



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, December 9, 2019

8:00 PM

Council Chambers (1E-126)

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### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [19-585](#) Swearing in of Councilmembers Jennifer Robertson, John Stokes, Janice Zahn and Jeremy Barksdale.  
(Ceremony to take place at 8:00 p.m. followed by a brief recess.)
- b) [19-586](#) Commendation Honoring Mayor John Chelminiak

### 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) [19-587](#) Arts Commission Funding Recommendations

### 6. Report of the City Manager

### 7. Council Business and New Initiatives

- a) [19-588](#) Determining Procedure for Election of Mayor and Deputy Mayor at Council's January 6, 2020 Meeting  
(Staff seeks Council direction on which election process to utilize.)
- b) [19-589](#) Selection of Temporary Chair for January 6, 2020 Council Meeting

**8. Consent Calendar**

- a) [ORD 6496](#) Ordinance authorizing 1) execution of a grant agreement with the State of Washington Department of Commerce for \$1,009,400; 2) amending the 2019-2020 Biennium General Capital Investment Program (CIP) fund to increase the appropriation by \$1,009,400 for Downtown Park NE Gateway project (CIP Plan No. P-AD-100); and 3) modifying the 2019-2025 CIP Plan to increase Downtown Park NE Gateway project (CIP Plan No. P-AD-100) by \$1,009,400.
- b) [19-590](#) Motion to reject the bid by Canber Corps. as irregular and award Bid No. 19063, SE Newport Way Improvement Project located between Somerset Boulevard SE and 150th Avenue SE (CIP Plan Nos. PW-R-185, PW-R-199, S-24) to Active Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$6,529,529, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- c) [ORD 6497](#) Ordinance 1) authorizing execution of a grant agreement with King County for \$110,000 through the King County Flood Reduction Grant Program; 2) amending the 2019-2020 Biennium General Capital Investment Program (CIP) fund to increase the appropriation by \$110,000 for Parks Renovation and Refurbishment Plan (P-R-11); and 3) modifying the 2019-2025 CIP Plan to increase the Parks Renovation and Refurbishment Plan (P-R-11) by \$110,000 to assist with renovation and replacement of existing flood control infrastructure at the Mercer Slough Blueberry Farm.
- d) [19-591](#) Motion to award Bid No. 19077, 100th Avenue NE and NE 10th Street Roundabout (CIP Plan Nos. PW-R-46, PW-R-156, PW-R-182, PW-R-199, CD-37, D-94, and W-16), to Active Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$1,245,245.00, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- e) [RES 9701](#) Resolution authorizing execution of an agreement with King County in an amount not to exceed \$384,183.36, plus all applicable taxes, for the purchase of ORCA cards for City of Bellevue employees for 2020.
- f) [19-592](#) Motion to approve payment of claims and payroll for the period November 1 - November 30, 2019.
- g) [RES 9702](#) Resolution authorizing execution of a professional services agreement with LPD Engineering in an amount not to exceed \$145,564, plus all applicable taxes, to complete engineering, design, and contract management services for a new neighborhood park in Newport Hills.

- h) [RES 9703](#) Resolution authorizing execution of a General Services contract with Geese Adversary Control for an initial two-year term in an amount not to exceed \$111,444, plus all applicable taxes, with an option to renew for an additional two years in an amount not to exceed \$111,444, plus all applicable taxes.
- i) [RES 9704](#) Resolution granting authority to the Information Technology Director or his/her designee to approve a purchase order to CDW-G for security software and services from FireEye, for a three-year term in an amount not to exceed \$369,600, plus all applicable taxes.
- j) [RES 9705](#) Resolution authorizing the execution of a professional services agreement between the City of Bellevue and Wellspring Family Services for the professional services of an employee assistance program during the term of calendar years 2020-2024, in an amount not to exceed \$195,000, plus all applicable taxes.
- k) [RES 9706](#) Resolution authorizing the execution of Amendment No. 2 to the administrative services contract between the City of Bellevue and Premiera Blue Cross extending the term through December 31, 2020 and establishing rates and terms for calendar year 2020 medical and prescription drug third party administrator services, in an amount not to exceed \$810,000, plus all applicable taxes.
- l) [RES 9707](#) Resolution authorizing execution of all documents necessary to implement settlement of a claim in an amount of \$190,233.60 brought by State Farm Fire and Casualty ASO for Allan and Dionne Gordon (State Farm).
- m) [RES 9708](#) Resolution authorizing execution of a three-year professional services agreement with Gallagher Bassett to provide workers' compensation claims administration services, in an amount not to exceed \$360,000, plus all applicable taxes, with an option to renew for one additional year, in an amount not to exceed \$120,000 plus all applicable taxes.
  
- n) [RES 9709](#) Resolution authorizing execution of a five-year service agreement with Allstream to provide consolidated telecommunications services, in an amount not to exceed \$486,000 plus all applicable taxes, and the remainder of the authority requested is for discretionary follow-on services based upon need.

## 9. Public Hearing

## 10. Land Use

## 11. Other Ordinances, Resolutions and Motions

- a) [ORD 6498](#) Ordinance amending Ordinance No. 5615 and Chapter 20.30U of the Bellevue Land Use Code, allowing for the permitting of Temporary Encampments while assuring the health, safety and welfare of all residents of those Encampments and of the citizens of Bellevue.
- b) [ORD 6499](#) Ordinance adopting the Comprehensive Transportation Project List (19-120260 AC) 2019 amendment to the Comprehensive Plan of the City of Bellevue, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.
- c) [ORD 6500](#) Ordinance adopting the City's 2019 amendment to the Comprehensive Plan as separately set forth in Ordinance No. 6499, pursuant to Chapter 36.70A RCW (Growth Management Act, as amended) and Chapter 35A.63 RCW; and establishing an effective date.

**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.

**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.