



Meeting Agenda
City Council Regular Session

Monday, December 10, 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

8. Consent Calendar

- a) [RES 9500](#) Resolution authorizing the execution of the following Agreements between the Washington State Department of Transportation (WSDOT) and the City of Bellevue (City) for 1) Cooperative Agreement GCB 2477 for the acceptance of roles and responsibilities for Design and Construction Coordination, 2) Project Coordinator Agreement GCB 2505 outlines details associated with the payment for a City of Bellevue Project Coordinator, and 3) Utility Construction Agreement UTB 1294 that details how the City will reimburse WSDOT for the actual cost of utility work.
- b) [RES 9501](#) Resolution authorizing execution of a Reimbursement Agreement with Century Link, in the amount of \$249,000, to pay for the relocation of Century Link facilities, in conflict with the City's project, currently located on private Century Link easement.
- c) [RES 9502](#) Resolution authorizing execution of a purchase agreement with Professional Sales and Service, L.C. for the purchase of two new Fire Department Basic Life Support (BLS) aid units in an amount not to exceed \$483,958, plus all applicable taxes.

- d) [RES 9503](#) Resolution authorizing execution of a five-year agreement with Sigma Six Solutions, Inc. for emergency power and uninterruptible power supply (UPS) maintenance at City Hall and Bellevue Service Center, in a total contract amount not to exceed \$250,270, plus all applicable taxes.
- e) [RES 9504](#) Resolution authorizing execution of an agreement with Riskconnect Inc. for licenses to and support for Riskconnect Risk Management Information System software in an amount not to exceed \$390,000 plus all applicable taxes, for an initial three-year term and two optional annual renewal terms.
- f) [RES 9505](#) Resolution authorizing execution of the ORCA card agreement with King County for the purchase of ORCA cards for City of Bellevue employees for 2019, in an amount not to exceed \$358,820.
- g) [RES 9506](#) Resolution authorizing execution of a General Services contract with Canber Corp. The contract is for an initial two-year term in an amount not to exceed \$191,064.50, plus all applicable taxes. This includes \$11,000.00 in contingency funds with an option to renew for an additional two years in an amount not to exceed \$191,064.50 plus any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- h) [RES 9507](#) Resolution authorizing execution of a General Services contract with Canber Corp. The contract is for an initial two-year term in an amount not to exceed \$134,502.50, plus all applicable taxes. This includes \$4,500.00 in contingency funds with an option to renew for an additional two years in an amount not to exceed \$134,502.50 plus any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- i) [RES 9508](#) Resolution authorizing the execution of Amendment #1 to the administrative services contract between the City of Bellevue and Premera Blue Cross extending the term through December 31, 2019 and establishing rates and terms for calendar year 2019 medical and prescription drug third party administrator services, in an amount not to exceed \$780,000, plus all applicable taxes.
- j) [RES 9509](#) Resolution authorizing the execution of a five-year Professional Services Agreement with TranTech Engineering LLC, in an amount not to exceed \$250,000, plus all applicable taxes, to provide on-call structural engineering services, condition inspections and special assessments for Transportation bridge structures.
- k) [RES 9510](#) Resolution authorizing execution of an interlocal agreement with the City of Mercer Island, City of Kirkland, City of Redmond, and the Northeast King County Regional Public Safety Communication Agency (NORCOM) to implement the use of the iBase application.

- l) [RES 9511](#) Resolution authorizing execution of an agreement with Itron, Inc., for equipment and services in the deployment of an Advanced Metering Infrastructure (AMI) system or “Smart Water System,” (currently in substantial form) in an amount not to exceed \$20.2 million, plus all applicable taxes, for a 20-year term.
- m) [RES 9512](#) Resolution authorizing execution of a successor labor agreement by and between the City and the Bellevue Police Officers Guild representing Police Officers, Corporals, and Sergeants for the contract period January 1, 2018, through December 31, 2020.
- n) [RES 9513](#) Resolution authorizing assignment of the City’s rights to the 2017 Housing Trust Fund grant awarded to the City by the Washington State Department of Commerce (Commerce) to the King County Housing Authority for the preservation of Highland Village Apartments in the amount of \$1,545,000.
- o) [RES 9514](#) Resolution granting authority to the Finance Director or his/her designee to approve an increase in the open account for Accountemps/Robert Half/Officeteam for the 2018 fiscal year.
- p) [RES 9515](#) Resolution authorizing execution of a funding Agreement with Pacific Northwest Ballet (PNB) (and other necessary associated agreements, if any) in annual increments of \$100,000 for five years beginning in 2018 with PNB committing to specified community cultural services for the 2018-2028 term of the Agreement. The executed Agreement shall be substantially in the form of the Agreement in the Council Library.

9. Public Hearing

- a) [RES 9516](#) Public Hearing and Resolution authorizing the execution of documents necessary to release a storm drainage easement located at 10700 SE 25th 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.*

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [18-546](#) Comprehensive Plan Final Review. Actions on Ordinances relating to the Comprehensive Plan of the City of Bellevue, consistent with the Growth Management Act (Ch. 36.70A RCW) and adopting certain proposed plan amendments as the City's 2018 Comprehensive Plan amendments.
- b) [ORD 6446](#) Ordinance adopting the Bellevue Nursery (18-103877 AC) 2018 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- c) [ORD 6447](#) Ordinance adopting the City Dacha LLC (17-131046 AC) 2018 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- d) [ORD 6448](#) Ordinance adopting the Red Town (18-103926 AC) 2018 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- e) [ORD 6449](#) Ordinance adopting the Grand Connection (18-103885 AC) 2018 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- f) [ORD 6450](#) Ordinance adopting the city's 2018 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 6446, 6447, 6448, and 6449 pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; 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.