



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, May 20, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-318](#) National Older Americans Month Proclamation
- b) [19-319](#) Bike Everywhere Month Proclamation
- c) [19-320](#) National Public Works Week Proclamation
- d) [19-321](#) National Safe Boating and Paddling Week 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

- a) [19-322](#) 2019 "Cesar Chavez" Living Legacy Community Advocate Award

7. Council Business and New Initiatives

8. Consent Calendar

- a) [19-323](#) Council Minutes
Minutes of April 22, 2019 Extended Study Session
Minutes of May 6, 2019 Study Session
Minutes of May 6, 2019 Regular Session

- b) [RES 9593](#) Resolution authorizing the execution of a four-year Professional Services Agreement with Jacobs Associates to provide on-call claim support and dispute resolution 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.
- c) [RES 9594](#) Resolution authorizing the execution of a four-year Professional Services Agreement with KBA, Inc. to provide constructability review 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.
- d) [19-324](#) Motion for Payment of Claims and Payroll April 1, 2019 - April 30, 2019
- e) [19-325](#) Motion to award Bid No. 19002, 148th Avenue NE and NE 8th Street Traffic Signal Upgrade (CIP Plan No. PW-M-19) to Titan Earthwork LLC as the lowest responsible and responsive bidder in the amount of \$803,849, plus all applicable taxes.
- f) [RES 9595](#) Resolution authorizing the execution of a four-year Professional Services Agreement with Rider Levett Bucknall Ltd. to provide on-call claim support and dispute resolution 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.
- g) [RES 9596](#) Resolution authorizing the execution of a four-year Professional Services Agreement with TranTech Engineering LLC, to provide constructability review 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 9597](#) Resolution authorizing the execution of all documents with the City of Seattle necessary to allow Bellevue to construct the NE Spring Boulevard Zone 2 - 120th Avenue NE to 124th Avenue NE Project (CIP Plan No. PW-R-173). This project is partially TIFIA funded.
- i) [ORD 6464](#) Ordinance authorizing 1) execution of an agreement with the Washington State Health Care Authority (HCA) to accept \$2,949,556 to fund the gap between the actual costs per Ground Emergency Medical Transport (GEMT) and the allowable amount received from Medicaid and; 2) further amending the 2019-2020 General Fund Budget adopted on December 3, 2018, as previously amended, to increase the appropriation by \$743,558.

- j) [RES 9598](#) Resolution authorizing execution of amendment No. 3 to the Professional Services Agreement with Pacifica Law Group LLP, outside counsel for the City, in the amount of \$615,000, plus applicable taxes, for legal services in the litigation involving the design and construction of the 120th Avenue (Stage 2) road widening project (CIP Plan No. PW-R-164).

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [ORD 6465](#) Ordinance adopting the East Main (18-103885 AC) amendment to the Comprehensive Plan to the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; declaring an emergency to allow consideration of certain amendments outside of the 2019 annual update process; 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.