



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, September 17, 2018

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [18-427](#) Welcoming Week 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

- a) [18-428](#) Bellevue Library Advisory Board Report
- b) [18-429](#) East Bellevue Community Council Report

### 6. Report of the City Manager

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [RES 9458](#) Resolution authorizing execution of a one-year Master Agreement in an amount not to exceed \$300,000, plus all applicable taxes, between the City and the University of Washington for the establishment of a Livable City Year partnership for the 2018-2019 academic year.

- b) [RES 9459](#) Resolution authorizing execution of a three-year Professional Services Agreement with KPFF, Inc., to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- c) [RES 9460](#) Resolution authorizing the execution of a three-year Professional Services Agreement with KPG, P.S., to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- d) [RES 9461](#) Resolution authorizing the execution of a three-year Professional Services Agreement with Pertect, Inc., to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- e) [RES 9462](#) Resolution authorizing the execution of a three-year Professional Services Agreement with Reid Middleton, Inc., to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- f) [ORD 6422](#) Ordinance amending the 2017-2018 Operating Grants and Donations Fund adopted on November 27, 2017, as previously amended, to increase the appropriation by \$169,307 and authorizing acceptance of King County Emergency Medical Services (KCEMS) funds from the Department of Public Health (PHSKC), in the amount of \$169,307 to continue the CARES1 Response Unit; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing the expenditure of said grant funds.
- g) [RES 9463](#) Resolution authorizing execution of the Telecommunications Right of Way Use Agreement with Mobilitie, LLC.
- h) [RES 9464](#) Resolution determining that an existing water easement located at 15500 NE 20th Street 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 release of this easement.

- i) [RES 9465](#) Resolution authorizing execution of a four-year Professional Services Agreement with AAR Testing Laboratories Inc. to provide quality assurance materials testing and inspection services for Transportation City and levy funded projects in the amount not to exceed \$500,000, plus all applicable taxes, with an option to extend the contract for an additional year and \$125,000, plus all applicable taxes, with the same terms and conditions.
- j) [RES 9466](#) Resolution authorizing execution of a four-year Professional Services Agreement with Otto Rosenau & Associates, Inc., to provide quality assurance materials testing and inspection services for Transportation City and levy funded Capital Investment Program (CIP) projects, in the amount not to exceed \$500,000, plus all applicable taxes, with an option to extend the contract for an additional year and \$125,000, plus all applicable taxes, with the same terms and conditions.
- k) [18-430](#) Motion to award Bid No. 18043 for Service Saddle Replacement 2018 to Road Construction NW, Inc., as the lowest responsible and responsive bidder in the amount of \$350,625, plus all applicable taxes (CIP Plan No. W-99).
- l) [RES 9467](#) Resolution determining that a portion of one existing electrical service easement and the entirety of a second electrical service easement, both located at 905 Shoreland Drive SE, 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 release of these easements.  
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- m) [RES 9468](#) Resolution authorizing execution of a Purchase Order with Integrated Archive Systems Inc. for the replacement of the City's primary data storage system for all city data, files and systems.
- n) [ORD 6423](#) Ordinance amending the 2017-2023 and 2017-2018 Utility Capital Investment Program (CIP) Plans to increase the appropriations from \$3,895,000 to \$4,371,000, and to modify the project budgets for the Replacement of NE 8th Street Culvert at Kelsey Creek project (CIP Plan No. D-105), and funding the increase by a budget transfer of \$476,000 from the Utility's Stormwater Renewal and Replacement Fund (CIP Plan No. D-96).
- o) [18-431](#) Motion to approve an increase to the construction contract with Interwest Construction Incorporated, (Bid No. 17120) by \$379,426, plus all applicable taxes, to a revised total contract amount of \$2,444,715, plus all applicable taxes, for the Kelsey Creek Culvert Replacement Project.
- p) [RES 9469](#) Resolution authorizing execution of a purchase agreement with Tactical Fire Equipment, for the procurement of fire hose in an amount not to exceed \$138,259.00, exclusive of Washington State taxes.

- q) [18-432](#) Motion to approve payment of claims and payroll for the period July 1, 2018 through August 31, 2018.
- r) [RES 9470](#) Resolution authorizing execution of a Job Order Contract (JOC) agreement with Centennial Contractors Enterprises, Inc. for an initial term of two years with an option to renew for one year, in an amount not to exceed annually \$4,000,000, plus applicable taxes.
- s) [RES 9471](#) Resolution authorizing execution of a Job Order Contract (JOC) agreement with Saybr Contractors, Inc. for an initial term of two years with an option to renew for one year, in an amount not to exceed annually \$4,000,000, plus applicable taxes.

## 9. Public Hearing

## 10. Land Use

- a) [18-433](#) Continuation of Council's Consideration of the Hearing Examiner's April 5 Decision denying Ina Tateuchi's Application for Revocation of a Conditional Use Permit issued to Kemper Development Company for the development and use of a helistop on the Bellevue Place Building.  
*(This is a Process I matter where the Hearing Examiner's decision is appealable to City Council. Council conducted and closed the Limited Public Hearing on June 18, 2018, and undertook deliberations on the appeal issues on June 18, 2018 and earlier this evening. Following Council's decision, staff will prepare legislation as directed, and/or return at a subsequent meeting for final action. Council's decision is appealable to Superior Court.)*

## 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.