



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, January 23, 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

7. Council Business and New Initiatives

- a) [23-132](#) Excused Absence Request for February 6 Meeting

8. Consent Calendar

- a) [23-133](#) Council Minutes
Minutes of January 9, 2023
- b) [23-134](#) Motion to award Bid No. 22068 for 2023 Utilities On-Call Asphalt Restoration contract to AA Asphalt, LLC, as the lowest responsive and responsible bidder, for a term of two years in an amount not to exceed \$1,176,690, plus all applicable taxes.
- c) [ORD 6719](#) Ordinance amending the Bellevue Environmental Procedures Code, chapter 22.02 of the Bellevue City Code, to remove references to City Council appeal authority for Process I and III land use decisions, consistent with amendments adopted in Ordinance No. 6673; providing for severability; and establishing an effective date.
- d) [RES 10210](#) Resolution authorizing the purchase and installation of one vehicle and heavy equipment lift system from Stertil-Koni USA, Inc., for the City's fleet maintenance and repair facility, in an amount not to exceed \$180,770, plus all applicable taxes.
- e) [RES 10211](#) Resolution authorizing execution of a contract, and all necessary related documents, with Northwest Lift & Equipment, LLC, to perform construction activities in preparation for the installation of one vehicle and heavy equipment lift system at the City's fleet maintenance and repair facility, in an amount not to exceed \$115,000, plus all applicable taxes.
- f) [RES 10212](#) Resolution authorizing execution of Amendment 4 to the Professional Services Agreement with Bohlin Cywinski Jackson to increase the contract amount by \$2,013,943, for a total contract amount not to exceed \$8,519,863, plus all applicable taxes, for architectural design/engineering services for Fire Station 10 and Fire Station 5.
- g) [RES 10213](#) Resolution authorizing execution of a second amendment to the Agreement for Professional Services with Pacifica Law Group, outside counsel for the City in the lawsuit of *Wu v. City of Bellevue* (KCSC Case No. 22-2-02081-4 SEA), increasing the contract to an amount not to exceed \$175,000, plus all applicable taxes.
- h) [RES 10214](#) Resolution determining that an existing water easement at 14121 NE 20th Street is surplus to the City's needs and is no longer required for providing continued water service; and setting a time and place for a public hearing to consider the release of this easement.

- i) [RES 10215](#) Resolution authorizing the execution of a contract with Road Construction Northwest, Inc. in the amount of \$259,401, plus all applicable taxes, to repair the asphalt trail along 118th Avenue SE between Bellefields Yard located at 2101 118th Avenue SE and SE 40th Street.

- j) [RES 10216](#) Resolution of the City Council of the City of Bellevue, Washington, the designated “legislative authority” for the proposed Bellevue-Redmond Tourism Promotion Area, pursuant to the Interlocal Agreement for the Joint Establishment of a Tourism Promotion Area, by and among the City of Bellevue and the City of Redmond, providing notice of the intent to establish a tourism promotion area; providing notice that the City Council shall conduct a public hearing on the establishment of a tourism promotion area; identifying the proposed boundaries for the tourism promotion area; identifying the proposed use of revenues generated by the tourism promotion area; identifying the estimated costs for the tourism promotion area; and identifying the estimated charges to be imposed in support of the tourism promotion area, among other matters.

- k) [RES 10217](#) Resolution authorizing execution of a labor agreement between the City of Bellevue and the International Association of Firefighters Union, Local 1604, representing Firefighters, for a one-year contract period starting January 1, 2023, and expiring December 31, 2023.

- l) [ORD 6720](#) Ordinance 1) awarding Bid No. 21022, Fire Station 10 Construction Project (CIP Plan No. PS-64 and PW-R-208), to Cornerstone General Contractors as the lowest responsible and responsive bidder, in the amount of \$32,233,309, plus all applicable taxes; 2) amending the 2023-2024 Land Purchase Revolving Fund to increase appropriation by \$3,517,000 for monies related to the sale of Fire Station No. 3; 3) transferring \$3,517,000 from the Land Purchase Revolving Fund to the General Capital Investment Program (CIP) and amending the 2023-2024 General CIP Fund to increase the appropriation by \$3,517,000; and 4) amending the 2023-2029 CIP Plan to increase the budget for the Fire Station 10 (Levy) Project (CIP Plan No. PS-64) by \$16,267,000 and decrease the budget for the Fire Station 4 (Levy) Project (CIP Plan No. PS-65) by \$12,750,000.

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) [23-135](#) Public hearing on a proposed Land Use Code Amendment (LUCA) to conform provisions within the Shoreline Master Program (SMP), chapter 20.25E of the Land Use Code (LUC), to remove references to the East Bellevue Community Council (EBCC), and to remove City Council appeal authority for Process I land use decisions. This LUCA conforms the SMP and LUC with Ordinance Nos. 6670 and 6673.

10. Study Session Items

- a) [23-136](#) City of Bellevue Housing Needs Assessment
- b) [23-137](#) State Legislative Update
- c) [23-138](#) Intergovernmental Affairs
(Written information only. No presentation.)

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.