



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, July 10, 2023

6:00 PM

Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To speak at the meeting, you can attend in-person or remotely participate via one of these options:

- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192
- 253-215-8782 and enter Webinar ID: 981 6779 1723

The meeting may also be viewed on BTV Channel 21, or for the best viewing experience watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Oral Communications

The total time for oral communications is 30-minutes. If the number of speakers signed up to speak will exceed the 30-minute period, the Mayor is authorized to give preference to (1) persons speaking to items on the meeting agenda or anticipated to come on the agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. Speakers will be allowed up to three minutes to speak, and a maximum of three persons are permitted to speak to each side of any one topic.

Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

<https://bellevuewa.gov/council-oral-comms>

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [23-498](#) Review of Bellevue Family 4th Event
- b) [23-499](#) Community Crisis Assistance Team (CCAT) Update
- c) [23-500](#) Summary of City-Initiated Washington DC Advocacy Trip

7. Council Business and New Initiatives

8. Consent Calendar

- a) [23-501](#) Council Minutes
Minutes of June 26, 2023
- b) [RES 10275](#) Resolution authorizing execution of a three-year Professional Services Agreement with KPFF Consulting Engineers, to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- c) [RES 10276](#) Resolution authorizing execution of a three-year Professional Services Agreement with Pertect, Inc., to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- d) [RES 10277](#) Resolution authorizing execution of a three-year Professional Services Agreement with Shea, Carr & Jewell, Inc. (dba SCJ Alliance), to provide on-call general engineering services for Transportation City and levy funded Capital Investment Program (CIP) projects, in an amount not to exceed \$750,000, plus all applicable taxes, with an option to extend the contract for two years for \$500,000, plus all applicable taxes, with the same terms and conditions.
- e) [RES 10278](#) Resolution authorizing execution of a three-year extension of the Lease Agreement between Kimschott Factoria Mall, LLC, and the City of Bellevue for the Bellevue Police Community Substation at Factoria Mall.
- f) [RES 10279](#) Resolution authorizing the release of a public fire line access easement located at 1831 130th Avenue NE that is surplus to the City's needs and is no longer required for providing continued public fire service.

- g) [RES 10280](#) Resolution authorizing the execution of Supplemental Agreement No. 2 to the Professional Services Agreement with Puget Sound Executive Services (PSES) to provide Uniformed Police for additional flagging, traffic control and security services that are required on Transportation CIP projects, in the amount of \$250,000 for a total contract amount of \$1,000,000.00, plus all applicable taxes.
- h) [23-502](#) Motion to award Bid No. 23037, SE 54th Place and SE 52nd Street Sidewalk (CIP Plan No. PW-R-199, PW-W/B-76, PW-M-1) to New X, Inc. as the lowest responsible and responsive bidder, in the amount of \$485,643.81, plus all applicable taxes. This project is funded by the Neighborhood Safety, Connectivity and Congestion levy, the Neighborhood Sidewalks program and the Pavement Preservation program.

9. Public Hearing

There is no set time limit for public hearings and each speaker will be allowed up to 3-minutes to speak. Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

<https://bellevuewa.gov/council-public-hearing>

- a) [23-503](#) Public hearing on the proposed formation of a Transportation Benefit District and associated new Bellevue City Code Chapter 4.22 - Transportation Benefit District.

10. Study Session Items

- a) [23-504](#) Informational Briefing on the King County Veterans, Seniors, and Human Services Levy
- b) [23-505](#) Bellevue City Code Amendment to the Environmental Procedures Code and Transportation Development Code Regarding State Environmental Policy Act (SEPA) Exempt Levels and Transportation Standards
- c) [23-506](#) Next Right Work item to reduce permit review and inspection fees for qualifying affordable housing projects

11. Land Use

12. Other Ordinances, Resolutions and Motions

13. Unfinished Business

14. New Business

15. Executive Session

- a) [23-507](#) Pending Litigation - RCW 42.30.110(1)(i) (Approximately 30 minutes.)

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email CouncilOffice@bellevuewa.gov. For complaints regarding accommodations, contact City of Bellevue ADA/Title VI Administrator at 425-452-6168 (voice). If you are deaf or hard of hearing dial 711.

Approval of Agenda: The time at which the agenda is approved. Councilmembers or the City Manager may also suggest adding, withdrawing or moving the order of items on the agenda at this time. A simple majority of Councilmembers present may vote to approve as written or as amended.

Oral Communications: This agenda item provides an opportunity for members of the public to address the Council on any subject except quasi-judicial matters or matters scheduled for a public hearing before the Council. The total time for oral communications is 30 minutes, and speakers must limit their presentation to 3 minutes. A maximum of three persons are permitted to speak to each side of any one topic.

Consent Calendar: Those matters of business that require action by the Council which are considered to be of a routine and non-controversial nature are placed on the consent calendar. The individual items on the consent calendar are typically approved, adopted, or enacted by one motion of the Council.

Public Hearings: Hearings held to receive public comment on important matters before the Council, allowing the public an opportunity to provide input for Council consideration in the decision-making process.

Study Session Items: Council reviews and determines the approach to be used on significant policy issues, to receive progress reports on current issues, or to receive information from the City Manager, staff, or other regional officials.

Land Use: This is the point on the agenda when land use matters, including the City Hearing Examiners' decisions and recommendations on various land use applications, as well as appeals, are taken up for Council discussion and action. Often the items taken up under this agenda item are quasi-judicial in nature.

Quasi-Judicial: Matters where the Council acts in their judicial capacity rather than their legislative capacity.

Quorum: Minimum number of voting members who must be present for business to be conducted. A quorum of the Bellevue City Council is four (4) members, a simple majority.

Ordinance: Ordinances are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance.

Resolution: Legislation that is adopted to express the policy of the Council or to direct certain types of administrative action.

Motion: A motion is typically used to indicate majority approval of a procedural action or to authorize disposition of routine items of business on the Council agenda. It may also be used to direct staff to take certain administrative actions.

Executive Session: Private sessions that may be held by the City Council only for the purposes specified in RCW 42.30.110. These include, but are not limited to, issues concerning the buying and selling of real property, certain personnel issues, and litigation. The purpose and length of Executive Sessions is publicly announced prior to recessing into Executive Session.