

Agenda

City Council Regular Session

MONDAY
June 16, 2014

8:00 – 10:00 p.m.
Council Chambers (1E-126)

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| 1. Call to Order | |
| 2. Roll Call, Flag Salute | |
| (a) Commendation of Hugh Burleson’s service to the Bellevue Sister City Association and the Community. | <u>2-1</u> |
| 3. Communications: Written and Oral | |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> | |
| 4. Reports of Community Council, Boards and Commissions | |
| 5. Report of the City Manager | |
| (a) Management Brief on legislative rezone request by Horizon View A | PCD
Chris Salomone
<u>5-1</u> |
| (b) Management Brief on Comprehensive Plan update | PCD
Chris Salomone
<u>5-7</u> |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-7810 by noon Wednesday preceding the Monday night meeting. Assisted Listening Devices are also available upon request.



City of Bellevue

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6. Council Business and New Initiatives	
7. Approval of the Agenda	
8. Consent Calendar	
(a) Minutes of May 5, 2014 Study Session Minutes of May 5, 2014 Regular Session	<u>8a-1</u>
(b) Resolution No. 8754 authorizing execution of an amendment to the Agreement for Professional Services with Foster Pepper PLLC to increase the total contract amount to \$100,000 to provide consultant services regarding the Shoreline Master Plan and Conformance Regulations.	CAO <u>8-1</u>
(c) Resolution No. 8755 authorizing execution of an amendment to the Agreement for Professional Services with Kenyon Disend, PLLC to increase the total contract amount to \$70,000 to provide legal services for the City in the lawsuits of <i>City of Bellevue v. W2007 Seattle Office Bellevue Gateway 1 Realty, LLC, et al.</i> , KCSC No. 14-2-09245-8 SEA and <i>City of Bellevue v. W2007 Seattle Office Bellefield Office Park Realty, LLC, et al.</i> , KCSC No. 14-2-09242-3 SEA.	CAO <u>8-5</u>
(d) Resolution No. 8756 authorizing execution of a two-year lease agreement, with an option to renew for an additional two-year period, with Michael's Deli at City Hall, LLC for the lease of space at Bellevue City Hall, to operate a food and beverage service deli.	CIVIC <u>8-9</u>
(e) Resolution No. 8757 authorizing execution of a two-year lease agreement, with an option to renew for an additional two years, with KandD Business, Inc., dba Choice Vendors, Choice Espresso, to operate an espresso cart at Bellevue City Hall.	CIVIC <u>8-13</u>
(f) Resolution No. 8758 initiating vacation of a portion of 167 th Avenue SE between SE 34 th and SE 35 th Streets; and setting a time and place for a hearing to consider such a vacation.	CIVIC <u>8-17</u>

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(g) Resolution No. 8759 authorizing execution of agreements to relinquish an Extinguishable Slope Easement and Extinguishable Sidewalk Easement along the frontages of 111 th Avenue NE and NE 2 nd Street.	CIVIC	<u>8-23</u>
(h) Resolution No. 8760 authorizing the City Manager or his designee to execute a Professional Services Agreement with SRG Partnership, Inc., in an amount not to exceed \$99,850 plus taxes if applicable, to provide architectural design and engineering services for the expansion of the City Hall Plaza.	CIVIC	<u>8-29</u>
<i>(Previously discussed with Council on April 7, 2014)</i>		
(i) Resolution No. 8761 authorizing the execution of a Grievance Settlement and Memorandum of Understanding (MOU) between the City of Bellevue (City) and the Bellevue Police Support Guild (BPSG), to resolve a grievance concerning Article 5.1 - Work Schedule.	HR	<u>8-39</u>
(j) Resolution No. 8762 authorizing execution of a Professional Services Agreement with Wellspring Family Services for the professional services of an employee assistance program in an amount not to exceed \$96,000.	HR	<u>8-43</u>
(k) Resolution No. 8763 authorizing the execution of a second amendment to the Professional Services Agreement with DA Hogan & Associates, Inc. (DA Hogan), in an amount not to exceed \$78,380, to provide additional engineering and site design services for the development of sportsfield and parking lot improvements at Hidden Valley Sports Park (CIP Plan No. P-AD-86).	PARKS	<u>8-47</u>
(l) Motion to award Bid No. 14074, in the amount of \$93,767.50, to Skyline Landscape, as the lowest responsible bidder, for upgrading the irrigation system at the north end of Hidden Valley Park.	PARKS	<u>8-51</u>

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(m) Motion to award Bid No. 14063 to Advanced Pool Coatings, in the amount of \$88,358.29, to install a fiberglass pool liner at the Bellevue Aquatic Center's Warm Water Pool.	PARKS	<u>8-59</u>
(n) Resolution No. 8764 authorizing the execution of an agreement and all related documents necessary to provide City Housing Funds to the King County Housing Authority (KCHA) for preservation of the Bellevue Manor and Patricia Harris Manor Senior Apartments, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board. <i>(Previously discussed with Council on June 2, 2014).</i>	PCD	<u>8-63</u>
(o) Resolution No. 8765 authorizing the City Manager or his designee to execute a General Services Agreement with Artech Fine Art Services, in an amount not to exceed \$45,710.78, including applicable taxes, to install artworks included in the biennial exhibition of sculpture and installation of art works, Bellwether 2014: Connect.	PCD	<u>8-83</u>
(p) Ordinance No. 6164 providing for two-hour parking from 7:00 a.m. to 6:00 p.m., except Sundays and holidays on the eastside of 100 th Avenue NE from Main Street to NE 4 th Street. <i>(On recommendation by the Transportation Commission.)</i>	TRANS	<u>8-87</u>
(q) Motion to reject Bid No. 14007, SE 16 th Street Sidewalk as part of the Neighborhood Sidewalk Program and rebid at a later date (CIP Plan No. PW-W/B-76).	TRANS	<u>8-95</u>
(r) Motion to award Bid No. 14042, for the 2014 Overlay Program to Lakeside Industries, Inc. as the lowest responsive and responsible bidder in the amount of \$4,243,353.35 (CIP Plan PW-M-1) Overlay Program and (CIP Plan W-16) Small Diameter Water Main Replacement.	TRANS	<u>8-97</u>

9. Public Hearings

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10. Land Use	
11. Other Ordinances, Resolutions and Motions	
(a) Resolution No. 8766 authorizing execution of a First Amendment to the City's original agreement with South Correctional Entity (SCORE) for Bellevue misdemeanor inmate housing at that facility.	POL Chief Montgomery
<i>(By Resolution No. 8399 approved in May, 2012, Council authorized a three-year agreement with SCORE.)</i>	<u>11-1</u>
12. Unfinished Business	
13. Continued Oral Communications	
14. New Business	
15. Executive Session	
(a) Potential Litigation <i>(approximately 20 minutes)</i>	
16. Adjournment	