



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 2, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-225](#) Sexual Assault Awareness Month Proclamation

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) [18-218](#) 2018 National Planning Conference Update

7. Council Business and New Initiatives

- a) [18-219](#) Proposed Schedule Change for April 2018 Council Meetings
- b) [18-220](#) Council Liaison Recommendations for 2018 Reappointments to Bellevue's Boards and Commissions

8. Consent Calendar

- a) [18-221](#) Council Minutes
Minutes of March 5, 2018 Study Session
Minutes of March 5, 2018 Regular Session
Minutes of March 12, 2018 Extended Study Session

- b) [ORD 6411](#) Ordinance authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$1,500,000 in federal Surface Transportation Program (STP) funding for the construction phase of a pavement overlay project on NE Bel-Red Road between 124th Ave NE and approximately NE 30th Street; 2) authorizing execution of an interlocal agreement with the City of Redmond for cost sharing on the design and construction of a multijurisdictional segment of NE Bel-Red Road between NE 20th and NE 24th Streets with the City of Redmond contributing approximately \$148,200; and 3) amending the 2017-2023 Capital Investment Program (CIP) Plan to increase the project budget for the Overlay Program (CIP Plan No. PW-M-1) by \$1,648,200.
- c) [RES 9390](#) Resolution authorizing execution of a two-year General Services Contract, with one, three-year option to renew, in an amount not to exceed \$216,963.60, between the City and Monarch Landscape Companies for Transportation Trail Maintenance.
- d) [RES 9391](#) Resolution authorizing execution of a one year extension and amendment to the General Services Agreement with Natural Start Preschool, approved by the City Council on April 28, 2014, and for an additional amount not to exceed \$190,000 plus all applicable taxes, for the contract total not to exceed \$861,600 through 2019, at South Bellevue Community Center.
- e) [RES 9392](#) Resolution authorizing submittal of a grant application requesting up to \$350,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of replacing the synthetic turf and track surface on the sportsfield at Wilburton Hill Park.
- f) [RES 9393](#) Resolution authorizing the write-off of 26 uncollectible accounts totaling \$45,963.17, as described in Attachment 1.
- g) [RES 9394](#) Resolution authorizing execution of a five-year contract with Synergy Building Services, Inc. for custodial services in general office areas at Fire Station 1 and the Public Safety Training Center, and floor care services at all fire facilities for a total contract amount not to exceed \$211,309, plus all applicable taxes.
- h) [RES 9395](#) Resolution granting authority to the Finance Director or his/her designee to approve annual purchase orders for various vendors for small items not stocked by City departments, for an amount not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution.

9. Public Hearing

- a) [RES 9396](#) Public Hearing and action on Resolution authorizing execution of documents necessary to release a portion of a water easement located at 15751 Northeast 15th Street that has been declared partially surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such partial release 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.*

- b) [RES 9397](#) Public Hearing and action on Resolution authorizing execution of documents necessary to release a portion of a water easement located at 4229 West Lake Sammamish Pkwy SE (Sunset Elementary School) that has been declared partially surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release 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****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.