



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 1, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-241](#) Bellevue Chamber Chorus Day Proclamation
- b) [19-242](#) Sexual Assault Awareness Month Proclamation

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

- a) [19-243](#) Council Liaison Recommendations for 2019 Reappointments to Bellevue's Boards and Commissions
- b) [19-244](#) Council Liaison Recommendation for Appointment to the Human Services Commission
- c) [19-245](#) Excused Absence Request (April 8, 2019 Meeting)

8. Consent Calendar

- a) [19-246](#) Council Minutes
Council Planning Retreat Report, February 28, 2019
Minutes of March 18, 2019 Study Session
Minutes of March 18, 2019 Regular Session
- b) [RES 9568](#) Resolution authorizing the execution of a contract with King County Directors Association (KCDA) for the demolition of existing play equipment and purchase and installation of new play equipment at Ardmore Park, in an amount not to exceed \$150,264.23, plus all applicable taxes.
- c) [19-247](#) Motion to award Bid No. 19023, 150th Avenue SE/SE Newport Way to SE 38th Street - Roadway Improvements (CIP Plan Nos. PW-M-19, PW-R-198 and PW-R-202) to Active Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$2,709,933.00, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- d) [19-248](#) Motion to award Bid No. 19004 for the East Central Business District (ECBD) and Wilburton Sewer Main Abandonment to Strickland and Sons Excavation, as the lowest responsive and responsible bidder, in an amount not to exceed \$428,082.40, plus all applicable taxes (CIP Plan No. S-60).
- e) [RES 9569](#) Resolution authorizing execution of a four-year Professional Services Contract with IMS Infrastructure Management Services, LLC., in an amount not to exceed \$400,000 plus all applicable taxes, to provide pavement distress services and right-of-way asset collection data with an option to extend the contract for an additional year for \$100,000, plus all applicable taxes, with the same terms and conditions.
- f) [RES 9570](#) Resolution granting authority to the Finance & Asset Management Director or his/her designee to execute a professional services agreement for Citywide On-Call Underground Utility Locate Services with Applied Professional Services (APS), Inc. for a five-year term with no option for renewal, in an amount not to exceed \$500,000, plus all applicable taxes.
- g) [RES 9571](#) Resolution authorizing execution of a four-year Professional Services Contract with HNTB Corporation, to provide on-call construction management, inspection, and support for multiple high-profile, time-sensitive construction projects scheduled for completion over the next 3 - 4 years, in an amount not to exceed \$2,250,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$562,500, plus all applicable taxes, with the same terms and conditions.

- h) [RES 9572](#) Resolution authorizing execution of a four-year Professional Services Contract with Jacobs Project Management Co., to provide on-call construction management, inspection, and support for multiple high-profile, time-sensitive construction projects scheduled for completion over the next 3 - 4 years, in an amount not to exceed \$2,000,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$500,000, plus all applicable taxes, with the same terms and conditions.
- i) [RES 9573](#) Resolution authorizing execution of a four-year Professional Services Contract with KPG, P.S., to provide on-call construction management, inspection, and support for multiple high-profile, time-sensitive construction projects scheduled for completion over the next 3 - 4 years, in an amount not to exceed \$2,250,000, plus all applicable taxes, with an option to extend the contract for an additional year for \$562,500, plus all applicable taxes, with the same terms and conditions.
- j) [RES 9574](#) Resolution authorizing execution of a two-year lease agreement extension with Hyo Sung Kim (dba Pepper Tree Café) for the lease of space to operate a food and beverage service at City Hall.
- k) [RES 9575](#) Resolution authorizing the execution of a three-year contract with the option for a two-year extension with A Sign Company Inc. for the purchase, fabrication, and delivery of park entry signs in an amount not to exceed \$250,000 over five years, plus all applicable taxes.
- l) [ORD 6459](#) Ordinance amending the 2019-2025 Utility Capital Investment Program (CIP) Plans by decreasing the Sewer System Pipeline Replacement Program (CIP Plan No. S-66) in 2019 by \$200,000 and increasing the Wilburton Sewer Capacity Upgrade project (CIP Plan No. S-60) in 2019 by \$200,000.

9. Public Hearing

10. Land Use

- a) [19-249](#) Consideration of The Flats at 15th Place Rezone application; a rezone of a 24,750 square foot single parcel at 15516 NE 15th Place from Community Business (CB) to Multi-family Residential (R-30). Permit File No.17-125912-LQ.
(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. This item is tentatively scheduled for Council action on April 15, 2019. The Hearing Examiner recommends Council approval.)

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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