



Meeting Agenda
City Council Extended Study Session

Monday, February 24, 2020

6:00 PM

Council Conference Room (1E-113)

1. Approval of Agenda

2. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's 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. A maximum of three persons are permitted to speak to each side of any one topic.

3. Executive Session

4. Study Session Items

- a) [20-197](#) Council Business and New Initiatives
- b) [20-199](#) Update on Eastrail Projects and Timing
(For direction. King County staff will provide an update on Eastrail activities and City staff will seek Council direction regarding potential funding and fiber investments and opportunities.)
- c) [20-200](#) Regional Issues
(Written Update. For information only.)
- d) [20-201](#) Bellevue Economic Development Plan - Discussion of the draft strategy recommendations
(For direction. Staff will provide Council with draft strategies for the updated Economic Development Plan and seek Council direction on the recommended strategies.)
- e) [20-202](#) Overview of the City's Accreditation Programs
(For information. The five operating departments in the City will provide Council with an overview of the accreditation programs, highlighting the value to the community.)

5. Consent Agenda

- a) [20-198](#) Council Minutes
Minutes of January 27 Extended Study Session
- b) [RES 9724](#) Resolution authorizing execution of a Memorandum of Agreement (MOA) with Bellevue College and King County Metro clarifying roles and responsibilities for pre-design work for the Bellevue College Connector project (CIP Plan No. PW-R-201). The pre-design work will include the creation of a preferred alignment report for future transit access through the Bellevue College campus (K-Line, RapidRide) along the Snoqualmie River Road between SE 24th Street and SE 32nd Street.
- c) [RES 9725](#) Resolution authorizing execution of a Quitclaim Deed and Assignment of Easement to transfer a permanent sign easement, located at 530 112th Avenue NE, to the Washington State Department of Transportation (WSDOT) as part of the I-405 Renton to Bellevue Widening and Express Toll Lanes project (WSDOT Project).
- d) [20-203](#) Motion to approve payment of claims and payroll for the period January 1, 2020 - January 31, 2020.
- e) [RES 9726](#) Resolution authorizing execution of a professional service agreement with Brown and Caldwell, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
- f) [RES 9727](#) Resolution authorizing execution of a professional service agreement with HDR Engineering, Inc, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
- g) [RES 9728](#) Resolution authorizing execution of a professional service agreement with Tetra Tech, Inc, for Utilities On-Call Professional Services for Water, Sewer and Stormwater (2020-2022), in an amount not to exceed \$7,000,000, plus all applicable taxes.
- h) [RES 9729](#) Resolution authorizing execution of a professional service agreement with Jacobs Engineering Group, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
- i) [RES 9730](#) Resolution authorizing execution of a professional service agreement with Murraysmith, for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, in an amount not to exceed \$7,000,000, plus all applicable taxes.
- j) [RES 9731](#) Resolution ratifying the January 30, 2020 second Emergency Declaration of the City Manager for the emergency 2442 West Lake Sammamish Pkwy SE Sinkhole Repair.

6. Council Discussion of Upcoming Items

7. Continued Oral Communications

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. All meetings are wheelchair accessible.

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.

Study Session: Study sessions are informal work sessions of the Council. The Council regularly meets in Study Session and utilizes the time to review and determine 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. Under some circumstances, including the existence of time-sensitive agenda items, final action may be taken while in a Study Session.

Council Discussion of Upcoming Items: This agenda item provides an opportunity to highlight for Council matters that will be brought on the agenda for the following week's meeting.