



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, September 18, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-348](#) Welcoming Week 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

- a) [17-349](#) Arts Commission Report and Review of Grant Guidelines

6. Report of the City Manager

- a) [17-350](#) Zakes Foundation and Bellevue Skate Park Recognition
b) [17-351](#) 2017 Annual Comprehensive Plan Amendments
c) [17-352](#) Homelessness Management - Council Look Ahead

7. Council Business and New Initiatives

8. Consent Calendar

- a) [17-353](#) Council Minutes
Minutes of September 5, 2017 Study Session
Minutes of September 5, 2017 Regular Session

- b) [RES 9307](#) Resolution authorizing execution of a Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) for the Meydenbauer Bay Park Phase 1- Lake Washington Blvd Project.
- c) [RES 9308](#) Resolution authorizing execution of Amendment No. 4 to the Professional Engineering Services Agreement with HDR Engineering, Inc. (Clerk's Receiving No. 53626), increasing the total contract amount from \$2,721,595.00 to \$3,597,633.50, plus all applicable taxes, to advance design on the NE Spring Boulevard roadway improvements, Zone 1, 116th Avenue NE to 120th Avenue NE (CIP Plan No. PW-R-172), and Zone 2, 120th Avenue NE to 124th Avenue NE (CIP Plan No. PW-R-173).
- d) [17-354](#) Motion to award Bid No. 17071 to Arizon Structures WorldWide, LLC, as the lowest responsible bidder, in the amount of \$424,605.30, plus all applicable taxes, to design, fabricate, and install a replacement air supported structure (bubble) at the Robinswood Tennis Center.
- e) [RES 9309](#) Resolution authorizing execution of a two-year Professional Services Agreement, with an option for one two-year renewal, with Yates, Wood & MacDonald, Inc., in the estimated amount of \$500,000, plus all applicable taxes, for residential property management services at the Bayvue Village Apartments.
- f) [RES 9310](#) Resolution authorizing the City Manager to formally terminate Concomitant Zoning Agreement No. 4033, which has been rendered void and unenforceable by operation of law.
- g) [RES 9311](#) Resolution authorizing the granting of permanent, non-exclusive easements to Puget Sound Energy, Inc. (PSE) to install, operate and maintain electrical power transmission and distribution systems in support of the Meydenbauer Bay Park Phase 1 improvement project.
- h) [ORD 6372](#) Ordinance amending the 2017 Community Development Block Grant Plan adopted by Ordinance 6327, to reallocate funding from the purchase of a facility for the Boys and Girls Club to two other projects, the Bellevue Boys & Girls Clubs Teen Center Kitchen Remodel (up to \$26,000) and The Sophia Way Homeless Services project (up to \$20,000).
- i) [17-355](#) Motion to approve payment of claims and payroll for the period July 1, 2017 through August 31, 2017.

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. Captioning, American Sign Language (ASL), or language interpreters are available upon request. Please phone at least 48 hours in advance 425-452-5379 (TDD). If you are deaf or hard of hearing, dial 711 (TR). Assisted listening devices are available upon request. Council Chambers (1E-126) is equipped with a hearing loop system.