



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Tuesday, September 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) [21-588](#) National Recovery Month Proclamation

3. Approval of Agenda

4. Oral Communications

To be added to the speaker list for oral communications, you must sign-up by 5:00 p.m. on September 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

7. Council Business and New Initiatives

- a) [21-589](#) Council Liaison Recommendation for Appointment to the Transportation Commission

8. Consent Calendar

- a) [21-590](#) Minutes of July 19, 2021 Regular Meeting
Minutes of July 26, 2021 Regular Meeting
Minutes of August 2, 2021 Regular Meeting
- b) [21-591](#) Motion to approve payment of claims and payroll for the period July 1, 2021 - July 31, 2021.
- c) [RES 9981](#) Resolution authorizing execution of an Interlocal Agreement between the City of Bellevue and the City of Kirkland for an Emergency Water Intertie located at Points Drive and 96th Avenue NE.
- d) [RES 9982](#) Resolution authorizing execution of a Sewer Collection Facilities Interlocal Agreement between the City of Bellevue and the City of Redmond.
- e) [RES 9983](#) Resolution authorizing execution of Amendment No. 1 to the Agreement for Construction, Operation, and Maintenance of Joint-Use Water Storage and Pumping Facility (date 9/28/1990) with the City of Redmond.
- f) [ORD 6597](#) Ordinance (1) amending the 2021-2027 General Capital Investment Program (CIP) Plan to decrease the budget for the Surrey Downs Park Development (CIP Plan No. P-AD-95) by \$645,000; (2) amending the 2021-2027 General CIP Plan to decrease the budget for the Gateway/NE Entry Downtown Park (CIP Plan No. P-AD-100) by \$783,409; (3) amending the 2021-2027 General CIP Plan to increase the budget for the Newport Hills Park Development (CIP Plan No. P-AD-102) by \$1,428,409; and (4) awarding Bid No. 21070, the Newport Hills SE 60th Street Neighborhood Park project, to Terra Dynamics Inc. as the lowest responsible and responsive bidder, in the amount of \$2,935,750.00, plus all applicable taxes.
- g) [RES 9984](#) Resolution authorizing the execution of a five-year General Services Agreement for Streets and Signals Programmatic Tree and Vegetation Maintenance with Monarch Tree Services in an amount not to exceed \$437,500, including all applicable taxes.
- h) [21-592](#) Motion to award Bid No. 21084, 2021 Citywide Crosswalk Improvements (CIP Plan Nos. PW-M-2, PW-M-20, and NEP-2) to Kamins Construction as the lowest responsible and responsive bidder, in the amount of \$418,322.61, plus all applicable taxes.
- i) [RES 9985](#) Resolution authorizing the execution of a three-year Professional Services Agreement with David Evans and Associates, Inc., in an amount not to exceed \$350,000, plus all applicable taxes, to provide on-call civil and geotechnical engineering services and survey services to support the planning and design of pavement preservation projects for the Transportation Department.

- j) [RES 9986](#) Resolution authorizing execution of a five-year professional services agreement with The Gordian Group to provide consulting services that support the City's Job Order Contracting program, for a total amount not to exceed \$875,000, plus all applicable taxes.
- k) [RES 9987](#) Resolution authorizing the execution of a Small Public Works contract with Fidalgo Paving & Construction, LLC for parking lot repairs at Newcastle Beach Park, as the lowest responsive and responsible bidder, in an amount not to exceed \$107,240 plus all applicable taxes.
- l) [RES 9988](#) Resolution authorizing the execution of a five-year General Services Agreement for Streets and Signals Programmatic Tree and Vegetation Maintenance with Davey Tree Expert Company in an amount not to exceed \$437,500, including all applicable taxes.
- m) [ORD 6598](#) Ordinance 1) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$25,002; and, 2) amending the 2021-2027 CIP Plan to increase the budget for the ITS Master Plan Implement Program (CIP Plan No. PW-R-156) by \$25,002 to cover Bellevue's work on the University of Washington (UW) Phase 1 concept development of the "Complete Trip Empowered by Data Standards: Accessible Mapping Standards and Data Collaboration Drive Accessible Multimodal Active Transportation and Mobility" Project.
- n) [RES 9989](#) Resolution authorizing the execution of an agreement with Reynolds General Contracting, Inc. for roof replacement at the Enatai Boathouse in the amount of \$786,450 plus all applicable taxes.
- o) [RES 9990](#) Resolution authorizing execution of an amendment to the Professional Services Agreement with Hayre McElroy & Associates, LLC to provide additional materials testing, monitoring, and reporting services required to support construction of the Downtown Park NE Gateway in the amount of \$24,989, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

- a) [21-593](#) Update to sections of Business & Occupation (B&O) Tax Code
- b) [21-594](#) Homelessness Outreach Program Update
- c) [21-595](#) Cultural and Economic Development Quarterly 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.