



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, November 28, 2022

6:00 PM

Council Chambers (1E-126)

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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](https://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](https://www.youtube.com/bellevuetelevision)

### 1. Call to Order

### 2. Roll Call, Flag Salute

[22-752](#)

Toni Call 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

- [22-753](#) First Place 2022 Digital Cities Award
- [22-754](#) Environmental Stewardship Initiative Quarterly Update  
(*Written information only. No presentation.*)

## 7. Council Business and New Initiatives

## 8. Consent Calendar

- [22-755](#) Council Minutes  
*Minutes of November 14, 2022*
- [ORD 6699](#) Ordinance 1) authorizing execution of an agreement with Premier Golf Centers, LLC for the management of the clubhouses and driving ranges at Bellevue and Crossroads Golf Courses for an initial five-year term with an option to renew for an additional four-year term in an amount not to exceed \$26,000,000 plus all applicable taxes; 2) amending Ordinance No. 6698, adopted November 21, 2022, to amend the 2023-2024 budget to increase the General Capital Investment Program (CIP) Fund appropriation by \$50,000 with funds contributed by Premier Golf Centers, LLC; and 3) amending the 2023-2029 CIP Plan to increase the budget for the Enterprise Facility Improvements (CIP Plan No. P-R-02) by \$50,000 for capital improvements at the Bellevue and Crossroads Golf Courses.
- [ORD 6700](#) Ordinance amending Ordinance No. 6622, adopted November 22, 2021 and previously amended, to amend the 2021-2022 Budget by amending the 2021-22 Hotel/Motel Tax Fund by increasing the estimated revenues and appropriation by \$1,300,000, for the estimated amount of actual Transient and Occupancy Tax (TOT) revenue collections above budget.
- [ORD 6701](#) Ordinance (1) amending Ordinance No. 6622, adopted November 22, 2021, and previously amended, to amend the 2021-2022 Budget to increase the Parks Enterprise Fund appropriation by \$1,200,000 to sufficiently budget for Bellevue and Crossroads Golf Course user fee revenues and vendor contract expenses, and (2) amending Resolution No. 9491, adopted November 19, 2018, to increase the Premier Golf Centers, LLC contract by an amount not to exceed an additional \$1,200,000, plus all applicable taxes.
- [ORD 6702](#) Ordinance amending Ordinance No. 6622, adopted November 22, 2021 and previously amended, to amend the 2021-2022 Budget by increasing the General Self Insurance Fund appropriation by \$400,000 to reflect actual costs of liability claims made against the City, purchase of commercial insurance coverage, and administrative costs.

- [RES 10165](#) Resolution authorizing the execution of a Property Exchange Agreement, and all necessary documents attached thereto, between the City of Bellevue and Rochel, L.L.C., which would exchange publicly owned property for easement rights needed for the Valley Creek Flood Control project.
- [RES 10166](#) Resolution authorizing execution of all documents necessary for the acquisition of property in the Cougar Mountain/Lakemont neighborhood area, at 6999 SE Cougar Mountain Way, including a purchase and sale agreement, in an amount not to exceed \$980,000, plus related costs.
- [RES 10167](#) Resolution authorizing execution of an amendment to the Professional Services Contract with Seamark Law Group PLLC, outside counsel for the City in the lawsuit *Hoydal v. City of Bellevue, et al* (KCSC Case No. 20-2-16392-9), in an amount not to exceed \$150,000, exclusive of any applicable taxes.
- [RES 10168](#) Resolution authorizing execution of an amendment to the Professional Services Contract with Seamark Law Group PLLC, outside counsel for the City in the lawsuit *Santangelo v. City of Bellevue, et al* (KCSC Case No. 21-2-00478-1), in an amount not to exceed \$115,000, exclusive of any applicable taxes.
- [RES 10169](#) Resolution authorizing execution of an amendment to a professional services contract (No. 2150019) with Stantec Consulting, for Miscellaneous AC Water Main Replacement Project Services - 2021, to revise scope of services and increase contract capacity by \$12,504, for a total contract amount not to exceed \$102,144, plus all applicable taxes.
- [RES 10170](#) Resolution authorizing execution of an amendment to a professional services contract (No. 2050024) with HDR Engineering, Inc., for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, to renew for an additional 2-year term, revise scope of services, and increase contract capacity by \$2,000,000, for a total contract amount not to exceed \$9,000,000, plus all applicable taxes.
- [RES 10171](#) Resolution authorizing execution of an amendment to a professional services contract (No. 2050026) with Jacobs Engineering Group, Inc., for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, to renew for an additional 2-year term, revise scope of services, and increase contract capacity by \$2,000,000, for a total contract amount not to exceed \$9,700,000, plus all applicable taxes.
- [RES 10172](#) Resolution authorizing execution of a professional services contract with Community Attributes Inc. (CAI), for a fixed sum not to exceed \$112,000, plus all applicable taxes, for a Retail Study to define current and future retail needs and identify actions to support retail in the City of Bellevue.

[RES 10173](#) Resolution authorizing execution of an amendment to a professional services contract (No. 2050025) with Consor North America Inc. (formerly doing business as Murraysmith Inc.), for Utilities On-Call Professional Services (2020-2022) for Water, Sewer and Stormwater, to renew for an additional 2-year term, revise scope of services, and increase contract capacity by \$2,000,000, for a total contract amount not to exceed \$9,000,000, plus all applicable taxes.

[RES 10174](#) Resolution authorizing execution of an amendment to a professional services contract (No. 2050038) with Tetra Tech, Inc., for Utilities On-Call Professional Services for Water, Sewer and Stormwater (2020-2022), to renew for an additional 2-year term, revise scope of services, and increase contract capacity by \$2,000,000, for a total contract amount not to exceed \$9,000,000, plus all applicable taxes.

## **9. Public Hearing**

## **10. Study Session Items**

[22-756](#) Proposed Ordinance Adopting Public Defense Standards

[22-757](#) Update on establishment of a Tourism Promotion Area

[RES 10175](#) Council consideration of an application for Public Benefit Rating System (PBRs) Open Space Classification of the Timiri and Ostergaard property located at 4277 137th Avenue NE, Bellevue, Washington (King County Parcel No. 8669400210).

## **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](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.**