



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, January 17, 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

- a) [23-120](#) Lunar New Year Proclamation
- b) [23-125](#) Human Trafficking Prevention Month Proclamation

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**7. Council Business and New Initiatives****8. Consent Calendar**

- a) [23-121](#) Motion to approve payment of claims and payroll for the period December 1, 2022 - December 31, 2022.
- b) [ORD 6716](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$4,900,000 in federal Surface Transportation Program (STP) funding to support the construction of the Eastrail to NE Spring Boulevard Trail Link Project (Eastrail to Spring Project) as part of the larger Eastrail Project (CIP Plan No. G-103); and 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to decrease the budget for the Transportation Grant Match Program (CIP Plan No. PW-R-206) by \$820,000 and increase the budget for the Eastrail Project (CIP Plan No. G-103) by \$5,720,000.
- c) [ORD 6717](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$2,370,000 in federal Surface Transportation Program (STP) funding to support the construction of the Mountains to Sound Greenway Trail (142nd Place SE to the Nonmotorized Overcrossing of 150th Avenue SE) Project (CIP Plan No. PW-W/B-86); and, 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to decrease the budget for the Transportation Grant Match Program (CIP Plan No. PW-R-206) by \$3,000,000 and increase the budget for the Mountains to Sound Greenway Trail - 142nd Place SE to 150th Avenue SE (CIP Plan No. PW-W/B-86) by \$5,370,000.
- d) [ORD 6718](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$1,450,000 in federal Surface Transportation Program (STP) funding to support the construction of the South Downtown Bellevue Arterial Overlay Project (SDBA Overlay) as part of the Bridge and Pavement Preservation (Overlay) Program (CIP Plan No. PW-M-1); and, 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to increase the budget for the Bridge and Pavement Preservation (Overlay) Program (CIP Plan No. PW-M-1) by \$1,450,000.
- e) [RES 10206](#) Resolution authorizing execution of an interlocal agreement with the City of Redmond for the joint establishment of a Tourism Promotion Area (TPA).

- f) [RES 10207](#) Resolution authorizing execution of an interagency agreement with King County, to accept reimbursement grant funds in the amount of \$360,835 from the 2023-2024 King County Waste Reduction and Recycling (WRR) Program, to implement WRR projects and programs in accordance with the King County Comprehensive Solid Waste Management Plan.
- g) [RES 10208](#) Resolution authorizing the partial release of interest in six easements for a reserved alley on property belonging to the City and Sound Transit within Sound Transit's Operation Maintenance Facility East and related Transit Oriented Development, generally located west of 120th Avenue NE between NE Spring Boulevard and Northup Way.
- h) [RES 10209](#) Resolution authorizing execution of an agreement with Hughes Fire Equipment, Inc. to purchase four replacement fire engines for the Bellevue Fire Department, in an amount not to exceed \$4,523,150, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

- a) [23-122](#) Discussion and direction on Utilities billing policies
- b) [23-123](#) City of Bellevue's assumption of King County Water District No. 1
- c) [23-124](#) Council direction on specific strategies to increase staff capacity to accomplish more of the priority Next Right Work housing actions quickly. In particular: (1) encourage Detached Accessory Dwelling Units (DADU), Accessory Dwelling Units (ADU), and duplex, triplex, and quadplexes, including mechanism for separate ownership, and (2) simplify the permitting process and expedite permitting for affordable housing projects.

11. Land Use

12. Other Ordinances, Resolutions and Motions

13. Unfinished Business

14. New Business

15. Executive Session

16. Adjournment

For alternate formats, interpreters, or reasonable accommodation requests please phone at least 48 hours in advance 425-452-7810 (voice) or email councilcoordinators@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.