



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, May 3, 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

- a) [21-356](#) Older Americans Month Proclamation
- b) [21-357](#) Asian American Pacific Islander Heritage Month Proclamation
- c) [21-358](#) Public Service Recognition Week 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 May 3. Click the following link to sign-up:

<https://bellevuewa.gov/council-oral-comms>

5. Reports of Community Council, Boards and Commissions

- a) [21-359](#) Parks Board First Quarter Report to Council

6. Report of the City Manager**7. Council Business and New Initiatives****8. Consent Calendar**

- a) [21-360](#) Council Minutes
Minutes of April 19, 2021 Regular Meeting
- b) [RES 9928](#) Resolution authorizing the execution of a Purchase Order for two (2) years with Point and Pay, LLC for services that allow City customers access to their Bill Presentment solution and the ability to pay their outstanding Development Services invoices, with the option for the City to renew, in an amount not to exceed \$360,000, plus all applicable taxes. The Purchase Order shall be substantially in the form of the Purchase Order in the Council Library.
- c) [21-361](#) Motion to award Bid No. 21042, 2021 Overlay Program (CIP Plan Nos. PW-M-1, R-199, W-91, W-103, and W-104) to Lakeside Industries, Inc. as the lowest responsible and responsive bidder, in the amount of \$3,808,126.46, plus all applicable taxes.
- d) [RES 9929](#) Resolution determining that the existing water main easement located at 13620 SE Eastgate Way is surplus to the City's needs and no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement.
- e) [RES 9930](#) Resolution initiating vacation of a dead-end portion of SE 1st Street between Bellevue Way SE and 105th Avenue NE; and setting a time and place for a hearing to consider such a vacation.
- f) [RES 9931](#) Resolution authorizing execution of a \$4,000 contract amendment with Bockyn, LLC to provide City staff software training for the BlueRec system for a total contract amount of \$186,820, inclusive of all applicable taxes.

9. Public Hearing

10. Study Session Items

- a) [21-362](#) Newport Hills Neighborhood Park Name Selection
- b) [21-363](#) EastHUB Organization Update
- c) [21-364](#) HB 1590 Work Plan Stakeholder Analysis and Early Funding Opportunities

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.