



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, January 25, 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 25. 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) [21-156](#) Environmental Outreach in a COVID-19 Environment
7. Council Business and New Initiatives

8. Consent Calendar

- a) [21-150](#) Council Minutes
Minutes of January 11, 2021 Regular Meeting
- b) [RES 9877](#) Resolution authorizing execution of a grant agreement with Public Health - Seattle and King County to accept reimbursement grant funds in the amount of \$175,518.72, from the 2021-2022 Local Hazardous Waste Management Program (LHWMP) to implement local hazardous waste management outreach and education programs in accordance with the Local Hazardous Waste Management Program Plan.
- c) [RES 9878](#) Resolution authorizing execution of an interagency agreement with King County to accept reimbursement grant funds in the amount of \$359,343 from the 2021-2022 King County Waste Reduction and Recycling (WRR) Program to implement WRR projects in accordance with the King County Comprehensive Solid Waste Management Plan.
- d) [21-151](#) Motion to approve payment of claims and payroll for the period December 1, 2020 - December 31, 2020.
- e) [RES 9879](#) Resolution authorizing execution of a two-year agreement with Stewart Investments Inc., dba Security 101-Seattle for security software and hardware maintenance at City of Bellevue facilities, with a three-year renewal option, for a total contract amount including contingency funds for repair or replacement hardware, not to exceed \$520,306, plus applicable taxes.
- f) [RES 9880](#) Resolution ratifying the Emergency Declaration of the City Manager for the emergency repair or replacement of the Vasa Creek culvert, located near 15321 SE Newport Way, Bellevue, WA 98006; and ratifying an emergency contract with Sunbelt Rentals Inc., in the amount of \$160,000, plus all applicable taxes, executed pursuant to the Emergency Declaration.
- g) [RES 9881](#) Resolution authorizing execution of Amendment No. 5 to the customer service agreement with Thomson Reuters, for software maintenance to ProLaw (Civil version), a case management system, for a period of four (4) years, in an amount not to exceed \$32,518.33 plus all applicable taxes, for a total not to exceed contract value of \$115,532.68. The executed Amendment shall be substantially in the form of the Amendment in the Council Library.
- h) [RES 9882](#) Resolution authorizing the execution of a three-year agreement between the City of Bellevue and Diamond Parking Services to provide on-street parking enforcement in downtown Bellevue in the amount not to exceed \$433,278.03, plus all applicable taxes.

- i) [21-149](#) Motion to reject the only bid submitted by James W. Fowler Company for Bid No. 20077 - Pikes Peak Reservoir Replacement - due to this bid of \$6,281,200 having exceeded the Engineer's Estimate of \$4,913,460 (CIP Plan No. W-85).
- j) [RES 9883](#) Resolution authorizing the execution of an agreement between the Washington State Department of Transportation (WSDOT) and the City of Bellevue (City) for Utility Construction Agreement UTB 1396 that details how the City will reimburse WSDOT for the actual cost of utility work.

9. Public Hearing

10. Study Session Items

- a) [21-153](#) King County Metro Transit Policy Update
- b) [21-154](#) Development Agreement to enable a mixed-use multifamily development in the Crossroads Subarea.
- c) [21-152](#) Interlocal agreement between regional law enforcement agencies to provide independent investigation services in the event of an officer-involved use of deadly force in King County.
- d) [21-155](#) Regional Issues
(Written update only. No presentation.)

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.