



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, August 7, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-320](#) Bellevue Botanical Garden Society Invitation and Year Highlights
- b) [17-321](#) Presentation of recently published book, *The Story of the Bellevue Downtown Park*

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) [17-322](#) TIFIA/BelRed Projects Update
- b) [17-323](#) Civic Services Fleet Ranking
- c) [17-324](#) Public Technology Institute Award

7. Council Business and New Initiatives

8. Consent Calendar

- a) [17-325](#) Council Minutes
Minutes of July 10 Extended Study Session
Minutes of July 17 Study Session
Minutes of July 17 Regular Session

- b) [RES 9293](#) Resolution authorizing the execution of two contracts and any necessary or appropriate supplements covering both Bank of America Merchant Services and Bank of America Treasury (i.e. general banking) Services each for a three-year term with the option to renew Treasury and Merchant Services for one additional two-year term, in an estimated total amount of \$4,665,000, plus all applicable taxes.
- c) [RES 9294](#) Resolution authorizing execution of a professional services contract with MAKERS Architecture and Urban Design LLP for the development of a Utilities Operations and Maintenance Facilities Plan in an amount not to exceed \$199,500 exclusive of all applicable taxes and fees.
- d) [RES 9295](#) Resolution authorizing the execution of a four-year professional services contract with Piper Jaffray & Co. in an amount not to exceed \$250,000, with an option to renew for an additional one-year term, to provide financial and bond issuing advisory services.
- e) [ORD 6363](#) Ordinance amending Ordinance 6333, adopted on December 5, 2016, as previously amended, to increase the Information Technology Fund (Fund No. 5270) 2017-2018 biennial appropriation by \$106,000 funded by eCityGov Alliance revenues to increase the eCityGov Alliance project specific staffing by up to 1.0 FTE.
- f) [17-326](#) Motion to reject all bids for Bid No. 17020 for Cougar Mountain No. 3 Pump Station Rehabilitation, CIP Plan No. W-91, redesign the project and call for bids at a later date.
- g) [17-327](#) Motion to award Bid No. 17061 for AC Water Main Replacement 2017 - Phase 1 to Kar-Vel Construction, as the lowest responsible and responsive bidder, in the amount of \$2,070,498.40 plus all applicable taxes (CIP Plan No. W-16).
- h) [17-328](#) Motion to award Bid No. 17037 for Overlay and Pavement Restoration 2017 to Watson Asphalt Paving Company, as the lowest responsible and responsive bidder, in the amount of \$559,734.60 plus all applicable taxes (CIP Plan No. W-16 and S-24).
- i) [RES 9296](#) Resolution authorizing execution of a professional services agreement with Aspect Consultants for engineering services, for the Lower Coal Creek Flood Hazard Reduction - Group 2 and Group 3 Design and Construction Services project, in the amount of \$320,441, plus all applicable taxes (CIP Plan No. D-106).
- j) [ORD 6364](#) Ordinance approving the vacation of a portion of Bellevue-Redmond Road between NE 8th Street and 120th Ave NE.
- k) [17-329](#) Motion to award Bid No. 17076 to Skyline Landscape, as the lowest responsible bidder, in the amount of \$135,567.50, plus all applicable taxes, for upgrading the irrigation system at the south end of Robinswood Park.

- l) [ORD 6365](#)** Ordinance 1) authorizing execution of an Interlocal Agreement (and supplements if necessary) with King County Metro (KCM) for acceptance of \$200,000 in pass-through grant funds from KCM for the citywide Transportation Demand Management (TDM) Implementation Program; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$200,000; and, 3) authorizing amendment of the existing professional services contract (and supplements if necessary) with the Bellevue Downtown Association (BDA) to add up to \$100,000 for trip reduction services associated with implementing the TDM Implementation Program.
- m) [17-330](#)** Motion to award Bid No. 17082, 108th Avenue SE Sidewalk and Channelization Project (CIP Plan No. PW-W/B-56) to Axum General Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$225,972.25, plus all applicable taxes.
- n) [RES 9297](#)** Resolution authorizing execution of an amendment to the Professional Services Contract with Environmental Science Associates (ESA) by \$688,595 for a total amount not to exceed \$3,170,335, plus all applicable taxes, to prepare a Final Environmental Impact Statements (EIS) for PSE's proposed Energize Eastside Project.
- o) [RES 9298](#)** Resolution authorizing execution of Amendment No. 1 to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement between the Cities of Bellevue, Everett, Seattle and Tacoma to amend the agency cost allocation for 2019-2021.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [17-331](#) Eastgate Land Use Code Amendment Interim Official Control

- b) [ORD 6366](#) Ordinance amending the Land Use Code and Bellevue City Code relating to zoning, planning and land use, amending portions of Title 20 (the Bellevue Land Use Code) of the Bellevue City Code to advance the Eastgate/I-90 Land Use and Transportation Project, improve clarity and usability, ensure consistency with State Law, and correct inaccuracies and outdated footnotes, which includes the following amendments: adding the Office/Limited Business 2 (OLB 2), Neighborhood Mixed Use (NMU), and Eastgate Transit Oriented Development (EG-TOD) as new districts; adding OLB 2 and NMU to the general use charts in LUC 20.10.440; amending the permitted uses and footnotes in the general use charts; adopting dimensional standards for the OLB 2 and NMU Districts; amending the landscape standards in LUC 20.20.520 to include OLB 2 and NMU; amending the Transitional Area Design District, (Part 20.25B) to include OLB 2 and NMU; amending Part 20.25C to include design standards for OLB 2; amending the Community Retail Design District (Part 20.25I) to include design guidelines for the NMU District; adding a new Part 20.25P to Title 20 that includes use charts, dimensional requirements, street standards and design guidelines for the EG-TOD.

- c) [ORD 6367](#) Ordinance amending the selected land use designations in the Eastgate subarea for consistency with revisions to the Comprehensive Land Use Plan; repealing ordinances and concomitant agreements where the conditions have been met or are no longer necessary; and establishing an effective date.

- d) [ORD 6368](#) Ordinance imposing an interim official control regarding the permit process required to establish a homeless shelter and identifying the Land Use Districts where a homeless shelter may be permitted; providing for severability; and establishing an effective date.

- e) [ORD 6369](#) Ordinance imposing an interim official control regarding the prohibition of community health engagement locations, safe injection sites, and other uses or activities designed to provide a location for individuals to consume illicit drugs; providing for severability; and establishing an effective date.

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.