

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

January 7, 2019
8:00 PM

Council Chamber
Bellevue, Washington

PRESENT: Mayor Chelminiak, Deputy Mayor Robinson, and Councilmembers Lee, Nieuwenhuis, Stokes, and Zahn

ABSENT: Councilmember Robertson

1. Call to Order

Mayor Chelminiak called the meeting to order at 8:00 p.m.

2. Roll Call, Flag Salute

All Councilmembers except Councilmember Robertson were present. Councilmember Stokes led the flag salute.

3. Approval of Agenda

→ Deputy Mayor Robinson moved to approve the agenda, and Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 6-0.

4. Communications: Written and Oral

- (a) Ken Lyons, AT&T, noted that he attended the earlier Study Session during which the Council discussed small cell wireless technology and regulations. He said he appreciated the Council's efforts on this topic. He thanked staff for their hard work in drafting code changes and the Master License Agreement (MLA). He noted his letter submitted earlier in the day requesting one item of flexibility. He said that, overall, AT&T supports the code changes and MLA. However, when designing a wireless facility, there almost always is some aspect of the project that requires a level of flexibility.

- (b) David Hoffman, Puget Sound Energy (PSE), provided an update on the recent power outages in Bellevue. He said an outage was caused in the Lake Hills area in December after a vehicle hit a transmission pole. He described the need to use the Bellevue College substation due to an outage at the Phantom Lake substation. Mr. Hoffman said the Phantom Lake substation outage would likely not have occurred if the future Lake Hills transmission line had been in place.
 - (c) Lelah Vaga, Verizon Wireless, said the company is looking forward to small cell deployment and future 5G technology. She noted the need for enhanced technology to accommodate the extensive use of cell phones and smart devices.
 - (d) Jim Blundell, T-Mobile, said the company is committed to renovating its Factoria headquarters office and to continuing to work with the City. He thanked the Council for their efforts and noted the importance of small cell technology to support economic development. He commended City staff for their hard work with the wireless carriers, who would like to move forward as quickly as possible. He noted that T-Mobile would like to work with the City on an ongoing basis to further refine the regulations.
 - (e) Michele Wylen said she lives in the Lake Hills area. She expressed concern regarding Puget Sound Energy's plans to remove 300 trees in the Lake Hills area to install the company's new transmission line. She said the PSE website indicates that the project was originally proposed in 2007. She said technology has changed a great deal since that time, and a transmission line is not necessarily the best solution.
- 5. Reports of Community Council, Boards and Commissions: None.
 - 6. Report of the City Manager: None.
 - 7. Council Business and New Initiatives

Mayor Chelminiak said Councilmember Zahn would be traveling and would like to participate remotely during the January 14 meeting.

→ Deputy Mayor Robinson moved to approve the remote participation of Councilmember Zahn during the January 14, 2019 City Council Extended Study Session. Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 6-0.

Councilmember Lee referenced the memo in the meeting packet recommending an appointment to the Special Events Committee.

→ Councilmember Lee moved to appoint Laurie Scott to the Special Events Committee, and Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 6-0.

8. Consent Calendar

→ Deputy Mayor Robinson moved to approve the Consent Calendar, and Councilmember Stokes seconded the motion.

→ The motion to approve the Consent Calendar carried by a vote of 6-0, and the following items were approved:

(a) Council Minutes

Minutes of November 26, 2018 Extended Study Session

Minutes of December 3, 2018 Study Session

Minutes of December 3, 2018 Regular Session

Minutes of December 10, 2018 Study Session

Minutes of December 10, 2018 Regular Session

(b) Resolution No. 9517 authorizing the execution of a five-year Professional Services Agreement with KPFF, Inc., in an amount not to exceed \$250,000, plus all applicable taxes, to provide on-call structural engineering services, condition inspections and special assessments for Transportation bridge structures.

(c) Ordinance No. 6451 repealing Chapter 24.10 of the Bellevue City Code in its entirety and replacing it with a new chapter implementing a new Emergency Assistance Program, a new Donation Program, providing a uniform discount rate, updating income levels, and implementing program process improvements related to Utilities Service Charge Relief; providing for severability; and establishing an effective date.

(d) Resolution No. 9518 authorizing execution of: 1) a successor labor agreement by and between the City and the Bellevue Police Management Association (Union) representing Police Captains and Majors for the contract period April 1, 2018, through December 31, 2021; and 2) a memorandum of understanding (MOU) regarding removal of the rank of Police Major from Civil Service.

(e) Resolution No. 9519 authorizing execution of a successor labor agreement by and between the City and the International Association of Firefighters Local 1604 (Union) representing Fire Prevention Officers for the contract period January 1, 2019, through December 31, 2021.

(f) Resolution No. 9520 authorizing execution of a two-year contract renewal with Canber in an amount not to exceed \$63,833, all taxes included, including \$5,000 in contingency funds.

(g) Resolution No. 9521 authorizing execution of a five-year Interlocal Agreement between Bellevue and the cities and organizations of Kirkland, Mountlake Terrace, Port of Seattle, Renton, SeaTac, Woodinville, Seattle Parks and

Recreation, University of Washington, USDA Wildlife Services, and the US Fish and Wildlife Service for waterfowl management, in the amount of \$2,200 for 2019 with an amount not to exceed \$13,320, plus all applicable taxes, for the five-year term.

- (h) Resolution No. 9522 authorizing execution of a General Services contract with Natural Start Preschool. The contract is for a five-year term in an amount not to exceed \$1,510,000, plus all applicable taxes.
- (i) Resolution No. 9523 authorizing execution of a General Services contract with Total Landscape for an initial two-year term in an amount not to exceed \$227,333.28, plus all applicable taxes, including \$5,000 in contingency funds, with an option to renew for an additional two years in an amount not to exceed \$227,333.28, plus any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- (j) Resolution No. 9524 authorizing execution of a two-year contract renewal with Total Landscape Corporation in an amount not to exceed \$162,905.53, all taxes included, including \$12,309.52 in contingency funds.
- (k) Resolution No. 9525 authorizing execution of a General Services contract with Canber Corp for an initial two-year term in an amount not to exceed \$535,479.50, plus all applicable taxes, including \$7,500 in contingency funds, with an option to renew for an additional two years, in an amount not to exceed \$535,479.50 plus any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- (l) Resolution No. 9526 authorizing execution of a two-year contract renewal with Canber Corp for landscape services in an amount not to exceed \$1,047,948.50, plus all applicable taxes, including \$20,000 in contingency funds.
- (m) Resolution No. 9527 authorizing execution of a two-year contract renewal with Westgro Landscape for landscape services at Lattawood Park and McDowell House.
- (n) Resolution No. 9528 authorizing execution of a two-year contract renewal with Plantscapes Horticultural Services in an amount not to exceed \$267,163.54, plus all applicable taxes, including \$5,000 in contingency funds.
- (o) Resolution No. 9529 authorizing execution of a five-year agreement with MacDonald Miller Facilities Solutions for heating, ventilating, and air conditioning (HVAC) system preventive maintenance service at ten Fire

Department facilities, for a total contract amount including contingency funds, not to exceed \$191,668.10, plus applicable taxes.

- (p) Resolution No. 9530 authorizing execution of a General Services contract with Signature Landscape for an initial two-year term in an amount not to exceed \$284,448, plus all applicable taxes, including \$7,500 in contingency funds, with an option to renew for an additional two years, in an amount not to exceed \$284,448, plus any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- (q) Resolution No. 9531 authorizing the execution of Amendment No. 1 to the Professional Services Agreement between the City of Bellevue and Summit Law Group exercising the option to renew the agreement for a period of one (1) year and increasing the compensation under the agreement to an amount not to exceed \$150,000, plus all applicable taxes.

- 9. Public Hearings: None.
- 10. Land Use: None.
- 11. Other Ordinances, Resolutions and Motions: None.
- 12. Unfinished Business: None.
- 13. Continued Oral Communications: None.
- 14. New Business: None.
- 15. Executive Session: None.
- 16. Adjournment

At 8:19 p.m., Mayor Chelminiak declared the meeting adjourned.

Kyle Stannert, CMC
City Clerk

/kaw