

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

April 2, 2018
8:00 PM

Council Chamber
Bellevue, Washington

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

ABSENT: Deputy Mayor Robinson

1. Call to Order

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

2. Roll Call, Flag Salute

All Councilmembers except Deputy Mayor Robinson were present. Mayor Chelminiak noted that Ms. Robinson was on a Sister Cities trip to Yao, Japan for the 70th anniversary of that city. Bellevue and Yao have been Sister Cities for nearly 50 years.

Councilmember Nieuwenhuis led the flag salute.

(a) Sexual Assault Awareness Month Proclamation

Mayor Chelminiak read a proclamation recognizing April as Sexual Assault Awareness Month in Bellevue.

Diana Schuetz, representing the Board of Directors of the King County Sexual Assault Resource Center (KCSARC), thanked the Council for the proclamation and for funding organizations that help individuals who suffer from the effects of sexual assault. She said it is important for people to know that there are places they can go for help, including KCSARC.

Mayor Chelminiak thanked KCSARC for their work and paused the meeting to take photos with the Council and Ms. Schuetz.

3. Approval of Agenda

- Councilmember Lee moved to approve the agenda, and Councilmember Robertson seconded the motion.
- The motion carried by a vote of 6-0.

4. Communications: Written and Oral

- (a) John Sambrook, a Kirkland resident, commended the City for the earlier proclamation. He expressed concern that the non-therapeutic circumcision of males is legalized sexual assault. He said it can cause lifelong trauma, and many individuals do not understand what was done to them. He said children are not the property of their parents or the state and have unalienable rights of their own. He said our society would not sanction female genital mutilation on religious grounds.
- (b) Dwight Schrag expressed concern about public safety and gun violence. He said he is thankful for Bellevue's good schools, healthy economy, and quality of life. However, he believes it is time to take action regarding gun violence. He said assault weapons are being sold in Bellevue stores. He asked the Council to prohibit the sale of certain weapons in Bellevue.

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

6. Report of the City Manager

- (a) 2018 American Planning Association (APA) Conference

City Manager Brad Miyake introduced staff's update on the 2018 American Planning Association (APA) Conference.

Deborah Munkberg, Senior Planner, announced that Bellevue staff has been invited to present two sessions at the next conference in New Orleans. She said this is one of the largest national events that brings together approximately 6,000 planners, allied professions, and appointed and elected officials. She noted that typically less than 25 percent of the applications to present conference sessions are approved. Bellevue was accepted to provide two sessions: 1) creation of open space, and 2) civic engagement. Ms. Munkberg said Mac Cummins, Director of Planning and Community Development, submitted the proposal for the first session and will present with individuals from two other jurisdictions. She worked with Mike McCormick Huentelman, Carol Ross, and Marcia McReynolds to develop the civic engagement session.

Councilmember Lee complimented staff for their work and for securing the opportunity to present two conference sessions. He noted that open space is about bringing people from all cultural backgrounds and walks of life together within the community. He said Bellevue has a good track record and a lot to share while learning from others at the conference as well.

Councilmember Lee complimented the City's Cultural Conversations program and said it will be interesting to hear input regarding cross-cultural programs from other professionals at the conference. He questioned whether any residents will attend the conference to talk about their experience with the City's programs. Ms. Munkberg said staff will share videos and other information regarding the Cultural Conversations program during the conference presentation.

Councilmember Stokes thanked staff for submitting multiple proposals. He noted the recognition among cities that planning is not only about buildings and development, but it also involves public outreach and civic engagement. He said it is exciting to see that Bellevue staff will be leading that discussion at the conference.

Councilmember Zahn commended staff on their successful applications for conference presentations. Responding to Ms. Zahn, Ms. Munkberg said four City staff are attending the conference.

Mayor Chelminiak thanked staff for their work and wished them well at the conference.

(b) Upcoming Activities regarding the Homeless Shelter Permitting Process

City Manager Brad Miyake noted upcoming public sessions regarding the Homeless Shelter Land Use Code Amendment (LUCA) process and framework: 1) workshop on April 3 at City Hall, and 2) two community meetings on April 5 (Crossroads Community Center and South Bellevue Community Center). He noted that the community center sessions were requested by the Council.

7. Council Business and New Initiatives *[Item addressed during earlier Study Session.]*

Mayor Chelminiak announced that the Council cancelled its April 9 meeting and added a Special Meeting on April 30. He said the Council approved a number of reappointments to the Boards and Commissions during the earlier Study Session.

8. Consent Calendar

→ Councilmember Stokes 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

Retreat Report

Minutes of March 5, 2018 Study Session

Minutes of March 5, 2018 Regular Session

Minutes of March 12, 2018 Extended Study Session

- (b) Ordinance No. 6411 authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) for acceptance of \$1,500,000 in federal Surface Transportation Program (STP) funding for the construction phase of a pavement overlay project on NE Bel-Red Road between 124th Ave NE and approximately NE 30th Street; 2) authorizing execution of an interlocal agreement with the City of Redmond for cost sharing on the design and construction of a multijurisdictional segment of NE Bel-Red Road between NE 20th and NE 24th Streets with the City of Redmond contributing approximately \$148,200; and 3) amending the 2017-2023 Capital Investment Program (CIP) Plan to increase the project budget for the Overlay Program (CIP Plan No. PW-M-1) by \$1,648,200.
- (c) Resolution No. 9390 authorizing execution of a two-year General Services Contract, with one, three-year option to renew, in an amount not to exceed \$216,963.60, between the City and Monarch Landscape Companies for Transportation Trail Maintenance.
- (d) Resolution No. 9391 authorizing execution of a one year extension and amendment to the General Services Agreement with Natural Start Preschool, approved by the City Council on April 28, 2014, and for an additional amount not to exceed \$190,000 plus all applicable taxes, for the contract total not to exceed \$861,600 through 2019, at South Bellevue Community Center.
- (e) Resolution No. 9392 authorizing submittal of a grant application requesting up to \$350,000 from the State of Washington's Recreation and Conservation Office (RCO) to assist with the cost of replacing the synthetic turf and track surface on the sportsfield at Wilburton Hill Park.
- (f) Resolution No. 9393 authorizing the write-off of 26 uncollectible accounts totaling \$45,963.17, as described in Attachment 1.
- (g) Resolution No. 9394 authorizing execution of a five-year contract with Synergy Building Services, Inc. for custodial services in general office areas at Fire Station 1 and the Public Safety Training Center, and floor care services at all fire facilities for a total contract amount not to exceed \$211,309, plus all applicable taxes.
- (h) Resolution No. 9395 granting authority to the Finance Director or his/her designee to approve annual purchase orders for various vendors for small items not stocked by City departments, for an amount not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution.

9. Public Hearings

- (a) Resolution No. 9396 authorizing execution of documents necessary to release a portion of a water easement located at 15751 NE 15th Street that has been declared partially surplus to the City's needs and is no longer required for

providing continued public utility service; the granting and recording of such partial release being deemed in the best interest of the public.

Kim Bui, Real Property Agent, said Resolution No. 9396 authorizes the release of a portion of a water easement located at 15751 NE 15th Street. The Council declared the portion of the easement as surplus on March 5, and staff is requesting Council action following the public hearing. The property is adjacent to Crossroads Park and is under development as townhomes. The release of the easement was requested by the property owner.

- Councilmember Robertson moved to open the public hearing, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 6-0.

No one came forward to comment.

- Councilmember Robertson moved to close the public hearing, and Councilmember Stokes seconded the motion.
- The motion carried by a vote of 6-0.

Responding to Councilmember Lee, Real Property Manager Ira McDaniel said the City did not originally pay for the easement and therefore no compensation will be required of the person requesting the release of the easement. Mr. McDaniel said the townhomes will be served by a new water line.

- Councilmember Stokes moved to approve Resolution No. 9396, and Councilmember Nieuwenhuis seconded the motion.
- The motion carried by a vote of 6-0.

- (b) Resolution No. 9397 authorizing execution of documents necessary to release a portion of a water easement located at 4229 West Lake Sammamish Parkway SE (Sunset Elementary School) that has been declared partially 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.

Ms. Bui described the proposed release of an easement at 4229 West Lake Sammamish Parkway SE (Sunset Elementary School). On March 5, the Council declared the portion of the easement as surplus. The original water easement was granted to the City in 1988. The school district is building an addition to the school, which crosses the easement, and the existing water line will be rerouted.

Responding to Councilmember Robertson, Mr. McDaniel said that, when the City releases an easement to enable development or construction, the applicant/developer pays the cost of replacing the infrastructure.

→ Councilmember Robertson moved to open the public hearing, and Councilmember Stokes seconded the motion.

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

No one came forward to comment.

→ Councilmember Robertson moved to close the public hearing, and Councilmember Stokes seconded the motion.

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

→ Councilmember Robertson moved to approve Resolution No. 9397, and Councilmember Stokes seconded the motion.

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

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 8:40 p.m., Mayor Chelminiak declared the meeting adjourned.

Kyle Stannert, CMC
City Clerk

/kaw