

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

November 6, 2017
8:00 p.m.

Council Chamber
Bellevue, Washington

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

ABSENT: None.

1. Call to Order

Deputy Mayor Chelminiak called the meeting to order at 8:01 p.m.

2. Roll Call, Flag Salute

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

Mayor Stokes arrived and presided over the remainder of the meeting.

3. Approval of Agenda

→ Councilmember Robertson moved to approve the agenda, and Councilmember Simas seconded the motion.

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

4. Communications: Written and Oral

- (a) Pamela Johnston commended the Utilities Department's work on the Pikes Peak reservoir project, including the extensive community involvement. She noted that a petition and a proposed tree strategic master plan is circulating among residents. She suggested not charging a fee for tree removal permits for up to 10 trees, and charging a flat fee above that level. She encouraged consistency in tree regulations across the city and noted that different regulations in different neighborhoods would be confusing for property owners and for tree trimming and removal professionals. She submitted a handout regarding the tree strategic master plan.

- (b) Michele Meaker, current Development Director and future Executive Director of NAMI Eastside (National Alliance on Mental Illness), introduced Samson Ayele, who will be taking over as the new Development Director, and Barbra Chevalier, Public Policy Committee Co-Chair. Ms. Meaker said NAMI's services are available free of charge. The organization provides peer support and family support services for anyone who is affected by mental illness, educational sessions in schools and the community, and advocacy work on issues related to mental health care, recovery, and rehabilitation. She thanked the Council for its support of mental health services.
 - (c) Samson Ayele recalled that he was member of Bellevue Youth Link through middle school and high school. He thanked Councilmember Lee for his support of the program, which he feels contributed to his current career with NAMI Eastside. He thanked Deputy Mayor Chelminiak for his support of the first funding request from NAMI Eastside in the early 2000s. Mr. Ayele said there is significant growth in the need and demand for the services provided by NAMI Eastside. One of their goals for 2017 was to serve 135 individuals in Bellevue. The organization has already served 321 individuals in Bellevue through the third quarter of 2017. Mr. Ayele said NAMI Eastside would like to expand its outreach and to offer more support groups in Bellevue. He thanked the City for its human services funding and noted that NAMI Eastside will reapply for grant funding in March. Ms. Meaker thanked Councilmember Simas for his support of the organization.
 - (d) Barbra Chevalier said NAMI Eastside is unique in providing peer support and family support services for individuals experiencing mental illness, as well as for their families and social networks. She thanked Councilmembers for their support.
5. Reports of Community Council, Boards and Commissions: None.
6. Report of the City Manager
- (a) Pikes Peak Reservoir and Pump Station Project

[Presented during the earlier Study Session]

7. Council Business and New Initiatives

Mayor Stokes recommended Ashmita Gulati to serve an unexpired term on the Arts Commission through May 31, 2020. He said that he, Arts Commission Chair Paul Manfredi, and Arts Manager Joshua Heim interviewed three candidates. He noted that Ms. Gulati is an artist and art teacher.

- Deputy Mayor Chelminiak moved to appoint Ashmita Gulati to the Arts Commission, and Councilmember Robinson seconded the motion.
- The motion carried by a vote of 7-0.

Mayor Stokes noted a request by Councilmember Robinson to participate in the November 13 Council meeting via telephone.

→ Deputy Mayor Chelminiak moved to allow Councilmember Robinson to participate in the November 13 meeting via telephone, and Councilmember Simas seconded the motion.

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

8. Consent Calendar

→ Deputy Mayor Chelminiak moved to approve the Consent Calendar, and Councilmember Simas 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 9, 2017 Extended Study Session

Minutes of October 16, 2017 Study Session

Minutes of October 16, 2017 Regular Session

(b) Resolution No. 9323 determining that a sanitary sewer easement and an associated easement covenant, located at 14220 NE 8th Street with King County Tax Parcel Number 272505-9043 (Stevenson Elementary School), 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 this easement and easement covenant.

(c) Resolution No. 9324 authorizing execution of an on-call construction management and inspection services contract with KBA, Inc., in the amount of \$1,011,000, plus all applicable taxes, to provide on-call construction inspection and support for the 124th Avenue NE, NE Spring Boulevard to NE Ichigo Way Project (CIP Plan No. PW-R-166), and other construction projects as needed to ensure proper construction inspection and management through 2019.

(d) Resolution No. 9325 authorizing execution of a Memorandum of Understanding (MOU) by and between the City and the Public, Professional, and Office Clerical Employees and Drivers, Teamsters Local 763, representing Utilities, Parks, Civic Services and Transportation employees (the Union) modifying Article 9.1 Work in Higher Classification of the 2015-2018 Collective Bargaining Agreement to add Engineering Technician to the list of positions for which trained bargaining unit members can receive out of class pay for a minimum of one day of such work performance.

- (e) Resolution No. 9326 authorizing execution of an interim Memorandum of Understanding (MOU) by and between the City and the International Brotherhood of Electrical Workers, Local 77 (IBEW), modifying pay provisions in the 2015-2018 IBEW Collective Bargaining Agreement to provide premium pay of seven and one-half percent (7.5%) for signal electricians holding a valid certificate of competency and meeting the minimum qualifications of an electrical inspector.
 - (f) Motion to award Bid No. 17099 for Commercial Water Meter Replacement 2017 to Earthwork Enterprises, as the lowest responsible and responsive bidder in the amount of \$198,600.00 plus all applicable taxes (CIP Plan No. W-98).
 - (g) Resolution No. 9327 ratifying the City Manager's execution of the King County Amended and Restated Solid Waste Interlocal Agreement on October 30, 2017.
- 9. Public Hearing: 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 8:16 p.m., Mayor Stokes declared the meeting adjourned.

Kyle Stannert, CMC
City Clerk

/kaw