

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, August 1, 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
 - a) 22-562 International Overdose Awareness Day Proclamation
 - b) 22-563 James McClain 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.

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

7. Council Business and New Initiatives

- a) 22-564 Excused Absence Request for September 6 Meeting
- b) 22-565 Roe v. Wade Implications Research

8. Consent Calendar

a)	<u>22-566</u>	Council Minutes
		Minutes of July 18, 2022

- Resolution authorizing the execution of a Professional Services Contract with Environmental Science Associates to prepare an Environmental Impact Statement for the Comprehensive Plan Periodic Update in accordance with the state Growth Management Act, in an amount not to exceed a contract total of \$1,089,345, plus all applicable taxes, for all services performed and expenses incurred under the Contract.
- c) 22-567 Motion to award Bid No. 22030 for Overlay and Pavement Restoration 2022 to Watson Asphalt Paving Co, as the lowest responsive and responsible bidder, in an amount not to exceed \$846,486, plus all applicable taxes.
- d) 22-568

 Motion to reject the bid from Mayes Terracon because their bid was incomplete and deemed non-responsive and award Bid No. 22036, Lake Hills Boulevard and 148th Avenue SE Intersection Improvements (CIP Plan No. PW-R-200) to Kamins Construction as the lowest responsible and responsive bidder, in the amount of \$950,146.85, plus all applicable taxes.
- Resolution authorizing execution of the 2022 2025 Interagency Agreement between the Washington State Department of Natural Resources and the City of Bellevue for wildfire or other emergency responses.
- Resolution authorizing execution of a Joint Utility Trench and Relocation Agreement with Qwest Corporation d/b/a CenturyLink QC to pay for the relocation of Qwest Corporation d/b/a CenturyLink QC facilities located in a private easement that are in conflict with the 124th Avenue NE Ichigo Way to Northup Way (CIP Plan No. PW-R-191) project.
- Resolution authorizing execution of a Joint Utility Trench and Relocation Agreement with Puget Sound Energy to pay for the relocation of Puget Sound Energy facilities located in a private easement that are in conflict with the 124th Avenue NE Ichigo Way to Northup Way (CIP Plan No. PW-R-191) project.

9. Public Hearing

a) <u>22-569</u>	Second Public Hearing on the 2023-2024 Budget and 2023-2029 Capital
	Investment Program Plan

b) ORD 6673

Finding of necessity, public hearing and action on Ordinance amending chapter 20.35 of the City of Bellevue Land Use Code to eliminate quasi-judicial appeals to the City Council from Hearing Examiner decisions and recommendations in Process I and Process III land use matters; providing for severability; and establishing an effective

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

date.

10. Study Session Items

- a) 22-570 Council's Pledge to Reform Police Use-of-Force Department Policies
- b) 22-571 Regional Issues
 (Written information only. No presentation.)

11. Land Use

12. Other Ordinances, Resolutions and Motions

- a) 22-572 Consider and take action to either accept or reject the Notice of Intent to Petition for Annexation by property owners in Bellevue's Potential Annexation Area adjacent to the Cougar Mountain neighborhood.
- 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.