

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda

City Council Regular Session

Monday, October 16, 2017 8:00 PM Council Chambers (1E-126)

- 1. Call to Order
- 2. Roll Call, Flag Salute
- 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) 17-397 Report from East Bellevue Community Council

6. Report of the City Manager

- a) 17-398 Bellevue Police Department Tomorrows Program
- b) 17-399 100th Avenue NE and Vicinity Complete Streets Project

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>17-400</u>	Council Minutes
		Minutes of September 25, 2017 Extended Study Session
		Minutes of October 2, 2017 Study Session

Minutes of October 2, 2017 Regular Session

b) 17-401 Motion to award Bid No. 17083, 2810 West Lake Sammamish Parkway SE Mid-block Crossing (CIP Plan No. NEP-2) to Kamins Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$90,038.81, plus all

applicable taxes.

c)	RES 9316	Resolution granting authority to the Finance Director or his/her designee to approve annual purchase orders for various vendors for small items not stocked by City departments, for an amount not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution.
d)	RES 9317	Resolution authorizing execution of an Interlocal Agreement with King County Road Services Division for on-call bridge inspection, materials testing, and road maintenance services, for a maximum five-year term with an option to renew for an additional five-year period.
e)	RES 9318	Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with MIG SvR, in the amount of \$83,100, for a total contract amount of \$232,899, plus all applicable taxes, to develop construction Plans, Specifications, and Estimate (PS&E) for a missing section of sidewalk on the west side of 119th Avenue SE, between SE 56th Street and Newport Heights Elementary School (CIP Plan Nos. PW-R-199 and PW-M-7).
f)	RES 9319	Resolution authorizing execution of a professional services agreement with Toole Design Group, in the amount of \$100,037.28, plus all applicable taxes, to support a public involvement process with the Northtowne Community to develop a preferred design alternative for 100th Avenue NE, between NE 12th and NE 24th Streets and other priority streets in the vicinity to create a "complete streets" network that is safe and accessible for people of all ages, no matter their mode of travel.
g)	RES 9320	Resolution authorizing execution of a professional service agreement with R. Lee Springer, in an amount not to exceed \$195,000 plus applicable taxes, to perform audits of selected businesses to determine compliance with the tax chapters of the Bellevue City Code for a one year term with two one year renewal options.
h)	RES 9321	Resolution authorizing execution of a professional service agreement with Tony Kopczynski, in an amount not to exceed \$195,000 plus applicable taxes, to perform audits of selected businesses to determine compliance with the tax chapters of the Bellevue City Code for a one year term with two one year renewal options.
i)	<u>17-402</u>	Motion to approve payment of claims and payroll for the period September 1, 2017 through September 30, 2017.
j)	RES 9322	Resolution granting authority to approve the on-going annual purchase orders or contracts with Mythics, Inc. (and future successor(s), if any), for JD Edwards EnterpriseOne (JDE) maintenance and support services for amounts anticipated and budgeted in the applicable biennial budget.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

a) ORD 6376 Ordinance amending the Bellevue Land Use Code, Title 20 of the Bellevue City

Code, to impose a prohibition on community health engagement locations, safe injection sites, and other uses or activities designed to provide a location for individuals to consume illicit drugs intravenously; adding Section 20.10.410 LUC to prohibit safe injection sites citywide; providing for severability; and establishing an

effective date.

b) ORD 6377 Ordinance amending the Bellevue Land Use Code, Title 20 of the Bellevue City

Code, to advance the Downtown Livability Initiative; repealing Part 20.25A LUC; and adding a new Part 20.25A LUC to add new Downtown definitions, departures, and tower requirements; and amending Downtown provisions regarding nonconformities, dimensions, the amenity incentive system, development standards,

and design guidelines.

c) ORD 6378 Ordinance amending the Bellevue Downtown Subarea and Ordinance Nos. 3013,

3014B, 3015B, 3016A, 3017, 3018, 3019 and 3020 for consistency with revisions to the Comprehensive Land Use Plan, renaming certain districts in Downtown Bellevue, and revising the boundaries of certain districts in Downtown Bellevue for consistency with the revised Downtown Boundary; adding perimeter overlays; 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. 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.