

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

September 6, 2016
8:00 p.m.

Council Chamber
Bellevue, Washington

PRESENT: Mayor Stokes, Deputy Mayor Chelminiak, and Councilmembers Lee, Robertson, Robinson, Slatter, and Wallace

ABSENT: None.

1. Call to Order

The meeting was called to order at 8:18 p.m., with Mayor Stokes presiding.

2. Roll Call, Flag Salute

All Councilmembers were present. Councilmember Lee led the flag salute.

(a) Sister Cities International's 2016 Innovation Award

Councilmember Robertson announced that the Bellevue Sister Cities Association received the 2016 Innovation Award from Sister Cities International for its role in constructing a playground at a school for children with physical challenges in Liepaja, Latvia, one of Bellevue's sister cities. The project was funded through donations to the Bellevue Sister Cities Association. Ms. Robertson said she visited the school in Liepaja in 2013, and she is pleased to hear that the playground is completed.

Inta Gotelli, representing BSCA, said there was no special education in Latvia through the 1990s. In the early years of developing programs for special needs children, teachers traveled from Liepaja to Bellevue to learn about its education programs. A memorial fund was later created to honor the Bellevue teacher and counselor who had been instrumental in working with the Latvian teachers. Those funds were donated to the Bellevue Sister Cities Association to assist in the construction of the playground, which was completed one year ago.

Mayor Stokes and the Council posed for photos with Ms. Gotelli.

(b) Senior Citizens Day Proclamation

Mayor Stokes said he and Councilmember Robinson attended an event at the Bellettini retirement community in Downtown Bellevue on August 21, National Senior Citizens Day. Mayor Stokes read a proclamation recognizing Senior Citizens Day and the many contributions of senior adults to the community.

Zoe Thompson, Chair of the Bellettini Residents Council, thanked the Council for the recognition. She said many Bellettini residents volunteer throughout the community. She introduced Pat Reams, a volunteer with the Bellevue Police Department, and Mike Flynn, former publisher of the Puget Sound Business Journal and an active Bellettini resident.

Mayor Stokes paused the meeting to take photos with the Bellettini guests.

3. Approval of Agenda

Mayor Stokes noted a memo in the desk packet regarding a revision to Agenda Item 8(b) approving Resolution No. 9134.

→ Deputy Mayor Chelminiak moved to approve the agenda, with the correction to Resolution No. 9134 as presented in the desk packet. Councilmember Slatter seconded the motion.

City Clerk Kyle Stannert clarified that the original resolution did not include the full three years of the contract costs. The resolution was revised to reflect the total not-to-exceed contract amount of \$147,765.

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

4. Communications: Written and Oral

(a) Norm Hansen, a Bridle Trails resident, commented on Puget Sound Energy's Energize Eastside project. He said residents are concerned about the increased cost of the project's Environmental Impact Statement (EIS) process. He said electrical service customers will cover the costs through PSE rate increases. Mr. Hansen said the project appears to favor PSE and not the ratepayers. He said there are better alternatives that have not been given serious consideration. He asked the Council to revisit the issues and pursue a better alternative.

5. Reports of Community Council, Boards and Commissions

(a) Arts Commission Update

Mayor Stokes welcomed Arts Commission Vice Chair Philip Malkin, Arts Commissioner Trudi Jackson, and Joshua Heim, the City's Arts Manager.

Mr. Malkin said the Bellwether sculpture exhibition and art walk is drawing many visitors. A new activity this year is a partnership with the Bellevue Arts Museum to sponsor monthly art walks. He said both BAM and the Bellwether exhibition were featured in an online *US News and World Report* travel article about top underrated cities for art lovers. He invited the Council to join the last art walk on Friday, October 7.

Mr. Malkin said the Arts Commission recently issued its draft report on grant funding for the Eastside Arts Partnership and Special Projects programs.

Ms. Jackson said the Arts Commission is recommending certain changes to the funding guidelines for EAP and Special Projects grants. There has been a steady rise in applications from new and diverse cultural groups, some of which have successfully turned one-time special projects into ongoing programs. The Arts Commission recommends moving those projects into the Eastside Arts Partnership funding allocation. The Commission recommends reviewing EAP applicants based on how well programs engage the community and the applicants' capacity to implement their plans.

For Special Projects, the Arts Commission will look for projects that are innovative, particularly in serving underserved groups, and that are feasible in terms of producing results. Ms. Jackson said the Commission has consolidated the funding application forms to streamline the process.

Mayor Stokes said it was great to see the Bellevue Arts Museum, annual Bellevue Arts Fair, public art, and the Bellwether exhibition recognized by *US News and World Report*. Mr. Stokes noted that local and international artists participate in the Bellwether sculpture event. He thanked the Commission and staff for their good work.

6. Report of the City Manager: None.

7. Council Business and New Initiatives

Councilmember Lee commented on how moving it was to watch the Olympics and to be reminded of the patriotism and pride of the American athletes in representing our country. He recalled the incident in which an American runner was clipped by the New Zealand competitor and both of the women fell. The American helped the New Zealand runner get up, and they encouraged each other as they finished the race.

Mr. Lee said the Global Innovation Exchange (GIX) in Bellevue has requested that the City consider directional signage in Chinese before the grand opening on September 23.

Mayor Stokes said an open house was held to celebrate the acceptance of the City's TIFIA (Transportation Infrastructure Finance and Innovation Act) loan application.

Mayor Stokes said he and Councilmembers Robinson and Slatter attended the naturalization ceremony held at the Bellevue Regional Library earlier in the day.

8. Consent Calendar

→ Deputy Mayor Chelminiak moved to approve the Consent Calendar, with the revision to Item 8(b) as reflected in the desk packet. Councilmember Robertson seconded the motion.

→ The motion to approve the Consent Calendar, as amended, carried by a vote of 7-0, and the following items were approved:

(a) Council Meeting Minutes

Minutes of July 18, 2016 Study Session

Minutes of July 18, 2016 Regular Session

Minutes of July 25, 2016 Extended Study Session

Minutes of August 1, 2016 Study Session

Minutes of August 1, 2016 Regular Session

(b) Resolution No. 9134 authorizing execution of a System Purchase Agreement and 4-year maintenance agreement (with the option for annual renewals thereafter) with XC2 Software, LLC for the purchase of the XC2 Backflow (Cross Connection Control) software, in an amount not to exceed \$161,803 for the initial four years, exclusive of all applicable taxes.

(c) Resolution No. 9135 authorizing execution of Amendment 2 to a Remote Services Agreement with ManageForce Corporation that increases the “not to exceed” contract amount to \$288,260 and extends the term of the Agreement through February 28, 2019.

(d) Resolution No. 9136 authorizing execution of a four-year general services contract with MacDonald-Miller, for HVAC maintenance and repairs at 25 Parks Department facilities, in an amount not to exceed \$245,076, including Washington State Sales Tax.

(e) Resolution No. 9137 authorizing execution of a Purchase Order with Presidio for the replacement of systems that handle network load balancing and secure remote access, in an amount of \$124,458.32, plus the additional amounts for taxes and shipping charges.

(f) Resolution No. 9138 authorizing execution of Amendment 2 to an On-Call Technical Services Agreement with Slalom, LLC for staffing that increases the “not to exceed” contract amount to \$1,240,000 and extends the term of the Agreement through March 31, 2018, with one option to renew the contract through December 31, 2020 (or ending on an earlier date, at City’s election).

(g) Resolution No. 9139 authorizing the execution of a three-year banking services agreement with Wells Fargo Bank, NA for 1) general banking and merchant services, in an estimated total amount of \$285,500, with the option to extend the

banking services agreement for an additional two years for an additional sum of \$235,000 for general banking services; and 2) payment of pass-through credit card interchange fees to Wells Fargo owed to credit card organizations in an estimated amount for three years of \$2,002,000 and for an additional two years of \$2,297,000; and 3) authorizing execution of contract amendments for additional banking and/or merchant services as deemed necessary or appropriate as offered by Wells Fargo (additional services) during the initial three year contract term and/or the optional two year renewal term in an estimated total amount of \$59,000.

- (h) Resolution No. 9140 authorizing the execution of two Professional Services Agreements with Parametrix, Inc. in the amounts of 1) \$93,748.60 to prepare the environmental documentation required by the National Environmental Policy Act (NEPA) and the State Environmental Policy Act (SEPA) for the proposed improvements on 130th Avenue NE, between Bel-Red Road and NE 20th Street, project (CIP Plan No. PW-R-170); and, 2) \$122,893.09 to prepare the environmental documentation required by NEPA and SEPA for the proposed improvements on NE Spring Boulevard, between 130th Avenue NE and 132nd Avenue NE (CIP Plan No. PW-R-174).
- (i) Resolution No. 9141 authorizing execution of Amendment Number 1 to the existing Professional Services Agreement with Krazan & Associates to continue ongoing on-call materials Quality Assurance Testing and Inspection services for the NE Spring Blvd Multi-Modal Corridor Zone 1B Project, 2016 Overlays, 2016 ADA Compliance Project, 2016 Pedestrian Compliance Program, and other Capital Improvements construction projects as needed to ensure proper construction inspection and testing requirements, in the amount of \$190,000.00, for a total contract value not to exceed \$280,000.00.
- (j) Ordinance No. 6307 authorizing execution of a contract to accept reimbursement grant funds from the King County Flood District to reduce flooding through channel and culvert improvements in the upper Kelsey Creek basin near Larsen Lake and authorizing expenditures of said grant funds.
- (k) Resolution No. 9142 authorizing execution of a grant agreement with the State of Washington Department of Commerce regarding the construction of the Inspiration Playground and Sensory Garden Project in Downtown Park.
- (l) Resolution No. 9142 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with APS Survey & Mapping, LLC for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.

- (m) Resolution No. 9144 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with Bush, Roed & Hitchings, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
 - (n) Resolution No. 9145 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with Otak, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
 - (o) Resolution No. 9146 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with WHPacific, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
 - (p) Resolution No. 9147 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with PACE Engineers, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
 - (q) Resolution No. 9148 authorizing the execution of a Professional Services Agreement for on-call Land Surveying Services with David Evans & Associates, Inc. for three years in an amount not to exceed \$150,000 and authorizing execution of an amendment(s) to exercise the option to renew for an additional two (2) renewal periods of one (1) year each, in an amount not to exceed \$50,000 for each renewal period.
- 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 8:53 p.m., Mayor Stokes declared the meeting adjourned.

Kyle Stannert, CMC
City Clerk

/kaw