

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, September 8, 2020 6:00 PM Virtual Meeting

The Bellevue City Council meeting will be conducted virtually. The virtual meeting can be viewed in the following ways:

- 1. Watch live on BTV Channel 21;
- 2. By calling (253) 215-8782, Webinar ID: 982 4667 3555;
- 3. Via Zoom Webinar ID: 982 4667 3555, Password: 075177; or
- 4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

- 1. Call to Order
- 2. Roll Call
 - a) 20-429 Childhood Cancer Month Proclamation
 - b) 20-430 National Recovery Month 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.

To be added to the speaker list for oral communications, you must sign-up by 5:00 p.m. on September 8. Click the following link to sign-up:

https://bellevuewa.gov/council-oral-comms

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

a) 20-427 Amazon Donation

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>20-428</u>	Council Minutes
		Minutes of July 27, 2020 Regular Meeting
		Minutes of August 3, 2020 Regular Meeting
		Minutes of August 24, 2020 Special Meeting

- Resolution setting a time and place for a public hearing to consider the release of a restrictive covenant affecting the property located at 600 124th Avenue NE, commonly known as Residence East, which is owned by Alpha Supported Living Services, who currently operates a group home on the property for individuals with developmental disabilities.
- ORD 6525 Ordinance 1) amending the 2019-2025 General Capital Investment Program (CIP)
 Plan to create a new project entitled, Mobility Implementation Plan (CIP Plan No. PW-R-204), with initial funding of \$245,000 and decreasing the budget for the Bellevue College Connection Project (CIP Plan No. PW-R-201) by \$93,000; and 2) amending the 2019-2020 General CIP Fund appropriation to increase by \$152,000.
- **d)** Motion to approve payment of claims and payroll for the period July 1, 2020 July 31, 2020.
- e) ORD 6526 Ordinance authorizing and providing for acquisition of interests in land for the purpose of constructing the 130th Avenue NE Bel-Red Road to NE 20th Street Project (CIP Plan No. PW-R-170); providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
- Resolution authorizing the execution of a general services contract regarding fabrication and installation of a landmark artwork as part of the NE Corner Gateway of the Downtown Park with artists THEVERYMANY, LLC, in an amount not to exceed \$810,000 plus all applicable taxes to build and install artwork celebrating this key location of the Grand Connection and Downtown, and support the growth of tourism in Downtown Bellevue.

g) RES 9818

Resolution authorizing execution of an amendment of the Professional Services Agreement with Cascadia Law Group PLLC, outside counsel for the City in the appeal of the City's Phase II NPDES stormwater permit in an amount not to exceed \$188,205 plus applicable taxes.

9. Public Hearing

There is no set time limit for public hearings and each speaker will be allowed up to 3 minutes to speak. To provide testimony at the public hearing, you must sign-up by 5:00 p.m. on September 8. Click the following link to sign-up:

https://bellevuewa.gov/council-public-hearing

a) RES 9816

Public Hearing and action on Resolution authorizing the execution of documents necessary to release a portion of an existing sewer easement and a portion of an existing water easement located at 515 116th Avenue NE that have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such documents 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.
- **b)** RES 9817

Public Hearing and action on Resolution authorizing the execution of documents necessary to release the existing water line easement located at 1111 118th Ave SE, 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.

- 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. Study Session Items

a) 20-432 Economic Development Update

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.