



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, February 5, 2018

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) [18-142](#) Language Access Resource

7. Council Business and New Initiatives

8. Consent Calendar

- a) [18-143](#) Council Minutes
Minutes of January 8, 2018 Extended Study Session
Minutes of January 16, 2018 Study Session
Minutes of January 16, 2018 Regular Session
- b) [RES 9360](#) Resolution appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.
- c) [RES 9361](#) Resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc., in the amount of \$114,500, plus all applicable taxes, to develop conceptual design for 124th Avenue NE, NE 8th Street to NE 12th Street (CIP Plan No. PW-R-190).

- d) [ORD 6399](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation to accept up to \$667,111 in federal Congestion Mitigation & Air Quality (CMAQ) funding to support construction of non-motorized-related roadway improvements on Eastgate Way; 2) amending the 2017-2018 General Capital Investment Program (CIP) Fund to increase the appropriation by \$667,111; and, 3) amending the 2017-2023 CIP Plan to increase the budget for the Pedestrian and Bicycle Access and Connections Program (CIP Plan No. PW-W/B-56) by \$667,111.

- e) [RES 9362](#) Resolution authorizing execution of a grant agreement (and supplements if necessary) with the Transportation Improvement Board (TIB) to accept up to \$5,950,200 in state funding to support construction of roadway improvements on NE Spring Boulevard (Zone 2) from 120th Avenue NE to 124th Avenue NE (CIP Plan No. PW-R-173).

- f) [RES 9363](#) Resolution authorizing the City Manager to sign the Amended eCityGov Alliance Interlocal Agreement (ILA).

- g) [ORD 6400](#) Ordinance relating to the Bellevue Multifamily Tax Exemption (MFTE) program and amending sections 4.52.050 and 4.52.090 of the Bellevue City Code (BCC); providing for severability, and establishing an effective date.

- h) [RES 9364](#) Resolution initiating vacation of a portion of SE 20th Street adjacent to 1858 128th Avenue SE; and setting a time and place for a hearing to consider such a vacation.

- i) [RES 9365](#) Resolution determining the anticipated shortfall in revenues for providing municipal services to the annexation areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2018 to June 2019, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.

- j) [RES 9366](#) Resolution authorizing execution of a 25 year Wireless Communications Facilities Site Lease Agreement with three automatic five-year extensions with King County for installation of equipment related to the Puget Sound Emergency Radio Network (PSERN) at Bellevue Fire Station #9 located at 12412 Newcastle Way, Bellevue Washington.

- k) [RES 9367](#) Resolution authorizing execution of all documents necessary to acquire a 10-year ingress and egress easement across private property located at 2436 West Lake Sammamish Parkway Southeast for access to a Sewer Utility lift station.

- l) [18-144](#) Motion to award Bid No. 17120 for Kelsey Creek Culvert Replacement to Interwest Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$2,065,289 plus all applicable taxes (CIP Plan No. D-105).

- m) [RES 9368](#) Resolution authorizing execution of a General Services contract with Canber Corps for landscaping services at various streetscape sites for an initial two-year term in an amount not to exceed \$130,761, with the option to renew for an additional two years, for a total contract value of approximately \$261,522, plus any applicable taxes and 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-Bremerton) for the most recently completed calendar year.
- n) [RES 9369](#) Resolution authorizing execution of documents necessary to partially release two water easements located at 4020 Factoria Boulevard, 12826 SE 40th Lane, and 4049 129th Place SE; and to fully release three water easements located at 4049 and 4101 129th Place SE, 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.
- o) [RES 9370](#) Resolution authorizing execution of an amendment of the contract between the City and Mills Meyers Swartling P.S. for legal services in the *Sentinel Insurance v. City of Bellevue* lawsuit in an amount not to exceed \$95,000.
- p) [RES 9371](#) Resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc., in the amount of \$1,135,474, plus all applicable taxes, to prepare final design for 124th Avenue NE, NE 12th Street to NE Spring Boulevard (CIP Plan No. PW-R-169).

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**

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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.