



Meeting Agenda

City Council Regular Session

1. Call to Order

2. Roll Call, Flag Salute

- a) <u>19-362</u> World Elder Abuse Awareness Day Proclamation
- b) <u>19-363</u> Commendation for Jim McEachran

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) <u>19-364</u>	Planned Absence Request for Mayor Chelminiak and Councilmember Robertson
b) <u>19-365</u>	Council Liaison Recommendations for Appointment to the Arts Commission and the
	Environmental Services Commission

8. Consent Calendar

a)	<u>19-366</u>	Council Minutes
		Minutes of May 28, 2019 Extended Study Session
		Minutes of June 3, 2019 Study Session
		Minutes of June 3, 2019 Regular Session

b)	<u>ORD 6467</u>	Ordinance amending 1) the 2019-2025 General Capital Investment Program (CIP) Plan to increase the budget for the Pedestrian Facilities Compliance Program (CIP Plan No. PW-W/B-49) by \$345,000; Major Maintenance Program (CIP Plan No. PW-M-19) by \$1,305,000; and the Minor Capital - Signals and Lighting Program (CIP Plan No. PW-M-20) by \$100,000; and, 2) the 2019-2020 General CIP Fund to increase the appropriation by \$1,750,000 for maintenance work in the Eastgate Annexation Area and funded by annexation sales tax revenue provided through the State of Washington.
c)	<u>19-367</u>	Motion to award Bid No. 19007, 124th Avenue NE - NE Spring Boulevard to Ichigo Way (CIP Plan No. PW-R-166) to Interwest Construction Inc. as the lowest responsible and responsive bidder, in the amount of \$12,991,968, plus all applicable taxes.
d)	<u>RES 9608</u>	Resolution authorizing execution of Supplement 1 of a Professional Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$202,019, plus all applicable taxes, to provide engineering support services during construction of the 124th Avenue NE - NE Spring Boulevard to Ichigo Way Project (CIP Plan No. PW-R-166).
e)	<u>19-368</u>	Motion to award Bid No. 19028, Tyee Middle School Safety Project (CIP Plan Nos. PW-R-199 and PW-M-7), to Kamins Construction as the lowest responsible and responsive bidder in the amount of \$804,028.53, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
f)	<u>19-369</u>	Motion to award Bid No. 19071, NE 12th Street Pedestrian Bridge Removal (CIP Plan No. PW-M-1), to Razz Construction, Inc. as the lowest responsible and responsive bidder in the amount of \$274,104, plus all applicable taxes.
g)	<u>RES 9609</u>	Resolution authorizing the execution of a contract with Apcon Tech Inc. for the purchase and installation of a new irrigation system at Evergreen Park, in an amount not to exceed \$93,500, plus all applicable taxes.
h)	<u>19-370</u>	Motion to award Bid No. 19067, Lakemont Boulevard SE Sidewalk Project, from SE 62nd Street to the Lewis Creek Park Trailhead (CIP Plan No. NEP-2) to Revolution Civil Builders as the lowest responsible and responsive bidder, in the amount of \$239,695.50, plus all applicable taxes.
i)	<u>19-371</u>	Motion to award Bid No. 19043 for 2830 107th Avenue NE Fish Passage to Dungeness Construction Corporation as the lowest responsive and responsible bidder in an amount not to exceed \$484,000, plus all applicable taxes (CIP Plan No. D-81).

j)	<u>RES 9610</u>	Resolution authorizing execution of a General Services contract with Total Landscape Corporation for an initial eighteen-month term in an amount not to exceed \$44,783.17, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$52,475.82 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
k)	<u>19-372</u>	Motion for Payment of Claims and Payroll May 1, 2019 - May 31, 2019
I)	<u>RES 9611</u>	Resolution authorizing the execution of all documents necessary to grant a permanent, non-exclusive easement to Suntec Townhome (Redmond) Development Co., LLC to install, operate and maintain a private drainage system on City-owned property that is managed by the Fire Department, Temporary Construction Easements on City-owned Fire and Transportation properties to perform removal of invasive plant species and installation of native plants, and five-year Rights of Entry on the same City-owned properties for monitoring and maintenance of the plantings.
m)	<u>RES 9612</u>	Resolution approving a countywide ballot proposition for the Medic One/Emergency Medical Services (EMS) Levy covering the period of January 1, 2020, through December 31, 2025.
n)	<u>RES 9613</u>	Resolution authorizing the execution of a contract with Cascadia Consulting, Inc. for professional services to support the update to the Environmental Stewardship Initiative (ESI) Strategic Plan, for a total contract amount not to exceed \$150,000, plus all applicable taxes.
0)	<u>RES 9614</u>	Resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc. in an amount not to exceed \$158,907, plus all applicable taxes, to complete the design and prepare the construction contract documents to replace two (2) existing Seattle City Light (SCL) towers along 124th Avenue between District Way and Ichigo Way (CIP Plan No. PW-R-191).
p)	<u>RES 9615</u>	Resolution authorizing execution of a General Services contract with Plantscapes, Inc., for an initial eighteen-month term in an amount not to exceed \$64,687.81, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$74,621.84 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.

- q) <u>RES 9616</u> Resolution authorizing execution of temporary licenses with Case Three Properties LLC (Mod Pizza) and 321 Bellevue Way NE LLC (Bellevue Rare Coins) for use of City property in the Downtown Park subject to Council approval of an upcoming right-of-way vacation of a portion of the alley between Downtown Park and 104th Avenue NE, south of NE 4th street.
- r) <u>RES 9617</u> Resolution authorizing execution of an amendment to the Professional Services Agreement with Pacifica Law Group, LLP, outside counsel for the City, in the amount of \$130,000, plus all applicable taxes, for legal services related to the relocation claim of the former tenant of the property located at 1445 120th Avenue NE which was acquired for both Sound Transit East Link and City Transportation projects.
- s) <u>RES 9618</u> Resolution authorizing execution of a General Services contract with Plantscapes, Inc. for an initial eighteen-month term in an amount not to exceed \$107,393.21, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$124,635.38 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- RES 9619 Resolution authorizing execution of a General Services contract with Westgro Corporation for an initial eighteen-month term in an amount not to exceed \$76,009.90, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$91,757.94 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- **u**) <u>RES 9620</u> Resolution authorizing execution of a General Services contract with Sublimescapes for an initial eighteen-month term in an amount not to exceed \$46,187.90, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$58,801.92 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- v) <u>RES 9621</u> Resolution authorizing execution of a General Services contract with Monarch Landscaping for an initial eighteen-month term in an amount not to exceed \$98,983.16, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$124,421 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.

w)	<u>RES 9622</u>	Resolution authorizing execution of a General Services contract with Canber Corps for an initial eighteen-month term in an amount not to exceed \$775,066.05, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$999,483.70 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
x)	<u>RES 9623</u>	Resolution authorizing execution of a General Services contract with Total Landscape Corporation for an initial eighteen-month term in an amount not to exceed \$96,082.56, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$119,268.88 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
y)	<u>RES 9624</u>	Resolution authorizing execution of a General Services contract with Plantscapes Inc. for an initial eighteen-month term in an amount not to exceed \$186,020.82, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$231,482 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
z)	<u>RES 9625</u>	Resolution authorizing execution of a General Services contract with At Work for an initial eighteen-month term in an amount not to exceed \$60,667.45, plus all applicable taxes, including an option to renew for an additional two years in an amount not to exceed \$69,030.72 plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
aa)	<u>RES 9626</u>	Resolution ratifying the emergency declaration of the City Manager's Emergency Declaration for the emergency recoating of the interior of Cherry Crest Reservoir to address operational risk to the water system and protect public health, safety, and ratifying the emergency work performed by Purcell Painting and Coating.

9. Public Hearing

- a) <u>RES 9627</u> Public Hearing and action on Resolution declaring certain utility owned property and equipment as surplus and directing the director of finance and asset management to dispose of such property.
 - 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) ORD 6468 Consideration of the Hearing Examiner's recommendation approving rezone application Permit File No.18-103926-LQ (Red Town Rezone); rezone of a 1.56-acre site in the Newcastle subarea from R-3.5 (Single-Family Residential) to R-7.5 (Single-Family Residential).
- b) <u>ORD 6469</u> Consideration of the Hearing Examiner's recommendation approving rezone application Permit File No.17-131047-LQ (Dacha Rezone); rezone of a parcel located at 160 118th Avenue SE from Single Family Residential (R-1) to Multi-Family Residential (R-20).

11. Other Ordinances, Resolutions and Motions

a) <u>19-373</u> Threshold Review of the Planning Commission recommendations and the criteria set forth in Part 20.30I.140 LUC to determine by motion which amendment proposals will be included in the 2019 annual Comprehensive Plan Amendment work program.

12. Unfinished Business

13. Continued Oral Communications

14. New Business

15. Executive Session

16. Adjournment

Meeting Agenda

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.