

Meeting Agenda

City Council Regular Meeting

Monday, December 5, 20226:00 PMCouncil 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 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) <u>22-764</u> Student Poet, Diane Sun

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

a) <u>22-765</u> Arts Commission recommendations for the 2023 Eastside Arts Partnership Support Grant and Project Grant allocations

6. Report of the City Manager

a) <u>22-766</u> Bellevue Essentials 10th Anniversary Program Update
b) <u>22-767</u> Third quarter update on the City's recent economic development activities and progress on implementing the 2020 Economic Development Plan (*Written information only. No presentation.*)

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>22-768</u>	Council Minutes Minutes of November 21, 2022
b)	<u>ORD 6703</u>	Ordinance amending Ordinance No. 6526 to revise the property rights necessary for construction of the 130th Avenue NE - Bel-Red Road to NE 20th Street Project (CIP Plan No. PW-R-170).
c)	<u>ORD 6704</u>	Ordinance adding a new section 4.28.125 to the Bellevue City Code adopting standards for the provision of public defense services; amending section 4.28.230 of the Bellevue City Code; providing for severability and establishing an effective date.
d)	<u>ORD 6705</u>	Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$4,395,000 in federal Local Bridge Program funding to support the design, right of way, and construction of the NE 12th Street Bridge Project (CIP Plan No. PW-M-1); 2) amending the 2023-2029 General Capital Investment Program (CIP) Plan to increase the budget for the Overlay Program (CIP Plan No. PW-M-1) by \$4,395,000; and, 3) amending the 2023-2024 General CIP Fund to increase the appropriation by \$771,000.
e)	<u>RES 10176</u>	Resolution authorizing execution of a five-year contract agreement with Synergy Building Services for custodial and floor care services at Bellevue City Hall, Bellevue Service Center, Crossroads Community Police Station, and Factoria Community Police Station, for a total contract amount including contingency funds not to exceed \$3,105,073, plus all applicable taxes.

f)	<u>RES 10177</u>	Resolution authorizing execution of the annual ORCA card agreement with King
		County for the purchase of ORCA cards for City of Bellevue employees for 2023, in
		an amount not to exceed \$215,000, plus all applicable taxes.
g)	<u>RES 10178</u>	Resolution authorizing execution of an amendment to a professional services contract
		(No. 2050027) with Brown and Caldwell, for Utilities On-Call Professional Services
		(2020-2022) for Water, Sewer and Stormwater, to renew for an additional 2-year
		term, revise scope of services, and increase contract capacity by \$2,000,000, for a
		total contract amount not to exceed \$9,000,000, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

a)	<u>22-769</u>	Eastside Climate Partnership Interlocal Agreement
b)	<u>22-770</u>	Bellevue Airfield Park Master Plan Update

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.

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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.