



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, July 6, 2020

6:00 PM

Virtual

The Bellevue City Council meeting for July 6 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). 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: 972 1995 8350.

WRITTEN COMMUNICATIONS:

If you wish to provide general written comment to the City Council, please email council@bellevuewa.gov with the subject line "Written Communications – July 6". Written comments received prior to 3 p.m. on July 6 may 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). There will be no opportunity for oral communications.

PUBLIC HEARING:

Public testimony will be taken during the public hearing portion of the agenda (Item 9). There is no set time limit for public hearings and each speaker will be allowed up to 3 minutes to speak. To be added to the speaker list and provide oral testimony at the public hearing, you must sign-up by 5:00 p.m. on July 6. Click the following link to sign-up:

<https://bellevuewa.gov/council-public-hearing>

1. Call to Order

2. Roll Call

- a) [20-338](#) Parks and Recreation Month Proclamation

3. Approval of Agenda

4. Written Communications

Note: The time allowed shall not exceed 30 minutes and communications will be read or summarized in order of receipt. A maximum of three comments are permitted on each side of any one topic.

5. Reports of Community Council, Boards and Commissions**6. Report of the City Manager****7. Council Business and New Initiatives**

- a) [20-339](#) Council Liaison Recommendation for Appointment to the Environmental Services Commission
- b) [20-340](#) 2020 Husky 100

8. Consent Calendar

- a) [20-341](#) Council Minutes
Minutes of June 15, 2020 Special Meeting
Minutes of June 22, 2020 Special Meeting
- b) [RES 9773](#) Resolution determining that three existing sewer easements and a portion of a fourth sewer easement located at 7009 and 7011 Ripley Lane SE in Renton are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of these easements.
- c) [RES 9774](#) Resolution authorizing the release of an existing non-motorized public access easement on private property located at 2812 116th Ave NE.
- d) [20-332](#) Motion to award Bid No. 20043 On-Call Asphalt and Concrete Repair Contract to AA Asphalt Inc. as the lowest responsible and responsive bidder, for a two-year contract in the amount of \$1,898,975, plus all applicable taxes, with an option to extend the contract for three, one-year renewals for \$949,487.50 per year, plus all applicable taxes, with the same terms and conditions.
- e) [ORD 6518](#) Ordinance amending the 2019-2025 General Capital Investment Program (CIP) Plan to create a new project entitled, South Downtown I-405 Access (CIP Plan No. PW-R-203) with a total project budget of \$300,000, with funding provided via a transfer of budget from the NE 4th Street Extension Project (CIP Plan No. PW-R-160).
- f) [RES 9775](#) Resolution authorizing the execution of Amendment Number 1 to the existing general services contract with Stearns, Conrad & Schmidt Consulting Engineers, Inc. dba SCS Field Services for unanticipated urgent repair of the Eastgate landfill gas collection system amending the contract amount from \$300,000 to \$404,000, plus applicable taxes.

- g) [RES 9776](#) Resolution authorizing execution of a System Purchase Agreement Renewal and 4 year maintenance agreement with XC2/Swift Comply Software LLC for the purchase of the Swift Comply Backflow (Cross Connection Control) & FOG (Fats, Oils & Grease) software in an amount not to exceed \$73,151 for four years, plus all applicable taxes.
- h) [RES 9777](#) Resolution authorizing execution of a Local Agency Preliminary Engineering Participating Agreement (GCB 3253) with the Washington State Department of Transportation (WSDOT) for engineering, concept design and planning level cost estimation of the preferred alternative for the I-405 South Downtown Access Study.
- i) [RES 9778](#) Resolution authorizing execution of a professional service agreement with KBA Inc. for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Construction Management and Inspection in an amount not to exceed \$1,500,000, plus all applicable taxes.
- j) [RES 9779](#) Resolution authorizing execution of an agreement with PRR, for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater - Public Outreach, Engagement, and Communications in an amount not to exceed \$1,000,000, plus all applicable taxes.
- k) [RES 9780](#) Resolution authorizing execution of a professional services agreement with Enviroissues, for Utilities Specialty On-Call Professional Services (2020-2022) for Water, Sewer, and Stormwater - Public Outreach, Engagement, and Communications in an amount not to exceed \$1,000,000, plus all applicable taxes.
- l) [RES 9781](#) Resolution authorizing execution of a one-year agreement with Dynamic Systems Inc, for the purchase of JD Edwards (JDE) Annual Software Maintenance, in an amount not to exceed \$170,000 plus all applicable taxes.
- m) [RES 9782](#) Resolution authorizing the execution of a Professional Services Agreement with KPFF Consulting Engineers in the amount of \$1,965,648.52, plus all applicable taxes, to develop preliminary design and environmental documentation for the 120th Avenue NE / NE 16th Street to Northup Way - Roadway Improvements Project (CIP Plan No. PW-R-186).
- n) [RES 9783](#) Resolution authorizing the execution of a contract with SeaWest Construction, Inc. for the labor and materials necessary to replace the barrier netting on four fairways and back of driving range at the Bellevue Municipal Golf Course in an amount not to exceed \$149,600, plus all applicable taxes.
- o) [RES 9784](#) Resolution adopting the City of Bellevue 2021-2026 Transportation Improvement Program (TIP).

- p) [20-342](#) Motion to reject the lowest bid and award to the second lowest bid for Bid No. 20012 for Overlay and Pavement Restoration 2020 to Lakeridge Paving Co LLC, as the lowest responsive and responsible bidder, in an amount not to exceed \$259,950.80 plus all applicable taxes (CIP Plan No. W-16).

9. Public Hearing

- a) [20-343](#) Public Hearing on Ordinance No. 6513 imposing an Interim Official Control setting reduced minimum parking standards in the Land Use Code (LUC) for certain housing developments located near frequent transit service; providing for severability and vesting; and establishing an effective date.
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. Study Session

- a) [20-344](#) Bellevue Economic Development Plan - Economic Development Plan Update #7
- b) [20-345](#) Land Use Code Amendment for the East Main Station Area, creating a new Part 20.25Q in the Land Use Code.

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.

Written Communications: This agenda item provides an opportunity for members of the public to write the Council on any subject except quasi judicial matters or matters scheduled for a public hearing before the Council and have the communication read or summarized into the record. The total time allowed for written communications is 30 minutes and each communication read into the record shall not exceed 3 minutes. A maximum of three comments will be read or summarized per 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.