

## City of Bellevue

450 110th Avenue NE Bellevue, WA 98004

# Meeting Agenda City Council Regular Meeting

Monday, October 11, 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) 21-673 National Disability Employment Awareness Month Proclamation
  - b) 21-674 Indigenous People's Day 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 October 11. 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) 21-675 2021 National Roadway Safety Award

Council Minutes

#### 7. Council Business and New Initiatives

### 8. Consent Calendar

a) <u>21-676</u>

		Minutes of September 27, 2021 Regular Meeting
b)	RES 10007	Resolution authorizing the execution of Amendment 1 of the ProjectCorps
		professional services agreement to increase spending authority from a not to exceed
		amount of \$90,000 plus all applicable taxes to a not to exceed amount of \$490,000
		plus all applicable taxes. The executed Amendment shall be substantially in the form

of the Amendment in the Council Library.

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- c) RES 10008 Resolution authorizing execution of the agreement with Nearmap US Inc., for the purchase of a subscription service for aerial imagery for the City of Bellevue for a 60 month term, with a not to exceed amount of \$272,000, plus all applicable taxes.
- d) RES 10009 Resolution authorizing execution of an amendment to the Master Services Agreement with GovQA for public records request management to increase the not to exceed amount to \$150,000, plus all applicable taxes.
- e) RES 10010

  Resolution authorizing the execution of Supplement 4 of a Professional Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$200,004, plus all applicable taxes, to provide engineering support services during construction of the 124th Avenue NE NE 12th Street to NE Spring Boulevard Project (CIP Plan No. PW-R-169).
- Motion to award Bid No. 21000, 124th Avenue NE NE 12th Street to NE Spring Boulevard (CIP Plan No. PW-R-169) to Interwest Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$8,701,145.81, plus all applicable taxes.

## 9. Public Hearing

## 10. Study Session Items

- a) 21-678 Washington State Department of Transportation (WSDOT) Update on I-90 Fish Passage Projects
- b) 21-679 Affordable Housing Strategy Implementation Update

## 11. Land Use

a) ORD 6608

Ordinance approving with a condition the NE 8th Street Partners rezone application submitted by Harold Moniz of Collins Woerman for a rezone of two (2) parcels totaling 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.