



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, November 2, 2020

6:00 PM

Virtual

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: 974 6297 4772;
3. Via Zoom Webinar ID: 974 6297 4772, Password: 637087; or
4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order
2. Roll Call, Flag Salute
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 November 2. 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
7. Council Business and New Initiatives

8. Consent Calendar

- a) [20-529](#) Council Minutes
Minutes of October 19, 2020 Regular Meeting
- b) [RES 9833](#) Resolution authorizing execution of an amendment to the professional services contract with MacLeod Reckord PLLC in the amount of \$89,622, to provide additional design and construction support services for the Downtown Park NE Gateway entry project.
- c) [20-530](#) Motion to award Bid No. 20049 for AC Water Main Replacement 2020 Phase 2 to Fury Site Works, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$4,951,788.33 plus all applicable taxes (CIP Plan No. W-16, CIP Plan No. W-69, and CIP Plan No. S-66).
- d) [RES 9835](#) Resolution authorizing execution of grant agreements with human services agencies for costs incurred due to the COVID-19 public health emergency.

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 November 2. Click the following link to sign-up:

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

- a) [RES 9836](#) Public Hearing and action on resolution authorizing the execution of documents necessary to release a portion of an existing water easement located at 8000 NE 16th Street, 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. Study Session Items

- a) [20-531](#) Budget Update - Discussion and information regarding the Human Services Commission's recommendations for 2021-2022 Human Services funding, 2021 Community Development Block Grant funds, and follow up on Council questions.

- b) [20-532](#) South Correctional Entity (SCORE) Jail Interlocal Agreement

11. Land Use

- a) [ORD 6542](#) Final Action on the Puesta del Sol Conditional Use Permit application by Bellevue School District; an application to demolish Bellewood Elementary School to construct a new one to three-story 102,143 square foot elementary school on a 9.93-acre site located at 301 151st Place NE. Permit File No. 18-130014-LB
(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. The Hearing Examiner recommends Council approval.)

12. Other Ordinances, Resolutions and Motions

- a) [RES 9834](#) Resolution adopting the Bellevue Economic Development Plan which sets forth direction to guide the City's economic development activities over the next five years.

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.