



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, November 19, 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

- a) [18-518](#) Digital Cities Award

7. Council Business and New Initiatives

- a) [18-519](#) Request for Waiver of 8-Hour Rule

8. Consent Calendar

- a) [18-520](#) Council Minutes
Minutes of October 22, Extended Study Session
Minutes of November 5, Study Session
Minutes of November 5, Regular Session
- b) [18-521](#) Motion to award Bid No. 18030, NE Spring Boulevard Multi-Modal Corridor Zone 1 Project (CIP Plan Nos. PW-R-172 and W-105) to KLB Construction as the lowest responsible and responsive bidder, in the amount of \$5,880,918.50, plus all applicable taxes.

- c) [RES 9489](#) Resolution authorizing execution of general services agreement with Access Information Protected for professional records storage and destruction services related to offsite storage and maintenance of the City's inactive records, in an amount not to exceed \$375,000, plus all applicable taxes.
- d) [18-522](#) Motion to award Bid No. 18077, Transportation Channelization Unit Price Construction contract to Stripe Right, Inc as the lowest responsible and responsive bidder, in an amount not to exceed \$750,000, plus all applicable taxes. This contract would provide on-call indefinite quantity delivery of construction services for non-federally funded Transportation Capital Investment Program (CIP) projects funded under the City's Neighborhood Safety, Connectivity and Congestion Levy and Capital Investment Program Plan (CIP).
- e) [ORD 6433](#) Ordinance of the City of Bellevue updating the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; amending Section 22.18.100 of the Bellevue City Code; and establishing an effective date.
- f) [ORD 6434](#) Ordinance amending the 2017-2018 General Fund Budget adopted on December 5, 2016, as previously amended, is hereby further amended, to increase the appropriation by \$441,949 and authorizing administrative officials to receive, and expend said funds on behalf of the East Metro Training Group (EMTG) to provide entry-level and on-going training to Fire personnel with Bellevue Fire and the other eight (8) EMTG partners.
- g) [RES 9490](#) Resolution authorizing execution of a Professional Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$160,448.60, plus all applicable taxes, to provide engineering support services during construction of the NE Spring Boulevard Multi-Modal Corridor Zone 1 Project (CIP Plan No. PW-R-172).
- h) [RES 9491](#) Resolution authorizing execution of an amendment to the agreement with Premier Golf Centers, LLC for the management of the clubhouses and driving ranges at Bellevue and Crossroads golf courses in an amount not to exceed \$6,000,000, plus all applicable taxes.
- i) [RES 9492](#) Resolution authorizing execution of a three-year agreement with MacDonald Miller Facilities Solutions for heating, ventilating, and air conditioning (HVAC) system preventive maintenance service at City Hall, with a two-year renewal option, in a total contract amount including contingency funds, not to exceed \$957,752, plus applicable taxes.
- j) [18-523](#) Motion to approve payment of claims and payroll for the period October 1, 2018 - October 31, 2018.

- k) [RES 9493](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Suzanne Dugan, of the firm Cohen, Milstein, Sellers & Toll, PLLC, Ethics Officer for the City Council, in an amount not to exceed \$115,000 exclusive of any applicable taxes.
- l) [RES 9494](#) Resolution authorizing execution of a Professional Services Agreement with ARC Architects, to provide technical evaluation and support for an Aquatics Center Feasibility Study Update in the amount of \$186,233, which includes \$9,000, or 5% as contingency, plus all applicable taxes.
- m) [ORD 6435](#) Ordinance 1) authorizing execution of a Department of Homeland Security (DHS) subgrant agreement (and supplements if necessary) with the Washington State Military Department to accept grant funds in the amount of \$256,701 for vulnerable populations planning, citizen preparedness and outreach and sustainment; 2) authorizing the deposit of said funds into the 2019-2020 budget of the Operating Grants, Donations, and Special Reserves Fund in the amount of \$256,701; 3) appropriating unanticipated and future revenues to that fund; and 4) authorizing expenditures of said grant funds.
- n) [RES 9495](#) Resolution authorizing execution of a Memorandum of Understanding by and between the City and the Bellevue Police Officers Guild (BPOG) temporarily modifying terms of the 2015-2017 BPOG Collective Bargaining Agreement.

9. Public Hearing

- a) [18-524](#) Final Public Hearing on the 2019-2020 Budget and 2019-2025 Capital Investment Program Plan
Public Hearing
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.