

Agenda

REVISED

City Council Regular Session

MONDAY
June 2, 2014

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

	<u>Page</u>
1. Call to Order	
2. Roll Call, Flag Salute	
(a) Bellevue Botanical Garden Announcements	PARKS <u>2-1</u>
(b) World Elder Abuse Awareness Day Proclamation	PARKS <u>2-3</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 providing update long term provision of winter shelter in East King County (Council Priority No. 21)	PCD <u>5-1</u> Chris Salomone Arthur Sullivan

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)	Resolution No. 8747 authorizing execution of an amendment to the Professional Services Agreement with the Pacifica Law Group LLP to increase the total contract amount from \$184,000 to \$210,000 for legal services in the lawsuits of <i>City of Bellevue v. Manoogian</i> , KCSC No. 13-2-28532-1 SEA and <i>City of Bellevue v. Galpin</i> , KCSC No. 13-2-30023-1 SEA.	CAO <u>8-1</u>
(b)	Resolution No. 8748 authorizing execution of a two-year contract with an option to renew for two additional years with Morris Piha Real Estate Services for the management and leasing of the Lincoln Center property.	CIVIC <u>8-5</u>
(c)	Resolution No. 8749 authorizing execution of an amendment of the Software Purchase and Maintenance agreement with Insight Software.com, Inc., in an amount not to exceed \$35,675 inclusive of tax, to purchase additional reporting modules and user licenses, plus annual maintenance in the amount of \$7,928, for the City's Financial/HR system, JD Edwards.	FIN <u>8-13</u>
(d)	Ordinance No. 6162 amending the Human Resources Code, Chapter 3.79.130, to add a new subsection 3.79.130H to align with the state law providing for two unpaid holidays for observances of faith or conscience or for organized activities of a religious organization; and authorizing the City Manager or his/her designee to implement rules for administering this benefit.	HR <u>8-17</u>
(e)	Resolution No. 8750 authorizing execution of a contract with GM2 Systems, in an amount not to exceed \$225,000, inclusive of applicable taxes, to provide fiber consulting services on behalf of the Community Connectivity Consortium.	IT 8-25

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(f)	Motion to award Bid No. 14043 to Forma Construction Company for construction of Bridle Trails Corner Park.	PARKS 8-31
(g)	Resolution No. 8751 authorizing execution of an Interlocal Agreement between the City and King County regarding renewal of the HOME Investment Partnerships Program (HOME Program). <i>(The agreement was established in 2000; this renewal is for the years 2015 through 2017.</i>	PCD 8-35
(h)	Resolution No. 8752 authorizing execution of a Professional Engineering Services Agreement with Landau Associates, in the amount of \$122,800, inclusive of tax, to prepare a Geotechnical Report and Environmental Documentation to aid in the design of the Mountains to Sound Greenway Trail along north side of SE 36th Street from Factoria Boulevard SE to the vicinity of 150th Avenue SE as part of the Mountains to Sound Greenway Project (CIP Plan No. PW-W/B-78).	TRANS <u>8-45</u>
(i)	Resolution No. 8753 authorizing execution of a professional services agreement with Natural Systems Design, Inc., in an amount not to exceed \$91,300 for engineering services for the Newport Creek Fish Passage Final Design and Construction Phase Services (CIP Plan No. W-81).	UTIL <u>8-55</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
(a)	Ordinance No. 6163 appointing Brad M. Miyake as City Manager and approving the Employment Agreement between the City and Miyake that establishes the City Manager's terms and conditions of employment.	<u>11-1</u>
12.	Unfinished Business	
13.	Continued Oral Communications	

14. New Business
15. Executive Session
16. Adjournment