



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, September 16, 2019

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [19-453](#) Mayor's Day of Concern for the Hungry Proclamation
- b) [19-454](#) PSRC Vision 2040 Award Presentation

### 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

- a) [19-455](#) 2019 Neighborhood Walks
- b) [19-456](#) Development Services Paperless Initiative

### 7. Council Business and New Initiatives

### 8. Consent Calendar

- a) [19-457](#) Council Minutes
  - Minutes of August 5, 2019 Study Session*
  - Minutes of August 5, 2019 Regular Session*
  - Minutes of September 3, 2019 Regular Session*

- b) [RES 9656](#) Resolution authorizing execution of a five-year wireless communications facility site lease agreement with Seattle SMSA Limited Partnership dba Verizon Wireless, including a five-year extension option for the continued operation of an existing Wireless Communications Facility (WCF) at Coal Creek Natural Area located at 15502 Newcastle Golf Club Road.
- c) [19-458](#) Motion to award Bid No. 19039, Lake Hills Boulevard Crosswalk Improvements (CIP Plan No. PW-R-199) to NPM Construction Co. as the lowest responsible and responsive bidder, in the amount of \$218,207.00, plus all applicable taxes. This project is fully funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- d) [ORD 6474](#) Ordinance 1) authorizing execution of a grant agreement with the State of Washington Recreation and Conservation Office (RCO) to accept \$265,000 in grant funds; 2) amending the 2019-2020 General Capital Investment Program (CIP) to increase the appropriation by \$265,000; and 3) amending the 2019-2025 CIP Plan to increase the budget for the Parks Renovation & Refurbishment Plan (CIP P-R-11) by \$265,000 to assist with the cost of replacing the synthetic turf and track surface at Wilburton Hill Park.
- e) [RES 9657](#) Resolution determining that an existing water line easement located at 221 140th Ave 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 hearing to consider the release of this easement.
- f) [ORD 6475](#) Ordinance amending the Bellevue City Code (BCC) Chapter 4.10 - Utility Tax Relief Program to align with City Code Chapter 24.10 - Utilities Service Charge Relief; aligning the Utility Rate Relief Program and the Utility Tax Relief Program.
- g) [RES 9658](#) Resolution authorizing execution of a three-year General Services Contract with Combined Construction Inc., in the amount not to exceed \$200,000, plus all applicable taxes, to provide on-call fence and safety railing repair services.
- h) [RES 9659](#) Resolution authorizing execution of an Amendment to an existing funding Agreement with KidsQuest Children's Museum (KidsQuest) for \$2,000,000 and adds an additional \$500,000 in annual increments of \$250,000 for two years beginning in 2019 with KidsQuest committing to specified community cultural services for an additional five years to the existing 20-year term of the agreement for a total of 25 years from the date of initial execution or approximately until 2040. The executed Amended Agreement shall be substantially in the form of the Amended Agreement in the Council Library.

## 9. Public Hearing

**10. Land Use**

- a) [ORD 6476](#) Final Action on the Sambica Activity Center Rezone application; a rezone of a 7.62-acre site located at 4114 W Lake Sammamish Parkway SE from Neighborhood Business District (NB), Multi-Family Residential (R-20), and Single-Family Residential (R-5) to Camp and Conference Center (CCC). Permit File No. 19-106704-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. Should Council deny the application, the decision is appealable to Superior Court. 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**

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email [councilcoordinators@bellevuewa.gov](mailto:councilcoordinators@bellevuewa.gov). For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711. All meetings are wheelchair accessible.