

Meeting Agenda

## **City Council Regular Meeting**

Monday, December 14, 2020 6:00 PM Virt
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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: 999 0963 7900;
- 3. Via Zoom Webinar ID: 999 0963 7900, Password: 777372; or
- 4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

1. Call to Order

## 2. Roll Call, Flag Salute

a) 20-602 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 14. 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) <u>20-603</u> Parks & Community Services Reaccreditation

## 7. Council Business and New Initiatives

#### 8. Consent Calendar

a)	<u>20-604</u>	Council Minutes Minutes of November 23, 2020 Regular Meeting
b)	<u>20-605</u>	Motion to award Bid No. 20057 SE Eastgate Way Illumination - Richards Road to 139th Avenue SE (CIP Plan No. PW-R-46) to Northeast Electric LLC as the lowest responsible and responsive bidder, in the amount of \$329,455.00, plus all applicable taxes.
c)	<u>20-606</u>	Motion to award Bid No. 20053 for 2020 Pipe Defect Dig and Repair to Interwest Construction, as the lowest responsive and responsible bidder, in an amount not to exceed \$935,935.00 plus all applicable taxes (CIP Plan No. D-64 and CIP Plan No. S-24).
d)	<u>20-607</u>	Motion to award Bid No. 20054 for 2020 Defect Repair - Trenchless Package to Michels Corporation, as the lowest responsive and responsible bidder, in an amount not to exceed \$1,339,049.00 plus all applicable taxes (CIP Plan No. D-64, S-24, S-66).
e)	<u>RES 9856</u>	Resolution authorizing the execution of a one-year administrative services contract between the City of Bellevue and Premera Blue Cross for calendar year 2021 medical and prescription drug third party administrator services, in an amount not to exceed \$810,000, plus all applicable taxes.
f)	<u>20-608</u>	Motion to approve payment of claims and payroll for the period November 1, 2020 - November 30, 2020
g)	<u>ORD 6547</u>	Ordinance updating the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; amending Section 22.18.100 of the Bellevue City Code; and establishing an effective date.
h)	<u>ORD 6548</u>	Ordinance amending the 2019-2020 Interest & Debt Redemption - Regular Fund to increase the appropriation by \$61,053,378 to reflect the final accounting for the sale of bonds approved under Ordinance 6543.

## 9. Public Hearing

## 10. Study Session Items

a) <u>20-609</u> Initiation of work plan regarding implementation of House Bill 1590 and expenditure of those funds

## 11. Land Use

# 12. Other Ordinances, Resolutions and Motions

a)	<u>ORD 6558</u>	Ordinance adopting the 100 Bellevue Way SE (20-102643 AC) 2020 amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
b)	<u>ORD 6559</u>	Ordinance adopting the Glendale Country Club NE (20-102772 AC) 2020 amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
c)	<u>ORD 6560</u>	Ordinance adopting the NE 8th Street Partners (20-102741 AC) 2020 amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
d)	<u>ORD 6561</u>	Ordinance adopting the Safegard Self Storage (20-102660 AC) 2020 amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
e)	<u>ORD 6562</u>	Ordinance adopting the C-1 Affordable Housing Strategy (20-112885 AC) 2020 amendment to the Comprehensive Plan of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
f)	<u>ORD 6563</u>	Ordinance adopting the city's 2020 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 6558, 6559, 6560, 6561 and 6562 pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; and establishing an effective date.
g)	<u>RES 9859</u>	Resolution adopting the Bellevue Environmental Stewardship Plan which sets forth direction to guide the City's environmental stewardship activities over the next five years.
h)	<u>ORD 6549</u>	Ordinance adopting the Human Services Commission's 2021-2022 Human Services Fund funding recommendations and authorizing the City Manager or his designee to enter into contracts with local human services agencies in accordance with the recommendations.

i)	<u>ORD 6550</u>	Ordinance 1) adopting recommendations for the use of 2021 Community Development Block Grant funds as transmitted by the Human Services Commission; 2) authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for the 2021 CDBG Program; 3) authorizing the City Manager or his designee to accept a grant award contract with HUD; 4) creating a new project series within the Operating Grants and Donations Fund; and 5) authorizing the City Manager or his designee to enter into agreements with grant subrecipients.
j)	<u>ORD 6551</u>	Ordinance regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, transportation, utility, and clearing & grading review and inspection services; repealing Ordinance No. 6489.
k)	<u>ORD 6552</u>	Ordinance establishing revised charges for water service, water consumption, and water standby capacity; repealing Ordinance No. 6440; providing for severability; and establishing an effective date.
l)	<u>ORD 6553</u>	Ordinance establishing revised sewerage service charges; repealing Ordinance No. 6441; providing for severability; and establishing an effective date.
m)	<u>ORD 6554</u>	Ordinance establishing revised storm and surface water drainage rates and charges for the Storm & Surface Water Utility of the City of Bellevue; repealing Ordinance No. 6442; providing for severability; and establishing an effective date.
n)	<u>ORD 6555</u>	Ordinance amending Chapter 4.50, Section 4.50.010(A) of the Bellevue City Code to adjust the fee for basic life support emergency medical services transport and establishing an effective date.
0)	<u>RES 9857</u>	Resolution establishing substantial need under RCW 84.55.0101 to authorize the use of a limit factor for the tax year 2021 of One Hundred One (101) percent.
p)	<u>ORD 6556</u>	Ordinance establishing the amount of property taxes to be levied for the year 2021, the first year of the City of Bellevue's 2021-2022 fiscal biennium.
<b>q)</b>	<u>RES 9858</u>	Resolution providing for the banking of levy capacity pursuant to RCW 84.55.005, 84.55.0101 and 84.55.092.
r)	<u>ORD 6557</u>	Ordinance adopting the City of Bellevue's 2021-2022 Budget and 2021-2027 Capital Investment Program (CIP) Plan; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; and establishing an effective date.

## 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.

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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.