



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, July 18, 2022

6:00 PM

Council Chambers (1E-126)

City Council meetings are conducted in a hybrid manner with both in-person and virtual attendance options. To speak at the meeting, you can attend in-person or remotely participate via one of these options:

- www.zoom.us and enter Webinar ID: 981 6779 1723, Password: 137192
- 253-215-8782 and enter Webinar ID: 981 6779 1723

The meeting may also be viewed on BTV Channel 21, or for the best viewing experience watch livestream on Bellevue Television YouTube:

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.

Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

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

5. Reports of Community Council, Boards and Commissions
6. Report of the City Manager
 - a) 22-540 Crime Activity and Police Response

7. Council Business and New Initiatives

8. Consent Calendar

- a) [22-541](#) Council Minutes
Minutes of July 5, 2022
- b) [22-542](#) Motion to approve payment of claims and payroll for the period June 1, 2022 - June 30, 2022.
- c) [22-543](#) Motion to award Bid No. 29802031, 110th Avenue SE Sidewalk (CIP Plan No. CD-30) to NPM Construction Co. as the lowest responsible and responsive bidder, in the amount of \$178,002.00 plus all applicable taxes. This project is funded by Community Development Station Area Planning Implementation.
- d) [ORD 6669](#) Ordinance amending Ordinance No. 6557, adopted December 14, 2020, and previously amended, to amend the 2021-2022 Budget to increase the Housing Fund appropriation by \$213,597 to allow the addition of three (3) full-time revenue-backed employee positions to implement and support the Housing Stability Program; providing for severability; and establishing an effective date.
- e) [RES 10113](#) Resolution authorizing the execution of a four-year Professional Services Agreement with Terracon Consultants, Inc. to provide quality assurance materials testing and inspection services for Transportation's City and levy funded projects, in the amount not to exceed \$500,000, plus all applicable taxes, with the option to extend the contract for an additional year for \$125,000, plus all applicable taxes, with the same terms and conditions.
- f) [RES 10114](#) Resolution authorizing the execution of a four-year Professional Services Agreement with HWA Geosciences, Inc. to provide quality assurance materials testing and inspection services for Transportation's City and levy funded projects, in the amount not to exceed \$500,000, plus all applicable taxes, with the option to extend the contract for an additional year for \$125,000, plus all applicable taxes, with the same terms and conditions.
- g) [RES 10115](#) Resolution 1) awarding Bid No. 22028, 2022 Overlay Program (CIP Plan Nos. PW-M-1, PW-R-199, PW-W/B-56, PW-R-156, W-16, D-94) to Lakeside Industries as the lowest responsible and responsive bidder, in the amount of \$8,626,876, plus all applicable taxes; and 2) authorizing the execution of an agreement with the Washington State Department of Transportation (WSDOT) for reimbursement to perform maintenance on three existing WSDOT owned bridges.

- h) [RES 10116](#) Resolution authorizing the execution of a contract for the purchase and installation of new direct vehicle exhaust systems at Fire Station 3, Fire Station 4, and Fire Station 9, from Benz Air Engineering Company, Inc., in an amount not to exceed \$ 296,240.77, plus all applicable taxes.
- i) [RES 10117](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Shannon and Wilson, Inc., geotechnical experts retained by the City Attorney's Office to investigate the events of the January 17, 2022 landslide, in an amount not to exceed \$130,000, exclusive of any applicable taxes.
- j) [RES 10118](#) Resolution authorizing execution of the Telecommunications Right of Way Use Agreement with Wholesail Networks, LLC.
- k) [RES 10119](#) Resolution authorizing execution of a five-year Software as a Service (SaaS) Agreement with N. Harris Computer Corporation in an amount not to exceed \$2,843,995, plus all applicable taxes, to replace the customer information and billing system of the City's Utilities Department.
- l) [RES 10120](#) Resolution authorizing execution of a Biller Agreement with Invoice Cloud, Inc., to include an initial term of three (3) years and a renewal term of two (2) additional years, in an amount not to exceed \$6,451,350, plus all applicable taxes, to provide payment processing services in support of the Utilities Department's future customer information and billing system.
- m) [RES 10121](#) Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit brought by Ramu Ayyaluru in Ayyaluru v. City of Bellevue et al. (King County Superior Court Cause No. 21-2-00134-0 SEA) in the amount of \$250,000.00 (Two Hundred Fifty Thousand Dollars).
- n) [RES 10122](#) Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit brought in Mayer v. City of Bellevue et al. (King County Superior Court Cause No. 20-2-1462-1 SEA).

9. Public Hearing

There is no set time limit for public hearings and each speaker will be allowed up to 3-minutes to speak. Speakers may sign-up beginning at 5:00 p.m. on the date of the Council meeting. You may sign-up in-person or online using this link:

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

- a) [ORD 6670](#) Public Hearing and action on Ordinance amending the City of Bellevue Land Use Code responding to the state termination of the East Bellevue Community Council, which will terminate as a matter of law on July 9, 2022; amending chapters 20.10, 20.20, 20.25, 20.30, 20.35, 20.40, 20.45A, 20.45B, and 20.50 of the Land Use Code to remove references to the East Bellevue Community Council and effectuate certain land use code provisions; providing for severability; and establishing an effective date.
- b) [RES 10123](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water easement located at 1525 132nd Avenue NE, which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release being deemed in the best interest of public.

10. Study Session Items

- a) [22-544](#) Discussion and direction on Parks & Community Services' potential ballot measure for the November 2022 General Election
- b) [22-545](#) Cascade Water Alliance draft 2023-2024 budget and proposed water rate increases
- c) [22-546](#) Environmental Stewardship Initiative Quarterly Update

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.

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.