



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, March 20, 2017

8:00 PM

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

- a) [17-167](#) Bellevue Library Advisory Board Report
(Periodic update from the Library Advisory Board. No written materials.)

6. Report of the City Manager

7. Council Business and New Initiatives

- a) [17-168](#) Update of Council Selection Process
(No packet materials.)

8. Consent Calendar

- a) [17-169](#) Council Minutes
Minutes of February 27 Extended Study Session
Minutes of March 6 Study Session
Minutes of March 6 Regular Session
- b) [RES 9244](#) Resolution authorizing execution of a Professional Services Contract with SAFEbuilt to provide building code plan review services in an amount not to exceed \$150,000.

- c) [RES 9245](#) Resolution authorizing execution of a Professional Services Contract with Kolke Consulting Group, Inc. to provide On-Call Plan Review Services in an amount not to exceed \$250,000.
- d) [RES 9246](#) Resolution authorizing execution of a Professional Services Contract with BHC Consultants to provide On-Call Plan Review Services in an amount not to exceed \$150,000.
- e) [RES 9247](#) Resolution authorizing execution of a Professional Services Contract with Golder Associates, Inc. to provide On-Call Plan Review Services in an amount not to exceed \$100,000.
- f) [17-170](#) Initiating a Comprehensive Plan Amendment proposal into the 2017 CPA work program, under *LUC 20.30I.B.1.a*, for Complete Streets policies within the Transportation Element, as recommended by the Transportation Commission. Under *LUC 20.30I.B.1.b*, amendment proposals initiated by Council will be reviewed by the Planning Commission and acted upon by Council.
- g) [ORD 6347](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Transportation Improvement Board (TIB) to accept up to \$500,000 in state Complete Streets funding to support construction of pedestrian and transit access improvements at the intersection of 106th Avenue NE and NE 6th Street; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$500,000; and, 3) amending the 2017-2023 CIP Plan to increase the project budget for the Downtown Transportation Plan/NE 6th Street Station Access project (CIP Plan No. PW-R-182) by \$500,000.
- h) [RES 9248](#) Resolution authorizing execution of a Professional Services On-Call Agreement with Gimmel, LLC in an amount not to exceed \$160,000, plus all applicable taxes, for on-call professional and technical services for GimmelSoft Governance Suite installation and configuration, and SharePoint records center consultation and enhancement projects.
- i) [ORD 6348](#) Ordinance amending the 2017-2023 Capital Investment Program (CIP) Plan to authorize a budget transfer of \$100,000 from the Interlocal Council Contingency project (CIP Plan No. G-106) to the East Link Analysis and Development project (CIP Plan No. PW-R-159).
- j) [17-171](#) Motion to approve payment of claims and payroll for the period February 1, 2017 through February 28, 2017.

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.