



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, July 19, 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 July 19. 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) [21-535](#) Review of Fireworks Event, July 4, 2021
7. Council Business and New Initiatives

8. Consent Calendar

- a) [21-536](#) Council Minutes
Minutes of June 28, 2021 Regular Meeting
- b) [21-537](#) Motion to approve payment of claims and payroll for the period June 1, 2021 - June 30, 2021.
- c) [ORD 6587](#) Ordinance 1) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$437,000; 2) amending the 2021-2027 CIP Plan to increase the budget for the Pedestrian Facilities Compliance Program (CIP Plan No. PW-W/B-49) by \$437,000 to support the curb ramp upgrades in the Eastgate Annexation Area, funded by annexation sales tax revenue provided through the State of Washington; and, 3) award Bid No. 21065 Eastgate Annexation Area Curb Ramp Upgrades (CIP Plan No. PW-W/B-49, PW-M-20) to Road Construction Northwest, Inc. as the lowest responsible and responsive bidder, in the amount of \$869,046.75, plus all applicable taxes.
- d) [RES 9967](#) Resolution authorizing the write-off of 17 uncollectible accounts totaling \$25,238.80, as described in Attachment A.
- e) [ORD 6588](#) Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$350,000 in state Regional Mobility Program grant funding to support the Transportation Demand Management (TDM) and SchoolPool programs in state fiscal years 2021 to 2023; and, 2) amending the 2021-2022 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$350,000.
- f) [RES 9968](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Saturn Group LLC in the lawsuit Saturn Group LLC v. City of Bellevue et al. (King County Superior Court Cause No. 20-2-15907-7 SEA).
- g) [RES 9969](#) Resolution authorizing an amount not to exceed \$200,000, plus all applicable taxes for the letter of agreement with Nixon Peabody for legal services in connection with the re-financing of the 2017 Transportation Infrastructure Financing Innovation Act (TIFIA) loan.
- h) [RES 9970](#) Resolution authorizing the execution of a contract with Gametime, Inc., for the demolition of existing play equipment and the purchase and installation of new play equipment at Northtown Park, in an amount not to exceed \$110,949.09, plus applicable taxes.

- i) [RES 9971](#) Resolution authorizing the City Manager to execute an agreement for the Congregations for the Homeless / Eastside Men's Shelter project in the amount of \$3.6 million, to be drawn from the City's Housing Fund, G-109 Affordable Housing Contingency, sales tax revenues specific to affordable housing, or a combination thereof as determined by staff, as guided by the recommendations of the ARCH (A Regional Coalition for Housing) Executive Board.

9. Public Hearing

10. Study Session Items

- a) [21-538](#) Human Services Commission's recommendations for 2021-2022 Behavioral Health and Housing Related Services Funds
- b) [21-539](#) Environmental Stewardship Initiative Quarterly Update

11. Land Use

- a) [21-540](#) Consideration of the Sunset North Lot 10 Rezone application submitted by Sunset North, LLC for a rezone of a 7.2-acre site located at 3002 139th Avenue SE from Office Limited Business (OLB) to Eastgate Transit Oriented Development (EG-TOD) and for clarification of associated concomitant zoning agreements. Permit File No. 18-127169-LQ

12. Other Ordinances, Resolutions and Motions

- a) [ORD 6589](#) Ordinance amending Land Use Code Chapter 20.20 General Development Requirements and Chapter 20.50 Definitions, as applied within the East Bellevue Community Council's jurisdictional area, to establish lower minimum residential parking requirements for certain housing developments within one-quarter mile of frequent transit service; providing for severability; and establishing an effective date.
- b) [RES 9972](#) Resolution authorizing the City Manager to execute an agreement for the Plymouth Housing Group / Eastgate Permanent Supportive Housing project in the amount of \$400,000, to be drawn from the City's Housing Fund, G-109 Affordable Housing Contingency, sales tax revenues specific to affordable housing, or a combination thereof as determined by staff, as guided by the recommendations of the ARCH (A Regional Coalition for Housing) Executive Board.
- c) [RES 9973](#) Resolution authorizing execution of a Recoverable Grant Agreement to provide the King County Housing Authority \$4 million in 2021 from the City's Housing Fund, G-109 Affordable Housing Contingency, BelRed affordable housing in-lieu fees, sales tax revenues specific to affordable housing, or a combination thereof as determined by staff, to contribute to the acquisition of the Illahee Apartments.

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.