



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, December 7, 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: 993 7975 5802;
3. Via Zoom Webinar ID: 993 7975 5802, Password: 586047; or
4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [20-584](#) Somerset Women for Medic One Commendation

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 December 7. Click the following link to sign-up:

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

5. Reports of Community Council, Boards and Commissions

- a) [20-585](#) East Bellevue Community Council Annual Report
- b) [20-586](#) Allocation of funds to artists and arts groups serving Bellevue through the Eastside Arts Partnerships, Special Projects, and Power Up Funding Programs

6. Report of the City Manager

- a) [20-587](#) Bellevue Essentials Synopsis

7. Council Business and New Initiatives

8. Consent Calendar

- a) [20-593](#) Council Minutes
Minutes of November 9, 2020 Regular Meeting
Minutes of November 16, 2020 Regular Meeting
- b) [20-594](#) Motion to award Bid No. 20050 for AC Water Main Replacement 2020 Phase 3 to Laser Underground & Earthworks, Inc. as the lowest responsive and responsible bidder in an amount not to exceed \$1,248,363.00 plus all applicable taxes (CIP Plan No. W-16).
- c) [RES 9852](#) Resolution authorizing execution of amendments extending by three years the term of the general services contract and concurrent lease agreements with Recreational Equipment, Inc. (REI) to operate a paddle sport rental program out of the Enatai Beach Boathouse located at 3519 108th Ave SE and Meydenbauer Bay Whaling Building located at 2 99th Ave NE.
- d) [RES 9853](#) Resolution amending Resolution 9838 to cancel the January 4, 2021 public hearing date and setting a new time and place for a public hearing to consider the release of an existing sewer easement and a portion of a second sewer easement located at 10235 SE 6th Street, which have been declared surplus to the City's needs and are no longer required for providing continued public utility service.
- e) [RES 9854](#) Resolution authorizing execution of all documents necessary for the acquisition of 1730 West Lake Sammamish Pkwy SE for a future waterfront park on Lake Sammamish, including a purchase and sale agreement in an amount not to exceed \$4,099,000, plus related costs, and rental agreement to lease the home on the property back to the seller for a period of up to three years.
- f) [RES 9855](#) Resolution authorizing execution of a real estate purchase option agreement, securing rights to the future acquisition of 1710 and 1718 West Lake Sammamish Pkwy SE for a waterfront park on Lake Sammamish, in the amount of \$45,000, plus related costs.
- g) [ORD 6546](#) Ordinance amending Bellevue City Code sections 8.04.180, 8.04.340(6)(a) and 8.04.350, and establishing an effective date.

9. Public Hearing

10. Study Session Items

- a) [20-595](#) 2021-2022 Operating Budget and the 2021-2027 Capital Investment Program (CIP) 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.