



Meeting Agenda

City Council Regular Session

Monday, June 4, 2018

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [18-318](#) World Elder Abuse Awareness Day 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) [18-319](#) Planning and Community Development Name Changes and Creation of Divisions
(For information. Staff will update Council on proposed Planning and Community Development name changes and creation of divisions.)
- b) [18-321](#) 2018 Youth of the Year Award Recipient
(For information. Staff will announce the Youth of the Year award recipient.)
- c) [18-320](#) Bellevue City Code and Land Use Code Online Update
(For information. Staff will present an overview of the new online code site, including additional features of the site.)
- d) [18-322](#) Bellevue Convention Center Authority (BCCA) Board Appointment
(For action. City Manager seeks Council action on an appointment to the Bellevue Convention Center Authority.)

- e) [18-323](#) Interrelationship between Puget Sound Energy and City Non-Motorized Improvement plans on SE 16th Street - 148th Ave SE and 156th Ave SE
(For information. No presentation. Memo in response to public comment made at the May 21, 2018 Regular Session.)

7. Council Business and New Initiatives

- a) [18-324](#) Council Liaison Recommendation for Appointment to the Environmental Services Commission Appointment

8. Consent Calendar

- a) [18-325](#) Council Minutes
Minutes of May 14, 2018 Extended Study Session
Minutes of May 21, 2018 Study Session
Minutes of May 21, 2018 Regular Session
- b) [RES 9412](#) Resolution authorizing execution of an amendment to the professional services agreement with Stantec Consulting, Inc. for engineering services for Midlakes Pump Station Capacity Improvements, Final Design and Construction Services Amendment No. 1, in the amount of \$185,235.20, plus all applicable taxes (CIP Plan No. S-61).
- c) [RES 9413](#) Resolution authorizing execution of a professional services agreement with BHC Consultants for Engineering Services for the final design, bidding and construction phase services for the Cougar Mountain #3 Pump Station Rehabilitation, in an amount not to exceed \$128,855, plus all applicable taxes (CIP Plan No. W-91).
- d) [RES 9414](#) Resolution determining that portions of two sewer easements and one water easement, as well as the entirety of one sewer easement and three water easements, all located at 13351 Southeast 32nd Street (Factoria Recycling Transfer Station), 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 partial release and full release of these easements.
- e) [RES 9415](#) Resolution determining that a portion of an existing water easement located at 11959 Northup Way is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.
- f) [RES 9416](#) Resolution authorizing execution of a purchase agreement with Sonsray Machinery, LLC for the purchase of one new Case 580N tractor loader backhoe for the Parks and Community Services Department Municipal Golf Course, in an amount not to exceed \$100,899.33 exclusive of applicable taxes.

- g) [RES 9417](#) Resolution authorizing execution of a professional service agreement with OptiRTC, Inc. in the amount of \$110,250, plus all applicable taxes, for the Automation of Stormwater Detention Ponds Using Smart Technology.
- h) [RES 9418](#) Resolution authorizing the execution of Amendment No. 1 to the Professional Services Agreement with David Evans and Associates in the amount of \$233,385.00, plus all applicable taxes, for a total contract amount of \$748,883.00 to complete the final design and prepare the construction contract documents for the 150th Avenue SE at SE Newport Way project (CIP Plan No. PW-R-198).
- i) [RES 9419](#) Resolution authorizing execution of a Professional Services Agreement with Bohlin Cywinski Jackson for design services for Fire Station 10 in the amount not to exceed \$2,296,864.00, plus all applicable taxes, and design services for Fire Station 5 in the amount not to exceed \$1,685,141.00, plus all applicable taxes, and repealing Resolution No. 9375.

9. Public Hearing

- a) [18-326](#) Initial Public Hearing on the 2019-2020 Budget and 2019-2025 Capital Investment Program Plan.
 - 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

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