

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Extended Study Session

February 11, 2019  
4:30 p.m.

Council Conference Room  
Bellevue, Washington

PRESENT: Mayor Chelminiak, Deputy Mayor Robinson and Councilmembers Nieuwenhuis, Robertson, Stokes, and Zahn<sup>1</sup>

ABSENT: Councilmember Lee

1. Approval of Agenda

The meeting was called to order at 4:31 p.m., with Mayor Chelminiak presiding. The agenda was approved by consensus.

Mayor Chelminiak summarized the Council Rules regarding the remote participation of Councilmembers during meetings.

- Deputy Mayor Robinson moved to suspend the Council Rules to allow more than two Councilmembers to participate remotely for the meeting. Councilmember Stokes seconded the motion.
- The motion carried by a vote of 6-0.

2. Executive Session

There was no executive session.

3. Consent Calendar

- 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 6-0, and the following items were approved:

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<sup>1</sup> Mayor Chelminiak, Deputy Mayor Robinson, and Councilmember Zahn were present. Councilmembers Nieuwenhuis, Robertson, and Stokes participated remotely via telephone.

- (a) Council Minutes  
Minutes of January 14, 2019 Extended Study Session  
Minutes of January 22, 2019 Study Session  
Minutes of January 22, 2019 Regular Session
- (b) Resolution No. 9550 authorizing execution of all documents necessary to implement settlement with Sound Transit and the City of Seattle of the eminent domain proceedings consolidated under Central Puget Sound Regional Transit Authority, dba Sound Transit v. Jacobsen, et al. (King County Superior Court Cause No: 16-2-06769-7 SEA).
- (c) Motion to award Bid No. 18119, 158th Place SE Sidewalk - Lake Hills Boulevard SE to Main Street (CIP Plan Nos. PW-R-199, PW-W/B-76 and W-16) to Laser Underground & Earthworks, Inc. as the lowest responsible and responsive bidder, in the amount of \$2,243,140, plus applicable taxes.
- (d) Motion to award Bid No. 18122, Eastgate Way Non-Motorized Access to Transit (CIP Plan Nos. PW-R-199 and PW-W/B-56) to Award Construction as the lowest responsible and responsive bidder in the amount of \$842,614, plus all applicable taxes.
- (e) Motion to award Bid No. 18039 for AC Water Main Replacement 2018 Phase 2 to Earthwork Enterprises, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$630,461.00 plus all applicable taxes (CIP Plan No. W-16).
- (f) Motion to approve the 2019 State Legislative Agenda and the 2019 Statement of Legislative Policy.
- (g) Resolution No. 9535 authorizing execution of an amendment to the services agreement with Integra Telecom, now Allstream, for telecommunication services, extending the current contract term by eight months, and increasing the contract value by \$81,000 plus applicable taxes.
- (h) Resolution No. 9544 determining that an existing storm drainage easement and two water main easements located at 17900 NE 16th Street (Bennett 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 these easements.
- (i) Resolution No. 9545 granting authority to the Finance & Asset Management 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, plus applicable taxes.

- (j) Resolution No. 9546 authorizing execution of an amendment to the contract between the City of Bellevue and Interloc Solutions for an amount not to exceed \$380,000, plus applicable taxes, for technical professional services and maintenance support services for Bellevue's enterprise asset management system, Maximo.
- (k) Resolution No. 9547 determining the anticipated shortfall in revenues for providing municipal services to the annexations areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2019 to June 2020, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.
- (l) Resolution No. 9548 authorizing the execution of a contract with Landscape Structures, Inc. for the purchase and installation of playground equipment at Crossroads International Park, in an amount not to exceed \$256,888.26, plus all applicable taxes.
- (m) Resolution No. 9549 authorizing execution of Amendment 7 to the Agreement for Inmate Housing between the City of Bellevue and South Correctional Entity (SCORE), extending the expiration date of the Agreement to June 30, 2019.

4. Council Discussion of Upcoming Items: None.

At 4:35 p.m., Mayor Chelminiak declared the meeting adjourned.

Charmaine Arredondo, CMC  
Assistant Director, City Clerk's Office

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