



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, November 16, 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: 967 5904 5110;
3. Via Zoom Webinar ID: 967 5904 5110, Password: 296992; 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 16. 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) [20-564](#) Award for Best City Project, Washington State Department of Transportation, for 120th Avenue NE Stage 3 (NE 12th to NE 16th Streets)

7. Council Business and New Initiatives

8. Consent Calendar

- a) [20-565](#) Motion to approve payment of claims and payroll for the period October 1 - October 31, 2020.
- b) [ORD 6544](#) Ordinance 1) amending the 2019-2025 General Capital Investment Program (CIP) Plan to increase the budget for the Mountains to Sound Greenway Trail - 132nd Avenue SE to 142nd Place SE project (CIP Plan No. PW-W/B-84) by \$5,930,000 and decreasing the budgets for the 124th Avenue NE - NE Spring Boulevard to Ichigo Way project (CIP Plan No. PW-R-166) by \$2,395,000 and the NE Spring Boulevard (Zone 1) - 116th to 120th Avenues NE project (CIP Plan No. PW-R-172) by \$1,500,000; 2) rejecting the bid protest of Johansen Construction Company; and 3) awarding Bid No. 20007, Mountains to Sound Greenway Trail - 132nd Avenue SE to 142nd Place SE (CIP Plan No. PW-W/B-84) to Active Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$7,570,570.00, plus all applicable taxes.
- c) [RES 9840](#) Resolution authorizing execution of a five-year interlocal agreement with South Correctional Entity (SCORE) for inmate housing.
- d) [RES 9841](#) Resolution authorizing execution of Supplement No. 1 of the Professional Engineering Services Agreement with KPG, PS (Contract No. 1850045) supplementing the Agreement by \$107,570.00, plus all applicable taxes, for a total contract amount of \$190,495.10, plus all applicable taxes, to complete landscaping, irrigation and urban design and provide construction support services for the Mountains to Sound Greenway Trail Project - Factoria Boulevard to 150th Avenue SE (CIP Plan No. PW-W/B-84).
- e) [RES 9842](#) Resolution authorizing execution of Supplement No. 2 of the Professional Engineering Services Agreement with HNTB Corporation (Contract No. 1850058) supplementing the Agreement by \$159,581.32, plus all applicable taxes, for a total contract amount of \$249,468.89, to complete structural engineering design and provide construction support services for the Mountains to Sound Greenway Trail Project - Factoria Boulevard to 150th Avenue SE (CIP Plan No. PW-W/B-84).

- f) [ORD 6545](#) Ordinance 1) authorizing execution of an agreement for a Public Assistance grant agreement (and supplements, if necessary) with the Washington State Military Department (WSMD) and Federal Emergency Management Agency (FEMA) to accept up to \$320,000 in grant funding to support the design and construction of repairs on SE 11th Street for damaged public facilities for incident(s) occurring between January 10, 2020 and February 10, 2020; 2) amending the 2019-2020 General Capital Investment Program (CIP) Fund to increase the appropriation by \$320,000 with the acceptance of the WSMD and FEMA grant; 3) amending the 2019-2025 CIP Plan to increase the budget for the Major Maintenance Program (CIP Plan No. PW-M-19) by \$320,000; and, 4) authorizing administrative officials to receive and expend funds as authorized in the Grant Agreement.
- g) [RES 9843](#) Resolution authorizing execution of a Department of Homeland Security (DHS) Subgrant Agreement with the Washington State Military Department to accept grant funds in the amount of \$359,470 for cybersecurity and emergency services sustainment.
- h) [RES 9844](#) Resolution authorizing execution of an agreement with Coast to Coast Turf in the amount of \$112,750, plus all applicable taxes, to replace the basepaths, pitcher's mound, and home plate areas of the synthetic turf infield at Bannerwood Stadium.
- i) [RES 9845](#) Resolution authorizing execution of Amendment 2 to the VirTra, Inc. Simulated Firearm Equipment Rental and Training Services Agreement, to renew the term for three additional periods of twelve months.

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 16. Click the following link to sign-up:

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

- a) [20-566](#) Public Hearing on Ordinance No. 6530 imposing an interim official control tolling time limitations for certain active Temporary Use Permits and suspending the restriction for application of certain successive Temporary Use Permits; providing for severability; and establishing an effective date.
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) [20-567](#) The 2020 annual Comprehensive Plan amendment Planning Commission recommendations to amend the Comprehensive Plan with four privately-initiated proposed plan amendments and one City-initiated proposed plan amendment.
- b) [20-568](#) Budget Update - Fire Inspection Fees and Basic Life Support (BLS) Transport Fee.
- c) [20-569](#) Review of Recommended Environmental Stewardship Plan

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.