



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, November 6, 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

6. Report of the City Manager

- a) [17-421](#) Pikes Peak Reservoir and Pump Station Project-Siting and Public Involvement Process Management Brief

7. Council Business and New Initiatives

- a) [17-422](#) Arts Commission Appointment
- b) [17-423](#) Remote Participation Request (November 13, 2017 Meeting)

8. Consent Calendar

- a) [17-424](#) Council Minutes
 - Minutes of October 9, 2017 Extended Study Session*
 - Minutes of October 16, 2017 Study Session*
 - Minutes of October 16, 2017 Regular Session*

- b) [RES 9323](#) Resolution determining that a sanitary sewer easement and an associated easement covenant, located at 14220 NE 8th Street with King County Tax Parcel Number 272505-9043 (Stevenson Elementary School), are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement and easement covenant.
- c) [RES 9324](#) Resolution authorizing execution of an on-call construction management and inspection services contract with KBA, Inc., in the amount of \$1,011,000, plus all applicable taxes, to provide on-call construction inspection and support for the 124th Avenue NE, NE Spring Boulevard to NE Ichigo Way Project (CIP Plan No. PW-R-166), and other construction projects as needed to ensure proper construction inspection and management through 2019.
- d) [RES 9325](#) Resolution authorizing execution of a Memorandum of Understanding (MOU) by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Utilities, Parks, Civic Services and Transportation employees (the Union) modifying Article 9.1 Work in Higher Classification of the 2015-2018 Collective Bargaining Agreement to add Engineering Technician to the list of positions for which trained bargaining unit members can receive out of class pay for a minimum of one day of such work performance.
- e) [RES 9326](#) Resolution authorizing execution of an interim Memorandum of Understanding (MOU) by and between the City and the International Brotherhood of Electrical Workers, Local 77 (IBEW), modifying pay provisions in the 2015-2018 IBEW Collective Bargaining Agreement to provide premium pay of seven and one-half percent (7.5%) for signal electricians holding a valid certificate of competency and meeting the minimum qualifications of an electrical inspector.
- f) [17-425](#) Motion to award Bid No. 17099 for Commercial Water Meter Replacement 2017 to Earthwork Enterprises, as the lowest responsible and responsive bidder in the amount of \$198,600.00 plus all applicable taxes (CIP Plan No. W-98).
- g) [RES 9327](#) Resolution ratifying the City Manager's execution of the King County Amended and Restated Solid Waste Interlocal Agreement on October 30, 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 (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.