



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, March 22, 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 March 22. 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) [21-264](#) Status Report on the Neighborhood Area Planning program
7. Council Business and New Initiatives

8. Consent Calendar

- a) [21-265](#) Council Minutes
Minutes of March 8, 2021 Regular Meeting
- b) [RES 9908](#) Resolution authorizing the execution of a Professional Engineering Services Agreement with H.W. Lochner, Inc. in the amount of \$439,445.49, plus all applicable taxes to provide final design services for the 98th Avenue SE and SE 11th Street Slope Stabilization Project (CIP Plan No. PW-M-19).
- c) [ORD 6572](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$641,600 in federal Highway Safety Improvement Program (HSIP) funding to support the design and construction of the 2022 Rectangular Rapid Flashing Beacon Crosswalks Project at four separate locations; 2) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$641,600; and, 3) amending the 2021-2027 CIP Plan to increase the budget for the Traffic Safety Improvements Program (CIP Plan No. PW-R-46) by \$641,600.
- d) [RES 9909](#) Resolution authorizing the execution of an interagency agreement with the Washington State Department of Enterprise Services (DES) to provide contracting and project management services for building commissioning projects.
- e) [RES 9910](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Pacifica Law Group LLP, outside counsel for the City in the lawsuit of Greensun v. City of Bellevue (KCSC Case No. 14-2-29863-3 SEA), in an amount not to exceed \$860,000, exclusive of any applicable taxes.
- f) [RES 9911](#) Resolution authorizing execution of a five-year General Services Contract with Northwest Cascade Inc. dba Honey Buckets & North Bay Portables in an amount not to exceed \$350,000, plus all applicable taxes, to supply, service, and maintain portable toilets and hand washing stations at park sites throughout the City.
- g) [RES 9912](#) Resolution authorizing execution of a General Services Contract with Westgro Corporation in an amount not to exceed \$76,718.24 plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$76,718.24, plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.

- h) [RES 9913](#) Resolution authorizing execution of a General Services contract with Canber Corps in an amount not to exceed \$52,844, plus all applicable taxes, including an option to renew for one additional term of two years in an amount not to exceed \$52,844, plus all applicable taxes and any State-mandated prevailing wage increase and/or City-approved special or unanticipated market condition that does not exceed the Consumer Price Index (CPI-U, Seattle-Tacoma-Bellevue) for the most recently completed calendar year.
- i) [RES 9914](#) Resolution authorizing execution of a contract with AECOM Technical Services, Inc. in the amount of \$145,000, plus all applicable taxes, for the Cross-Cultural Study Phase 3.
- j) [RES 9915](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Pat Gamroth in the amount of \$125,000.

9. Public Hearing

10. Study Session Items

- a) [21-266](#) Human Services Commission 2021 Community Development Block Grant Recommendations
- b) [21-267](#) Environmental Stewardship Initiative Quarterly Update
- c) [21-268](#) 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.