



Meeting Agenda
City Council Regular Session

Monday, April 3, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-184](#) State of the County Address - King County Councilmember Reagan Dunn

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) [17-185](#) Council Liaison Recommendations for 2017 Reappointments to Bellevue's Boards and Commissions

8. Consent Calendar

- a) [17-186](#) Council Minutes
Minutes of January 19-21, 2017 Council Retreat
Minutes of March 13, 2017 Extended Study Session
Minutes of March 20, 2017 Study Session
Minutes of March 20, 2017 Regular Session
- b) [RES 9249](#) Resolution authorizing execution of a General Services contract with Pacific Studio, for fabrication, delivery, and installation of the Mercer Slough Environmental Education Center Interpretive Exhibits, in an amount not to exceed \$105,918 plus applicable taxes.

- c) [RES 9250](#) Resolution authorizing approval of the ARCH (A Regional Coalition for Housing) 2017 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
- d) [RES 9251](#) Resolution authorizing the City Manager to enter into an agreement for the Imagine Housing 30Bellevue low-income apartments in the amount of \$356,084, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.
- e) [RES 9252](#) Resolution authorizing execution of the Emergency Assistance Mutual Aid Agreement between the City of Bellevue and Bellevue School District.
- f) [ORD 6349](#) Motion to award Bid No. 17013 for Midlakes Force Main CIPP to Road Construction Northwest, Inc., as the lowest responsible and responsive, bidder in the amount of \$405,170 plus all applicable taxes (CIP Plan No. S-66). Ordinance amending the 2017-2023 Utility Capital Investment Program (CIP) Plans by decreasing the total 2017-2018 available budget for the Sewer Pump Station Improvements Program (CIP Plan No. S-16) by \$375,000 and increasing the 2017 budget for the Sewer System Pipeline Replacement Program (CIP Plan No. S-66) by \$375,000.
- g) [17-187](#) Motion to award Bid No. 17014 for Phase 2, heating, ventilation and air conditioning (HVAC) system upgrades at City Hall to MacDonald Miller Facility Solutions, Inc. as the lowest responsible and responsive bidder, in the amount of \$113,106.86 plus applicable taxes.
- h) [RES 9253](#) Resolution authorizing execution of a contract with FCI Custom Police Vehicles, for installation of emergency lighting, sirens, and equipment in City of Bellevue Police and Fire Department vehicles, in an amount not to exceed \$228,310.50, plus applicable Washington State sales tax.
- i) [RES 9254](#) Resolution authorizing execution of Amendment 3 to a Technical Services Agreement with ManageForce Corporation for technical services and staffing that increases the “not to exceed” contract amount to \$504,000, plus all applicable taxes.
- j) [RES 9255](#) Resolution authorizing execution of Amendment 3 to increase the Professional Engineering Services Agreement with HDR Engineering, Inc. by \$202,916 for a total contract amount of \$2,721,595, plus all applicable taxes, to advance design on the NE Spring Boulevard roadway improvements, Zone 1, 116th Avenue NE to 120th Avenue NE (CIP Plan No. PW-R-172), and 120th Avenue NE to 124th Avenue NE, Zone 2, (CIP Plan No. PW-R-173).
- k) [RES 9256](#) Resolution authorizing execution of amendments to all fixed price or not to exceed amount contracts, purchase orders and other written commitments (Agreements) meeting specified criteria to pay the applicable sales tax increase going into effect on April 1, 2017.

- l) [ORD 6350](#) Ordinance authorizing amendment of the 2017-2023 Utility Capital Investment Program (CIP) Plans by decreasing the total 2017-2018 available budget for the Sewer Pump Station Improvements Program (CIP Plan No. S-16) by \$600,000 and increasing the 2017 budget for Meydenbauer Bay Park Sewer Line Replacement Project (CIP Plan No. S-69) by \$600,000.
- m) [RES 9257](#) Resolution authorizing execution of Amendment No. 3 to the Agreement for Professional Services with K&L Gates to increase the total contract amount from \$150,000 to \$300,000 to provide on-call utility regulatory legal advice.
- n) [RES 9258](#) Resolution authorizing the City Manager to enter into an agreement for the Imagine Housing Esterra Park low-income apartments in the amount of \$213,883, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.

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.