

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

May 6, 2019
8:00 PM

Council Chamber
Bellevue, Washington

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

ABSENT: Councilmember Stokes

1. Call to Order

Mayor Chelminiak called the meeting to order at 8:03 p.m.

2. Roll Call, Flag Salute

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

(a) Public Service Recognition Week Proclamation

Councilmember Zahn read the proclamation declaring the week of May 5-11, 2019, as Public Service Recognition Week in Bellevue.

(b) Asian Pacific American Heritage Month Proclamation

Councilmember Lee read the proclamation recognizing the month of May 2019 as Asian Pacific American Heritage Month in Bellevue.

Mr. Lee said the Council appreciates the diversity and multicultural collaboration within the community. He looks forward to continued opportunities for the City to best serve and celebrate Bellevue's increasingly diverse population.

Lei Wu, Transportation Commission Chair, thanked the Council for the proclamation. She said she is proud to see Asian Pacific Americans taking leadership roles in the community in the areas of civic services, arts and culture, education, and technology.

Jingdong (JD) Yu, representing the Bellevue Diversity Advisory Network (BDAN), thanked the Council for the proclamation and noted that Bellevue welcomes the world. He said a strong community depends on everyone working together.

Mayor Chelminiak paused the meeting to take photos.

Councilmember Lee thanked Ms. Wu for her service on the Transportation Commission and Mr. Yu for his involvement with BDAN.

3. Approval of Agenda

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

→ The motion to approve the agenda carried by a vote of 6-0.

4. Communications: Written and Oral

- (a) Pamela Johnston thanked Mayor Chelminiak for traveling to Olympia to testify before the state legislature about the importance of I-405 funding. She expressed an interest in the multicultural center concept discussed during the earlier Study Session and suggested the development of a 30-year plan. She encouraged a focus on Bellevue's cultural heritage as well.
- (b) Colin Sarabosing thanked the Council for funding the work for the Environmental Stewardship Initiative (ESI) project plan update. He noted concerns regarding the increasing frequency of forest fires and their impact on air quality and health. He said there are new technologies to help the environment and to address climate change impacts. He encouraged everyone, individuals and City government, to do what they can to lessen the impacts of climate change, including walking and the use of solar technology. He looks forward to seeing how the updated ESI plan will incorporate strong, effective, and measurable plans for addressing climate challenges in Bellevue.
- (c) Debbie Lacy, representing the Eastside Refugee and Immigrant Coalition (ERIC), said she was grateful for the Council's direction to move forward with Phase 2 of the cross-cultural programming study. She said ERIC and the Eastside Human Services Forum conducted a 2005 needs assessment of the immigrant and refugee communities. At that time, individuals noted the need for physical spaces for arts and cultural programming, and that need continues. Ms. Lacy thanked Mayor Chelminiak for his years of service on the City Council and for championing human services. She thanked the Council for its proactive support of outreach related to the upcoming census.

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 he spoke with staff earlier in the day to discuss the subject of Puget Sound Energy's Energize Eastside project, which recently went before the Hearing Examiner. Mr. Chelminiak suggested considering, if and when the project becomes a quasi-judicial matter for the Council, holding a separate meeting to hear from the parties of record for the matter. Mayor Chelminiak said the Hearing Examiner's ruling is anticipated by the end of May.

Councilmember Robertson noted the fifth Mondays in July and September as potential dates for a special meeting.

8. Consent Calendar

- Deputy Mayor Robinson moved to approve the Consent Calendar, and Councilmember Robertson 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 April 8, 2019 Extended Study Session
Minutes of April 15, 2019 Study Session
Minutes of April 15, 2019 Regular Session
 - (b) Motion to award Bid No. 19045, 2019 Overlay Program (CIP Plan Nos. PW-M-1 and W-16) to Lakeside Industries as the lowest responsible and responsive bidder, in the amount of \$5,876,859.50, plus all applicable taxes.
 - (c) Resolution No. 9586 to accept reimbursement grant funds in the amount of \$144,894.66 from the 2019-2020 Local Hazardous Waste Management Program (LHWMP) to implement community pollution prevention, oil and household hazardous waste outreach, and safer alternatives to hazardous waste in Bellevue schools in accordance with the Local Hazardous Waste Management Plan.
 - (d) Resolution No. 9587 authorizing execution of a three-year agreement with Metro Presort for printing and mailing services for the City of Bellevue business tax returns and related taxpayer correspondence, with a two-year renewal option, for a total contract amount not to exceed \$333,463, plus applicable taxes.
 - (e) Motion to award Bid No. 19021 for Newport Hills 580/470 Pressure Reducing Valve (PRV) Station to Pro Grade Enterprises, Inc, as the lowest responsive and responsible bidder, in an amount not to exceed \$237,524.32 plus all applicable taxes (CIP Plan No W-69).
 - (f) Motion to award Bid No. 19014 for Lower Coal Creek Flood Hazard Reduction - Group 3 Glacier Key and Lower Skagit Key Culvert Replacement to Active

Construction Inc. as the lowest responsive and responsible bidder, in an amount not to exceed \$2,920,820.00 plus all applicable taxes (CIP Plan No. D-106).

- (g) Resolution No. 9588 authorizing the write-off of 21 uncollectible accounts totaling \$62,933.37, as described in Attachment A.
- (h) Resolution No. 9589 authorizing execution of a Lease Agreement with the Washington State Department of Transportation for access to state-owned right-of-way to construct and maintain the future Mountains to Sound Greenway Trail from I-405 to approximately 132nd Avenue SE.
- (i) Resolution No. 9590 authorizing execution of an interagency agreement with the Washington State Internet Crimes Against Children Task Force (WA ICAC TF) acting through the City of Seattle Police Department.
- (j) Resolution No. 9591 authorizing the execution of all documents necessary to acquire property rights on private property located at 1150 124th Avenue NE, in an amount not to exceed approximately \$748,000, required for the NE Spring Boulevard Zone 2 - 120th Avenue NE to 124th Avenue NE Project (CIP Plan No. PW-R-173).
- (k) Resolution No. 9592 authorizing an amendment to the D pay plan adopted by the 2017-2019 Bellevue Police Support Guild collective bargaining agreement (CBA) to add a new Crime Prevention Coordinator classification.

9. Public Hearings: None.

10. Land Use

- (a) Ordinance No. 6463 approving rezone application Permit File No.17-125912-LQ (The Flats Rezone); rezone of a 24,750 square foot parcel at 15516 NE 15th Place from Commercial Business (CB) to Multi-family Residential-30 (R-30).

City Attorney Kathy Gerla recalled the Council's approval of The Flats Rezone on April 15 and direction to staff to draft an ordinance for formal action.

→ Deputy Mayor Robinson moved to adopt Ordinance No. 6463, and Councilmember Robertson seconded the motion.

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

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 8:30 p.m., Mayor Chelminiak declared the meeting adjourned.

Charmaine Arredondo, CMC
City Clerk

/kaw