

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, October 19, 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: 952 4448 3347;
- 3. Via Zoom Webinar ID: 952 4448 3347, Password: 806230; or
- 4. Watch livestream on Bellevue Television YouTube:

www.youtube.com/bellevuetelevision

- 1. Call to Order
- 2. Roll Call, Flag Salute
 - a) 20-506 Domestic Violence Action Month Proclamation
- 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 October 19. 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) 20-507 Cultural Conversations Annual Update

7. Council Business and New Initiatives

a) 20-508 Council Liaison Recommendations for Appointments to the Planning Commission and the Transportation Commission

8. Consent Calendar

a)	<u>20-509</u>	Council Minutes
		Minutes of October 5, 2020 Regular Meeting

- Motion to reject the bid protest from R.W. Scott Construction and award Bid No. 20028 124th Avenue NE NE 8th Street to NE 12th Street Safety Improvements (CIP Plan Nos. PW-R-190, PW-R-46, PW-R-156 and PW-M-1) to Kamins Construction as the lowest responsible and responsive bidder, in the amount of \$512,800.80, plus all applicable taxes.
- c) 20-515 Motion to approve payment of claims and payroll for the period September 1, 2020 September 30, 2020.
- Ordinance 1) authorizing execution of an interagency agreement and supplements, if necessary with Washington State Military Department for a Federal Emergency Management Agency (FEMA) Public Assistance grant; 2) amending the 2019-2020 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation equal to the expenditures included in the request(s) for reimbursement under the agreement; and 3) authorizing administrative officials to expend funds and receive reimbursement as authorized in the Grant Agreement.
- e) 20-516 Motion to award Bid No. 20055, 2020 Guardrail Replacement Program (CIP Plan No. PW-R-46) to Peterson Brothers, Inc. as the lowest responsible and responsive bidder, in the amount of \$119,492.82, plus all applicable taxes.
- RES 9827 Resolution authorizing execution of (1) a successor Collective Bargaining Agreement by and between the City and the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763, affiliated with the International Brotherhood of Teamsters representing Review & Inspection Supervisors employed with the Building Division of Development Services Department (Union), for the contract period January 1, 2020 December 31, 2023; and (2) a Memorandum of Understanding (MOU) between the parties providing a lump sum payment to eligible members of the bargaining unit.
- g) RES 9829 Resolution approving the A Regional Coalition for Housing (ARCH) 2021

 Administrative Budget and Work Program as recommended by the ARCH Executive Board.

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 October 19. Click the following link to sign-up:

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

a) RES 9828

Public Hearing and action on Resolution authorizing the execution of documents necessary, including the Covenant Release and Transfer Agreement, to release a restrictive covenant affecting the property located at 600 124th Avenue NE, commonly known as Residence East, which is owned by Alpha Supported Living Services (ASLS), who currently operates a group home on the property for individuals with developmental disabilities.

- 1. Staff Report.
- 2. Motion to open public hearing.

(*Note: Three-minute limit per person or recognized community organization.)

- Receive public testimony.
- 4. Motion to close public hearing.
- 5. Council discussion and action.

10. Study Session Items

- a) 20-517 Micromobility: Regulation of Motorized Foot Scooters
- b) 20-518 Introduction of the Preliminary 2021-2022 Operating Budget and the 2020-2027 Capital Investment Program (CIP) Plan.

11. Land Use

a) 20-519 Consideration of 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.

- 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.