

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

October 21, 2019
8:00 PM

Council Chamber
Bellevue, Washington

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

ABSENT: None.

1. Call to Order

Mayor Chelminiak called the meeting to order at 8:06 p.m.

2. Roll Call, Flag Salute

All Councilmembers were present. Mayor Chelminiak led the flag salute.

(a) Lights on Afterschool Day Proclamation

Councilmember Robertson read the proclamation recognizing October 24, 2019, as Lights on Afterschool Day in Bellevue.

Shelley Brittingham, representing the Parks and Community Services Department, thanked the Council for the proclamation and the recognition of the importance of youth programs. She thanked the Bellevue School District and KidsQuest Museum for their role in providing afterschool programs.

3. Approval of Agenda

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

→ The motion to approve the agenda carried by a vote of 7-0.

4. Oral Communications

(a) Susan Pappalardo, President of SPLASH Forward, thanked the Council and City staff for moving forward to pursue a regional aquatic center. She said the Odle Pool in Bellevue is

50 years old and a number of individuals and groups have been discussing the demand for expanded aquatic facilities for approximately 10 years. Ms. Pappalardo left information for the Council, which includes SPLASH Forward's preferred design, event and economic impact analysis, and other information. She noted that the organization is leading a private fundraising campaign.

- (b) Yuhui Cheng said she was formerly involved with synchronized swimming. She expressed support for a new aquatic center on the Eastside to support competitive sports. She noted that traveling to the King County Aquatic Center is challenging for student athletes and their parents.
- (c) Pamela Johnston said she attended the Bellevue Network on Aging meeting, which included a discussion about A Regional Coalition for Housing (ARCH). She said that many individuals find it difficult to locate affordable housing and to contact numerous agencies regarding the options. She suggested centralizing online access to all of the available affordable housing.
- (d) Julie Copp expressed support for a regional aquatic center at the Marymoor Park site. She said it is a good central site for cities in north and east King County. She believes that school districts and cities would be supportive of the location.
- (e) Karen Morris expressed concerns regarding temporary encampments. She said the first four encampments at Temple B'Nai Torah were problematic and the conditions worsened over time. She suggested involving neighbors in establishing the metrics for monitoring tent cities and in discussing the experience at the end of an encampment term. She said she appreciated the Mayor's past comments about not over-burdening one neighborhood with repeated encampments. Ms. Morris said her neighborhood has had six encampments (2005, 2006, 2008, 2011, 2014, and 2016). She asked the Council and City staff to listen to residents. Ms. Morris submitted her comments in writing.

5. Reports of Community Council, Boards and Commissions: None.

6. Report of the City Manager: None.

7. Council Business and New Initiatives: None.

8. Consent Calendar

Mayor Chelminiak highlighted Agenda Item 8(e) regarding the successor labor agreement with Teamsters Local 763.

→ 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 7-0, and the following items were approved:

- (a) Council Minutes
Minutes of October 7, 2019 Study Session
Minutes of October 7, 2019 Regular Session
- (b) Resolution No. 9665: (1) authorizing execution of the second amendment to the Interlocal Agreement Implementing the Water and Sewer Utility Assumption Agreement between the City of Bellevue and City of Issaquah; and (2) authorizing the City Manager to execute all documents and to take all actions necessary and appropriate to transfer the Sammamish Reservoir to the City of Issaquah.
- (c) Ordinance No. 6479: 1) amending the 2019-2025 Capital Investment Program (CIP) Plan to reduce the scope and budget for design of the Mountains to Sound Greenway trail project (CIP Plan No. PW-W/B-78) by \$533,000 to reflect the return of \$653,000 in federal grant funds awarded for the design of trail segments east of 150th Avenue SE, offset by a \$120,000 budget transfer from the Eastgate Subarea Plan Implementation project (CIP Plan No. PW-R-177); and, 2) amending the 2019-2020 General CIP Fund appropriation to decrease by \$653,000.
- (d) Resolution No. 9666 determining that two existing sewer easements located at 8426 Overlake Drive W in Medina 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 of these easements.
- (e) Resolution No. 9667 authorizing execution of: 1) a successor labor agreement by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Utilities, Parks & Community Services, Transportation, and Finance & Asset Management bargaining unit employees (Union) for the contract period starting January 1, 2019, and expiring on December 31, 2022; and 2) a memorandum of understanding (MOU) regarding Fleet Technician Certification Pay.
- (f) Ordinance No. 6480 repealing section 4.52.130 of the Bellevue City Code to eliminate the expiration date from the Multifamily Tax Exemption program; and establishing an effective date.
- (g) Resolution No. 9668 authorizing the release of an existing sidewalk easement on private property located at 1000 100th Avenue NE.
- (h) Ordinance No. 6481 authorizing and providing for the acquisition of interests in land for the purpose of constructing the NE Spring Boulevard Zone 4 Project (130th Avenue NE to 132nd Avenue NE), 130th Avenue NE Project, and 130th public park-and-ride facility implementing the City and Sound Transit Amended and Restated Memorandum of Understanding related to the East Link light rail

project; providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.

- (i) Motion to approve payment of claims and payroll for the period September 1, 2019 - September 30, 2019.
- (j) Resolution No. 9669 authorizing the execution of a five-year Special Use Permit, in an amount not to exceed \$109,522.46, plus all applicable taxes, with an option to renew for an additional five years, for the use of a King County-owned parcel adjacent to the Bellevue Service Center (2901 115th Avenue NE).
- (k) Motion to approve an increase to the construction contract with Dungeness Construction Corporation, (Bid No. 19043) by \$50,000 to \$534,000 plus all applicable taxes for the 2830 107th Avenue NE Fish Passage Project (CIP Plan No. D-81).
- (l) Motion to approve an increase to the construction contract with Earthwork Enterprises, Inc., (Bid No. 19062) by \$40,000 to \$394,068 plus all applicable taxes for the Somerset Reservoir 1 Pressure Reducing Valve (PRV) Relocation project (CIP Plan No. W-85).

9. Public Hearings

- (a) Public Hearing and Action on Resolution No. 9670 authorizing the execution of documents necessary to release a portion of an existing water easement located at 2812 116th Avenue NE, which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release being deemed in the best interest of the public.

City Manager Brad Miyake noted that staff is seeking Council action regarding the resolutions following each public hearing.

Natasha Platin, Real Property Agent, described the request to release a portion of an existing water easement. She said the property owner is preparing to develop the site. She noted the proposed new water line easement.

→ Deputy Mayor Robinson moved to open the public hearing, and Councilmember Stokes seconded the motion.

→ The motion carried by a vote of 7-0.

No one came forward to comment.

- Deputy Mayor Robinson moved to close the public hearing, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.
- Deputy Mayor Robinson moved to approve Resolution No. 9670, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

- (b) Public Hearing and Action on Resolution No. 9671 authorizing the execution of documents necessary to release an existing water easement located at 3736 163rd Avenue SE, which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release being deemed in the best interest of the public.

Mike Murray, Senior Real Property Agent, described the proposed release of an existing water easement in a single-family development on 163rd Avenue SE, approximately one mile north of the Eastgate area. The developer built a new water line and removed the old water line in the easement to be released.

- Deputy Mayor Robinson moved to open the public hearing, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

No one came forward to comment.

- Deputy Mayor Robinson moved to close the public hearing, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.
- Deputy Mayor Robinson moved to approve Resolution No. 9671, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

- 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 8:38 p.m., Mayor Chelminiak declared the meeting adjourned.

Charmaine Arredondo, CMC
City Clerk

/kaw