



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Session

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Monday, November 18, 2019

8:00 PM

Council Chambers (1E-126)

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### 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) [19-558](#) Bellevue Essentials Synopsis

### 7. Council Business and New Initiatives

- a) [19-559](#) Planned Absence Request

### 8. Consent Calendar

- a) [19-560](#) Council Minutes
  - Minutes of October 16, 2019 Special Meeting*
  - Minutes of October 28, 2019 Extended Study Session*
  - Minutes of November 4, 2019 Study Session*
  - Minutes of November 4, 2019 Regular Session*
- b) [RES 9676](#) Resolution approving the A Regional Coalition for Housing (ARCH) 2020 Administrative Budget and Work Program as recommended by the ARCH Executive Board.

- c) [ORD 6483](#) Ordinance (1) amending the 2019-2020 General Capital Investment Program (CIP) Fund to increase its appropriation by \$3,997,548; (2) amending the 2019-2025 General CIP Plan to increase the budget for the East Link MOU Commitments project (CIP Plan No. PW-R-181) by \$3,997,548; and (3) amending the 2019-2020 General Fund budget to increase the appropriation by \$1,000,000.
- d) [19-561](#) Motion to award Bid No. 19102 for 2019 Signal Pole Replacements to NPM Construction Co. as the lowest responsible and responsive bidder in the amount of \$441,035.00, plus all applicable taxes (CIP Plan No. PW-R-199).
- e) [ORD 6484](#) Ordinance 1) adopting recommendations for the use of 2020 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; 2) authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for the 2020 CDBG Program; 3) authorizing the City Manager or his designee to accept a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund; and 5) authorizing the City Manager or his designee to enter into agreements with grant subrecipients.
- f) [RES 9677](#) Resolution authorizing execution of a five-year general services agreement with Jon Abood dba Jonny's Truck for caretaking services at the City of Bellevue Marina at Meydenbauer Bay in an amount not to exceed \$216,480, plus all applicable taxes.
- g) [19-562](#) Motion to award Bid No. 19092 for Vuecrest Sanitary Sewer Trenchless Rehabilitation to Insta-Pipe, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$1,452,114.00 plus all applicable taxes (CIP Plan No. S-66).
- h) [ORD 6485](#) Ordinance amending the 2019-2020 General Fund Budget adopted on December 3, 2018, as previously amended, is hereby further amended, to increase the appropriation by \$410,651 and authorizing administrative officials to receive and expend said funds on behalf of the East Metro Training Group (EMTG) to provide entry-level and on-going training to fire personnel with Bellevue Fire and the other seven (7) EMTG partners.
- i) [RES 9678](#) Resolution authorizing execution of an amendment to the agreement with Diamond Parking Services, LLC for citywide parking enforcement and monitoring services in an amount not to exceed a total contract value of \$750,000; plus all applicable taxes.
- j) [RES 9679](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for city wide on-call landscape maintenance and irrigation services with Canber Corps for a one-year term with the option to renew for one additional term of two years in an amount not to exceed \$1,500,000, plus all applicable taxes.

- k) [RES 9680](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for city wide on-call landscape maintenance and irrigation services with Monarch Landscape WA, LLC for a one-year term with the option to renew for one additional term of two years in an amount not to exceed \$1,500,000, plus all applicable taxes.
- l) [RES 9681](#) Resolution granting authority to the Finance & Asset Management Department Director or his/her designee to approve the execution of a general services agreement for city wide on-call landscape maintenance and irrigation services with Plantscapes Inc. for a one-year term with the option to renew for one additional term of two years in an amount not to exceed \$1,500,000, plus all applicable taxes.
- m) [RES 9682](#) Resolution authorizing execution of Amendment 10 to the Agreement for Inmate Housing with South Correctional Entity (SCORE) to 1) extend the expiration date of the Agreement to December 31, 2020, 2) increase the number of guaranteed beds to 25, and 3) approve the annual guaranteed bed rate adjustment to \$128 beginning 1/1/2020.
- n) [RES 9683](#) Resolution declaring the intent of City of Bellevue to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (CHAPTER 338, LAWS OF 2019), and other matters related thereto.
- o) [ORD 6486](#) Ordinance amending the Bellevue City Code to impose a sales and use tax credit authorized by Substitute House Bill (SHB) 1406 to receive a portion of the state sales and use tax for affordable and supportive housing; adding a new Section 4.12.028 to Chapter 4.12 to implement the tax credit; providing for severability and establishing an effective date.
- p) [RES 9684](#) Resolution authorizing the execution of a five-year General Services Contract with KLH Services, LLC in the amount not to exceed \$210,000, plus all applicable taxes, to provide cleaning and maintenance of the 108th Avenue NE Protected Bike Lanes.
- q) [RES 9685](#) Resolution authorizing execution of a five-year wireless communications facility site lease agreement with New Cingular Wireless PCS, LLC including a five-year extension option for continued operation of an existing wireless communications facility at the Bellevue Golf Course located at 5500 140th Avenue NE.
- r) [ORD 6487](#) Ordinance amending the Bellevue City Code (BCC) Section 4.09.077 - to adopt the mandatory updates to the Business and Occupation tax Model Ordinance in RCW 35.102.130 Allocation and Apportionment of Income.
- s) [RES 9686](#) Resolution authorizing and directing the City Manager to execute the Lake Sammamish Kokanee Interlocal Agreement.

**9. Public Hearing**

- a) [19-563](#) Public Hearing on Temporary Encampment Land Use Code Amendment (LUCA) to amend Land Use Code (LUC) Chapter 20.30U.
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](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. 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.