



**Meeting Agenda**  
**City Council Regular Session**

---

Monday, March 19, 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**

- a) [18-194](#) Youth Link Board -24th Youth Involvement Conference

**6. Report of the City Manager**

**7. Council Business and New Initiatives**

- a) [18-195](#) Housing Development Consortium 2018 Municipal Champion Award

**8. Consent Calendar**

- a) [18-196](#) Council Minutes  
*Minutes of February 26, 2018 Extended Study Session*
- b) [RES 9385](#) Resolution authorizing the execution of a Professional Services Agreement with Concord Engineering, in the amount of \$599,888, plus all applicable taxes, to conduct the Eastgate Transportation Study (CIP Plan No. PW-R-198).
- c) [18-197](#) Motion to award Bid No. 18020, 106th Avenue NE and NE 6th Street Raised Intersection Project (CIP Plan Nos. PW-R-182 and CD-44) to Award Construction, as the lowest responsible and responsive bidder, in the amount of \$735,951.90.

- d) [RES 9386](#) Resolution authorizing execution of a Professional Services Agreement with Balmori Associates to provide design and other related services for the development of design guidelines for the Grand Connection, in an amount not to exceed \$125,000.
- e) [18-198](#) Motion to award Bid No. 18012, Wetland Mitigation at Larsen Lake Project to mitigate wetland impacts from the 120th Avenue NE (Stage 3) project (CIP Plan No. PW-R-168) to Buckley Nursery Company as the lowest responsible and responsive bidder, in the amount of \$223,548.65, plus all applicable taxes.
- f) [18-199](#) Motion to award Bid No. 18004 for Wastewater Pump Replacement - Grange Pump Station to Harbor Pacific Contractors, as the lowest responsible and responsive bidder, in the amount of \$173,600 plus all applicable taxes (CIP Plan No. S-16).
- g) [18-200](#) Motion to award Bid No. 17073 for AC Water Main Replacement 2017 - Phase 3 to Earthwork Enterprises, as the lowest responsible and responsive bidder, in the amount of \$3,375,728 plus all applicable taxes (CIP Plan Nos W-16 and W-67).
- h) [ORD 6408](#) Ordinance to vacate a portion of NE 12th Street lying just westerly of 120th Ave NE.
- i) [ORD 6409](#) Ordinance amending the Bellevue City Code to create a new Chapter 3.34 specific to the Bellevue Police Department; and establishing an effective date.
- j) [RES 9387](#) Resolution authorizing execution of a contract with S&B, Inc. to provide services supporting the development of a Utilities Supervisory Control and Data Acquisition (SCADA) Master Plan, in an amount not to exceed \$200,000, plus all applicable taxes.
- k) [ORD 6410](#) Ordinance amending the Bellevue City Code to create a new Chapter 3.35 specific to the Bellevue Fire Department; and establishing an effective date.
- l) [RES 9388](#) Resolution authorizing execution of a one-year extension and amendment of the General Services Agreement with Retail Lockbox, Inc., approved by the City Council on March 17, 2014, for an additional amount not to exceed \$68,000 plus all applicable taxes, for the contract total not to exceed \$266,000 plus all applicable taxes to cover the cost of the remaining term of the contract and any additional processing costs and to renew the contract for 1 additional term of 1 year upon the same terms and conditions.
- m) [RES 9389](#) Resolution ratifying the 2017 Update of the Lake Washington/Cedar/Sammamish Watershed Chinook Salmon Conservation Plan for Watershed Resource Inventory Area 8 (WRIA 8).
- n) [18-201](#) Motion to approve payment of claims and payroll for the period February 1, 2018 through February 28, 2018.

**9. Public Hearing**

- a) [18-202](#) Public Hearing on the requested street vacation of a portion of SE 20th Street adjacent to 1858 128th Avenue SE.
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****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 425-452-6168 (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.