



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, January 22, 2019

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) [19-125](#) Council Minutes
Minutes of January 7, 2018 Study Session
Minutes of January 7, 2018 Regular Session
- b) [RES 9532](#) Resolution authorizing execution of an agreement with Forza Consulting B.V. for the purchase of SCANMAN Accounts Payable Automation software and five years of annual maintenance, in an amount not to exceed \$221,650, plus applicable taxes.
- c) [RES 9533](#) Resolution authorizing execution of a five-year wireless communications facilities site lease agreement with an automatic five-year extension with New Cingular Wireless PCS at the Woodridge Water Reservoir site located at 1843 125th Avenue SE.

- d) [RES 9534](#) Resolution determining that an existing water easement located at 9038 NE 39th Place, Yarrow Point, 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.
- e) [RES 9536](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for on-call landscape maintenance and irrigation services with Monarch Landscaping WA LLC for a five-year term with no option for renewal, in an amount not to exceed \$1,250,000, plus applicable taxes.
- f) [RES 9537](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for on-call landscape maintenance and irrigation services with Skyline Landscape for a five-year term with no option for renewal, in an amount not to exceed \$1,250,000, plus applicable taxes.
- g) [RES 9538](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for on-call landscape maintenance and irrigation services with Canber Corps for a five-year term with no option for renewal, in an amount not to exceed \$1,250,000, plus applicable taxes.
- h) [RES 9539](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for on-call landscape maintenance and irrigation services with Badgley's Landscape for a five-year term with no option for renewal in an amount not to exceed \$1,250,000, plus applicable taxes.
- i) [RES 9540](#) Resolution authorizing execution of an agreement with Northwest Research Group to conduct annual performance measures surveys to evaluate City of Bellevue's resident opinion of city services. The total contract amount is not to exceed \$291,935, plus applicable taxes.
- j) [19-126](#) Motion to approve payment of claims and payroll for the period November 1, 2018 through December 31, 2018.
- k) [RES 9541](#) Resolution authorizing execution of all documents necessary for the acquisition of an approximately 3.5-acre portion of a property located at 5642 Lake Washington Blvd SE.

l) [RES 9542](#)

Resolution authorizing execution of an Agreement, and any necessary or appropriate supplements, with Carahsoft Technologies Corporation in an amount not to exceed \$569,039, plus all applicable taxes, for an initial three year term, with the option to renew annually for two additional years, (or to the expiration of the Cooperative Purchasing Agreement AR2472, which ever occurs first), for the purchase of Acquia website hosting and technical services in support of the City's public website, BellevueWA.gov.

m) [ORD 6452](#)

Ordinance amending the 2019 City of Bellevue T Pay Plan for "Non-Affiliated City Manager" to annual fixed rate of \$302,055 and authorizing execution of Amendment No. 3 to the Employment Agreement between the City and Brad Miyake related to the City Manager's compensation program.

9. Public Hearing**10. Land Use****11. Other Ordinances, Resolutions and Motions**a) [19-127](#)

Response to Federal Communications Commission (FCC) Order preempting local authority to regulate small cell deployment.

b) [RES 9543](#)

Resolution approving the Master License Agreement (MLA) template and authorizing execution of individual MLAs with qualified applicants administratively.

c) [ORD 6454](#)

Ordinance amending Chapter 6.02 of the Bellevue City Code (BCC); adopting a new Chapter 6.08 BCC; and establishing an effective date.

12. Unfinished Business**13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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