

CITY OF BELLEVUE  
CITY COUNCIL

Summary Minutes of Extended Study Session

February 24, 2020  
6:00 p.m.

Council Conference Room  
Bellevue, Washington

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

ABSENT: None.

1. Approval of Agenda

The meeting was called to order at 6:00 p.m., with Mayor Robinson presiding.

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

2. Oral Communications

- (a) Patrick Bannon, President of the Bellevue Downtown Association (BDA), thanked the City for the level of outreach to the community related to the update of the Economic Development Plan. He said that small businesses continue to be an active and relevant part of the downtown, and many larger tenants rely on small businesses. He thanked the City for its planning efforts and said that he looks forward to learning about the recommended draft strategies.
- (b) Will Knedlik, President of the Washington State Good Roads and Transportation Association, said that transit service for the suburbs has been drastically degraded over the past few years due to the rerouting of buses out of the downtown Seattle tunnel to accommodate light rail service. He expressed concern regarding Metro's plan to transfer the tunnel, largely without compensation, to Sound Transit. Mr. Knedlik said the City of Bellevue needs to show leadership in insisting that Metro receives the fair market value

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<sup>1</sup> Councilmember Stokes left the meeting at 8:15 p.m.

for the tunnel, which he estimates at \$2 billion to \$3 billion. He submitted his comments in writing.

3. Executive Session: None.

4. Study Session Items

(a) Council Business and New Initiatives

Councilmember Stokes said that February 19 was the Japanese-American Day of Remembrance honoring the civilians who were incarcerated in internment camps during World War II under Executive Order 9066. Among those interned were 300 people of Japanese ancestry who were living in Bellevue. Mr. Stokes recalled that the United States government formally apologized for the internment policy in 1988 when President Ronald Reagan signed the Civil Liberties Act. Councilmember Stokes said it is important to reflect on this history and to stand together to protect the civil rights of everyone in the community.

Councilmember Zahn noted that February is African-American History Month, which provides the opportunity to celebrate the many achievements and contributions made by the African-American community in all aspects of our society. The annual event was initiated in 1926, the same month with the birthdays of President Abraham Lincoln and Frederick Douglass. African-American History Month was formally adopted in 1976 at the national level to honor and affirm the importance of black history. Ms. Zahn said the Bellevue community recognizes the sacrifices and contributions made by generations of African-Americans to our country, state and city. She highlighted the passing that day of Katherine Johnson, a former NASA mathematician whose work supported the United States' first human space flight in 1961. Ms. Johnson was 101 years old. Councilmember Zahn urged everyone to celebrate Bellevue's diversity and to join in helping to build a society that is more just, peaceful, and prosperous for everyone.

(b) Update on Eastrail Projects and Timing

Deputy City Manager Kate Berens introduced staff's update regarding progress on the Eastrail project. The Council last received a briefing on the project in July 2019.

Joyce Nichols, Director of Intergovernmental Relations, said the Eastrail project is located on the abandoned right-of-way that was formerly owned by the Burlington Northern Santa Fe Railroad. King County now owns a large segment of the Eastrail, which contributes to the multimodal transportation system and provides links to other trails. The recently approved King County parks levy provides approximately \$50 million for Eastrail projects, and many of those dollars will be spent on the trail in Bellevue.

Christie True, Director of the King County Department of Natural Resources and Parks, noted that Warren Jimenez became the Director of the Parks and Recreation Division last fall.

Curt Warber, King County Eastrail Project Manager, highlighted a map of the trail reflecting the anticipated dates of completion for the segments along the trail. The schedule anticipates opening

the NE 8<sup>th</sup> Street Eastrail crossing in 2022 before light rail service begins. The completion of the Wilburton Trestle and the Wilburton Gap is scheduled for 2024.

Mr. Warber described the Eastrail progress to date. The Coal Creek bridges is a County project underway in anticipation of the upcoming I-405 project by the Washington State Department of Transportation (WSDOT). The project, to be open for use in 2021, expands the trail to the north and provides a safe crossing over Coal Creek Parkway. Also related to the WSDOT I-405 project is the Lake Lanes Trail providing a new bridge over southbound I-405 and 2.5 miles of paved trail in south Bellevue. The project is funded by WSDOT and King County with close coordination with the City.

Mr. Warber said the Wilburton Trestle is the largest and most challenging project. The project has moved beyond the 60-percent design phase. The trestle repair costs are higher than anticipated and the project team is working to reduce the costs and to bring in outside funding. Staff anticipates a 2021-2022 King County budget request for the construction of the project.

The NE 8<sup>th</sup> Street overcrossing project is nearing 90-percent design and is projected to be open for use by late 2022 or early 2023. King County is working closely with Sound Transit to add a stairway on the north end of the overcrossing. The City and King County held two design charrettes to discuss incorporating elements highlighting the Japanese-American heritage of the overcrossing location.

Mr. Warber noted that the northern end of the trail will extend through Kirkland to the Sammamish River Trail at NE 145<sup>th</sup> Street. The project is currently in design and is anticipated to be open to the public in the fall of 2021. The project team is exploring the feasibility of adding fiber optic infrastructure along the entire Eastrail. Mr. Warber said the Eastrail Partners committee of public and private partners has been established and held its first meeting earlier today.

Councilmember Stokes said this is an exciting project and an extraordinary collaborative effort. He noted that the new Executive Director of the Eastrail Partners, Katherine Hollis, recently spoke to the Bellevue Downtown Association (BDA). He said he attended one of the design charrettes for the NE 8<sup>th</sup> Street overcrossing. Mr. Stokes said the Eastrail will benefit the entire region.

Deputy Mayor Nieuwenhuis thanked staff for the presentation and expressed support for the Eastrail Partners. Responding to Mr. Nieuwenhuis, Mr. Warber said the original planning level cost estimate for the Wilburton Trestle was found to be too low after the design work was initiated. The project team is working to refine the scope of the project and to reduce costs where possible. The overall Eastrail budget has programmatic contingency funding that could be used. However, King County hopes that partners will help to fund the project.

Responding to Councilmember Barksdale, Mr. Warber said that both ends of the Wilburton light rail station will have elevators that will be accessible to all individuals.

Councilmember Lee said this is a great project for the region and he hopes that partners will help with funding for the Wilburton Trestle. Ms. True said King County is looking at a number of ways to identify funding sources for the project. She noted that Kaiser Permanente has contributed to the project and King County received \$2.5 million from the State.

In further response to Mr. Lee, Mr. Warber said that the effort to incorporate design features honoring the area's Japanese-American heritage into the NE 8<sup>th</sup> Street overcrossing is a separate project led by the community. Mr. Warber noted that the City was the primary sponsor of the design charrettes. Councilmember Lee said he would like to make it a City project if possible.

Councilmember Robertson said it is exciting to see the individual projects moving forward. Responding to Ms. Robertson, Mr. Warber said that one key trail access project funded in the King County levy is a ramp that connects to the SR 520 trail at Northup Way. He said cities and counties are working together to develop additional trail connections. King County is exploring opportunities for trail access at the Mercer Slough and at the Wilburton Gap and Trestle.

Mike Ingram, Senior Planner, Transportation Department, said that a trail connection near the Sound Transit Operations and Maintenance Facility East (OMFE) in the BelRed area will open within the next few weeks. The City is working on design options for a trail connection from the Eastrail to Spring Boulevard, which will have a separate path between Downtown Bellevue and the Spring District. Mr. Ingram noted that the Main Street bridge will be rebuilt by WSDOT as part of the I-405 Renton to Bellevue project and will include a connection between Downtown Bellevue and the Eastrail. Additional trail connections are planned at I-90.

Responding to Councilmember Robertson, Mr. Ingram said the Lake Lanes trail does not cross private property and there will be fences only at areas where they are needed for safety. In further response, Mr. Warber said the project team is working to develop public art elements along the trail. However, an artist has not yet been chosen for the Wilburton Trestle project. He noted that information kiosks and items related to railroad history are under consideration as well.

Councilmember Zahn expressed support for the Lake Lanes project and noted the value of providing connections within neighborhoods. She said the Eastrail will serve both transportation and recreation purposes.

Ms. Zahn encouraged completion of the Japanese-American design elements for the NE 8<sup>th</sup> Street overcrossing by the time it opens to the public. Mr. Warber said they hope to meet that goal. The design consultant will begin moving forward to evaluate the best process for coordinating the bridge and art projects. However, funding is not yet available for the fabrication and installation of the art and heritage project. Ms. Zahn suggested exploring grants and funding partnerships.

Ms. Zahn expressed support for adding fiber optic infrastructure where possible. She recalled that one of the Livable City Year projects studied ways to activate the Eastrail. She suggested reviewing that work for ideas. Ms. Zahn suggested that the County develop trail access points by working with a contractor to design the projects early in the process before the Eastrail is under construction.

Mayor Robinson observed that the Eastrail project exemplifies the statement in the Council Vision that “we embrace the future while respecting our past.” She suggested providing spaces for food trucks to park along the trail. She expressed support for installing fiber optic infrastructure as part of the project.

Ms. True said the County is exploring options for financing and implementing a fiber optic network. Mr. Warber said the City’s Information Technology Department is working closely with the feasibility planning consultants to determine how the City’s needs could be incorporated into the trail project.

(c) Regional Issues

Joyce Nichols, Director of Intergovernmental Relations, said the state legislative session ends March 12. Both the House and the Senate have released their budgets, which supplement funding in the original biennial budget.

Ms. Nichols said the State’s most recent revenue forecast reflects more than \$600 million in unanticipated revenues. She said the state legislature has focused more on affordable housing needs and homelessness issues than on specific projects in individual cities. She said staff will provide frequent updates to the Council through the end of the legislative session. The capital budget is very constrained, with essentially no funding for transportation projects. Ms. Nichols said a statewide transportation ballot measure is anticipated next year.

Ms. Nichols said Bellevue produces the second highest sales tax collections in the state. The business and occupation (B&O) tax and property tax produce significant income as well. Taxes paid by Bellevue residents, visitors, and businesses total nearly \$1 billion annually for the State.

(d) Bellevue Economic Development Plan - Discussion of Draft Strategies

Deputy City Manager Berens introduced discussion regarding the draft strategy recommendations for the update of the Economic Development Plan.

Jesse Canedo, Chief Economic Development Officer, said this is the sixth of eight presentations regarding the update of the plan. Tonight’s discussion will focus on recommended strategies, and the implementation of strategies will be discussed in March.

Philippa Marsh, Economic Development Manager, recalled that in July 2019, the Council adopted eight objectives for the plan update including supporting the creative economy, exploring new opportunities to support small business, supporting capacity building for community groups, supporting more robust retail activity, integrating key recommendations from the Tourism Plan, identifying best practices for integrating new businesses into the community, supporting local workforce development, and making the plan easier to update.

Ms. Marsh highlighted the six foundational strategies in the existing plan and said that staff recommends adding a seventh strategy: View all activities through a lens of diversity, equity, and inclusion.

Mr. Canedo noted that the consultant, Avalanche, understands the importance of housing and transportation in Bellevue and the region. He said that 90 percent of the jobs in Bellevue are filled by non-residents, and 75 percent of local residents work outside of the city.

Ms. Marsh introduced discussion regarding the direct strategy recommendations for six focus areas: 1) capacity building, 2) small business, 3) workforce, 4) retail, 5) creative economy, and 6) tourism.

Mr. Canedo said the capacity building strategy recommendations are to apply a partnership approach to strategies in the plan to improve service delivery, work with partner organizations to be a more active convener of the business community, and to develop a communications strategy around the community's needs and public engagement. He said that stakeholder input expressed support for the City's critical role as a convener.

Moving to small business, Ms. Marsh said that affordability, availability of space, and the workforce remain the top concerns for small businesses. She noted that expanded resources are needed to support small businesses. Mr. Canedo said the small business strategy recommendations focus on the City's role as the enabler, planner, and facilitator of a healthy economy. The recommended strategies are to: 1) expand business retention and expansion activities to build relationships with entrepreneurs and small businesses across sectors and to provide proactive services, 2) work with partner organizations to expand technical training and access to information, with a focus on those of diverse backgrounds, and 3) encourage the preservation of existing work spaces and the creation of new spaces that are suitable for small businesses.

Councilmember Robertson suggested that the small business category include youth programs (e.g., dance, karate, gymnastics) housed in older and more affordable office and warehouse spaces. She said it is critical to preserve those opportunities within Bellevue.

Responding to Councilmember Zahn, Mr. Canedo said staff did not explore the potential use of space at City-owned facilities for small businesses.

Councilmember Stokes thanked staff for their work and expressed support for moving forward.

Deputy Mayor Nieuwenhuis said he would like to hear more in the next discussion about the measures for tracking and determining the success of specific actions and strategies.

Mayor Robinson expressed support for the analysis related to workforce development. She would like the City to act as a convener, provide information to the public about economic development programs, foster partnerships with educators and technology companies, and to encourage local apprenticeships.

Ms. Robinson noted her interest in preserving affordable commercial space in the older buildings in Bellevue. She wondered whether, if there's a developer that owns multiple properties and one of them is an older building housing small businesses, there would be a way to transfer development rights to another property in order to preserve the affordable space.

Moving on, Ms. Marsh said that employers are attracted to locations that have a skilled workforce. She noted that, with the right training opportunities, unemployed and less skilled individuals in Bellevue could better compete for future local jobs.

Mr. Canedo said the workforce strategy recommendations are to: 1) create stronger direct links between local employers, education providers, and residents to develop training programs that match local employment needs, 2) expand access to educational opportunities within Bellevue that lead directly to industry certifications and degrees, and 3) continue to expand public transportation options between Bellevue and major commuter origins and destinations. He said the untapped, underutilized human potential in Bellevue is significant.

Ms. Marsh said that retail activity serves multiple roles in the economy as a placemaking element, amenity, and a generator of sales tax revenue. She noted that the top concerns of retail and restaurant businesses are the available workforce and the affordability and availability of space.

Mr. Canedo said the four recommended strategies related to retail activity are district-based and would require new resources to implement: 1) work with partner organizations to develop and implement retail action plans, 2) encourage the preservation of existing spaces and the creation of new spaces suitable for smaller independent businesses, 3) encourage dense, high-quality retail experiences, and 4) develop an auto services business retention strategy.

Councilmember Stokes observed that service businesses are disappearing, and it is important to address that challenge in the Economic Development Plan. He recalled past discussions about how to attract people to want to live and work in Bellevue. He said that people will continue to want more amenities, especially as the technology workforce grows. He expressed support for staff's work to date.

Councilmember Robertson expressed general support for the recommended strategies. She acknowledged that transportation and transit services are critical. She encouraged looking at ways to prepare individuals for reentering the workforce or changing careers. She suggested that the jobs to be created should enable employees to afford to live in the community. Ms. Robertson concurred with the importance of retaining car dealerships in Bellevue.

Mayor Robinson observed that the Global Innovation Exchange (GIX) is not given sufficient credit as a research center in the consultant's work. Mr. Canedo said GIX is a new institution and a key resource, and actions by the City could include supporting GIX in expanding its research capabilities and future degree options. Mayor Robinson noted that the GIX currently offers a master's degree program.

Councilmember Zahn said she was surprised to see that GIX was not considered within the workforce development category. She said she sees the potential for attracting both large and smaller research centers to Bellevue.

Ms. Zahn asked whether any strategies address co-ops, co-work spaces, community kitchens, and other shared arrangements. Mr. Canedo said those items fall under the strategy related to encouraging new spaces.

Councilmember Lee thanked staff and the consultants for their work. He spoke to the importance of providing educational opportunities in the community. He encouraged public-private partnerships as part of the Economic Development Plan. Mr. Lee suggested focusing on Bellevue's strengths and on the areas with the greatest potential for Bellevue to become a center for excellence (e.g., education).

Deputy Mayor Nieuwenhuis concurred with the importance of retaining auto dealerships and related businesses in Bellevue.

Moving to the creative economy, Ms. Marsh said that a strong, visible cultural sector is important for general livability, talent recruitment, and business retention and recruitment. She noted that the traditional creative economy in Bellevue is less concentrated and faces challenges related to affordability. Mr. Canedo highlighted the four strategy recommendations: 1) enhance Bellevue's leadership in the digital creative sector, 2) promote and expand festivals and events, 3) align City policies and codes to encourage the expansion of the traditional creative economy, and 4) support the development of a BelRed Arts District. He said the creative economy component of the Economic Development Plan is important in improving Bellevue's brand as a cultural hub for both the Eastside and the larger region.

Ms. Marsh introduced the tourism strategies, noting that most tourism sub-sectors (e.g., dining, lodging, arts, recreation, and bars/breweries) in Bellevue are less concentrated than the national average. Mr. Canedo said the tourism strategies are primarily focused on enabling the efforts of others (e.g., Visit Bellevue, Bellevue Downtown Association, event organizers, and others) as they work to promote Bellevue as an attractive tourist destination. The strategy recommendations are to: 1) facilitate the development of expanded visitor-related facilities to increase the number of conventions and other events, 2) develop more outdoor activities, and 3) improve city codes and permit structures to encourage more activities and events that enhance placemaking, community building, and the promotion of Bellevue.

Councilmember Barksdale suggested a review of the special events ordinance to determine whether there are changes that would encourage more events. He noted that tourism and night life do not necessarily overlap.

Councilmember Lee expressed support for showcasing and expanding the global, multicultural experience in Bellevue. He noted the value of a sustainable environment and sustainable economy.

Councilmember Zahn said that a strong retail economy and creative economy is a draw for tourism. She acknowledged the high cost of space for arts and cultural groups. However, she said the costs will continue to increase. She expressed an interest in exploring artist work-live spaces and temporary art exhibit spaces. She asked whether there are development incentives for providing art spaces and public art.

Councilmember Stokes noted the historic challenges related to maintaining support for arts organizations in Bellevue, including the temporary closure of the Bellevue Arts Museum years ago and the community's inability to fund and build the Performing Arts Center Eastside (PACE) project. He suggested that a partnership similar to the Innovation Triangle would be an effective way to coordinate creative economy efforts with other Eastside cities. He expressed concern that Bellevue will not take full advantage of all of the possible arts and culture, entertainment, and dining opportunities.

Deputy Mayor Nieuwenhuis concurred with Mr. Stokes's comments and interest in exploring how the City could be more effective in growing the traditional creative economy. Mr. Nieuwenhuis suggested that the community and the City more actively highlight and promote the digital creative economy in Bellevue.

Mayor Robinson noted the overlap of the creative economy and cultural tourism. She expressed support for the establishment of the BelRed Arts District and suggested that all of the business districts in Bellevue should incorporate an arts district (e.g., theatre, music, museums).

Ms. Robinson expressed an interest in the future of the strawberry festival. She said it is difficult to understand how such a longtime, successful event cannot be supported and continued. She said it would be interesting to hear more from the consultant regarding this issue.

Ms. Robinson suggested creating a task force with members from the Bellevue Downtown Association (BDA), Chamber of Commerce, and the community to review the economic development goals and strategy recommendations. Mr. Canedo said he will follow up with her on that issue.

Mr. Canedo noted that the consultant will attend the March 23 meeting for the continued discussion of the draft plan.

- Deputy Mayor Nieuwenhuis moved to direct staff to work with the Avalanche consultants to prepare a full draft of the Economic Development Plan based on the recommended strategies, with additional details on implementation, and to return to the Council on March 23 to present those items. Councilmember Stokes seconded the motion.
- The motion carried by a vote of 7-0.

At 8:13 p.m., Mayor Robinson declared a short break. The meeting resumed at 8:22 p.m.

(e) Overview of City's Accreditation Programs

Deputy City Manager Kate Berens introduced staff's overview of the City's accreditation programs.

Police Chief Steve Mylett said that accreditation is a process for evaluating the efficiency and effectiveness of an agency's operations by comparing its practices with the industry standards. He said that the efforts related to accreditation emphasize the City's commitment to excellence, establish a culture of continuous improvement, and provide tangible data and information to guide decision making.

Chief Mylett said the Bellevue Police Department has been internationally accredited since 2005 by the Commission on Accreditation for Law Enforcement Agencies (CALEA). It is one of nine Washington law enforcement agencies that have achieved CALEA accreditation. Chief Mylett said the department must comply with 410 industry standards and successfully complete the on-site inspection.

Todd Dickerboom, Deputy Fire Chief, said the Fire Department has been continuously accredited since 1998 by the Center for Public Safety Excellence (CPSE) and was one of the first agencies in Washington to receive accreditation. The assessment covers ten categories encompassing 45 criteria, 252 performance indicators, and 86 core competencies. Deputy Chief Dickerboom noted that the accreditation process requires written annual reports. He said that one of the benefits of an accredited Fire Department is lower insurance rates for residents and businesses.

Shelley McVein, Interim Director of the Parks and Community Services Department, said the department was nationally accredited in 2005 by the Commission for Accreditation of Park and Recreation Agencies (CAPRA). The department was reaccredited in 2010 and 2015 and will go through the process again this year. Bellevue has one of the three accredited parks departments in the state and one of the 175 accredited parks departments in the country. The review evaluates the department's practices using 151 performance standards.

Nav Otal, Utilities Department Director, said the Utilities Department was first accredited in 2004 by the American Public Works Association (APWA), and the Transportation Department was accredited by the APWA in 2007. They have been reaccredited every four years. In 2004, the Utilities Department was the first in the state and one of 14 in the nation to receive accreditation. Ms. Otal described the self-assessment and on-site evaluation process based on 398 practices and standards. She noted the importance of emergency preparedness and training. She said the accreditation process helps to ensure that policies, procedures and practices are in place to respond to emergencies.

Ms. Otal said the Utilities Department's Emergency Management Plan, with its multiple event scenarios, was selected by the APWA as a model practice for others in the industry to adopt. One example of a Transportation Department practice evaluated in the accreditation process relates to how an agency uses traffic-calming methods to control or mitigate the negative impacts of vehicular traffic. Ms. Otal noted that a guidebook for residents describing the traffic-calming

tools used by the neighborhood traffic safety services program was selected by the APWA as a best practice for providing public information.

Ms. Otal said that Bellevue has the rare distinction of having all operational departments accredited and of being a well-run, professional city. She said the City is not required to undergo accreditations but embraces the efforts required to continuously improve.

Councilmember Zahn said she is proud of the City and of staff's willingness to engage in extensive self-assessments and peer reviews. She said the accreditation efforts reflect the City's leadership and commitment to serving the community in the best way possible.

Deputy Mayor Nieuwenhuis thanked everyone for their hard work and acknowledged the extensive effort required by the accreditation processes.

Councilmember Robertson asked whether there has ever been a CALEA-accredited law enforcement agency that was subject to a federal consent decree. Chief Mylett said he was aware of an agency that achieved accreditation after a consent decree went into effect. He recalled a past lawsuit against the Bellevue Police Department that was dismissed by the judge due to the department's accreditation. The plaintiff was challenging the department's policies. However, the judge determined that the department was following the best law enforcement practices as documented through the accreditation process.

Responding to Ms. Robertson, Ms. Otal said that the extensive documentation produced by the accreditation process provides guidance and training for new employees. She opined that the City's reputation for accredited agencies and professionalism contributes to attracting prospective employees.

Councilmember Lee expressed his appreciation to the Leadership Team and staff for their hard work and commitment to providing excellent public service.

Councilmember Barksdale thanked everyone for their extensive work and said that he appreciates the ongoing efforts to achieve reaccreditation and to continuously improve the City's operations.

Mayor Robinson said it is rare for a city to achieve the accreditation of all of its operational departments. She thanked everyone for their hard work and presentations.

## 5. Consent Calendar

Councilmember Barksdale requested a correction on page 2 of the minutes of the January 27, 2020 Extended Study Session to remove his name as an attendee of the Islamic Center of Eastside groundbreaking celebration.

→ Deputy Mayor Nieuwenhuis moved to approve the Consent Calendar, with the correction to the January 27, 2020 meeting minutes. Councilmember Robertson 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 January 27, 2020 Extended Study Session
  - (b) Resolution No. 9724 authorizing execution of a Memorandum of Agreement (MOA) with Bellevue College and King County Metro clarifying roles and responsibilities for pre-design work for the Bellevue College Connector project (CIP Plan No. PW-R-201). The pre-design work will include the creation of a preferred alignment report for future transit access through the Bellevue College campus (K-Line, RapidRide) along the Snoqualmie River Road between SE 24th Street and SE 32nd Street.
  - (c) Resolution No. 9725 authorizing execution of a Quitclaim Deed and Assignment of Easement to transfer a permanent sign easement, located at 530 112th Avenue NE, to the Washington State Department of Transportation (WSDOT) as part of the I-405 Renton to Bellevue Widening and Express Toll Lanes project (WSDOT Project).
  - (d) Motion to approve payment of claims and payroll for the period January 1, 2020 to January 31, 2020.
  - (e) Resolution No. 9726 authorizing execution of a professional service agreement with Brown and Caldwell, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
  - (f) Resolution No. 9727 authorizing execution of a professional service agreement with HDR Engineering, Inc, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
  - (g) Resolution No. 9728 authorizing execution of a professional service agreement with Tetra Tech, Inc, for Utilities On-Call Professional Services for Water, Sewer and Stormwater (2020-2022), in an amount not to exceed \$7,000,000, plus all applicable taxes.
  - (h) Resolution No. 9729 authorizing execution of a professional service agreement with Jacobs Engineering Group, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
  - (i) Resolution No. 9730 authorizing execution of a professional service agreement with Murraysmith, for Utilities On-Call Professional Services (2020-2022) for

Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.

- (j) Resolution No. 9731 ratifying the January 30, 2020 second Emergency Declaration of the City Manager for the emergency 2442 West Lake Sammamish Pkwy SE Sinkhole Repair.

6. Continued Oral Communications: None.

At 8:56 p.m., Mayor Robinson declared the meeting adjourned.

Karin Roberts, CMC  
Deputy City Clerk

/kaw