



Meeting Agenda  
City Council Regular Session

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Monday, March 2, 2020

8:00 PM

Council Chambers (1E-126)

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**1. Call to Order**

**2. Roll Call, Flag Salute**

**3. Approval of Agenda**

**4. 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.*

**5. Reports of Community Council, Boards and Commissions**

**6. Report of the City Manager**

- a) [20-216](#) Technology to Improve Communications and Customer Service

**7. Council Business and New Initiatives**

- a) [20-217](#) Planned Absence Request  
b) [20-219](#) Remote Participation Request

**8. Consent Calendar**

- a) [20-218](#) Council Minutes  
*Minutes of February 3, 2020 Study Session*  
*Minutes of February 3, 2020 Regular Session*  
*Minutes of February 10, 2020 Extended Study Session*
- b) [RES 9732](#) Resolution authorizing execution of a purchase agreement with Cues, Inc. for the purchase of one replacement closed-circuit television inspection truck for the Utilities Department, in an amount not to exceed \$234,464, plus all applicable taxes.

- c) [ORD 6504](#) Ordinance amending Ordinance No. 3990 to modify the hours of the parking restrictions and extending the boundaries on an as needed basis along SE 47th Street east of 139th Avenue SE to the end of the cul-de-sac.
- d) [RES 9733](#) Resolution authorizing the conveyance of an easement to Puget Sound Energy, Inc. for the installation of new underground electric facilities to serve City of Bellevue-owned property located at 1933 104th Avenue Southeast, known as Killarney Glenn Park.
- e) [RES 9734](#) Resolution authorizing execution of a professional service agreement with David Evans and Associates, for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Survey, Mapping and GIS Services in an amount not to exceed \$1,500,000, plus all applicable taxes.
- f) [RES 9735](#) Resolution authorizing execution of a professional service agreement with David Evans and Associates, for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Environmental Analysis and Permitting in an amount not to exceed \$500,000, plus all applicable taxes.
- g) [RES 9736](#) Resolution authorizing execution of a professional service agreement with Herrera, Inc for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Environmental Analysis and Permitting in an amount not to exceed \$500,000, plus all applicable taxes.
- h) [RES 9737](#) Resolution authorizing execution of a professional service agreement with Parametrix, for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer, Stormwater - Environmental Analysis and Permitting in an amount not to exceed \$500,000, plus all applicable taxes.
- i) [ORD 6505](#) Ordinance approving the vacation of a portion of the alley between Downtown Park and 104th Avenue NE, south of NE 4th Street and authorizing conveyance of easements to Puget Sound Energy and Century Link within the vacation area.
- j) [RES 9738](#) Resolution authorizing the execution of documents necessary to release two existing slope easements on private property located on 120th Avenue NE between NE 12th Street and NE Spring Boulevard.
- k) [RES 9739](#) Resolution granting authority to the Finance & Asset Management Director or his/her designee to approve annual purchase orders for various vendors for small items not stocked by City departments, for an amount not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution, plus applicable taxes.
- l) [RES 9740](#) Resolution authorizing amendment No. 1 to the Professional Services Contract with Friemund Jackson & Tardif, PLLC, outside legal counsel for the City, in the amount of \$300,000 for legal services in the matter of Khaleghi v. City of Bellevue.

**9. Public Hearing**

- a) [RES 9741](#) Public Hearing and Resolution authorizing the execution of documents necessary to release five utility easements and a portion of a sixth utility easement located at 139 106th Avenue NE and 10480, 10502 and 10510 Main Street, as well as 30 Bellevue Way NE which have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases being deemed in the best interest of the public.

1. *Staff Report.*

2. *Motion to open public hearing.*

(\*Note: Three-minute limit per person or recognized community organization.)

3. *Receive public testimony.*

4. *Motion to close public hearing.*

5. *Council discussion and action.*

**10. Land Use****11. Other Ordinances, Resolutions and Motions****12. Unfinished Business****13. Continued Oral Communications****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. All meetings are wheelchair accessible.**

**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.

**Communications – Written and Oral:** 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.

**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.

**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.

**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.

**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.