

# Meeting Agenda

# **City Council Regular Session**

Monday, December 4, 2017	8:00 PM	Council Chambers (1E-126)
Monday, December 4, 2017	8:00 PM	Council Chambers (1E-12

# 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) 17-449 Parks and Community Services Board Report

### 6. Report of the City Manager

- a) 17-447 Bellevue Essentials Synopsis
- b) 17-448 2017 Digital City Awards

### 7. Council Business and New Initiatives

a) <u>17-456</u> Remote Participation Request

### 8. Consent Calendar

a) <u>17-450</u> Council Minutes *Minutes of November 13 Extended Study Session Minutes of November 20 Study Session Minutes of November 20 Regular Session* 

b)	<u>RES 9333</u>	Resolution authorizing execution of a hardware lease and services agreement with Pacific Office Automation for five years with an option to renew for one term of two years for copiers and related services for all City departments, in an amount not to exceed \$1,041,844.80, plus all applicable taxes, for the initial five-year term.
c)	<u>RES 9334</u>	Resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc., in the amount of \$1,272,949, plus all applicable taxes, to complete design on the 124th Avenue NE, NE Spring Boulevard to Ichigo Way (CIP Plan No. PW-R-166) and 124th Avenue NE, Ichigo Way to Northup Way (CIP Plan No. PW-R-191).
d)	<u>RES 9335</u>	Resolution authorizing execution of all documents necessary to approve a five-year facility use agreement with the Eastside Heritage Center (EHC) for a portion of the historic McDowell House property located at 11660 Main Street.
e)	<u>RES 9336</u>	Resolution authorizing execution of a general services contract with NW Teambuilding for the operation of programs and services on the Bellevue Challenge Course & Zip Tour at Eastgate Park.
f)	<u>RES 9337</u>	Resolution authorizing execution of a three-year contract with Synergy Building Services, Inc. for custodial and floor care services at City Hall and the Bellevue Service Center, with a two-year renewal option, for a total contract amount not to exceed \$2,323,269, plus all applicable taxes.
g)	<u>RES 9338</u>	Resolution authorizing execution of a General Services contract with Plantscapes, Inc. for landscaping services at various park sites and facilities for an initial two-year term in an amount of \$46,721.49, plus all applicable taxes, with the option to renew for an additional two years in an amount not to exceed \$46,721.49 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
h)	<u>RES 9339</u>	Resolution adopting recommendations for the use of 2018 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; and authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for the 2018 CDBG Program.
i)	<u>RES 9340</u>	Resolution authorizing execution of Amendment 4 to the Marymoor Park Interlocal Agreement with King County, a political subdivision of the State of Washington, for maintenance and operation of the Bellevue/King County Marymoor Ballfield Complex.

j)	<u>RES 9341</u>	Resolution determining that five existing water line easements located at 4020	
		Factoria Boulevard, 12826 SE 40th Lane, 4039 and 4102 131st Place SE, and	
		4049 and 4101 129th Place SE 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 these easements.	

- k) <u>RES 9342</u> Resolution authorizing execution of 10-year Fire Protection Services Agreements between the Bellevue Fire Department and the cities of Beaux Arts, Clyde Hill, Hunts Point, Medina, Newcastle, and Yarrow Point.
- I) <u>RES 9343</u> Resolution authorizing execution of amendment three to the existing agreement with Copiers Northwest to extend the term of the agreement on a month-to-month basis through April 2018 at City's sole option if to renew; and thereafter on a month-to-month basis at either party's option if to renew for providing management of the on-site copy center in City Hall, and for printers and copiers during the transition to Pacific Office Automation for all City departments, in an amount not to exceed \$240,000, plus all applicable taxes.

### 9. Public Hearing

- a) <u>ORD 6390</u> Public Hearing on an Ordinance amending the Land Use Code to update the on-street parking requirement in LUC 20.25D.140.E; and establishing an effective date.
  - 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

a) <u>17-451</u> Refining Council's direction to the Planning Commission regarding implementation of the East Main Station Area Plan *(Previously discussed with Council on November 13.)* 

## 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.