

# Meeting Agenda

# **City Council Regular Session**

Monday, February 3, 2020	8:00 PM	Council Chambers (1E-126)

## 1. Call to Order

2. Roll Call, Flag Salute

### 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) 20-157 Bellevue Library Advisory Board Report

#### 6. Report of the City Manager

- a) <u>20-158</u> American Public Works Association (APWA) Re-Accreditation
- **b)** 20-159 911/Smart Mobility Integration Award

#### 7. Council Business and New Initiatives

#### 8. Consent Calendar

a) <u>20-160</u> Council Minutes *Minutes of January 13, 2020 Extended Study Session Minutes of January 21, 2020 Study Session Minutes of January 21, 2020 Regular Session* 

b)	<u>ORD 6501</u>	Ordinance authorizing 1) award of Bid No. 19069, West Lake Sammamish Parkway Phase 2 (CIP Plan No. PW-R-183, W-16) to Pivetta Brothers Construction as the lowest responsible and responsive bidder, in the amount of \$13,124,195.33, plus all applicable taxes, to construct improvements to West Lake Sammamish Parkway from the SE 1900 Block to NE 800 Block; 2) amending the 2019-2025 General Capital Investment Program (CIP) Plan to transfer budget totaling \$1,700,000 from the West Lake Sammamish Parkway Phase 3 project (CIP Plan No. PW-R-194) to the West Lake Sammamish Parkway Phase 2 project; and, 3) increasing the 2019-2020 General CIP Fund appropriation by \$1,700,000.
c)	<u>RES 9717</u>	Resolution determining the anticipated shortfall in revenues for providing municipal services to the annexations areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2020 to June 2021, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.
d)	<u>20-161</u>	Motion to award Bid No. 20001, Bridge BELLEVUE4 Painting (CIP Plan No. PW-M-1), to Purcell Paintings and Coatings, LLC as the lowest responsible and responsive bidder in the amount of \$492,200, plus all applicable taxes.
e)	<u>ORD 6502</u>	Ordinance 1) authorizing execution of a Parks Property Tax Levy Agreement between the City and King County; 2) amending the 2019-2020 General Capital Investment Program (CIP) plan to increase the appropriation by \$592,000 for the estimated 2020 levy collections to be allocated to Bellevue, 3) and to add a new project, 2020-2025 King County Park Levy (CIP Plan No. P-AD-105); and 4) amending the 2019-2025 General CIP plan appropriation by \$3,552,000, the estimated total levy collections allocated to Bellevue over the six-year life of the levy for P-AD-105.
f)	<u>RES 9718</u>	Resolution authorizing execution of a purchase agreement with Pape Kenworth Northwest for the purchase of two replacement Kenworth T470 tandem axle seven-yard dump trucks for the Utilities Department, in an amount not to exceed \$399,888, plus all applicable taxes.
g)	<u>RES 9719</u>	Resolution authorizing execution of a purchase agreement with Pape Kenworth Northwest for the purchase of one replacement Kenworth T470 single axle five-yard dump truck for the Parks & Community Services Department, in an amount not to exceed \$180,238, plus all applicable taxes.
h)	<u>RES 9720</u>	Resolution authorizing execution of a purchase agreement with Braun Northwest for the purchase of one new Ford F550 SWAT equipment truck for the Police Department, in an amount not to exceed \$186,204, plus all applicable taxes.

i)	<u>20-162</u>	Motion to award Bid No. 19090 for the Enatai Water Inlet Station Improvements Project to Gary Harper Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$1,215,030 plus all applicable taxes (CIP Plan No W-110).
j)	<u>RES 9721</u>	Resolution determining that five utility easements and a portion of a sixth utility easement 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 or partial release of these easements. The easements lie within the properties located at 139 106th Avenue NE and 10480, and 10502 Main Street, as well as 30 Bellevue Way NE.
k)	<u>20-163</u>	Motion to award Bid No.19095, Downtown Park Median Expansion and Crossings (CIP Plan Nos. PW-M-2, and CD-37), to Kamins Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$402,358.20, plus all applicable taxes.
I)	<u>RES 9722</u>	Resolution authorizing execution of a successor labor agreement by and between the City and Bellevue Police Support Guild (Union) for the contract period January 1, 2020 - December 31, 2022.
m)	<u>RES 9723</u>	Resolution authorizing execution of (1) a successor labor agreement by and between the City and the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763, affiliated with the International Brotherhood of Teamsters and representing Inspectors, Plans Examiners, Structural Plans Examiners, and Clearing and Grading Reviewers employed by the Building Division in the Department of Development Services (Union), for the contract period January 1, 2019 - December 31, 2022; and (2) a Memorandum of Understanding (MOU) between the parties agreeing to establish a new classification subject to certain terms for the duration of the contract and providing for a lump sum payment to eligible members of the bargaining unit.

# 9. Public Hearing

## 10. Land Use

# 11. Other Ordinances, Resolutions and Motions

a) <u>ORD 6503</u> Ordinance repealing Chapter 11.55 All-Terrain Vehicles of the Bellevue City Code (BCC) and establishing a new, updated Chapter 11.55 BCC Wheeled All-Terrain and Nonhighway Vehicles.

## 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.