



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, February 6, 2023

6:00 PM

Council Chambers (1E-126)

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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](http://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/bellevutelevision](http://www.youtube.com/bellevutelevision)

### 1. Call to Order

### 2. Roll Call, Flag Salute

- a) [23-152](#) Black History 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

- a) [23-153](#) Fire Data & Systems - Advancing Data for Efficiency and Effectiveness at Work
- b) [23-154](#) Bellevue Parks & Community Services recreation and programming 2023
- c) [23-155](#) Preview of Washington State Department of Transportation (WSDOT) regional transportation construction activities happening in Bellevue during 2023 and beyond  
*(Written information only. No presentation.)*

## 7. Council Business and New Initiatives

## 8. Consent Calendar

- a) [23-156](#) Council Minutes  
*Minutes of January 17, 2023*  
*Minutes of January 23, 2023*
- b) [ORD 6721](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$1,041,000 in federal Transportation Alternative Program (TAP) funding to support the construction of the Main Street Off-Street Multipurpose Pathway (108th Avenue to 112th Avenue) Project (CIP Plan No. CD-30); 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to increase the budget for the Station Area Planning Implementation (East Main/South Bellevue) Program (CIP Plan No. CD-30) by \$1,041,000; and, 3) amending the 2023-2024 General CIP Fund to increase the appropriation by \$1,041,000.
- c) [ORD 6722](#) Ordinance authorizing the assumption of King County Water District No. 1; execution of an assumption and dissolution agreement with King County Water District No. 1; providing for severability; and establishing an effective date.
- d) [ORD 6723](#) Ordinance 1) authorizing execution of a grant agreement with King County to accept \$100,000 in Parks Aquatic Facilities Grants Program funds; 2) amending the 2023-2024 General Capital Investment Program (CIP) Fund to increase the appropriation by \$100,000; and 3) amending the 2023-2029 CIP Plan to increase the budget for Aquatics Facility Design (P-AD-108) by \$100,000.
- e) [RES 10218](#) Resolution authorizing the purchase of a prefabricated restroom facility from Green Flush Technologies, LLC in the amount of \$168,797, plus all applicable taxes, for the new neighborhood park in the Bridle Trails neighborhood.

- f) [RES 10219](#) Resolution authorizing the execution of Amendment 2 of the ProjectCorps Professional Services Agreement to increase spending authority from a not to exceed amount of \$490,000 plus all applicable taxes to a not to exceed amount of \$1,000,000 plus all applicable taxes. The executed Amendment shall be substantially in the form of the Amendment in the Council Library.
- g) [RES 10220](#) Resolution authorizing the execution of a Professional Services Agreement with HDR Engineering, Inc. in the amount of \$590,217.65, plus all applicable taxes, to develop preliminary design and environmental documentation for the NE Spring Boulevard (Zone 3) - 124th Avenue NE to 130th Avenue NE Project (CIP Plan No. PW-R-210).

## 9. Public Hearing

- a) [23-157](#) Public Hearing on the establishment of Tourism Promotion Area in Bellevue and Redmond

*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>

## 10. Study Session Items

- a) [23-158](#) Final Report on the Autonomous Vehicle Strategic Vision

## 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](mailto: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.**