



Meeting Agenda
City Council Regular Session

Monday, October 21, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-515](#) Lights on Afterschool Day 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) [19-516](#) Council Minutes
Minutes of October 7, 2019 Study Session
Minutes of October 7, 2019 Regular Session
- b) [RES 9665](#) Resolution (1) authorizing execution of the second amendment to the Interlocal Agreement Implementing the Water and Sewer Utility Assumption Agreement between the City of Bellevue and City of Issaquah; and (2) authorizing the City Manager to execute all documents and to take all actions necessary and appropriate to transfer the Sammamish Reservoir to the City of Issaquah.

- c) [ORD 6479](#) Ordinance 1) amending the 2019-2025 Capital Investment Program (CIP) Plan to reduce the scope and budget for design of the Mountains to Sound Greenway trail project (CIP Plan No. PW-W/B-78) by \$533,000 to reflect the return of \$653,000 in federal grant funds awarded for the design of trail segments east of 150th Avenue SE, offset by a \$120,000 budget transfer from the Eastgate Subarea Plan Implementation project (CIP Plan No. PW-R-177); and, 2) amending the 2019-2020 General CIP Fund appropriation to decrease by \$653,000.
- d) [RES 9666](#) Resolution determining that two existing sewer easements located at 8426 Overlake Drive W in Medina 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 release of these easements.
- e) [RES 9667](#) Resolution authorizing execution of 1) a successor labor agreement by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Utilities, Parks & Community Services, Transportation, and Finance & Asset Management bargaining unit employees (Union) for the contract period starting January 1, 2019, and expiring on December 31, 2022; and 2) a memorandum of understanding (MOU) regarding Fleet Technician Certification Pay.
- f) [ORD 6480](#) Ordinance repealing section 4.52.130 of the Bellevue City Code to eliminate the expiration date from the Multifamily Tax Exemption program; and establishing an effective date.
- g) [RES 9668](#) Resolution authorizing the release of an existing sidewalk easement on private property located at 1000 100th Avenue NE.
- h) [ORD 6481](#) Ordinance authorizing and providing for the acquisition of interests in land for the purpose of constructing the NE Spring Boulevard Zone 4 Project (130th Avenue NE to 132nd Avenue NE), 130th Avenue NE Project, and 130th public park-and-ride facility implementing the City and Sound Transit Amended and Restated Memorandum of Understanding related to the East Link light rail project; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
- i) [19-517](#) Motion to approve payment of claims and payroll for the period September 1, 2019 - September 30, 2019.
- j) [RES 9669](#) Resolution authorizing the execution of a five-year Special Use Permit, in an amount not to exceed \$109,522.46, plus all applicable taxes, with an option to renew for an additional five years, for the use of a King County-owned parcel adjacent to the Bellevue Service Center (2901 115th Avenue NE).

- k) [19-518](#) Motion to approve an increase to the construction contract with Dungeness Construction Corporation, (Bid No. 19043) by \$50,000 to \$534,000 plus all applicable taxes for the 2830 107th Avenue NE Fish Passage Project (CIP Plan No. D-81).
- l) [19-519](#) Motion to approve an increase to the construction contract with Earthwork Enterprises, Inc., (Bid No. 19062) by \$40,000 to \$394,068 plus all applicable taxes for the Somerset Reservoir 1 Pressure Reducing Valve (PRV) Relocation project (CIP Plan No. W-85).

9. Public Hearing

- a) [RES 9670](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release a portion of an existing water easement located at 2812 116th 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 9671](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water easement located at 3736 163rd Avenue SE, 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

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. 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.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Communications – Written and Oral: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.