the amount of \$240,000 with the option to renew annually for an additional two years at the same rate of \$80,000 a year or \$160,000 for both years with Aon Risk Insurance Services West Inc. The total amount not to exceed \$400,000 plus any applicable taxes for the five year period, for the purchase of the Aon Risk Insurance Services West Inc. brokerage services.
f) ORD 6339	Ordinance approving a mediated settlement and authorizing amendment of the 2017-2023 Utility Capital Investment Program (CIP) Plans by decreasing the Sewer Pump Station Improvement Project (CIP Plan No. S-16) in 2017 by \$210,000 and increasing the East Central Business District Sewer Trunk Line Improvement Project (CIP Plan No. S-52) in 2017 by \$210,000.
g) <u>17-112</u>	Motion to approve payment of claims and payroll for the period November 1, 2016 through December 31, 2016.

9. Public Hearing

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.