



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, September 26, 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) [22-643](http://www.belleuetelevision.com) Childhood Cancer Awareness Week Proclamation

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

8. Consent Calendar

- a) [RES 10141](#) Resolution authorizing execution of an amendment to the Utility Construction Agreement (UTB 1294), between the Washington State Department of Transportation (WSDOT) and the City of Bellevue (City), to increase the amount the City will reimburse WSDOT for the actual cost of utility work by \$265,716 for a total contracted amount of \$1,891,716, plus all applicable taxes.
- b) [RES 10142](#) Resolution authorizing execution of a four-year professional services agreement with Piper Sandler & Co. to provide financial advisory services, with a one-year renewal option, for a total contract amount not to exceed \$300,000, plus all applicable taxes.
- c) [RES 10143](#) Resolution authorizing execution of an agreement (and supplements if necessary) with the Puget Sound Regional Council (PSRC) to contribute up to \$100,000 for additional Bellevue samples in the 2023 Puget Sound Regional Household Travel Survey, in support of the City's traffic modeling and transportation demand management (TDM) programs.
- d) [RES 10144](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Phil deMarne and Claire Hagan in the amount of \$468,289.48.

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 6676](#) Ordinance amending section 20.20.850 of the City of Bellevue Land Use Code (LUC) to provide additional extension periods for Temporary Public Safety Facilities during a declared natural disaster or emergency circumstance; providing for severability; and establishing an effective date.
- b) [ORD 6677](#) Ordinance amending chapters 20.20 and 20.50 of the City of Bellevue Land Use Code (LUC) to conform family child care home provisions to allow more than 12 children as authorized by the Washington State Department of Children, Youth, and Families (DCYF) and pursuant to RCW 43.216.692 and WAC 110-300-0358; providing for severability; and establishing an effective date.

10. Study Session Items

- a) [22-644](#) Regional Issues
(In addition to the written materials included, staff will provide a brief verbal update.)
- b) [22-645](#) Introduction of the Preliminary 2023-2024 Operating Budget and the 2023-2029 Capital Investment Program (CIP) Plan
- c) [22-646](#) Update on the City of Bellevue’s Americans with Disabilities Act Self-Evaluation and Transition Plan

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.