



Meeting Agenda

City Council Regular Session

Monday, October 7, 2019	8:00 PM	Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

a) <u>19-499</u> Domestic Violence Action 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

a) 19-500 Change to Oral Communications Sign-in and Additional Updates

7. Council Business and New Initiatives

8. Consent Calendar

a) <u>19-501</u>	Council Minutes	
	Minutes of September 9, 2019 Extended Study Session	
	Minutes of September 16, 2019 Study Session	
	Minutes of September 16, 2019 Regular Session	
	Minutes of September 23, 2019 Extended Study Session	
b) <u>RES 9660</u>	Resolution authorizing the execution of a Memorandum of Understanding (MOU) with the Bellevue School District (BSD) to collaborate on a project to provide safe pedestrian crossings of Bellevue-Redmond Road for Highland Middle School students. This project will install one new signal on Bellevue-Redmond road, aligned with the school's east driveway.	

c)	<u>ORD 6477</u>	Ordinance 1) authorizing execution of a four-year interlocal agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$409,892 of state funds to support the City's Commute Trip Reduction (CTR) program; 2) amending the 2019-2020 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$204,946; and, 3) authorizing execution of an interlocal agreement (and supplements if necessary) with King County Metro (KCM) in an amount up to \$240,184 for CTR services at CTR-affected employer worksites and at Transportation Management Program (TMP)-affected building sites.
d)	<u>ORD 6478</u>	Ordinance 1) authorizing execution of an Interlocal Agreement (and supplements if necessary) with King County Metro (KCM) for acceptance of \$200,000 in pass-through grant funds from KCM for the City-wide Transportation Demand Management (TDM) Implementation Program 2019-2020; 2) amending the 2019-2020 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$200,000; and, 3) authorizing execution of a professional services contract (and supplements if necessary) with Bellevue Downtown Association in the total reimbursement amount of \$155,000, plus all applicable taxes, for trip reduction services associated with implementing the TDM Implementation Program 2019-2020.
e)	<u>19-502</u>	Motion to approve payment of claims and payroll for the period July 1, 2019 - August 31, 2019.
f)	<u>19-503</u>	Motion to award Bid No. 19052 for Storm Dig and Repair 2019 to Shoreline Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$276,953 plus all applicable taxes (CIP Plan No. D-64).
g)	<u>RES 9661</u>	Resolution authorizing execution of a unit price contract for on-call electrical services with Wave Electrical, Inc. for an initial term of three years with an option to renew for one year, in an amount not to exceed \$150,000, plus all applicable taxes.
h)	<u>RES 9662</u>	Resolution authorizing execution of a unit price contract for on-call electrical services with West Coast Signal, Inc. for an initial term of three years with an option to renew for one year, in an amount not to exceed \$500,000, plus all applicable taxes.
i)	<u>RES 9663</u>	Resolution authorizing execution of an Agreement between the City of Bellevue and Public Safety Corporation (PSC) for a term of four years plus one option to renew, for False Alarm Billing and Tracking Service in partnership with the Bellevue Police Department.

9. Public Hearing

10. Land Use

11. Other Ordinances, Resolutions and Motions

a) <u>RES 9664</u> Resolution supporting King County Proposition No. 1, Medic One - Emergency Medical Services Replacement of Existing Levy.

King County Proposition No. 1 Medic One - Emergency Medical Services Replacement of Existing Levy

Should King County be authorized to replace an expiring Medic One emergency medical services levy by imposing regular property taxes of \$0.265 or less per thousand dollars of assessed valuation for each of six consecutive years, with collection beginning in 2020, as provided in King County Ordinance 18931, to continue funding Medic One emergency medical services:

- [] Yes
- [] No

(Representatives from the Pro and Con campaigns will be allowed up to 10 minutes to give a presentation, followed by public comment from up to 5 speakers on each side of the issue. Following public comment, Council may adopt a Resolution supporting King County Proposition 1.)

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711. All meetings are wheelchair accessible.