



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

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Monday, November 5, 2018

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

- a) [18-499](#) Recognition of Representative Judy Clibborn and Representative Joan McBride
- b) [18-497](#) Pam Toelle Commendation

**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) [18-498](#) Transportation Commission Multimodal Level-of-Service Briefing

**6. Report of the City Manager**

- a) [18-500](#) 2019 NPDES Phase II Permit Reissuance Briefing  
(For information. No staff presentation.)
- b) [18-501](#) 2018 Washington State Governor's Public Employer Award - Supported Employment Program  
(For information. Staff will report on the City's recent award recognizing the Supported Employment Program.)

**7. Council Business and New Initiatives**

- a) [18-502](#) Remote Participation Request (November 13, 2018 Meeting)

**8. Consent Calendar**

- a) [18-503](#) Council Minutes  
*Minutes of October 8, 2018 Extended Study Session*  
*Minutes of October 15, 2018 Study Session*  
*Minutes of October 15, 2018 Regular Session*
- b) [RES 9481](#) Resolution determining that the existing storm drainage easement located at 10700 SE 25th Street is surplus to the City's needs and 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.
- c) [RES 9482](#) Resolution authorizing execution of an amendment to increase the construction contract with Award Construction, Inc. (Bid No. 18035) by \$280,118.85, plus all applicable taxes, for a total contract amount of \$2,499,453.85, plus all applicable taxes, for the Wilburton Area Sidewalk Projects (CIP Plan Nos. PW-W/B-76, PW-R-199, PW-M-19, PW-M-7, and P-R-11).
- d) [ORD 6430](#) Ordinance amending 1) the 2017-2023 General Capital Investment Program (CIP) Plan to increase the budget for the Major Maintenance Program (CIP Plan No. PW-M-19) by \$280,971; and, 2) the 2017-2018 General CIP Fund to increase the appropriation by \$280,971 for maintenance work in the Eastgate Annexation Area and funded by annexation sales tax revenue provided through the State of Washington.
- e) [RES 9483](#) Resolution authorizing execution of all documents necessary to 1) grant the City and the Norwood Village Corporation the option of pursuing a Boundary Line Adjustment to modify the property boundaries between the Norwood Village Neighborhood Park and the Norwood Village Corporation property currently leased by the Norwood Swim Club for a neighborhood pool, 2) convey approximately 2,240 square feet of Norwood Village Neighborhood Park property to the Norwood Village Corporation to be used for pool purposes, with a reversionary interest, in exchange for approximately 1,950 square feet of property from the Norwood Village Corporation to be incorporated into the existing park for public benefits, and 3) accept an easement for shared use of at least four (4) off-street parking stalls from the Norwood Village Corporation; such transaction providing the City with equivalent or greater value.
- f) [RES 9484](#) Resolution authorizing the use of digital and electronic signatures in the City of Bellevue.

- g) [RES 9485](#) Resolution authorizing execution of a four-year Professional Services Agreement with Puget Sound Executive Services (PSES) to provide Uniformed Police for flagging, traffic control and security services that are required on Transportation CIP projects, in the amount not to exceed \$625,000, 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.
- h) [ORD 6431](#) Ordinance amending Bellevue City Code Section (BCC) 4.09.030L, as previously amended, making minor changes to the definition of “engaging in business” as required by State Legislation creating a model municipal business license ordinance.
- i) [ORD 6432](#) Ordinance amending Bellevue City Code section (BCC) 4.03.025, as previously amended, to add a threshold exemption for business registration/license requirements as required by State legislation creating a model municipal business license ordinance.
- j) [RES 9486](#) Resolution authorizing the payment of a hiring bonus of \$16,000 to new hire lateral police officers of the Bellevue Police Department to remain competitive with other jurisdictions that are seeking to fill these hard-to-fill vacancies.

## 9. Public Hearing

- a) [RES 9487](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release a water easement located at 15500 NE 20th Street, that has been declared 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.

- b) [RES 9488](#) Public hearing and action on Resolution authorizing the execution of documents necessary to release a portion of one existing electrical service easement and the entirety of a second electrical service easement, located at 905 Shoreland Drive SE 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 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****12. Unfinished Business****13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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