

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Regular Session

April 16, 2018  
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 8:00 p.m.

2. Roll Call, Flag Salute

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

(a) Arbor Day-Earth Day 2018 Tree City USA Award

Mayor Chelminiak read a proclamation declaring April 21, 2018, as Arbor Day-Earth Day in Bellevue and recognizing the receipt of Bellevue's 27<sup>th</sup> Tree City USA Award from the National Arbor Day Foundation. He encouraged citizens to participate in community celebrations, city beautification projects, and tree plantings.

Dustin VanNieulande, Park Ranger/Environmental Educator, noted that Bellevue is one of 90 communities in Washington state to be recognized as a certified Tree City USA, which requires the following: 1) a City department responsible for tree care, 2) tree care ordinance in the City Code, 3) forestry program with an annual budget of at least \$2 per capita, and 4) Arbor Day celebration. The City also received its 25<sup>th</sup> Tree City USA Growth Award, which requires eligible activities in: 1) education and public relations, 2) partnerships, 3) planning and management, and 4) tree planting and maintenance. Mr. VanNieulande said the City spends roughly \$50 per person on urban forestry activities and maintenance.

Mr. VanNieulande invited the Council and the public to Bellevue's Arbor Day-Earth Day celebration at 11:30 a.m. on Saturday, April 21 at the Lewis Creek Visitors Center. He thanked the Council for its dedication to Bellevue's parks.

3. Approval of Agenda

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

4. Communications: Written and Oral

- (a) Norm Hansen, a Bridle Trails resident, complimented the Council for supporting the public interest in the upcoming Puget Sound Energy (PSE) franchise renewal. He said residents look forward to engaging in the process. He noted that the public easements are in everyone's front yards.
- (b) Steve O'Donnell, a Somerset resident, encouraged a transparent process and public engagement in the City's consideration of the PSE franchise renewal. He said Bellevue's recognition as a Tree City USA is somewhat ironic given the trees to be removed by PSE projects.
- (c) Pamela Johnston expressed concerns regarding PSE and electrical reliability including power outages, trees over the roadway, PSE's lack of responsiveness to problems, and PSE's plans to locate equipment in Bridle Trails related to electrical power for the BelRed area. She noted that certain recommendations reflected in the electrical reliability study conducted by the City's consultant have not been implemented. She said PSE staff attended the March 2017 meeting of the Bridle Trails Community Club to address the major causes of power outages, and PSE staff advised residents to remove trees.
- (d) Alex Zimmerman said the King County Council does not allow public comment during its meetings. He spoke about the importance of the constitution and freedom of speech and expressed concern regarding fascism.
- (e) David Hoffman, Puget Sound Energy, congratulated the Council and staff for receiving the Tree City USA award, and noted the value of trees to the community. He said PSE was awarded the Arbor Day Foundation's Tree Line USA award for the 18<sup>th</sup> consecutive year, which recognizes best practices in utility arboriculture. He noted the recent Energy-Saving Trees partnership initiated between PSE and the Arbor Day Foundation.

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

6. Report of the City Manager

- (a) City of Bellevue Annual Report
- (b) STAR Communities Certification

Mayor Chelminiak noted that Agenda Items 6(a) and 6(b) were addressed during the earlier Study Session.

7. Council Business and New Initiatives

There was no discussion.

8. Consent Calendar

- Deputy Mayor Robinson moved to approve the Consent Calendar, and Councilmember Stokes seconded the motion.

Mayor Chelminiak highlighted the approval of the labor agreement between the City and the International Association of Firefighters Local 1604 [Agenda Item 8(i)].

- 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 March 19, 2018 Study Session
  - Minutes of March 19, 2018 Regular Session
  - Minutes of March 26, 2018 Budget Workshop
  - Minutes of April 2, 2018 Study Session
  - Minutes of April 2, 2018 Regular Session
- (b) Resolution No. 9398 authorizing the execution of the purchase of the licensing, configuration, ongoing maintenance, hosting, support, and upgrades of Software as a service (SaaS) products and services with Cornerstone for a city-wide learning management, performance evaluation and succession planning system, in the amount of \$123,792, plus all applicable taxes, with option to renew annually, for four additional years with the same terms and conditions.
- (c) Resolution No. 9399 authorizing execution of a hardware lease and services agreement with Copiers Northwest, Inc. for three years with an option to renew for two terms of one year for Mail, Central Receiving & Distribution, and On-Site Copy Center Services for all City departments, in an amount not to exceed \$2,000,000, plus all applicable taxes, for the initial three-year term.
- (d) Resolution No. 9400 authorizing the City Manager or designee, to sign the Amended Interlocal Agreement (ILA) between the cities of Kent, Auburn, Bellevue, Bothell, Burien, Covington, Des Moines, Federal Way, Issaquah, Kenmore, Kirkland, Mercer Island, Redmond, Renton, Sammamish, SeaTac, Shoreline, and Tukwila which grants the Oversight Committee the authority to select and approve a new vendor, should one be necessary.

- (e) Motion to award Bid No. 18006 for Lower Coal Creek Flood Hazard Reduction - Group 2 Cascade Key and Newport Key Culvert Replacements to Active Construction, Inc. (ACI), as the lowest responsible and responsive bidder, in the amount of \$2,528,528, plus all applicable taxes.
  - (f) Motion to award Bid No. 18029 for Overlay and Pavement Restoration 2018 to JB Asphalt Paving, as the lowest responsible and responsive bidder, in the amount of \$493,690, plus all applicable taxes.
  - (g) Resolution No. 9401 authorizing execution of a five-year professional services agreement with Evergreen Adjustment Service, Inc. to provide liability claims adjustment services, in an amount not to exceed \$175,000, plus all applicable taxes.
  - (h) Resolution No. 9402 authorizing execution of a professional services agreement with CH2M HILL Engineers, Inc. - a Jacobs Engineering Group Inc. Company (CH2M) for Water Distribution System Seismic Vulnerability Assessment, in an amount not to exceed \$500,000, plus all applicable taxes.
  - (i) Resolution No. 9403 authorizing execution of: 1) a successor labor agreement by and between the City and International Association of Firefighters, Local 1604, representing Firefighters (Union) for the contract period January 1, 2016 through December 31, 2019 and 2) a memorandum of understanding (MOU) regarding retroactivity and distribution of lump sum payment.
  - (j) Motion to award Bid No. 18014, 140th Avenue - NE 5th/SE 5th Streets Curb Ramp Improvements Project (CIP Plan No. PW-W/B-49 and PW-M-2) to Kamins Construction, Inc., as the lowest responsible and responsive bidder, in the amount of \$133,343.30.
  - (k) Motion to approve payment of claims and payroll for the period March 1, 2018 through March 31, 2018.
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 8:22 p.m., Mayor Chelminiak declared the meeting adjourned.

Kyle Stannert, CMC  
City Clerk

/kaw