



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, October 2, 2017

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [17-375](#) Walk to School Day 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

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [17-376](#) Council Minutes  
*Minutes of September 11, 2017 Extended Study Session*  
*Minutes of September 18, 2017 Study Session*  
*Minutes of September 18, 2017 Regular Session*
- b) [RES 9312](#) Resolution authorizing the City Manager or his designee to execute the First Amendment to the 2016-2066 Funding Agreement between the City and Performing Arts Center Eastside (PACE) extending the date for performance of the obligations contained in paragraph 4.a. from September 30, 2017 to November 13, 2017.

- c) [17-377](#) Motion to reject all bids for Bid No. 17058 for Storm Pond Retrofit, 501 West Lake Sammamish Parkway, CIP Plan No. D-64, redesign the project and call for bids at a later date.
- d) [RES 9313](#) Resolution ratifying execution of the purchase order with Lydig Construction, Inc. for emergency repairs to the Bellevue City Hall north garage, in the amount not to exceed \$134,006.46, plus all applicable taxes.
- e) [ORD 6373](#) Ordinance 1) authorizing execution of a 2017 Washington State Military Department Public Assistance grant agreement (and supplements if necessary) with the Washington State Military Department (WSMD) and Federal Emergency Management Agency (FEMA) to accept up to \$236,489 in grant funding for the repair or restoration of damaged city facilities for incident(s) occurring between January 30, 2017 and February 22, 2017; 2) amending the 2017-2018 Operating Grants, Donations and Special Reserves Fund adopted by Ordinance No. 6333 on December 5, 2016, as previously amended, to increase the appropriation by \$236,489 with the acceptance of the WSMD and FEMA grant; and 3) authorizing administrative officials to receive, and expend said funds as authorized in said Grant Agreement.
- f) [17-378](#) Motion to award Bid No. 17003 for Vuecrest Sanitary Sewer Replacement Project 2017 to Goodfellow Brothers, Inc., as the lowest responsible and responsive bidder, in the amount of \$1,525,460 plus all applicable taxes (CIP Plan Nos. S-66 and W-16).
- g) [17-379](#) Motion to award Bid No. 17085 for Woodridge Open Space Sewer Replacement to Road Construction Northwest, as the lowest responsible and responsive bidder, in the amount of \$413,836.00 plus all applicable taxes (CIP Plan No. S-66).
- h) [ORD 6374](#) Ordinance amending Ordinance No. 5272, which established parking restrictions in the downtown area and certain other areas of the City, to establish time restricted parking on the east side of 111th Avenue NE between NE 4th Street and NE 2nd Street.
- i) [ORD 6375](#) Ordinance 1) authorizing execution of a Memorandum of Understanding (MOU) with the Bellevue School District to accept \$515,165 to support construction of pedestrian improvements as a condition of the development of the new Wilburton Elementary School; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$515,165; and, 3) amending the 2017-2023 CIP Plan to increase the project budget for the Neighborhood Sidewalks Program (CIP Plan No. PW-W/B-76) by \$515,165.

- j) [RES 9314](#) Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with Jacobs Engineering Group, Inc. in the amount of \$784,300, for a total contract amount of \$1,422,651, plus all applicable taxes, to provide bid ready Plans, Specifications and Estimate (PS&E) to construct pedestrian and bicycle improvements on SE Newport Way, between 150th Avenue SE and Somerset Boulevard (CIP Plan No. PW-R-185).

## 9. Public Hearing

- a) [RES 9315](#) Public Hearing and Resolution authorizing execution of documents necessary to relinquish a water line easement and a portion of a sanitary sewer easement located at 16231 NE 12th Place, in consideration for the granting of replacement easements, the granting and recording of such replacement easements being deemed in the best interest of the public.
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

## 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 (Voice). 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.