



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, February 1, 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/bellevutelevision

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 February 1. 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
7. Council Business and New Initiatives

8. Consent Calendar

- a) [RES 9884](#) Resolution authorizing execution of the renewal of a purchasing agreement with Dell Boomi (Boomi) to provide Information Technology (IT) integration platform services for the years of 2021 and 2022, in an amount not to exceed \$210,000 plus all applicable taxes.
- b) [ORD 6565](#) Ordinance 1) authorizing execution of a Grant Agreement (and supplements if necessary) with King County Metro (KCM) for acceptance of \$300,000 in pass-through grant funds from KCM for the City-wide Transportation Demand Management (TDM) Implementation Program 2021-2022; 2) amending the 2021-2022 Operating Grants, Donations and Special Reserves Fund by increasing the appropriation by \$300,000; and, 3) authorizing execution of a professional services contract amendment (and supplements if necessary) with Bellevue Downtown Association in the total reimbursement amount of \$150,000, plus all applicable taxes, for trip reduction services associated with implementing the TDM Implementation Program 2021-2022.
- c) [RES 9885](#) Resolution determining the anticipated shortfall in revenues for providing municipal services to the annexations areas of Eastgate, Hilltop, Tamara Hills and Horizon View (Eastgate Annexation Areas), setting a new threshold amount for the State of Washington fiscal year July 2021 to June 2022, continuing a sales and use tax, as authorized by RCW 82.14.415, Ordinance 6045 and Ordinance 6063 at the existing rate for such fiscal year; and authorizing certification of the City's true and actual costs to provide municipal services to the annexed areas.
- d) [RES 9886](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Cyrus Khaleghi in the lawsuit Khaleghi v. City of Bellevue (King County Superior Court Cause No.17-2-31059-0 SEA).
- e) [RES 9887](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with Jackson & Nicholson, P.S., outside counsel for the City in the lawsuit Khaleghi v. City of Bellevue, KCSC Cause No: 17-2-31059-0, increasing the total contract amount from \$390,000 to an amount not to exceed \$440,000, plus all applicable taxes.
- f) [RES 9888](#) Resolution authorizing and directing the City Manager to execute the First Amendment to the Interlocal Agreement for the Watershed Basins within Water Resource Inventory Area 8.

9. Public Hearing

10. Study Session Items

- a) [21-171](#) Recommended Land Use Code Amendments (LUCAs) related to the City's Affordable Housing Strategy (AHS). The first LUCA is to amend Land Use Code (LUC) 20.20.120 Accessory Dwelling Units (ADUs) to allow an ADU to be built within a new single-family structure. The second LUCA is to establish provisions in LUC chapter 20.45A Platting and Subdivisions and chapter 20.45B Short Plats and Short Subdivisions for Unit Lot Subdivisions within Land Use Districts where multifamily development is currently allowed. File Nos. 20-105151-AD and 20-105150-AD.

- b) [21-172](#) Discussion of House Bill 1590 Interest Statement

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.