



Meeting Agenda
City Council Regular Session

Monday, June 3, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-342](#) Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Pride 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

- a) [19-343](#) Council Liaison Recommendation for Appointment to the Library Board

8. Consent Calendar

- a) [19-344](#) Council Minutes
Minutes of May 13, 2019 Extended Study Session
Minutes of May 20, 2019 Study Session
Minutes of May 20, 2019 Regular Session
- b) [19-345](#) Motion to award Bid No. 19037, NE Bellevue Crosswalk Improvements Project (CIP Plan Nos. PW-R-199 and PW-M-2), to Award Construction, Inc. as the lowest responsible and responsive bidder in the amount of \$1,197,863, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.

- c) [RES 9600](#) Resolution adopting the City of Bellevue 2020-2025 Transportation Improvement Program (TIP).
- d) [19-346](#) Motion to award Bid No. 19027 119th Avenue SE Sidewalk Project, from SE 56th Street to Newport Heights Elementary School (CIP Plan Nos. PW-R-199 and PW-W/B-76), to Apcon Tech, Inc. as the lowest responsible bidder and responsive bidder in the amount of \$525,341.50, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- e) [19-347](#) Motion to award Bid No. 19040 Lakemont Boulevard SE Repairs and 164th Avenue SE and SE Newport Way Mini-Roundabout (CIP Plan Nos. PW-M-1, PW-M-19, PW-R-198, P-R-11 and W-16) to Active Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$1,532,532, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- f) [ORD 6466](#) Ordinance authorizing 1) execution of an agreement with King County Department of Public Health (PHSKC) to accept funds to partially support the Citizen Advocates for Referral and Education Services (CARES) program; 2) amending the 2019-2020 Operating Grants and Donations Fund adopted on December 3, 2018, as previously amended, to increase the appropriation by \$209,299 and authorizing acceptance of King County Emergency Medical Services (KCEMS) funds from PHSKC in the amount of \$209,299; establishing a project within the Operating Grants and Donations Fund; appropriating unanticipated and future revenues to that fund; and authorizing the expenditure of said funds.
- g) [RES 9601](#) Resolution determining an existing water easement located at 2221 120th Avenue NE is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement.
- h) [RES 9602](#) Resolution determining that a portion of an existing water easement and a portion of an existing sewer easement located at 23 Lake Bellevue Drive are partially surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of these easements.
- i) [RES 9603](#) Resolution authorizing execution of an Interlocal Agreement regarding a cooperative effort to support Regional Economic Development (Innovation Triangle).
- j) [RES 9604](#) Resolution authorizing execution of an Interlocal Agreement establishing cooperative effort to support Regional Economic Development (Startup 425).

- k) [RES 9605](#) Resolution authorizing execution of a three-year agreement with US Bank for wholesale lockbox services for the City of Bellevue's business tax returns and related payments, with a two-year renewal option, for a total contract amount not to exceed \$510,000 plus all applicable taxes.
- l) [RES 9606](#) Resolution authorizing execution of a professional service agreement with HDR Inc, in the amount of \$322,659.00, plus all applicable taxes, for Lake Heights Wastewater Pump Station Rehabilitation.
- m) [RES 9607](#) Resolution determining that an existing water line easement located at 12443 Bel-Red Road is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement.

9. Public Hearing

10. Land Use

- a) [19-348](#) Consideration of the Red Town Rezone application; a rezone of a 1.56-acre single parcel located at 16425 SE Cougar Mountain Way from Single-Family Residential (R-3.5) to Single-Family Residential (R-7.5). Permit File No. 18-103927-LQ.
- b) [19-349](#) Consideration of the City Dacha, LLC Rezone application; a rezone of a 0.43-acre single parcel located at 160 118th Avenue SE from Single-Family Residential (R-1) to Multi-Family Residential (R-20). Permit File No. 17-131047-LQ.

11. Other Ordinances, Resolutions and Motions

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.