



**Meeting Agenda**  
**City Council Regular Session**

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Monday, May 6, 2019

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

- a) [19-295](#) Public Service Recognition Week Proclamation
- b) [19-296](#) Asian Pacific American Heritage 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) [19-297](#) Council Minutes  
*Minutes of April 8, 2019 Extended Study Session*  
*Minutes of April 15, 2019 Study Session*  
*Minutes of April 15, 2019 Regular Session*
- b) [19-298](#) Motion to award Bid No. 19045, 2019 Overlay Program (CIP Plan Nos. PW-M-1 and W-16) to Lakeside Industries as the lowest responsible and responsive bidder, in the amount of \$5,876,859.50, plus all applicable taxes.

- c) [RES 9586](#) Accept reimbursement grant funds in the amount of \$144,894.66 from the 2019-2020 Local Hazardous Waste Management Program (LHWMP) to implement community pollution prevention, oil and household hazardous waste outreach, and safer alternatives to hazardous waste in Bellevue schools in accordance with the Local Hazardous Waste Management Plan.
- d) [RES 9587](#) Resolution authorizing execution of a three-year agreement with Metro Presort for printing and mailing services for the City of Bellevue business tax returns and related taxpayer correspondence, with a two-year renewal option, for a total contract amount not to exceed \$333,463, plus applicable taxes.
- e) [19-302](#) Motion to award Bid No. 19021 for Newport Hills 580/470 Pressure Reducing Valve (PRV) Station to Pro Grade Enterprises, Inc, as the lowest responsive and responsible bidder, in an amount not to exceed \$237,524.32 plus all applicable taxes (CIP Plan No W-69).
- f) [19-304](#) Motion to award Bid No. 19014 for Lower Coal Creek Flood Hazard Reduction - Group 3 Glacier Key and Lower Skagit Key Culvert Replacement to Active Construction Inc. as the lowest responsive and responsible bidder, in an amount not to exceed \$2,920,820.00 plus all applicable taxes (CIP Plan No. D-106).
- g) [RES 9588](#) Resolution authorizing the write-off of 21 uncollectible accounts totaling \$62,933.37, as described in Attachment A.
- h) [RES 9589](#) Resolution authorizing execution of a Lease Agreement with the Washington State Department of Transportation for access to state-owned right-of-way to construct and maintain the future Mountains to Sound Greenway Trail from I-405 to approximately 132nd Avenue SE.
- i) [RES 9590](#) Resolution authorizing execution of an interagency agreement with the Washington State Internet Crimes Against Children Task Force (WA ICAC TF) acting through the City of Seattle Police Department.
- j) [RES 9591](#) Resolution authorizing the execution of all documents necessary to acquire property rights on private property located at 1150 124th Avenue NE, in an amount not to exceed approximately \$748,000, required for the NE Spring Boulevard Zone 2 - 120th Avenue NE to 124th Avenue NE Project (CIP Plan No. PW-R-173).
- k) [RES 9592](#) Resolution authorizing an amendment to the D pay plan adopted by the 2017-2019 Bellevue Police Support Guild collective bargaining agreement (CBA) to add a new Crime Prevention Coordinator classification.

## 9. Public Hearing

**10. Land Use**

- a) [ORD 6463](#) Ordinance approving rezone application Permit File No.17-125912-LQ (The Flats Rezone); rezone of a 24,750 square foot parcel at 15516 NE 15th Place from Commercial Business (CB) to Multi-family Residential-30 (R-30).  
*(This is a quasi-judicial Process III application. The Council approved the rezone at its April 15 meeting and directed staff to bring forward an Ordinance for adoption this evening memorializing the decision.)*

**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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