



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, September 27, 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) [21-632](#) National Hispanic Heritage 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 September 27. 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

8. Consent Calendar

- a) [21-633](#) Council Minutes
Minutes of September 7, 2021 Regular Meeting
Minutes of September 13, 2021 Regular Meeting
- b) [ORD 6606](#) Ordinance (1) authorizing execution of a grant agreement (and supplements if necessary) with the Department of Ecology to accept reimbursement grant funds in the amount of \$183,467, with a required City of Bellevue 25% match in local contribution (\$61,156), for a total grant agreement of \$244,623; and (2) amending the 2021-2022 Operating Grants, Donations, and Special Reserves Fund to increase the appropriation by \$189,623 to cover the anticipated expenditures in this biennium.
- c) [21-634](#) Motion to award Bid No. 21046 for 2442 West Lake Sammamish Parkway Sinkhole Lake Restoration to Waterfront Construction, Inc., as the lowest responsive and responsible bidder, in an amount not to exceed \$326,667.90 plus all applicable taxes (CIP Plan No. D-64).
- d) [ORD 6607](#) Ordinance approving the vacation of a dead-end portion of SE 1st Street between Bellevue Way SE and 105th Avenue SE.
- e) [RES 9999](#) Resolution authorizing execution of two permanent sewer easements and two temporary special use agreements with King County across City of Bellevue properties at Enatai Beach Park and Mercer Slough Nature Park Swaylocken Boat Launch, as well as an amendment to an existing airspace lease with Washington State Department of Transportation (WSDOT), all as part of King County's North Mercer Island & Enatai Interceptors Upgrade Project.
- f) [RES 10000](#) Resolution authorizing an amendment to a Professional Services Contract with Lani O'Connor for plan review services increasing the not-to-exceed contract value from \$165,000 to \$225,000, plus all applicable taxes, for all services performed and expenses incurred.
- g) [RES 10001](#) Resolution authorizing an amendment to a Professional Services Contract with Haley & Aldrich for geotechnical plan review services increasing the not-to-exceed contract value from \$110,000 to \$185,000, plus all applicable taxes, for all services performed and expenses incurred.
- h) [RES 10002](#) Resolution authorizing execution of an Interlocal Agreement with Bellevue College renewing the Television Facilities Management Committee (TFMC) for the management and joint use of television production equipment, facilities, and staff.
- i) [RES 10003](#) Resolution authorizing execution of the Interlocal Agreement for provision of District Court Services between King County and the City of Bellevue.

- j) [RES 10004](#) Resolution authorizing execution of the First Amendment to Office Space Use Agreement with King County related to their operation of district court services in Bellevue.

9. Public Hearing

10. Study Session Items

- a) [21-635](#) Update from King County Councilmember Reagan Dunn
- b) [21-636](#) Update on the King County Regional Homelessness Authority
- c) [21-637](#) Cascade Water Alliance Update
- d) [21-638](#) Regional Issues
(Written update only. No presentation.)

11. Land Use

- a) [21-639](#) Consideration of the NE 8th Street Partners Rezone application submitted by Harold Moniz of Collins Woerman for a rezone of two parcels totalling 0.93-acres located at 13635 and 13655 NE 8th Street from Office (O) to Residential High Density (R-30). Permit File No. 21-104902-LQ

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.