



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Tuesday, February 19, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-143](#) Washington State Ms. Asia - Neha Krishna
(Council will be joined by Bellevue resident Neha Krishna, who was recently named Washington State Ms. Asia. Later this year, Krishna will be representing the state at the 2019 Ms. Asia America contest.)
- b) [19-144](#) Bluegrass Music Education Month Proclamation
- c) [19-145](#) Teen Dating Violence Awareness and Prevention 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) [19-147](#) Introduction of City Attorney Kathy Gerla

7. Council Business and New Initiatives

- a) [19-172](#) Human Services Board Appointment

8. Consent Calendar

- a) [19-174](#) Council Minutes
Minutes of January 28, 2019 Extended Study Session
Minutes of February 11, 2019 Extended Study Session
- b) [19-175](#) Motion to award Bid No. 19025 for the SE 6th Street Sidewalk Project, west of Bellevue Way SE (CIP Plan No. PW-W/B-56) to Trinity Contractors, Inc. as the lowest responsible and responsive bidder, in the amount of \$188,554.80, plus all applicable taxes.
- c) [RES 9551](#) Resolution authorizing the execution of a Professional Services Agreement with Perteet, Inc. in the amount of \$460,809, plus all applicable taxes, to provide consulting services for a City Disaster Debris Management Plan.
- d) [RES 9552](#) Resolution authorizing the execution of a contract with FieldTurf USA, Inc. for the purchase and installation of playground and spray park play area surfacing in an amount not to exceed \$440,956.12, plus all applicable taxes.
- e) [RES 9553](#) Resolution authorizing execution of an amendment to an existing agreement with Eastside Pathways in an amount not to exceed \$400,000, plus all applicable taxes.
- f) [19-176](#) Motion for Payment of Claims and Payroll January 1, 2019 - January 31, 2019.
- g) [ORD 6455](#) Ordinance amending the Bellevue City Code Sections 3.72.010, 3.72.020, and 3.72.030 addressing the rank of police department officers covered by the civil service.
- h) [RES 9554](#) Resolution authorizing execution of a Professional Engineering Services Agreement with KPG, Inc, in an amount not to exceed \$377,000, plus all applicable taxes, to provide planning and preliminary engineering for the BelRed Local Street Network, and an alignment study for extending 143rd Avenue NE from Bel-Red Road to NE 20th Street (PW-R-193).
- i) [RES 9555](#) Resolution authorizing execution of a new Professional Services Agreement with Pacifica Law Group LLP, outside counsel for the City, in the amount of \$230,000, plus all applicable taxes, for legal services related to the acquisition of the property rights needed for the Transportation Capital Investment Program (CIP) projects involving the widening of 124th Avenue NE from NE 12th Street to Northrup Way (CIP Plan Nos. PW-R-166, PW-R-169, PW-R-191).
- j) [RES 9556](#) Resolution authorizing execution of amendment No. 2 to the Professional Services Agreement with Pacifica Law Group LLP, outside counsel for the City, in the amount of \$205,000, plus applicable taxes, for legal services in the litigation involving the design and construction of the 120th Avenue (Stage 2) road widening project. This project was part of the Transportation Capital Investment Program (CIP Plan No. PW-R-164).

9. Public Hearing

- a) [RES 9557](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water easement located at 9038 NE 39th Place, Yarrow Point, which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release being deemed in the best interest of the public.
1. *Staff Report.*
 2. *Motion to open public hearing.*
(*Note: Three-minute limit per person or recognized community organization.)
 3. *Receive public testimony.*
 4. *Motion to close public hearing.*
 5. *Council discussion and action.*

10. Land Use

11. Other Ordinances, Resolutions and Motions

- a) [RES 9558](#) Resolution authorizing execution of four easements to Puget Sound Energy Inc. (PSE) across City of Bellevue-owned property along 148th Avenue NE and NE 8th Street.

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.