



Meeting Agenda
City Council Regular Session

Monday, July 16, 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

7. Council Business and New Initiatives

- a) [RES 9445](#) Resolution for Congressional Gold Medal to Chinese Veterans of WWII

8. Consent Calendar

- a) [18-373](#) Council Minutes
Minutes of June 25, 2018 Extended Study Session
Minutes of July 2, 2018 Study Session
Minutes of July 2, 2018 Regular Session
- b) [RES 9435](#) Resolution authorizing the execution of a Memorandum of Understanding with the Bellevue School District to collaborate on a school safe walk project for Newport Heights Elementary School students. This project will install approximately 445-feet of sidewalk, separated from traffic by a planter strip, on the east side of 117th Avenue SE, north of SE 54th Place and approximately 150-feet of sidewalk on SE 54th Place, east of 118th Avenue SE.

- c) [RES 9436](#) Resolution authorizing execution of a five year extension of the lease agreement with Terranomics Crossroads Associates, L.P. for the Crossroads Mini City Hall site.
- d) [RES 9437](#) Resolution authorizing execution of a one-year General Services Contract, with four, one-year options to renew in an amount not to exceed \$250,000, plus all applicable taxes, between the City and Combined Construction Inc. for Citywide Boardwalk Repair and Maintenance.
- e) [RES 9438](#) Resolution authorizing execution of a three-year contract with an option to renew for two additional years with Azose Commercial Properties for the management and leasing of the City's Lincoln Center property, for a total contract amount not to exceed \$1,500,000, plus all applicable taxes.
- f) [RES 9439](#) Resolution authorizing execution of a four-year Professional Services Agreement with HDR Engineering Inc., to provide on-call construction management, inspection, and support for Transportation federal-aid projects, in the amount not to exceed \$2,500,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$625,000, plus all applicable taxes, with the same terms and conditions.
- g) [RES 9440](#) Resolution authorizing execution of a four-year Professional Services Agreement with KBA Inc., to provide construction management, inspection, and support for Transportation federal-aid projects, in the amount not to exceed \$2,500,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$625,000, plus all applicable taxes, with the same terms and conditions.
- h) [RES 9441](#) Resolution authorizing execution of a four-year Professional Services Agreement with TranTech Engineering, LLC, to provide construction management, inspection, and support for Transportation federal-aid projects, in the amount not to exceed \$2,500,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$625,000, plus all applicable taxes, with the same terms and conditions.
- i) [RES 9442](#) Resolution authorizing execution of a four-year Professional Services Agreement with HWA GeoSciences, Inc., to provide quality assurance materials testing and inspection services for Transportation federal-aid projects, in the amount not to exceed \$800,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$200,000, plus all applicable taxes, with the same terms and conditions.
- j) [RES 9443](#) Resolution authorizing execution of a four-year Professional Services Agreement with Terracon, Inc., to provide quality assurance materials testing and inspection services for Transportation federal-aid projects, in the amount not to exceed \$1,200,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$300,000, plus all applicable taxes, with the same terms and conditions.

- k) [ORD 6421](#) Ordinance approving the vacation of a portion of SE 20th Street adjacent to 1858 128th Avenue SE.
- l) [18-374](#) Motion to approve payment of claims and payroll for the period June 1, 2018 through June 30, 2018.

9. Public Hearing

- a) [RES 9444](#) Public hearing and action on Resolution authorizing execution of documents necessary to release a portion of a water easement and a sewer easement located at 4630 167th Avenue SE (Cougar Ridge 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 partial 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) [ORD 6419](#) Ordinance amending the Bellevue Land Use Code, Title 20 of the Bellevue City Code, by adding new section 20.20.455 providing regulations for the permitting of Homeless Services Uses; amending the Services Use Charts to identify the Land Use Districts where Homeless Services Uses may be permitted; adding new definitions to section 20.50.038 for consistency with new section 20.20.455 LUC; providing for severability; and establishing an effective date.

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.