

# Meeting Agenda

# **City Council Regular Session**

Monday, June 5, 2017	8:00 PM	Council Chambers (1E-126)

## 1. Call to Order

## 2. Roll Call, Flag Salute

- a) <u>17-246</u> Elder Abuse Awareness Day Proclamation
- b) <u>17-247</u> Recognition of Youth of the Year Boys and Girls Club

## 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

a) <u>17-248</u> Bellevue Police Department Safe Place Program

## 7. Council Business and New Initiatives

a) <u>17-249</u> Human Services Commission Appointment

## 8. Consent Calendar

a) <u>17-250</u> Council Meeting Minutes *Minutes of May 8, 2017 Extended Study Session Minutes of May 15, 2017 Study Session Minutes of May 15, 2017 Regular Session* 

b)	<u>17-251</u>	Motion to award Bid No. 17015, City Wide Loop Replacements (CIP Plan No. PW-M-19) to Transportation Systems, Inc., as lowest responsible and responsive bidder, in the amount of \$102,894.00.
c)	<u>RES 9272</u>	Resolution authorizing execution of an agreement with Northwest Playground Equipment, Inc., in the amount of \$84,607.06, plus all applicable taxes, for the purchase and installation of play equipment at Saddleback Park.
d)	<u>17-252</u>	Motion to award Bid No. 17026, Bellevue Way and Main Street Pedestrian and Bicycle Improvement Project (CIP Plan Nos. PW-R-182, PW-M-1, CD-37) to NPM Construction Co. as the lowest responsible and responsive bidder, in the amount of \$413,153.00.
e)	<u>RES 9273</u>	Resolution authorizing execution of a one-year, On Call Traffic Marking Maintenance contract, including four, one-year options to renew, in an amount not to exceed a contract total of \$700,000.
f)	<u>RES 9274</u>	Resolution approving the final report and recommendation for the Affordable Housing Strategy as revised and presented to the City Council on May 22, 2017.
g)	<u>RES 9275</u>	Resolution authorizing execution of a Memorandum of Understanding (MOU) by and between the City and the Bellevue Police Officers Guild (BPOG) for application of Section 12.D of the 2015-2017 BPOG Collective Bargaining Agreement to the Patrol Downtown Unit.

### 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.