



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Special Meeting

Monday, May 18, 2020

6:00 PM

Virtual Meeting

The Bellevue City Council meeting for May 18 will be conducted virtually. The virtual meeting will be broadcast live on BTV Channel 21 and live streamed on the Bellevue Television YouTube Channel (www.youtube.com/bellevuetelevision). For those members of the public unable to access local television or internet services, a telephone option will be made available to listen to the proceedings. The phone number to access the meeting is (253) 215 8782, Webinar ID: 915 7843 6450.

There will be no opportunity for oral communications at this meeting. All written comments received prior to 3 p.m. on May 18, and that relate specifically to items on the May 18 agenda, will either be summarized or read into the record at the meeting (up to 3 minutes per comment and up to 3 comments per side of any one topic). If you wish to provide written comment to the City Council, please email council@bellevuewa.gov with the subject line "Written Communications – May 18".

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Written Communications

5. Report of the City Manager

6. Consent Agenda

- a) [20-274](#) Council Minutes
Minutes of May 4, 2020 Special Meeting
- b) [RES 9752](#) Resolution authorizing execution of a five-year lease agreement with Multicultural Radio Broadcasting, Inc. for lease of property in the Mercer Slough Nature Park for the continued operation of an existing AM radio transmission facility located at 2205 118th Ave SE.

- c) [RES 9753](#) Resolution authorizing execution of Supplement 1 of a Professional Engineering Services Agreement with HDR Engineering, Inc. (Contract No. 1950175) in the amount of \$128,071, plus all applicable taxes, for a total contract amount of \$286,978, plus all applicable taxes, to provide engineering support services during construction of the 124th Avenue NE Improvement Project, Seattle City Light (SCL) Transmission Tower Replacement (CIP Plan No. PW-R-191).
- d) [20-275](#) Motion to approve payment of claims and payroll for the period April 1, 2020 - April 30, 2020.
- e) [RES 9754](#) Resolution authorizing execution of a five-year Wireless Communications Facilities Site Lease Agreement with an automatic five-year extension with New Cingular Wireless PCS at the Clyde Hill Water Reservoir Site located at 9600 NE 22nd St.
- f) [ORD 6512](#) Ordinance authorizing 1) award of Bid No. 20002 for 136th Ave NE Inlet Station and NE 8th St Transmission Main to Interwest Construction Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$5,819,792.50 plus all applicable taxes (CIP Plan No. W-104, W-103 and W-16); 2) amendment of the 2019-2025 Utility Capital Investment Program (CIP) Plans by decreasing the total 2019-2020 available budget for the Small Diameter Water Main Replacement Program (CIP Plan No. W-16) by \$600,000 and increasing the 2020 budget for Increase Drinking Water Storage Availability for West Operating Area Program (CIP Plan No. W-103) by \$600,000.
- g) [20-276](#) Motion to award Bid No. 20009, 108th Avenue NE Complete Street (CIP Plan Nos. PW-R-199, PW-M-1, PW-R-46, PW-M-20, PW-R-182, and G-38) to Award Construction, Inc. as the lowest responsible and responsive bidder in the amount of \$1,287,326.00, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- h) [RES 9755](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in the lawsuit of Greensun v. City of Bellevue (KCSC Case No. 14-2-29863-3 SEA), in an amount not to exceed \$250,000, plus all applicable taxes.
- i) [RES 9756](#) Resolution authorizing execution of a professional services contract with Hayre McElroy & Associates, LLC, for required independent third-party construction monitoring and inspection of the Bellevue Downtown Park - NE Gateway project, in an amount not to exceed \$130,797 plus all applicable taxes.
- j) [20-277](#) Motion to award Bid No. 20038, 124th Avenue NE Improvement project, Seattle City Light (SCL) Transmission Tower Replacements (CIP Plan No. PW-R-191) to Potelco, Inc as the lowest responsible and responsive bidder, in the amount of \$1,636,762, plus all applicable taxes.

- k) [RES 9757](#) Resolution authorizing the City Manager to enter into an agreement for the Community Homes for Shared Living Home #1 in the amount of \$46,010, as recommended by the ARCH (A Regional Coalition for Housing) Executive Board.

7. Study Session

- a) [20-278](#) Impact of COVID Related Events on City Finances

8. Other Ordinances, Resolutions and Motions

- a) [ORD 6513](#) Ordinance imposing an Interim Official Control setting reduced minimum parking standards in the Land Use Code for certain housing developments located near frequent transit service; providing for severability and vesting; and establishing an effective date.
- b) [ORD 6514](#) Ordinance accepting and allocating new Community Development Block Grant Coronavirus (CDBG-CV) dollars and reallocating unspent dollars from the prior year.

9. Adjournment