



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Session

Monday, April 15, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-267](#) Arbor Day - Earth Day Proclamation
- b) [19-268](#) 2020 Census Awareness 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

7. Council Business and New Initiatives

8. Consent Calendar

- a) [19-269](#) Council Minutes
Minutes of March 25, 2019 Extended Study Session
Minutes of April 1, 2019 Study Session
Minutes of April 1, 2019 Regular Session
- b) [RES 9576](#) Resolution authorizing execution of a three-year enterprise license agreement with Environmental Systems Research, Inc. (ESRI) for the licensing and support of Geographic Information Systems (GIS) software and services for the City, including maintenance of existing software, training, and technical support, in an amount not to exceed \$307,900 plus all applicable taxes.

- c) [RES 9577](#) Resolution authorizing execution of a two-year General Services Contract, with the option to renew for an additional two-year term, and concurrent lease agreements with Recreational Equipment Inc. (REI) to operate a paddle sport rental program out of the Enatai Beach Boathouse located at 3519 108th Avenue SE and Meydenbauer Bay Whaling Building located at 2 - 99th Avenue NE.
- d) [19-270](#) Motion to award Bid No. 19033, Mountains to Sound Greenway Trail Crosswalk Improvements at Lake Washington Boulevard (CIP Plan Nos. PW-M-1, PW-R-46 and PW-M-20), to Road Construction NW as the lowest responsible and responsive bidder in the amount of \$218,671.50, plus all applicable taxes.
- e) [RES 9578](#) Resolution authorizing execution of a General Maintenance Agreement (GMB 1069) with the Washington State Department of Transportation (WSDOT) clarifying roles and responsibilities for maintenance of storm water facilities, landscaping and irrigation systems in the vicinity of SR 520, Bellevue Way, Northup Way, Points Drive, and 108th Avenue NE.
- f) [RES 9579](#) Resolution authorizing execution of a five-year General Services Contract with Play-Well TEKologies in an amount not to exceed \$250,000, plus all applicable taxes.
- g) [19-271](#) Motion to award Bid No. 19020 for Lewis-Vuemont Detention Outlet 177th Avenue SE to Pro Grade Enterprises, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$115,987.50 plus all applicable taxes (CIP Plan No D-64).
- h) [19-272](#) Motion to award Bid No. 19022 for Midlakes Pump Station Capacity Improvements to Redside Construction LLC, as the lowest responsive and responsible bidder, in an amount not to exceed \$5,772,179.60 plus all applicable taxes (CIP Plan No S-61).
- i) [ORD 6460](#) Ordinance authorizing 1) execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept \$542,000 in federal Highway Safety Improvement Program (HSIP) funding to support construction of lighting improvements on SE Eastgate Way from Richards Road to 139th Avenue SE; 2) amending the 2019-2025 Capital Investment Program (CIP) Plan to increase the program budget for the Traffic Safety Improvements program (CIP Plan No. PW-R-46) by \$542,000; and, 3) amending the 2019-2020 General CIP Fund to increase the appropriation by \$542,000.
- j) [RES 9580](#) Resolution authorizing execution of six easements necessary for the Central Puget Sound Regional Transit Authority (Sound Transit) East Link project on City of Bellevue-owned property.

- k) [RES 9581](#) Resolution authorizing the execution of a one (1) year Professional Services Agreement with Random Access Inc., for work including, but not limited to, the upgrading of the current permit tracking system, AMANDA, to the latest version, reconfiguration of the system architecture and implementation of additional modules, renewable for four successive one-year terms with 60 days' notice and agreement by both parties in an amount not to exceed \$800,000, plus all applicable taxes.
- l) [RES 9582](#) Resolution authorizing execution of a five-year General Services Contract with AlphaBEST Education in an amount to not exceed \$250,000, plus all applicable taxes.
- m) [RES 9583](#) Resolution authorizing execution of a Turnback Agreement (TB1-0255) with the Washington State Department of Transportation (WSDOT) for a portion of right-of-way along Northup Way between Bellevue and 108th Avenue NE, which provides for the subsequent transfer of the physical right-of-way from WSDOT to the City of Bellevue.
- n) [19-273](#) Motion for Payment of Claims and Payroll March 1, 2019 - March 31, 2019.
- o) [ORD 6461](#) Ordinance authorizing amendment of the 2019-2025 Utility Capital Investment Program (CIP) Plans by decreasing the Sewer System Pipeline Replacement Program (CIP Plan No. S-66) in 2019 by \$750,000 and increasing the Midlakes Pump Station Capacity Improvements (CIP Plan No. S-61) in 2019 by \$750,000.

9. Public Hearing

- a) [RES 9584](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release two existing public utility easements, both located at 10210 SE 10th Street, which have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases 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.*

- b) [RES 9585](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water line easement located at 1050 160th Avenue SE (Tillicum Middle School), 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

- a) [19-274](#) Final action on The Flats at 15th Place Rezone application; a rezone of a 24,750 square feet single parcel at 15516 NE 15th Place from Community Business (CB) to Multi-family Residential (R-30). Permit File No.17-125912-LQ.
(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. The Hearing Examiner recommends Council approval.)

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

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