



Meeting Agenda
City Council Regular Session

Monday, November 4, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's 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. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [19-531](#) Winter Weather - Preparedness and Communications
- b) [19-532](#) 2019 Business Survey Results

7. Council Business and New Initiatives

8. Consent Calendar

- a) [19-533](#) Council Minutes
Minutes of October 14, 2019 Extended Study Session
Minutes of October 21, 2019 Study Session
Minutes of October 21, 2019 Regular Session
- b) [19-534](#) Motion to award Bid No. 19046 for AC Water Main Replacement 2019 to Kar-Vel Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$2,511,879.04, plus all applicable taxes (CIP Plan No. W-16).
- c) [19-535](#) Motion to approve payment of claims and payroll for the period October 1, 2019 - October 31, 2019.

- d) [ORD 6482](#) Ordinance 1) authorizing execution of a Department of Homeland Security (DHS) subgrant agreement (and supplements if necessary) with the Washington State Military Department to accept grant funds in the amount of \$309,278 for vulnerable populations planning, citizen preparedness and outreach and sustainment; 2) authorizing the deposit of said funds into the Operating Grants, Donations, and Special Reserves Fund in the amount of \$309,278; 3) appropriating unanticipated and future revenues to that fund; and 4) authorizing expenditures of said grant funds.
- e) [RES 9672](#) Resolution granting authority to the Information Technology Director or his/her designee to approve a purchase order for the purchase of 93 Police Department and Fire Department mobile data computers (MDCs) from Datec, Inc., in an amount not to exceed \$300,000, plus all applicable taxes.
- f) [RES 9673](#) Resolution authorizing execution of a purchase agreement with Versalift for the purchase of one new Telescopic Aerial Platform Truck for the Transportation Department in an amount not to exceed \$110,930, plus all applicable taxes.
- g) [RES 9674](#) Resolution amending Resolution 9666 changing the public hearing date to December 2 to consider the release of two sewer easements located at 8426 Overlake Drive W, Medina.

9. Public Hearing

- a) [RES 9675](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release an existing water easement located at 221 140th 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 the public.
 - 1. *Staff Report.*
 - 2. *Motion to open public hearing.*
 - (**Note: Three-minute limit per person or recognized community organization.*)
 - 3. *Receive public testimony.*
 - 4. *Motion to close public hearing.*
 - 5. *Council discussion and action.*

10. Land Use

11. Other Ordinances, Resolutions and Motions

12. Unfinished Business

13. Continued Oral Communications

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. All meetings are wheelchair accessible.

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.

Communications – Written and Oral: 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.

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.

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.

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.

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.

