

Meeting Agenda

City Council Regular Meeting

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) <u>22-240</u> Mary Kate Berens Commendation

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 28. 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

a) <u>22-247</u> Written Report of Emergency Procurement for Demolition

7. Council Business and New Initiatives

8. Consent Calendar

| a) | <u>22-241</u> | Council Minutes Minutes of February 7, 2022 Regular Meeting Minutes of February 14, 2022 Regular Meeting |
|----|------------------|---|
| b) | <u>RES 10064</u> | 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. |
| c) | <u>22-242</u> | Motion to approve payment of claims and payroll for the period January 1, 2022 - January 31, 2022. |
| d) | <u>ORD 6652</u> | Ordinance amending Ordinance No. 5272, which established parking restrictions in the downtown area in addition to other areas of the City, to establish time restricted parking on the east side of 105th Avenue SE adjacent to parcel 10505 Main Street. |
| e) | <u>RES 10069</u> | Resolution authorizing the execution of a Professional Services Agreement with David Evans and Associates in the amount of 1,369,544.75, plus all applicable taxes, to develop 60% Plans, Specifications and Estimate (PS&E) for congestion relief improvements on 150th Avenue SE between SE 38th Street and SE Eastgate Way. |
| f) | <u>RES 10070</u> | Resolution authorizing execution of a Turnback Agreement SR 405 S.E. 30th St. Vicinity to N.E. 40th St (TB1-0257) with the Washington State Department of Transportation (WSDOT), leading to the transfer of right-of-way located within the southeast corner of the Main Street bridge crossing over I405. |
| g) | <u>RES 10071</u> | Resolution authorizing the execution of a Professional Engineering Services Agreement with David Evans and Associates, Inc. in the amount of \$736,948.47 plus all applicable taxes to provide design support services for the Eastrail Trail Connection and Spring Boulevard Project (CIP Plan No. G-103). |
| h) | <u>RES 10072</u> | Resolution authorizing execution of a five-year Professional Services Contract with Reid Middleton, Inc. for structural plan review services in an amount not to exceed a contract total of \$275,000, plus all applicable taxes. |

| i) | <u>RES 10073</u> | Resolution authorizing execution of a five-year Professional Services Contract with Lani O'Connor for plan review services in an amount not to exceed a contract total of \$275,000, plus all applicable taxes. |
|----|------------------|--|
| j) | <u>RES 10074</u> | Resolution authorizing execution of a five-year Professional Services Contract with Haley & Aldrich, Inc. for geotechnical and structural peer review services for shoring installations, and other geotechnical investigations or designs, in an amount not to exceed a contract total of \$275,000, plus all applicable taxes. |
| k) | <u>RES 10075</u> | Resolution authorizing Amendment 2 of the Interloc Solutions Technical Services agreement to increase spending authority from a not to exceed amount of \$380,000 plus all applicable taxes to a not to exceed amount of \$680,000 plus all applicable taxes. |
| l) | <u>RES 10076</u> | Resolution authorizing an addendum to the Interlocal Agreement (Agreement) for the Watershed Basins within Water Resource Inventory Area (WRIA) 8, for the purposes of allowing the City of Everett to become a member with full rights and obligations under the Agreement. |

9. Public Hearing

10. Study Session Items

| a) | <u>22-243</u> | Regional Issues |
|----|---------------|--|
| b) | <u>22-244</u> | Cultural and Economic Development Quarterly Update |
| c) | <u>22-245</u> | Council Initiation of work on Bellevue City Code Amendment Regarding Sound Amplification |
| d) | <u>22-246</u> | Comprehensive Plan Periodic Update Initiation |

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.

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.

Meeting Agenda

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.