

City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, September 20, 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) 21-616 World Alzheimer's Day Proclamation
 - b) 21-617 National Adult Education and Family Literacy 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 September 20. 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) 21-618 Interest in Apprenticeship Utilization Policy and Program

the Newport Hills Neighborhood.

8. Consent Calendar

h) RES 9996

a)	21-619	Motion to approve payment of claims and payroll for the period August 1, 2021 - August 31, 2021.
b)	ORD 6603	Ordinance amending the Bellevue City Code (BCC) Sections 4.09.077, 4.09.090, and 4.09.100 and establishing an effective date.
c)	ORD 6604	Ordinance amending the Bellevue City Code (BCC) Sections 4.09.050, 4.09.090 and 4.09.100 and establishing an effective date.
d)	RES 9992	Resolution authorizing execution of a five-year lease agreement between Terranomics Crossroads Associates and the City of Bellevue for the Bellevue Police Community Substation at Crossroads Shopping Center.
e)	RES 9993	Resolution authorizing the purchase and installation of play equipment from Landscape Structures, Inc. for the playground at Spiritridge Park, in an amount not to exceed \$148,823.20 plus all applicable taxes.
f)	RES 9994	Resolution authorizing the purchase and installation of two vehicle and heavy equipment lift systems from Stertil-Koni USA, Inc., for the City's fleet maintenance and repair facility, in an amount not to exceed \$420,280, plus all applicable taxes.
g)	RES 9995	Resolution authorizing execution of an agreement with Northwest Lift & Equipment LLC, to perform construction activities in preparation for the installation of two vehicle and heavy equipment lift systems at the City's fleet maintenance and repair facility, in an amount not to exceed \$250,000, plus all applicable taxes.

Resolution authorizing the purchase and installation of play equipment and the purchase of two picnic shelters from Northwest Playground Equipment, Inc. in the amount of \$379,824.14, plus all applicable taxes, for the new neighborhood park in

i) ORD 6605

Ordinance 1) authorizing execution of a grant agreement (and supplements if necessary) with the Washington State Department of Transportation (WSDOT) to accept up to \$790,000 in federal Safe Routes to School (SRTS) Program funding to support the construction of the NE 18th Street and 21st Street Safe Routes to School (SRTS) Project; 2) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$790,000; and, 3) amending the 2021-2027 CIP Plan to increase the budget for the Neighborhood Sidewalks Program (CIP Plan No. PW-W/B-76) by \$790,000. This project is partially funded by the Neighborhood Safety, Connectivity and Congestion Levy (CIP Plan No. PW-R-199).

i) RES 9997

Resolution authorizing the execution of a Professional Services Contract with MacDonald-Miller, Inc. for engineering services to develop and administer the Clean Buildings Act Technical Support program, in an amount not to exceed a contract total of \$250,000, plus all applicable taxes.

9. Public Hearing

10. Study Session Items

- a) 21-620 Update on Police Use-of-Force Department Policies
- b) 21-621 A Regional Coalition for Housing (ARCH) 2021 Administrative Budget and Work Program
- c) 21-622 King County District Court Interlocal Agreement 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.