

# **City of Bellevue**

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Special Meeting

Monday, June 1, 2020 6:00 PM Virtual Meeting

The Bellevue City Council meeting for June 1 will be conducted virtually. The virtual meeting will be broadcast live on BTV Channel 21 and live streamed on the Bellevue Television You Tube 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: 970 8435 8316.

There will be no opportunity for oral communications at this meeting. All written comments received prior to 3 p.m. on June 1, and that relate specifically to items on the June 1 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 – June 1".

### 1. Call to Order

#### 2. Roll Call

a)	<u>20-281</u>	Temporary Suspension of Council Rules
b)	<u>20-282</u>	LGBTQ Pride Month Proclamation
c)	20-289	Essential Workers Proclamation
d)	20-283	2020 Graduating Seniors Proclamation

## 3. Approval of Agenda

## 4. Written Communications

## 5. Study Session

a) 20-288 King County Council Chair Claudia Balducci (For information. King County Council Chair Claudia Balducci will provide an update on the County, related to COVID-19.)

## 6. Report of the City Manager

a)	20-284	Resetting the Neighborhood Area Planning Program
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**b)** 20-285 Crime Trend Update - COVID-19 Influence

## 7. Council Business and New Initiatives

a) 20-286 Council Liaison Recommendation for Appointment to the Planning Commission

## 8. Consent Agenda

- a) 20-274 Council Minutes

  Minutes of May 11, 2020 Special Meeting
- Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Transportation Improvement Board (TIB) to accept up to \$5,000,000 in state funding to support construction of roadway improvements on 124th Avenue NE/NE 12th Street to NE Spring Boulevard project; and 2) amending the 2019-2025 General Capital Investment Program (CIP) Plan to increase the project budget for the 124th Avenue NE/NE 12th Street to NE Spring Boulevard Project (CIP Plan No. PW-R-169) by \$5,000,000.
- c) RES 9758 Resolution authorizing execution of a tariff Schedule 74 Underground Conversion Project Construction Agreement with Puget Sound Energy (PSE) for the 124th Avenue NE NE 12th Street and NE Spring Boulevard Project (PW-R-169).
- Motion to award Bid No. 20035, 101st Avenue SE and SE 3rd Street Intersection Improvements (CIP Plan Nos. PW-R-199, W-16 and S-66) to Road Construction Northwest, Inc. as the lowest responsible and responsive bidder, in the amount of \$390,569.75, plus all applicable taxes. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy (CIP Plan No. PW-R-199).
- e) RES 9759 Resolution authorizing execution of a purchase order with the King County Directors' Association (KCDA) Purchasing Network in the amount of \$759,658, plus all applicable taxes to replace the synthetic turf field and resurface the rubberized track at Wilburton Hill Park.
- Resolution authorizing execution of an amendment to increase the construction contract amount with Interwest Construction, Inc. (Bid No. 19042) by \$700,000, plus all applicable taxes, for a total contract amount of \$12,241,006.90, plus all applicable taxes, for the NE Spring Boulevard Multimodal Corridor Zone 2 Project (CIP Plan No. PW-R-173).

# 9. Other Ordinances, Resolutions and Motions

a) ORD 6516

Ordinance amending Sections 3.55.030.E, 3.56.030.E, 3.61.030.E, 3.62.030.E, 3.63.030.E, and 3.64.030.E of the Bellevue City Code to allow all members of commissions and boards to remotely attend meetings and to attend remotely more than four times per year.

# 10. Adjournment