

Meeting Agenda

City Council Regular Meeting

Monday, April 5, 2021 6:00 PM Virtu

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
 - a) 21-297 Sexual Assault Awareness 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 *April 5. 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

a) <u>21-298</u> Council Liaison Recommendations for 2021 Reappointments to Bellevue's Boards and Commissions

8. Consent Calendar

a)	<u>21-299</u>	Council Minutes Minutes of March 15, 2021 Regular Meeting Minutes of March 22, 2021 Regular Meeting
b)	<u>RES 9916</u>	Resolution 1) adopting the recommendations for use of Community Development Block Grant funding for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV3) as transmitted by the Human Services Commission; 2) authorizing the City Manager or his designee to submit a proposal to the United States Department of Housing and Urban Development (HUD) for CDBG-CV3 funding; 3) authorizing the City Manager or his designee to accept a grant award contract with HUD; and 4) authorizing the City Manager or his designee to enter into agreements with grant subrecipients.
c)	<u>RES 9917</u>	Resolution authorizing execution of a change order with IMCO General Construction in the amount of \$651,002.67, inclusive of applicable taxes, for a total contract amount of \$16,397,427.55 for Meydenbauer Bay Park Phase 1 construction, and execution of all documents necessary to implement settlement of a potential claim by IMCO for additional construction related costs.
d)	<u>RES 9918</u>	Resolution authorizing execution of a general services contract with Diamond Parking Inc., for parking monitoring services at Downtown Park, Meydenbauer Bay Park and the City of Bellevue Marina in addition to on-call parking enforcement at various park sites in an amount not to exceed \$315,602.79, plus all applicable taxes.

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 April 5. Click the following link to sign-up:

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

a) <u>RES 9919</u> Resolution authorizing the execution of documents necessary to release a portion of an existing water easement located at 15027 NE Bel Red Road, which has been declared surplus to the City's needs and is no longer required for providing continued public utility service; the granting and recording of such release being deemed in the best interest of the public.

10. Study Session Items

a)	<u>21-301</u>	South Downtown I-405 Access Study
b)	<u>21-302</u>	Recommended Land Use Code Amendment (LUCA) to establish lower minimum residential parking requirements for certain developments in areas with frequent transit service
c)	<u>21-303</u>	City-Initiated Proposals for 2021 Annual Comprehensive Plan Amendment Work Program

11. Land Use

12. Other Ordinances, Resolutions and Motions

a) <u>21-304</u> Threshold Review of Planning Commission Recommendations of Private Applications for 2021 Annual Comprehensive Plan Amendment Work Program

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.