



Meeting Agenda

City Council Extended Study Session

Monday, July 10, 2017

6:00 PM

Council Conference Room (1E-113)

1. Executive Session

2. Approval of Agenda

3. 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.

4 Consent Calendar

- a) [17-282](#) Council Minutes
 - Minutes of June 5 Study Session*
 - Minutes of June 5 Regular Session*
 - Minutes of June 12 Extended Study Session*
 - Minutes of June 19 Study Session*
 - Minutes of June 19 Regular Session*
- b) [RES 9286](#) Resolution authorizing execution of Amendment No. 1 to the existing Professional Services Agreement with Hayre McElroy & Associates, LLC, in the amount of \$59,667, plus all applicable taxes, for additional third party testing, monitoring, and reporting services to support construction of the Complete the Circle and Inspiration Playground projects at the Bellevue Downtown Park.
- c) [RES 9287](#) Resolution authorizing execution of a Professional Services Contract with MacLeod Reckord Landscape Architects for landscape architectural, engineering, and site design services, in the amount of \$568,826, plus all applicable taxes, to complete the design of the NE entry to the Downtown Park.
- d) [17-283](#) Motion to award Bid No. 17053 for Coal Creek Hillside Storm Drainage Pipe Replacement to Dungeness Construction, as the lowest responsible and responsive bidder in the amount of \$126,250 plus all applicable taxes (CIP Plan D-64).

- e) [17-284](#) Motion to cancel award of Bid No. 17019 to Arizon Companies and to reject all bids to furnish and install a replacement air supported structure (bubble) at the Robinswood Tennis Center.

5. Study Session Items

- a) [17-285](#) Council Business and New Initiatives
- b) [17-286](#) Continued discussion of Eastgate/I-90 Land Use Code amendments (LUCA) recommended by the Planning Commission
(For discussion. Staff seeks direction regarding modifications to the Eastgate LUCA and will return at a future Study Session to respond to Council direction on the Permanent Men's Shelter.)
- c) [17-287](#) Continued consideration of the Planning Commission Recommendations on the Downtown Livability Land Use Code Amendments, Land Use Code 20.25A
(For direction. Staff are returning to review topic areas identified at the June 26 meeting and seeking initial direction on each topic.)
- d) [17-288](#) Review of current jail contracts for the Bellevue Police Department and discussion on whether to pursue an Interlocal Agreement with the City of Wapato for additional jail services
(For direction. Staff seeks direction on pursuing an Interloacl Agreement with the City of Wapato, WA regarding jail services.)

5. Council Discussion of Upcoming Items

6. Continued Oral Communications

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.