



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, February 14, 2022

6:00 PM

Virtual

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**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](http://www.youtube.com/bellevuetelevision)

- 1. Call to Order**
- 2. Roll Call, Flag Salute**
- 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 14. 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**

- a) [22-210](#) Apprenticeship Utilization Policy and Program Proposal

**8. Consent Calendar**

- a) [22-211](#) Council Minutes  
*Minutes of January 24, 2022 Regular Meeting*
- b) [RES 10066](#) Resolution appointing a Board Member and Alternate Board Member to the Cascade Water Alliance Board of Directors.
- c) [ORD 6649](#) Ordinance 1) authorizing execution of a grant agreement with the State of Washington Recreation Conservation Office (RCO) to accept \$1,850,000 in Washington Wildlife and Recreation Program grant funds; 2) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$1,850,000; and 3) amending the 2021-2027 CIP Plan to increase the budget for Parks and Open Space Acquisition (P-AD-82) by \$1,850,000.
- d) [22-214](#) Motion to reject the bid protest of Award Construction and award Bid No. 22006 for 2022 Crosswalk Improvements (CIP Plan No. PW-R-199) to Kamins Construction as the lowest and responsive bidder, in the amount of \$1,758,086.20, plus all applicable taxes. This project is fully funded by the Neighborhood Safety, Connectivity and Congestion Levy.
- e) [ORD 6650](#) Ordinance 1) amending the 2021-2027 General Capital Investment Program (CIP) Plan to create a new project entitled, 148th Avenue SE at Larsen Lake Flood Mitigation Project (CIP Plan No. PW-M-21) with total funding of \$460,000; 2) decreasing the budget for the 150th Avenue SE at SE Newport Way Project (CIP Plan No. PW-R-202) by \$60,000; 3) authorizing execution of an interlocal agreement (and supplements if necessary) with the King County Flood Control Zone District (District) to accept up to \$400,000 in King County funding to support the preliminary design of the 148th Avenue SE at Larsen Lake Flood Mitigation Project; and 4) amending the 2021-2022 General CIP Fund appropriation to increase by \$400,000.
- f) [RES 10067](#) Resolution authorizing execution of a Professional Services Agreement between the City of Bellevue and Aspect Consulting LLC in the amount not to exceed \$193,106, plus all applicable taxes, to conduct a Stormwater Best Management Practices Study.
- g) [RES 10068](#) 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, and recurring services for amounts not to exceed the estimated values for the specified vendors set forth in Attachment A to this Resolution, plus applicable taxes.

- h) [ORD 6651](#) Ordinance 1) authorizing execution of an Interlocal Cooperation Agreement with King County for the Conservation Futures open space acquisition program, providing the City with \$650,000 in King County Conservation Futures proceed; 2) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase appropriation by \$650,000; and 3) amending the 2021-2027 CIP Plan to increase the budget for the Parks & Open Space Acquisition (CIP Plan No. P-AD-82) by \$650,000.

## 9. Public Hearing

## 10. Study Session Items

- a) [22-212](#) Informational overview of the privately-initiated proposed Comprehensive Plan amendments for 2022
- b) [22-213](#) Curb Management Plan - 2022 Annual Comprehensive Amendment Work Plan and Direction of Plan Development

## 11. Land Use

## 12. Other Ordinances, Resolutions and Motions

## 13. Unfinished Business

## 14. New Business

## 15. Executive Session

- a) [22-215](#) 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

**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.

**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.**