



Meeting Agenda
City Council Regular Session

Monday, July 17, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-297](#) Parks and Recreation Month 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.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [17-298](#) 2017 Annual Resident Performance Survey Data
- b) [17-299](#) Levy Project Update

7. Council Business and New Initiatives

8. Consent Calendar

- a) [17-300](#) Council Minutes
Minutes of June 26 Extended Study Session

- b) [ORD 6356](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Commerce for acceptance of \$23,526 in state Energy Efficiency Program funding for the 2017 LED Street Light Conversion project; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$44,158 to recognize the Department of Commerce funding and an energy conservation rebate of \$20,632 from Puget Sound Energy (PSE); 3) amending the 2017-2023 CIP Plan to increase the project budget for the Minor Capital - Signals and Lighting program (CIP Plan No. PW-M-20) by \$44,158; and 4) authorizing execution of a purchase agreement with Consolidated Electrical Distributors, Inc. for the 2017 LED Street Light Conversion Project, a Neighborhood Safety and Connectivity Levy project (CIP Plan No. PW-R-199) in the amount of \$83,218.00, plus all applicable taxes.
- c) [RES 9288](#) Resolution authorizing execution of a Professional Services Agreement with S&B Inc., for a contract value not to exceed \$140,378.15 plus all applicable taxes, for the purchase and replacement of station Remote Telemetry Units (RTU's), and for engineering and systems integration services.
- d) [ORD 6357](#) Ordinance related to a residential parking zone; repealing Ordinance Nos. 6026, 6104, and 6267; establishing Residential Permit Parking Zone 2; and delegating authority to the City Manager or designee to establish time-limited parking or time of day restrictions for vehicles without a Zone 2 permit on an as needed basis on various streets surrounding Interlake High School.
- e) [RES 9289](#) Resolution authorizing an amendment to the sublease with the Bellevue Convention Center Authority (BCCA) to extend the City's use of the Expansion Parcel, located at 709 112th Avenue N.E., for an additional two years for parking purposes.
- f) [RES 9290](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with Keating, Bucklin & McCormack, Inc., P.S., to increase the total contract amount from \$90,000 to \$250,000 to provide legal representation in the lawsuit of Williams v. City of Bellevue and Stephen Mylett, USDC Cause No: C16-1034RAJ.
- g) [ORD 6358](#) Ordinance amending Ordinance 6333 adopted on December 5, 2016, as previously amended, to increase the biennial appropriation to the 2017-2018 Housing Fund (Fund 1900) by \$27,474 pursuant to funding authorized by the ARCH Executive Board Action Resolution 2017-1 to provide expenditure authority for an increase in ARCH specific staffing which is fully supported by ARCH revenues; and authorizing administrative officials to administer and expend funds from Fund 1900 for the purposes state herein.

- h) [ORD 6359](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$595,186 in state Pedestrian and Bicycle Program funding for the Northup Way Non-Motorized Safety Improvements Project; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$595,186; and, 3) amending the 2017-2023 CIP Plan to increase the budget for the Minor Capital - Traffic Operations program (CIP Plan No. PW-M-2) by \$595,186.
- i) [ORD 6360](#) Ordinance authorizing acceptance of 2016 Assistance to Firefighters Grant funds from the Department of Homeland Security (DHS), Federal Emergency Management (FEMA), of up to \$92,861 to establish a formal Fitness and Injury Prevention Program for uniformed fire personnel; establishing a project within the Operating Grants, Donations and Special Reserve Fund; amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by up to \$92,861; appropriating revenues to that fund; and authorizing expenditures of said grant funds.
- j) [ORD 6361](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$778,559 in federal Safe Routes to School Program funding for the Sherwood Forest Elementary School and Interlake High School Non-Motorized Safety Improvements Project; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$778,559; and, 3) amending the 2017-2023 CIP Plan to increase the budget for the Minor Capital - Traffic Operations program (CIP Plan No. PW-M-2) by \$778,559.

9. Public Hearing

- a) [17-301](#) Public Hearing on a Land Use Code (LUC) amendment that would remove quasi-judicial appeals to the City Council in Process I and Process III land use matters.
1. Staff Report.
 2. Motion to open public hearing.
(*Note: Three-minute limit per person or recognized community organization.)
 3. Receive public testimony.
 4. Motion to close public hearing.
 5. Council discussion and action.

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6362](#) Ordinance 1) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$45,134,950 for the project appropriation for implementing the Transportation Infrastructure Finance and Innovations Act (TIFIA) loan and 2018 administrative costs; 2) amending the 2017-2023 CIP Plan by a) modifying the scope of five existing projects from design only to full project implementation (CIP Plan Nos. PW-R-169, PW-R-170, PW-R-173, PW-R-174, PW-R-191); b) increasing the 7-year project budgets by a total of \$99,600,000; and c) increasing G-101 7-year project budget by \$100,000 for TIFIA administrative and debt issue costs for 2018; 3) increasing the 2017-2018 General Fund appropriation by \$454,500 to provide expenditure authority for an increase in TIFIA project specific services; and 4) authorizing execution of any necessary funding agreements and supplements with the Washington State Department of Transportation (WSDOT) to administer the TIFIA funds.
- b) [RES 9291](#) Resolution authorizing execution of Amendment 1 to the Professional Services Agreement with Parametrix, Inc. (Contract No. 1650264) by \$955,491.16 for a total contract amount of \$1,078,384.25, plus all applicable taxes, to advance design from 30% to final design and prepare construction documents for the eastbound lane of NE Spring Boulevard, between 130th Avenue NE and 132nd Avenue NE (CIP Plan No. PW-R-174).
- c) [RES 9292](#) Resolution authorizing execution of Amendment 1 to the Professional Services Agreement with Parametrix, Inc. (Contract No. 1650266) by \$1,438,841.14 for a total contract amount of \$1,532,589.74, plus all applicable taxes, to advance design from 15% to final design and prepare construction documents for the 130th Avenue NE, between BelRed Road and NE 20th Street project (CIP Plan No. PW-R-170).

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.