



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, July 15, 2019

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [19-391](#) Parks & Recreation Month Proclamation
- b) [19-392](#) Probation Services Week 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

- a) [19-393](#) Approval of the 2020 Guidelines for Eastside Arts Partnerships, Special Projects, and Power Up Bellevue funding programs.

### 6. Report of the City Manager

- a) [19-394](#) 2019 Annual Resident Performance Survey Data

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [19-395](#) Council Minutes
  - Minutes of June 10, 2019 Extended Study Session*
  - Minutes of June 17, 2019 Study Session*
  - Minutes of June 17, 2019 Regular Session*

- b) [RES 9641](#) Resolution authorizing execution of Amendment No. 1 to the Agreement between the City of Bellevue and American Traffic Solutions (ATS) for the use of automated cameras for issuance of notices of red-light infractions at selected arterial intersections and speeding infractions at selected elementary schools within the city limits (the “Agreement”), exercising the first of two options to extend the Agreement for five years.
- c) [RES 9629](#) Resolution authorizing execution of a professional services agreement with MacLeod Reckord PLLC, to provide architectural and engineering services to support the update of the Ashwood Park Master Plan, in an amount not to exceed \$483,760.50 plus all applicable taxes.
- d) [RES 9630](#) Resolution authorizing the execution of a contract with Landscape Structures, Inc. for the purchase and installation of playground equipment at Forest Hill Park, in an amount not to exceed \$140,349.40 plus all applicable taxes.
- e) [19-396](#) Motion to award Bid No. 19049 for Wastewater Pump Replacement to Award Construction, Inc. as the lowest responsive and responsible bidder, in an amount not to exceed \$1,551,000.00 plus all applicable taxes (CIP Plan No. S-16).
- f) [RES 9631](#) Resolution authorizing the execution of documents necessary to release an existing slope easement on private property located at 121 112th Avenue NE.
- g) [19-397](#) Motion to award Bid No. 19054 for Vasa SE 41st Street 48” Culvert Repair/ Phase 2 Vasa Creek Downstream Protection to Ecogrid Site Solutions, as the lowest responsive and responsible bidder, in an amount not to exceed \$128,750 plus all applicable taxes (CIP Plan No. D-64).
- h) [19-398](#) Motion to award Bid No. 19070 for Coal Creek Culvert Roughened Channel Repair to Mike McClung Construction Company, as the lowest responsive and responsible bidder, in an amount not to exceed \$420,200 plus all applicable taxes (CIP No. D-59).
- i) [RES 9632](#) Resolution initiating vacation of a portion of the alley between Downtown Park and 104th Avenue NE, south of NE 4th Street; and setting a time and place for a hearing to consider such a vacation.
- j) [RES 9633](#) Resolution authorizing the execution of documents necessary to relinquish interest in an existing easement, filed under King County Recording Number 2047555, on private property located at 10624 Woodhaven Lane.
- k) [RES 9634](#) Resolution initiating vacation of a portion of NE Bellevue-Redmond Road east of 120th Avenue NE; and setting a time and place for a hearing to consider such a vacation.

- l) [RES 9635](#) Resolution determining that a portion of an existing sewer easement and a portion of an existing water easement located at 4455 148th Ave NE are 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 partial release of these easements.
- m) [19-399](#) Motion to award Bid No. 19047 for Forest Hills Water Main Rehabilitation to Road Construction Northwest, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$1,638,213.50 plus all applicable taxes (CIP Plan No. W-16 & W-67).
- n) [RES 9636](#) 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.
- o) [RES 9637](#) 2019-2030 Transportation Facilities Plan
- p) [19-400](#) Motion for Payment of Claims and Payroll June 1, 2019 - June 30, 2019.

## 9. Public Hearing

- a) [RES 9638](#) Public Hearing and Resolution authorizing the execution of documents necessary to release an existing water easement located at 2221 120th Avenue NE, 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.*

- b) [RES 9639](#) Public Hearing and Resolution authorizing the execution of documents necessary to release an existing water line easement located at 12443 Bel-Red Road, 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 9640](#) Resolution supporting King County Proposition No. 1, Parks, Recreation, Trails and Open Space Levy.

King County

Proposition No. 1

Parks, Recreation, Trails and Open Space Levy

The King County Council passed Ordinance No. 18890 concerning replacement of an expiring parks levy. If approved, this proposition would provide funding for county, town, city and park district parks, and for open space, trails, recreation, public pools, zoo operations and an aquarium capital project. It would authorize an additional six-year property tax beginning in 2020 at \$0.1832 per \$1,000 of assessed valuation with the 2020 levy amount being the base for calculating annual increases in 2021-2025 by the King County inflation plus population index or the chapter 84.55 RCW limitation, whichever is greater. Should this proposition be:

Approved

Rejected

*(Representatives from the Pro and Con campaigns will be allowed 10 minutes to give a presentation, followed by public comment from up to 5 speakers on each side of the issue. Following public comment, Council may adopt a Resolution supporting King County Proposition 1.)*

## 12. Unfinished Business

**13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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