



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, December 11, 2017

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [17-461](#) Swearing in of Councilmembers Conrad Lee, Lynne Robinson and Jared Nieuwenhuis by Judge Janet Garrow
(Ceremony will take place at 8:00 p.m. followed by a brief recess.)
- b) [17-462](#) Commendation Honoring Councilmember Kevin Wallace

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

- a) [17-463](#) Determining Procedure for Election of Mayor and Deputy Mayor at Council's January 2, 2018 Meeting
(Staff seeks Council direction on which election process to utilize.)
- b) [17-464](#) Selection of Temporary Chair for January 2, 2018 Council Meeting

8. Consent Calendar

- a) [17-465](#) Council Minutes
Minutes of November 27, 2017

- b) [RES 9344](#) Resolution authorizing execution of the ORCA agreement with King County for the purchase and distribution of the annual 2018 ORCA cards to City employees, in an amount not to exceed \$346,052, plus all applicable taxes.
- c) [RES 9345](#) Resolution authorizing execution of a two-year contract with American Guard Services, Inc. for security guard services at City Hall including patrol services to the Bellevue Service Center and other City facilities with a three-year renewal option, for a total contract amount not to exceed \$737,064.09, plus all applicable taxes.
- d) [RES 9346](#) Resolution authorizing the execution of a software subscription agreement with eLogic Learning Management System (LMS) on behalf of the East Metro Training Group (EMTG) for management of regional fire training information, in an amount not to exceed \$136,041, plus all applicable taxes.
- e) [RES 9347](#) Resolution authorizing the execution of a one-year administrative services contract (currently in substantial form) between the City of Bellevue and Premera Blue Cross for calendar year 2018 medical and prescription drug third party administrative services, in an amount not to exceed \$470,000, plus all applicable taxes.
- f) [RES 9348](#) Resolution authorizing the execution of a consulting agreement (currently in substantial form) between the City of Bellevue and Gallagher Benefit Services, Inc. for health and welfare benefits consulting and brokerage services for a term of three years with one two-year option to renew (2018 - 2022), in an amount not to exceed \$1,130,000 plus all applicable taxes.
- g) [RES 9349](#) Resolution authorizing execution of 1) a successor labor agreement by and between the City and Bellevue Police Support Guild (Union) for the contract period January 1, 2017 through December 31, 2019 and 2) a memorandum of understanding (MOU) regarding retroactivity.
- h) [RES 9350](#) Resolution authorizing the execution of an agreement between the City of Bellevue and Navia Benefit Solutions, Inc. for a term of five years in an amount not to exceed \$145,000 plus all applicable taxes for the provision of flexible spending account, Section 125 plan and COBRA administration services.
- i) [RES 9351](#) Resolution authorizing execution of Amendment #1 to the professional services agreement (contract) between the City of Bellevue and Wellspring Family Services extending the term to 2019 and establishing rates for the professional services of an employee assistance program in an amount not to exceed \$155,000 plus all applicable taxes.
- j) [RES 9352](#) Resolution authorizing execution of an amendment of \$372,727 to the General Services Agreement with Olson Brothers Pro-Vac (Formerly Everson's Econo-Vac, Inc.) to perform Storm Drainage Pipe Cleaning, for a total contract value not to exceed \$1,174,184 plus all applicable taxes.

- k) [RES 9353](#) Resolution authorizing execution of an amendment of \$236,364 to the General Services Agreement with Olson Brothers Pro-Vac (Formerly Everson's Econo-Vac, Inc.), to perform Storm Drainage Pipe Inspection, for a total contract value not to exceed \$691,737 plus all applicable taxes.
- l) [RES 9354](#) Resolution authorizing execution of an agreement for public defense services, including an option to renew, with Stein, Lotzkar and Starr, P.S., Inc., to provide public defense services for the period January 1, 2018 through December 31, 2021, in the amount of \$804,144 per year plus all applicable taxes for up to 1,812 cases annually, plus other sums as provided for therein, including appeals and court costs.
- m) [ORD 6391](#) An Ordinance amending Human Resources Code Chapter 3.79 to align with the state's paid sick leave law (RCW 49.46.200 *et seq.*) which takes effect on January 1, 2018.
- n) [17-466](#) Motion to approve the Eastside Transportation Partnership (ETP) Agreement and associated costs through 2019.
- o) [ORD 6392](#) Ordinance amending the 2018 City of Bellevue T Pay Plan for "Non-Affiliated City Manager" by 2.2% and authorizing execution of Amendment No. 2 to the City Manager's employment agreement between the City and Brad M. Miyake related to the City Manager's compensation program.
- p) [RES 9355](#) 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.
- q) [RES 9356](#) Resolution amending Resolution No. 9328 to correct a scrivener's error in two referenced King County Recording Numbers related to a water line easement and a sanitary sewer easement located at 1035 116th Avenue NE declared as surplus to the needs of the City; and setting a time and place for a hearing to consider the partial release of these easements.

9. Public Hearing

- a) [RES 9357](#) Public Hearing and action on Resolution authorizing execution of documents necessary to release 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) that have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases 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**

- a) [17-468](#) Summary of 2017 Comprehensive Plan Amendment Ordinances for Action
- b) [ORD 6393](#) Ordinance adopting the Eastgate Office Park (16-123765 AC) 2017 amendments to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- c) [ORD 6394](#) Ordinance adopting the Old Seattle Times Building (17-121068 AC) 2017 amendments to the Comprehensive Plan of the City of Bellevue, and amending the boundary between the Downtown Subarea and the Southwest Bellevue Subarea Plan with a map amendment of Professional Office (PO) to Downtown mixed use (DNTN-MU) at 11177 Main St. pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- d) [ORD 6395](#) Ordinance adopting the Complete Streets (17-109009 AC) 2017 amendments to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- e) [ORD 6396](#) Ordinance adopting the Downtown Transportation Plan - Downtown Subarea Plan (DTP-DSP, 17-120230 AC) 2017 amendments to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.

- f) [ORD 6397](#) Ordinance adopting the city's 2017 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 6393, 6394, 6395, and 6396 pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- g) [17-469](#) Finalizing Council's guiding principles to the Planning Commission for the East Main redevelopment area.

12. Unfinished Business**13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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