



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, February 13, 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) [23-175](#) Day of Action and Remembrance for Japanese American Incarceration During World War II 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) [23-176](#) Motion to approve payment of claims and payroll for the period January 1, 2023 - January 31, 2023.
- b) [ORD 6724](#) Ordinance providing for the establishment of the Bellevue-Redmond Tourism Promotion Area and approving other matters related thereto.
- c) [ORD 6725](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Transportation Improvement Board (TIB) to accept up to \$3,990,000 in state Urban Arterial Program (UAP) grant funding to support construction of the 150th Avenue SE Mobility Improvements (SE 28th Street to SE 38th Street) Project (reference CIP Plan No. PW-R-212, 150th Avenue SE/SE 37th Street/I-90 EB off-ramp); 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to increase the budget for the 150th Avenue SE/SE 37th Street/I-90 EB off-ramp (CIP Plan No. PW-R-212) by \$3,990,000; and, 3) amending the 2023-2024 General CIP Fund to increase the appropriation by \$3,990,000.
- d) [RES 10221](#) Resolution authorizing execution of a large public works contract with Fury Site Works Inc. as the lowest responsible bidder, for a new Mercer Slough Farm Building, in an amount not to exceed \$2,722,500, plus all applicable taxes.
- e) [RES 10222](#) Resolution authorizing execution of a two-year General Services Contract with Behavioral Interventions Inc., in an amount not to exceed \$120,000, plus all applicable taxes, with the option for two one-year renewals for monitoring services through the Bellevue Electronic Home Detention Program.
- f) [RES 10223](#) Resolution authorizing the execution of a five-year Software as a Service agreement with CityBase, Inc. to provide an Enterprise Point of Sale system in an amount not to exceed \$851,000 plus all applicable taxes.
- g) [RES 10224](#) Resolution authorizing execution of an Amended and Restated Agreement for Maintenance, Operation, Repair, Emergency Response, and Capital Improvement of the Bellevue Pipeline Segment of the Cascade Water Alliance Pipeline.
- h) [RES 10225](#) Resolution authorizing execution of a labor agreement between the City of Bellevue and the Bellevue Police Support Guild, representing Police support staff employees, for a three-year contract period starting January 1, 2023, and expiring December 31, 2025.

- i) [RES 10226](#) Resolution authorizing execution of an amendment to the Agreement for Use of Subscription Material with Lexipol, LLC to increase the contract value to an amount not to exceed \$101,310.75.
- j) [RES 10227](#) Resolution authorizing execution of a professional services agreement with Performing Arts Center Eastside (PACE), to provide event management services for Bellwether Arts Festival, for an initial 2-year term, with the option of three 1-year renewals, for a maximum of five years, and for a total contract amount not to exceed \$600,000, plus all applicable taxes.

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) [RES 10228](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water easement at 14121 NE 20th Street, which has been declared surplus to the City's needs and is no longer required for providing continued water service; the granting and recording of such release being deemed in the best interest of the public.

10. Study Session Items

- a) [23-177](#) Update on work to support the establishment of the BelRed Arts District as a major creative, entertainment, and innovation hub.
- b) [23-178](#) Proposed Ordinance to increase the threshold for administrative approval by amending Bellevue City Code Chapters 4.28 Procurement, 4.30 Real Property Acquisition and Leasing, and 4.32 Sale of City Property.

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.