



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, July 2, 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

- a) [18-357](#) Parks and Community Services Board

6. Report of the City Manager

7. Council Business and New Initiatives

8. Consent Calendar

- a) [18-358](#) Council Meeting Minutes
Minutes of June 11, 2018 Extended Study Session
Minutes of June 18, 2018 Study Session
Minutes of June 18, 2018 Regular Session
- b) [ORD 6420](#) Ordinance amending Chapters 3.45, 3.56, 3.64 and 3.70 of the Bellevue City Code to change the name of the Department of Planning and Community to the Community Development Department.
- c) [RES 9425](#) Resolution authorizing execution of all documents necessary for the acquisition of property located at 1233 and 1237 West Lake Sammamish Parkway SE, consisting of approximately 1.5 acres as an addition to Weowna Park.

- d) [RES 9426](#) Resolution authorizing execution of a 10-year Wireless Communications Facilities Site Lease Agreement with four automatic five-year extensions with King County for installation of equipment related to the Puget Sound Emergency Radio Network (PSERN) at Bellevue City Hall.
- e) [RES 9427](#) Resolution amending the 2018 Community Development Block Grant Plan adopted by Resolution 9339, to include one additional project, Bellevue Boys & Girls Club Computer Labs for Youth.
- f) [RES 9428](#) Resolution authorizing execution of Amendment No. 1 to the Professional Services Agreement with HayreMcElroy & Assoc. LLC to complete additional geotechnical inspection and testing services in support of the Meydenbauer Bay Park Phase 1 construction project, in an amount not to exceed a total contract value of \$181,664, plus all applicable taxes.
- g) [RES 9429](#) Resolution authorizing the execution of a four-year Professional Services Agreement with David Evans and Associates, Inc., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- h) [RES 9430](#) Resolution authorizing the execution of a four-year Professional Services Agreement with KPFF Consulting Engineers, to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- i) [RES 9431](#) Resolution authorizing the execution of a four-year Professional Services Agreement with KPG, P.S., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- j) [RES 9432](#) Resolution authorizing the execution of a four-year Professional Services Agreement with Parametrix Inc., to provide on-call general engineering services for Transportation federal-aid projects, in an amount not to exceed \$300,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$75,000, plus all applicable taxes, with the same terms and conditions.
- k) [18-359](#) Motion to award Bid No. 18066 to Reynolds General Contracting Inc. as the lowest responsible bidder for the Whaling Building Renovation at Meydenbauer Marina.

9. Public Hearing

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.