



Meeting Agenda
City Council Regular Session

Tuesday, February 21, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-143](#) Commendation for Calvin Wang

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

- a) [17-144](#) Update of Council Selection Process
(No packet materials.)

8. Consent Calendar

- a) [17-145](#) Council Minutes
Minutes of February 6, 2017
- b) [RES 9224](#) Resolution authorizing execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$319,588 for vulnerable populations planning, citizen preparedness and outreach and sustainment.

- c) [RES 9225](#) Resolution authorizing execution of an amendment to increase the construction contract amount with Johansen Excavating, Inc. (Bid No. 16040) by \$800,000 for a total contract amount of \$13,347,141.45 for the NE Spring Boulevard (Zone 1B phase) project (CIP Plan No. PW-R-172).

- d) [ORD 6342](#) Ordinance amending the recommendations from the Bellevue Human Services Commission for the use of 2016 Community Development Block Grant funds (2016 CDBG Plan) adopted by Ordinance 6259 to cancel the recommended \$80,000 grant to the International Community Health Center Bellevue Medical and Dental Clinic Renovation Project and reallocating the \$80,000 to the 2016 Major Home Repair Program.

- e) [17-146](#) Motion to approve payment of Claims and Payroll for January 2017.

- f) [ORD 6344](#) Ordinance 1) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$1,839,397; 2) amending the 2017-2023 CIP Plan to increase the project budget for the NE Spring Boulevard (Zone 1) project (CIP Plan No. PW-R-172) by \$1,839,397, for a total amended project budget of \$33,432,137; and 3) authorizing execution of the grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$5,500,000 in federal Surface Transportation Program (STP) funding to support the construction phase of NE Spring Boulevard (Zone 1A) (116th Ave NE to the Eastside Rail Corridor).

- g) [ORD 6345](#) Ordinance amending Ordinance No. 5855, to extend the boundaries of Residential Parking Zone 1 in the Surrey Downs neighborhood on 109th Avenue SE from SE 1st Street to SE 6th Street with “No Parking 8 AM to 6 PM Except Saturday, Sunday, and Holiday, Except by Zone 1 Permit” restrictions.

- h) [RES 9227](#) Resolution authorizing execution of an agreement with Northwest Playground Equipment, Inc. for the purchase and installation of play equipment at Kelsey Creek Park, in an amount not to exceed \$198,554.03.

- i) [RES 9228](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Kenyon Disend, PLLC to increase the total contract amount from \$200,000 to \$275,000 for legal services and representation in property acquisitions and/or eminent domain proceedings for multiple parcels located at 120th Avenue NE.

- j) [RES 9229](#) Resolution authorizing execution of a purchase agreement with Braun Northwest, Inc., to make modifications to three Fire Department Medic Units, in an amount not to exceed \$262,047, plus applicable Washington State sales tax.

- k) [RES 9230](#) Resolution authorizing execution of amendment 2 to the Annual Maximo Support Agreement with Interloc Solutions, Inc. in an amount not to exceed \$536,418.42, exclusive of applicable taxes and extending for one year the on-going maintenance and support services through February 28, 2018.
- l) [RES 9231](#) Resolution authorizing the City Manager to prepare and sign an agreement between Bellevue and Kirkland adjusting the municipal boundary within the rights-of-way of Northup Way NE, Points Dr. NE, Bellevue Way NE and 104th Ave NE.
- m) [RES 9232](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in the lawsuit of *Greensun v. City of Bellevue* (KCSC Case No. 14-2-29863-3 SEA), in an amount not to exceed \$300,000.
- n) [RES 9233](#) Resolution authorizing the City Manager to execute an intercreditor agreement between the City of Bellevue and Kemper Holdings, LLC regarding the Bellevue Arts Museum.
- o) [RES 9234](#) Resolution authorizing execution of amendment 1 to the Construction Support Agreement with HDR Engineering, Inc. (Clerk's Receiving No. 59791), increasing the total contract amount from \$90,000 to \$180,000 to provide construction support for NE Spring Boulevard (Zone 1B phase) (CIP Plan No. PW-R-172).

9. Public Hearing

- a) [ORD 6340](#) Public Hearing on Ordinance amending the City of Bellevue Land Use Code, modifying the Medical Institution District Development Areas Map and restricting allowed building heights for hospitals located within 150 feet of 116th Avenue NE; amending Sections 20.25J.010 and 20.25J.030; providing for severability, 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.
- b) [17-148](#) Public Hearing on the requested street vacation of a portion of 145th Avenue SE north of SE 26th Street.
 - 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 6346](#) Ordinance amending Ordinance 6333, adopted December 5, 2016, as previously amended, to 1) increase the appropriation to the 2017-2018 General Capital Investment Program (CIP) Fund by \$27,100,000; 2) amend the 2017-2023 CIP Plan to add four new projects (PW-R-198, PW-R-199, PS-64, PS-65); 3) increase the 2017-2023 project budgets by a total of \$94,850,000 to fund neighborhood safety, connectivity and congestion improvements and fire facilities, as approved by Bellevue voters; and 4) increase the General Fund 2017-2018 biennial appropriation by \$1,993,776 and increase the Facilities Services Fund 2017-2018 biennial appropriation by \$269,932, to provide expenditure authority for an increase in levy project specific staffing.
- b) [RES 9235](#) Resolution finding that costs related to a petition for review to the Washington Supreme Court seeking to appeal the decision by Division I of the Washington Court of Appeals in an action brought by Puget Sound Energy are not necessary expenses of the East Bellevue Community Council.

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.