



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda

City Council Regular Meeting

Monday, January 11, 2021

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: 981 6779 1723;
3. Via Zoom Webinar ID: 981 6779 1723, Password: 137192; 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 January 11. 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) [21-134](#) Update on COVID-19 Pandemic
 - b) [21-131](#) Bellevue Conflict Resolution Center Annual Update

- c) [21-133](#) 2020 Development Update and MyBuildingPermit.com
- d) [21-130](#) Bellevue Convention Center Authority (BCCA) Board Appointment

7. Council Business and New Initiatives

8. Consent Calendar

- a) [RES 9866](#) Resolution authorizing execution of an amendment to increase the Professional Services Agreement with McKee Appraisal Real Estate Services and Consulting, Inc., by \$70,000, for a total contract amount not to exceed \$160,000, plus all applicable taxes for appraisal services related to property rights acquisition for Transportation Capital Investment Program (CIP) project 124th Avenue NE - Ichigo Way to Northup Way (PW-R-191).
- b) [RES 9867](#) Resolution authorizing execution of a Reimbursement Agreement with Puget Sound Energy to pay for the relocation of Puget Sound Energy facilities located in a private easement that are in conflict with the 124th Avenue NE - NE 12th Street to NE Spring Boulevard (CIP Plan No. PW-R-169).
- c) [RES 9868](#) Resolution determining that six utility easements and portions of two additional utility easements 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 or partial release of these easements. The easements lie within nine parcels owned by Sound Transit for their Operation Maintenance Facility East and related Transit Oriented Development, generally located west of 120th Ave NE between NE Spring Boulevard and Northup Way.
- d) [RES 9869](#) Resolution authorizing the execution of documents necessary to release an existing slope easement on private property located at 12855 Coal Creek Parkway SE.
- e) [RES 9870](#) Resolution authorizing execution of a five-year general services contract with MacDonald-Miller Facility Solutions, LLC for HVAC maintenance and repairs at all Parks and Community Services Department facilities in an amount not to exceed \$645,031, plus all applicable taxes.
- f) [21-132](#) Adoption of Revised Draft 2021 State Legislative Agenda

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 January 11. Click the following link to sign-up:

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

- a) [RES 9871](#) Public Hearing and action on a Resolution authorizing the execution of documents necessary to release 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; the granting and recording of such releases being deemed in the best interest of the public.

10. Study Session Items

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.