

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, June 7, 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) 21-443 LGBTQ+ Pride Month Proclamation
 - b) 21-444 Bike Everywhere 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 June 7. 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) 21-445 Award Recognition for Spring Boulevard Zones 1 and 2 (116th Avenue NE to 124th Avenue NE)

7. Council Business and New Initiatives

8. Consent Calendar

a)	<u>21-446</u>	Council Minutes Minutes of May 17, 2021 Regular Meeting Minutes of May 24, 2021 Regular Meeting
b)	RES 9946	Resolution authorizing execution of a large Public Works contract with Accord Contractors, LLC, as the lowest responsible bidder, for the Mercer Slough Agricultural Drainage Repair project, in an amount not to exceed \$819,418.60, plus all applicable taxes.
c)	RES 9948	Resolution authorizing execution of Amendment No. 2 to the Washington Multi-City Business License and Tax Portal Agency Interlocal Agreement to amend the agency cost allocation for 2022-2024.
d)	RES 9949	Resolution authorizing execution of a Professional Services Agreement with Madrona Law Group, PLLC, outside counsel for the City related to property acquisition, including through condemnation, for the 130th Avenue NE - Bel Red Road to NE 20th Street Project (PW-R-170), in an amount not to exceed \$250,000, exclusive of any applicable taxes.
e)	21-447	Motion to approve carry over of unused vacation time
f)	RES 9950	Resolution authorizing an assignment of the City's rights to the 2016 Housing Trust Fund grant awarded to the City by the Washington State Department of Commerce to the Congregations for the Homeless for the design and construction of an emergency shelter for homeless men in Bellevue in the amount of \$1,400,000. The assignment shall be substantially in the form of the assignment in the Council Library.
g)	RES 9951	Resolution of intention to hold a June 28, 2021, public hearing prior to approval of alterations to the City's MFTE program, including updates to the Residential Target Areas (RTAs) in which the City's MFTE program may be utilized.

9. Public Hearing

10. Study Session Items

- a) 21-448 2021 Open Government Training Update
- b) 21-449 City's General Fund and the American Rescue Plan Act Update
- c) 21-450 Downtown Park NE Gateway Update
- 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.