



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, February 7, 2022

6:00 PM

Virtual

The Bellevue City Council meeting will be conducted virtually. The virtual meeting can be viewed in the following ways, however, in order to provide oral communications or testimony in a public hearing, you must access the meeting using option 1 or 2:

1. By calling (253) 215-8782, Webinar ID: 981 6779 1723; or
2. Via Zoom Webinar ID: 981 6779 1723, Password: 137192;
3. Watch live on BTV Channel 21;
4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [22-192](#) Black History Month Proclamation
- b) [22-204](#) Lunar New Year Proclamation
- c) [22-193](#) Update from King County Council Chair Claudia Balducci

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.

To be added to the speaker list for oral communications, please fill out the sign-up form by 5:00 p.m. on February 7. Click the following link to sign-up:

<https://bellevuewa.gov/council-oral-comms>

5. Reports of Community Council, Boards and Commissions**6. Report of the City Manager****7. Council Business and New Initiatives****8. Consent Calendar**

- a) [22-194](#) Council Minutes
Minutes of January 10, 2022 Regular Meeting
Minutes of January 18, 2022 Regular Meeting
- b) [RES 10061](#) Resolution authorizing the execution of Supplemental Agreement No. 2 to the Professional Services Agreement with KPFF Consulting Engineers in the amount of \$1,357,834.72, plus all applicable taxes, for a total contract amount of \$3,323,483.24 to complete the final design and environmental documentation for the 120th Avenue NE Stage 4, NE 16th Street to Northup Way Project (CIP Plan No. PW-R-186).
- c) [RES 10062](#) Resolution authorizing execution of a three-year lease agreement with Delta Business Park, LLC, for a Police Department vehicle evidence storage facility in an amount not to exceed \$190,832, plus all applicable taxes.
- d) [RES 10063](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Mike Lai in the total amount of \$ 206,600.97.
- e) [RES 10064](#) Resolution authorizing execution of a five-year Professional Services Contract with GeoEngineers for geotechnical and structural peer review services for shoring installations in an amount not to exceed a contract total of \$275,000, plus all applicable taxes.
- f) [RES 10065](#) Resolution authorizing execution of a five-year Professional Services Contract with CWA Consultants for plan review services in an amount not to exceed a contract total of \$275,000, plus all applicable taxes.

9. Public Hearing**10. Study Session Items**

- a) [22-195](#) Advanced Metering Infrastructure (AMI) project update and Non-Communicating Water Meter Service Program
- b) [22-196](#) Environmental Stewardship Initiative Quarterly Update

- c) [22-197](#) Ratification of 2021 King County Countywide Planning Policies and Urban Growth Capacity Report

11. Land Use

- a) [ORD 6648](#) Ordinance approving with a condition rezone application Permit File No. 21-104464-LQ; rezone of a 3.35-acre portion of the Glendale Country Club located at 13440 Main Street from R-1 (Single-Family Residential) to R-10 (Multi-Family Residential).

12. Other Ordinances, Resolutions and Motions

13. Unfinished Business

14. New Business

15. Executive Session

- a) [22-203](#) RCW 42.30.110(1)(i) - Approximately 20 minutes
To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

16. Adjournment

TMP-6653 COUNCIL DESK PACKET

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.