



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, November 9, 2020

6:00 PM

Virtual

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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: 939 8074 2818;
3. Via Zoom Webinar ID: 939 8074 2818, Password: 520025; or
4. Watch livestream on Bellevue Television YouTube:

[www.youtube.com/bellevuetelevision](http://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 9. 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) [20-546](#) Winter Weather Preparedness and Response
  - b) [20-547](#) Award for Excellence in Planning: Wilburton Commercial Area Study

**7. Council Business and New Initiatives****8. Consent Calendar**

- a) [20-559](#) Council Minutes  
Minutes of October 26, 2020 Regular Meeting
- b) [RES 9837](#) Resolution authorizing execution of a five-year agreement with S&B, Inc., in an amount not to exceed \$8,000,000, plus all applicable taxes, for Utilities On-Call Professional Services for Systems Integration.
- c) [RES 9838](#) Resolution determining that an existing sewer easement and a portion of a second sewer easement located at 10235 SE 6th Street are surplus to the City's needs and are no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of these easements.
- d) [RES 9839](#) Resolution authorizing execution of (1) a successor Collective Bargaining Agreement by and between the City and the Bellevue Police Officers Guild representing Police Officers, Corporals, and Sergeants (Union), for a one year contract period from January 1, 2021, until December 31, 2021; and (2) a Memorandum of Understanding (MOU) between the parties renewing the current patrol schedule (the "1040") for two years.

**9. Public Hearing****10. Study Session Items**

- a) [20-552](#) Budget Update - Utilities Department Proposed 2021-2022 Operating Budget and Rates, and 2021-2027 Capital Investment Program Plan
- b) [20-553](#) Cultural and Economic Development Quarterly Update - 2020 Q3 Update on the Program's Activities

**11. Land Use**

**12. Other Ordinances, Resolutions and Motions**

- a) [ORD 6543](#) Ordinance providing for the issuance and sale of one or more series of limited tax general obligation refunding bonds of the City in the aggregate principal amount of not to exceed \$65,000,000 to defease or refund certain limited tax general obligation bonds of the City and the Bellevue Convention Center Authority, including paying costs of issuance; authorizing the plan of defeasance and refunding; pledging lodging taxes to pay and secure the payment of debt service on bonds issued for Meydenbauer Center purposes; approving substantially final forms of amendments to the lease purchase agreement and the design, development, construction, financing and operating agreement with the Bellevue Convention Center Authority; and delegating the authority to approve the method of sale for and final terms of the bonds and agreements.

**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.**