



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, June 19, 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

6. Report of the City Manager

- a) [17-262](#) Announcing Downtown Park Grand Opening
- b) [17-263](#) Bellevue Family 4th, 26th Anniversary
- c) [17-264](#) Bellevue Police Department Safe Place Program
- d) [17-270](#) Amplified Sound at Swim Meets

7. Council Business and New Initiatives

- a) [17-265](#) Appointment of New Board and Commission Members
- b) [17-266](#) Proposed Cancellation of July 3, 2017 Council Meeting

8. Consent Calendar

- a) [17-267](#) Council Minutes
Minutes of May 22 2017 Extended Study Session

- b) [RES 9276](#) Resolution authorizing execution of a purchase agreement with Professional Sales and Service, L.C., for the purchase of a Fire Department Advanced Life Support (ALS) Medic Unit and a Basic Life Support (BLS) Aid Unit, in an amount not to exceed \$512,258, exclusive of Washington State taxes.
- c) [17-268](#) Motion to approve payment of claims and payroll for the period May 1, 2017 through May 31, 2017.
- d) [RES 9277](#) Resolution authorizing execution of an amendment to increase the construction contract amount with 3 Kings Environmental, Inc. (Contract No. 1550390) by \$250,000 for a total contract amount of \$7,797,281.25 for the Northup Way Connection to the SR520 Trail (CIP Plan No. PW-R-146).
- e) [RES 9278](#) Resolution authorizing execution of the professional services agreement with MIG/SvR, in the amount of \$149,799, plus all applicable taxes, to develop and lead the public involvement process to engage the Eastgate area near Tyee Middle School and 119th Avenue SE in Newport Hills areas in helping choose the preferred alternative to improve traffic safety in the neighborhood and also to develop construction Plans, Specifications, and Estimate (PS&E) of the preferred alternatives.
- f) [RES 9279](#) Resolution adopting the City of Bellevue 2018-2023 Transportation Improvement Program (TIP).
- g) [RES 9280](#) Resolution authorizing execution of Amendment 1 to a Technical Services Agreement with Interloc Solutions for staffing that increases the contract amount by up to \$200,000, plus all applicable taxes.
- h) [17-269](#) Motion to award Bid No. 17046 for Innisglen Water System Replacement to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$884,276.00 plus all applicable taxes (CIP Plan No.W-16).
- i) [RES 9281](#) Resolution authorizing execution of Amendment No. 5 to the existing Professional Services Agreement with Anchor QEA, LLC, in the amount of \$190,600, to provide additional construction support services for Meydenbauer Bay Park Phase 1.
- j) [RES 9282](#) Resolution authorizing execution of an Interagency Agreement between the City of Bellevue Fire Department and the Washington State Department of Natural Resources, South Puget Sound Region (DNR) to provide Fire Department employees and equipment for wildfire or other emergency response and to allow DNR to reimburse the City.
- k) [ORD 6354](#) Ordinance authorizing execution of a contract to accept reimbursement grant funds from King County to assist with a stormwater quality improvement project in the Kelsey Creek drainage basin and authorizing expenditures of said grant funds.

- l) [RES 9283](#) Resolution authorizing execution of a four-year general services contract with Guardian Security, in the amount of \$246,901.27, plus all applicable taxes, for 24/7 monitoring, confidence testing, service, and repair of fire and security alarm systems located at 36 Parks Department facilities.
- m) [RES 9284](#) Resolution authorizing ratification of a Settlement Agreement by and between the City and IAFF Local 1604 Representing Firefighters for the settlement of a labor contract grievance and a Public Employment Relations Commission Unfair Labor Practice (ULP) regarding the Disability Leave Supplement required by RCW 41.04.500 et. seq.
- n) [RES 9285](#) Resolution authorizing the City of Bellevue Employees' Retirement Benefit Plan Committee Chair ("MEBT Bellevue Plan Committee Chair") or its designee to execute the Second Amendment to the City of Bellevue Employees' Retirement Benefit Plan ("Bellevue MEBT Plan") to amend Article 11, Plan Sections 11.1 and 11.4 to change the vesting period from ten years to three years effective January 1, 2018.
- o) [ORD 6355](#) Ordinance authorizing execution of an Interagency Agreement between the cities of Bellevue and Seattle for the FY2016 Edward Byrne Memorial Justice Assistance Grant, to be used for the purchase of a bicycle trailer for the Bellevue Police Department Civil Disturbance Unit (CDU), formerly known as the Crowd Control 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.