



Meeting Agenda

City Council Extended Study Session

Monday, February 13, 2017

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

- a) [17-134](#) Pending Litigation - RCW 42.30.110(1)(i)
(Approximately 30 minutes)
- b) [17-135](#) Pending Litigation - RCW 42.30.110(1)(i)
(Approximately 15 minutes)

2. Approval of Agenda

3. Consent Calendar

(Rescheduled from February 6, 2017 Regular Session)

- a) [17-128](#) Council Minutes
Minutes of January 9 Extended Study Session
Minutes of January 17 Regular Study Session
Minutes of January 17 Study Session
Minutes of January 23 Extended Study Session
- b) [17-129](#) Approval of Draft 2017 State Legislative Agenda and Draft 2017 Statement of Legislative Policy
- c) [RES 9219](#) Resolution authorizing execution of a one-year extension of the General Services contract with Behavioral Interventions, Inc. for electronic home detention monitoring equipment.
- d) [17-130](#) Motion to award Bid No. 17002, Richards Road Medians - SE 21st Place to SE 26th Street (CIP Plan Nos. CD-22 and PW-R-46) to Trinity Contractors, Inc., as the lowest responsible and responsive bidder, in the amount of \$164,305.80.
- e) [RES 9220](#) Resolution authorizing execution of Amendment 1 to the Professional Services Agreement with Parsons Brinkerhoff, Inc. in the amount of \$90,000, increasing the total contract amount to \$180,000, to provide additional engineering support needed during the construction of 120th Avenue NE, Stage 3, from NE 12th Street to NE 16th Street (CIP Plan No. PW-R-168).

- f) [17-131](#) Re-adopting Resolution 9188 authorizing execution of a General Services contract with Total Landscape Corporation for landscaping services at various park sites and facilities for a two-year term, in an amount not to exceed \$161,219.92.
- g) [17-132](#) Re-adopting Resolution 9189 authorizing execution of a General Services contract with Monarch Landscaping, d/b/a Signature Landscape Services LLC, for landscaping services at various park sites and facilities for a two-year term, in an amount not to exceed \$92,907.16.
- h) [RES 9221](#) Resolution determining the anticipated shortfall in revenues for providing municipal services to the annexations areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2017 to June 2018, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.
- i) [17-133](#) Motion to award Bid No. 16106 for Richards Road Inlet Station Replacement to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$562,690.93 (CIP Plan Nos. W-67 and W-109).
- j) [RES 9222](#) Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with McMillen Jacobs Associates in the amount of \$210,000, increasing the total contract amount to \$300,000, to provide additional construction management and claims support needed during the construction of 120th Avenue NE, Stage 2, from NE 7th Street to NE 12th Street (CIP Plan No. PW-R-164).
- k) [RES 9223](#) Resolution authorizing execution of an Amendment to the Professional Services Contract with Balmori Associates to increase the total contract value by \$48,000 to \$298,000, and to provide additional schematic design alternatives for the I-405 crossing of the Grand Connection Visioning.
- l) [ORD 6341](#) Ordinance amending the 2017 City of Bellevue T Pay Plan for "Non-Affiliated City Manager" by 5% and authorizing execution of Amendment No. 1 to the City Manager's employment agreement between the City and Brad M. Miyake related to the City Manager's compensation program.

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. Study Session Items

- a) [17-136](#) Council Business and New Initiatives

Appointment of Environmental Services Commission (ESC) Member
(Rescheduled from February 6, 2017 Regular Session)

Report of East Bellevue Community Council (EBCC)
- b) [17-137](#) Bellevue College Master Plan Briefing
(For information only. Staff from Bellevue College will be presenting an overview of the campus master plan.)
- c) [17-127](#) Council Interviews for Filling Council Vacancy

6. Council Discussion of Upcoming Items

7. Continued Oral Communications

8. Executive Session

- a) [17-138](#) Evaluate the qualifications of candidates for appointment to elective office -
RCW 42.30.110(1)(h)
(Approximately 10 minutes)
- b) [17-139](#) Property Acquisition - RCW 42.30.110(1)(b)
(Approximately 15 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.