



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, November 8, 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) [21-734](#) World War II Chinese American Veterans Day Proclamation
- b) [21-735](#) Veterans Day Proclamation
- c) [21-736](#) Transgender Awareness 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 November 8. 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) [21-737](#) Winter Weather Preparedness and Response
- b) [21-738](#) 2021 Biennial Bellevue Business Survey Results

7. Council Business and New Initiatives

8. Consent Calendar

- a) [21-739](#) Council Minutes
Minutes of October 25, 2021 Regular Meeting
- b) [ORD 6614](#) Ordinance 1) authorizing the execution of a Grant Agreement (and supplements if necessary) with the Washington State Department of Commerce (DOC) to accept \$129,000 for energy efficiency projects at City facilities; 2) amending the 2021-2022 General Capital Investment Program (CIP) Fund to increase the appropriation by \$129,000; 3) amending the 2021-2027 CIP Plan to increase the budget for the Fire Facility Maintenance (CIP Plan No. PS-16) by \$121,179 and the Facility Services Major Maintenance (CIP Plan No. G-113) by \$7,821; 4) authorizing the execution of an Amendment to an Interagency Agreement with the Washington State Department of Enterprise Services (DES) (and related documents if needed) in an amount not to exceed \$488,037, plus all applicable taxes, to replace heating ventilation air conditioning (HVAC) and make lighting upgrades at Fire Stations; and 5) authorizing the execution of an Addenda to the Master Services Agreement with Allumia Inc. (and related documents if needed) in an amount not to exceed \$156,902, plus all applicable taxes, to upgrade lighting at City facilities.
- c) [RES 10014](#) Resolution authorizing execution of an amendment to the professional services contract with The Berger Partnership in the amount of \$207,835, plus all applicable taxes, to provide the final phase of design, permitting, engineering and construction administration to complete the new park in the Bridle Trails Neighborhood.
- d) [ORD 6615](#) Ordinance 1) adopting recommendations for the use of 2022 Community Development Block Grant funds as transmitted by the Human Services Commission; 2) authorizing the submission of a proposal to the United States Department of Housing and Urban Development (HUD) for the 2022 CDBG Program; 3) authorizing the acceptance of a grant award contract with HUD; and 4) authorizing entering into agreements with grant subrecipients.
- e) [RES 10015](#) Resolution authorizing execution of all documents necessary for the acquisition of a 0.58-acre property, land and improvements, at 12020 SE 11th Street, including a purchase and sale agreement, in an amount not to exceed \$1,385,000, plus related costs.

- f) [RES 10016](#) Resolution authorizing the execution of an Interlocal Datashare Agreement with Washington State Department of Social and Health Services (DSHS) for the City's Probation Department to participate in the Washington Connections Program.

9. Public Hearing

10. Study Session Items

- a) [21-740](#) Cultural and Economic Development Quarterly Update
- b) [21-741](#) 2021-2022 Mid-Biennium Budget Update
- c) [21-742](#) Follow-up on Cascade Water Alliance's Future Water Supply Options

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.