



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 17, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-194](#) Arbor Day-Earth Day 2017; Tree City USA Award
- b) [17-195](#) National Volunteer Week Proclamation
- c) [17-196](#) Stand Against Racism 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.

An additional 30 minutes has been allocated for oral communications on the topic of the proposed Eastside Men's Shelter. Five speakers on each side of the matter will be permitted to speak for up to 3 minutes each and will be called in order from the sign-up sheet placed outside of Council Chambers for this topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

7. Council Business and New Initiatives

8. Consent Calendar

- a) [17-199](#) Council Minutes
Minutes of March 27, 2017 Extended Study Session
Minutes of April 3, 2017 Study Session
Minutes of April 3, 2017 Regular Session

- b) [RES 9259](#) Resolution authorizing execution of a Professional Services Contract with Hayre McElroy & Associates, LLC to provide third party testing, monitoring, and reporting services to support construction of the Meydenbauer Bay Park Phase 1, in an amount not to exceed a total contract value of \$133,124 (inclusive of all taxes).
- c) [RES 9260](#) Resolution authorizing the conveyance of an easement to Puget Sound Energy, Inc., for the installation of new electric facilities to serve the Bellevue Downtown Park.
- d) [RES 9261](#) Resolution authorizing the execution of a three-year Microsoft Enterprise Agreement for required Microsoft software licenses, with anticipated annual true-ups that are necessary for the continued and future utilization of Microsoft software products by the City, in an amount not to exceed \$1,352,057, plus all applicable taxes.
- e) [17-200](#) Motion to approve payment of claims and payroll for the period March 1, 2017 through March 31, 2017.
- f) [RES 9262](#) Resolution authorizing execution of an agreement with Eastside Pathways, in an amount not to exceed \$400,000 (plus taxes if applicable), as directed in the Council Operating Contingency of the adopted 2017-2018 General Fund Budget.
- g) [RES 9263](#) Resolution authorizing execution of Amendment 1 to the general services agreement with Access Information Protected for professional records storage and destruction services that increases the “not to exceed” contract amount to \$412,500 and extends the term of the agreement through December 31, 2018.
- h) [17-201](#) Motion to award Bid No. 17023 for Storm Drainage Dig & Repair - 2017 to Trinity Contractors, Inc., as the lowest responsible and responsive bidder in the amount of \$85,661 plus all applicable taxes (CIP Plan D-64).
- i) [17-202](#) Motion to award Bid No. 17007 for the Crossroads/East Bellevue Sidewalk Replacement Project (Neighborhood Safety and Connectivity Levy project); CIP Plan No. PW-R-199, to Trinity Contractors Inc., as the lowest responsible and responsive bidder, in the amount of \$826,780.30.
- j) [ORD 6351](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Transportation Improvement Board (TIB) to accept up to \$6,752,000 in state funding to support construction of roadway improvements on 124th Avenue NE; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$6,752,000; and, 3) amending the 2017-2023 CIP Plan to increase the project budget for the 124th Avenue NE - Spring Boulevard to Ichigo Way project (CIP Plan No. PW-R-166) by \$6,752,000.

- k) [RES 9264](#) Resolution authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$400,000 in federal Congestion Mitigation and Air Quality (CMAQ) funding to advance design and environmental work on the Mountains to Sound Greenway Trail (CIP Plan No. PW-W/B-78) at grade segment between the Sunset Pedestrian Bridge and Lakemont Boulevard.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [17-198](#) Initiating a Comprehensive Plan Amendment proposal into the 2017 CPA work program, under *LUC 20.30I.B.1.a*, for Downtown Subarea Plan transportation policies, 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.
- b) [ORD 6352](#) Ordinance providing for 1) the issuance of a limited tax general obligation bond of the City in a maximum principal amount of \$120,000,000, to evidence the City's obligations under a TIFIA loan agreement with the United States Department of Transportation; 2) approving and authorizing execution of the loan agreement and providing for the disposition of the proceeds of the loan, the delivery of the bond to the United States Department of Transportation, and the payment of costs of issuance of the bond; and 3) delegating the authority to approve the final terms of the bond.

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.