

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, December 12, 2022

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

a) 22-775 Comprehensive Plan Periodic Update & Wilburton Vision Implementation (Written information only. No presentation.)

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7. Council Business and New Initiatives

a	22-776	Parks Levy Recognition
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- b) 22-777 Remote Participation Request for January 9 Meeting
- c) 22-778 Council Liaison Recommendation for Appointments to the Human Services
 Commission

8. Consent Calendar

- a) 22-779 Council Minutes

 Minutes of November 28, 2022
- **b)** 22-780 Motion to approve payment of claims and payroll for the period November 1, 2022 November 30, 2022.
- Motion to reject the bid from Global Contractors LLC and award Bid No. 22045 for 108th Avenue NE and NE 6th Street and 110th Avenue NE and NE 6th Street Raised Intersections Project (CIP Plan Nos. PW-R-182, CD-44 and W-16) to Gary Merlino Construction Co. as the lowest responsive and responsible bidder, in the amount of \$4,801,545.00, plus all applicable taxes.
- Ordinance (1) accepting \$115,000 from the Bellevue Police Foundation to support recruiting efforts; (2) amending Ordinance 6698, adopted November 21, 2022, as previously amended, to increase the appropriation to the 2023-2024 Operating Grants, Donations, and Special Reserves Fund in the amount of \$115,000; (3) appropriating the unanticipated grant revenues to that fund; and (4) authorizing expenditures of said grant funds for recruiting services.
- e) RES 10179 Resolution granting authority to the City Manager or his designee to execute a cooperative purchase agreement with CDW-G for security software and services from FireEye, for a 3-year term, billed annually, with an option to extend through years 4 and 5 in an amount not to exceed \$366,061.80, plus all applicable taxes.
- f) RES 10180 Resolution authorizing execution of an amendment to the Interlocal Agreement for Inmate Housing with South Correctional Entity (SCORE) to increase the number of guaranteed beds to 15 and increase the service fees and charges.

g) <u>RES 10181</u>	Resolution authorizing execution of an agreement with Epic Productions of Phoenix, LLC for police recruiting services in the amount of \$225,000, plus all applicable taxes.
h) RES 10182	Resolution authorizing execution of a one-year professional services agreement with a physician from Overlake Hospital to provide medical supervision and direction to the Bellevue Fire Department Medic One Program in the amount of \$110,000, plus all applicable taxes.
i) <u>RES 10183</u>	Resolution authorizing execution of a five-year agreement between the City of Bellevue and Gallagher Benefit Services, Inc., in an amount not to exceed \$1,100,000, plus all applicable taxes, for health and welfare benefits consulting and brokerage services.
j) <u>RES 10184</u>	Resolution authorizing execution of a one-year agreement between the City of Bellevue and Premera Blue Cross with the option to extend for additional contract terms, in an amount not to exceed \$1,930,000, plus all applicable taxes, for medical and prescription drug third party administrative services.
k) <u>RES 10185</u>	Resolution authorizing execution of a five-year agreement between the City of Bellevue and Navia Benefit Solutions, Inc., in an amount not to exceed \$160,000, plus all applicable taxes, to provide administrative services for certain employee benefit plans.
l) <u>RES 10186</u>	Resolution authorizing execution of a two-year interlocal agreement with King County for jail services. The executed agreement shall be substantially in the form of the agreement in the Council Library.
m) RES 10187	Resolution authorizing the execution of Amendment No. 3 to the Online Service Licensing Agreement between the City of Bellevue and GOVERNMENTJOBS.COM, INC., (dba "NEOGOV"), adding a city-wide employee onboarding module to the existing platform, in an amount not to exceed \$37,416 plus applicable taxes.
n) <u>RES 10188</u>	Resolution authorizing execution of an amendment to the Agreement for Professional Services with LaCombe LLC, extending the contract term and increasing the contract to an amount not to exceed \$174,250, plus all applicable taxes, contingent on execution of an amendment to the Memorandum of Agreement (MOA) between the ARCH member cities to share in the cost of this amendment.

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o) <u>RES 10189</u>	Resolution authorizing execution of a two-year General Services Contract with Plantscapes Inc. in an amount not to exceed \$101,934.40, plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$101,934.40, plus all applicable taxes and any state mandated prevailing wage increase and/or City approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
p) RES 10190	Resolution authorizing execution of a two-year General Services Contract with Canber Corporation in an amount not to exceed \$48,770.00, plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$48,770.00, plus all applicable taxes and any state mandated prevailing wage increase and/or City approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
q) RES 10191	Resolution authorizing execution of an agreement with Seattle Police Department to accept modular vehicle barrier equipment valued at \$106,700 purchased through a federal Urban Area Security Initiative (UASI) grant.
r) <u>RES 10192</u>	Resolution approving the A Regional Coalition for Housing (ARCH) 2023 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
s) <u>RES 10193</u>	Resolution authorizing execution of an amendment to a professional services contract (No. 2050031) with Herrera, Inc., for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Environmental Analysis and Permitting, to renew for an additional 2-year term, revise scope of services, and increase contract capacity by \$500,000, for a total contract amount not to exceed \$1,000,000, plus all applicable taxes.
t) RES 10194	Resolution authorizing execution of a five-year agreement with Andrews Consulting, LLC dba Northwest Teambuilding for the operation of the Bellevue Challenge Course & Zip Tour in an amount not to exceed \$500,000 plus all applicable taxes.
u) <u>RES 10195</u>	Resolution authorizing execution of a General Services contract with Canber Corporation in an amount not to exceed \$1,349,892, plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$1,349,892, plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for

the most recently completed calendar year.

v)	RES 10196	Resolution authorizing execution of a General Services contract with Plantscapes Inc.
		in an amount not to exceed \$120,757.40, plus all applicable taxes, including an option
		to renew for one additional term of two years in an amount not to exceed
		\$120,757.40, plus all applicable taxes and any State-mandated prevailing wage
		increase and/or City-approved special or unanticipated market condition that does

not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.

most recently completed calendar year

w) RES 10197 Resolution authorizing execution of a General Services contract with Total Landscape Corporation in an amount not to exceed \$55,141.90, plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$55,141.90, plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for

the most recently completed calendar year.

Resolution of the City Council of the City of Bellevue, Washington, denying the Timiri and Ostergaard application to reclassify portions of King County Parcel No. 8669400210, located at 4277 137th Ave. NE, Bellevue, Washington (King County), from Single-Family R-1 to open space under the Washington State Open Space, Agricultural, Timberlands, Current Use, Conservation Futures Act, Chapter 84.34 RCW.

9. Public Hearing

10. Study Session Items

- a) 22-782 Council initiation of amendments to the Land Use Code (LUC) to allow higher floor area ratio (FAR) or density for certain residential uses to incentivize residential over commercial developments.
- b) 22-783 Council initiation of a Next Right Work proposal to reduce permit review and inspection fees for qualifying affordable housing projects.
- c) 22-784 Intergovernmental Issues (Written information only. No presentation.)

11. Land Use

12. Other Ordinances, Resolutions and Motions

a)	ORD 6707	Ordinance adopting the 2022 amendments to the Transportation Element and	
		Downtown Subarea Plan CPA (22-103136 AC) of the City of Bellevue	
		Comprehensive Plan pursuant to the Growth Management Act, Chapter 36.70A	
		RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an	
		effective date.	

b) ORD 6708 Ordinance adopting the Affordable Housing Strategy (AHS) Action C-1, Phase 2, Comprehensive Plan Amendments (22-105258 AC) pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.

ordinance adopting the City's 2022 amendments to the Comprehensive Plan, as separately set forth in Ordinance Nos. 6707 and 6708, pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.

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.