



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda

### City Council Regular Meeting

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Monday, June 15, 2020

6:00 PM

Virtual

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The Bellevue City Council meeting for June 15 will be conducted virtually. The virtual meeting will be broadcast live on BTV Channel 21 and live streamed on the Bellevue Television YouTube Channel ([www.youtube.com/bellevuetelevision](http://www.youtube.com/bellevuetelevision)). For those members of the public unable to access local television or internet services, a telephone option will be made available to listen to the proceedings. The phone number to access the meeting is (253) 215 8782, Webinar ID: 916 3475 9839.

There will be no opportunity for oral communications at this meeting. If you wish to provide written comment to the City Council, please email [council@bellevuewa.gov](mailto:council@bellevuewa.gov) with the subject line "Written Communications – June 15". Written comments received prior to 3 p.m. on June 15 will be summarized or read into the record at the meeting (up to 3 minutes per comment and up to 3 comments per side of any one topic).

#### 1. Call to Order

#### 2. Roll Call

- a) [20-300](#) Temporary Suspension of Council Rules
- b) [20-295](#) World Elder Abuse Awareness Day Proclamation

#### 3. Approval of Agenda

#### 4. Communications - Written

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

#### 6. Report of the City Manager

#### 7. Council Business and New Initiatives

#### 8. Consent Calendar

- a) [20-294](#) Council Minutes  
*Minutes of May 18, 2020 Special Meeting*  
*Minutes of June 1, 2020 Special Meeting*  
*Minutes of June 4, 2020 Special Meeting*
- b) [RES 9767](#) Resolution authorizing the execution of documents necessary to convey limited access rights adjacent to I-90 within the Eastgate area of Bellevue to the Washington State Department of Transportation.
- c) [RES 9768](#) Resolution determining that a portion of an existing water easement located at 13804 NE 20th Street is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.
- d) [20-296](#) Motion to award Bid No. 20040, 2020 Rockery Replacement Project (CIP Plan No. PW-M-19) to Accord Contractors, as the lowest responsible and responsive bidder, in the amount of \$998,119.08, plus all applicable taxes.
- e) [RES 9769](#) Resolution approving the Safe Systems approach and strategies to move Bellevue towards Vision Zero and directing the Transportation Commission to review the Comprehensive Plan to determine if any updates, revisions, or additional policies are warranted to support the Safe Systems approach.
- f) [ORD 6517](#) Ordinance 1) authorizing execution of an Interagency Agreement with King County Wastewater Treatment Division for acceptance of \$150,000 for design and construction of a Trail Detour Project in Coal Creek Natural Area Park; 2) amending the 2019-2020 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$150,000 in the King County Well-KEPT Project; and, 3) authorizing expenditures of said funds.
- g) [20-297](#) Motion to approve payment of claims and payroll for the period May 1, 2020 - May 31, 2020
- h) [RES 9770](#) Prof. Serv. Agree. with KPFF for 130th Ave NE Station Area Park and Ride
- i) [RES 9771](#) Resolution determining that a portion of an existing water line easement located at 12863 Northup Way is surplus to the City's needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.
- j) [RES 9772](#) Resolution authorizing the execution of a three-year Microsoft Enterprise Agreement for required Microsoft licenses and subscriptions, with anticipated annual license adjustments that are necessary for the continued and future use of Microsoft products and services by the City, in an amount not to exceed \$1,939,879, plus all applicable taxes.

**9. Study Session Items**

- a) [20-298](#) Land Use Code Amendment (LUCA) to conform the frequently flooded areas regulations in the Land Use Code (LUC) Part 20.25H and other related sections to the current federal and state National Flood Insurance Program (NFIP) standards and adopt the Federal Emergency Management Agency's (FEMA) updated countywide Flood Insurance Rate Maps (FIRMs) and Flood Insurance Study (FIS), necessary for continued eligibility in NFIP.  
*(For direction. Staff seek a finding of necessity for Council to process the proposed LUCA and direct staff to prepare the recommended LUCA for public hearing and final action at a future meeting.)*
- b) [20-299](#) Proposed amendments to Bellevue City Code (BCC) Chapter 22.16 (Transportation Impact Fee Program).  
*(For direction. Staff seek Council direction to return to a future meeting with legislation to amend BCC Chapter 22.16.)*

**10. Public Hearing****11. Land Use****12. Other Ordinances, Resolutions and Motions**

- a) [RES 9766](#) Resolution ratifying and confirming Fourth Civil Emergency Order Imposing Curfew of June 3, 2020 and Termination of Fourth Civil Emergency Order imposing Curfew of June 4, 2020.

**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](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.**

**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.

**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.

**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.

**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.**