



City of Bellevue

450 110th Avenue NE
Bellevue, WA 98004

Meeting Agenda City Council Regular Meeting

Monday, November 15, 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/bellevutelevision

1. Call to Order

2. Roll Call, Flag Salute

- a) [21-747](#) Transgender Day of Remembrance Proclamation
- b) [21-748](#) Native American Heritage Month
- c) [21-749](#) National Veterans and Military Families 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 November 15. 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) [21-750](#) Council Minutes
Minutes of November 1, 2021 Regular Meeting
- b) [21-751](#) Motion to approve payment of claims and payroll for the period October 1, 2021 - October 31, 2021
- c) [RES 10017](#) Resolution authorizing the execution of a Professional Services Agreement with Nelson\Nygaard, Inc., in an amount not to exceed \$247,786, plus all applicable taxes, to provide consultant services to the City of Bellevue to support the development of a Curb Management Plan.
- d) [RES 10018](#) Resolution authorizing an amendment to an agreement with Gallup, Inc. in the amount of \$72,090, plus all applicable taxes, to extend the City's employee engagement survey platform subscription and associated implementation and support services for up to three additional years and add functionality to conduct surveys during onboarding and offboarding, for a total contract value of \$138,540, plus all applicable taxes.
- e) [RES 10019](#) Resolution authorizing execution of an amendment to the Agreement for Professional Services with Keating, Bucklin & McCormack, Inc., outside counsel for the City in the lawsuit of Kivlin v. City of Bellevue (USDC Case No. 2:20-cv-00790 RSM), increasing the contract to an amount not to exceed \$194,000, plus all applicable taxes.
- f) [RES 10020](#) Resolution authorizing the City of Bellevue Employees' Retirement Benefit Plan Committee Chair ("Municipal Employees' Benefit Trust Bellevue Plan Committee Chair") or its designee to execute the Third Amendment to the City of Bellevue Employees' Retirement Benefit Plan ("Bellevue MEBT Plan") to incorporate the hardship distribution provisions of the Bipartisan Budget Act of 2018.
- g) [RES 10021](#) Resolution authorizing the execution of an agreement with Stardom Services, Inc. for janitorial services at multiple parks sites, referred to as the East route, over three years with two one-year extensions, for a total contract amount over five years not to exceed \$1,200,000, plus applicable taxes.
- h) [RES 10022](#) Resolution authorizing the execution of an agreement with SMS Cleaning, Inc. for janitorial services at multiple parks sites, referred to as the West route, over three years with two one-year extensions, for a total contract amount over five years not to exceed \$2,150,000, plus applicable taxes.

9. Public Hearing

There is no set time limit for public hearings and each speaker will be allowed up to 3 minutes to speak. To provide testimony at the public hearing, you must sign-up by 5:00 p.m. on November 15. Click the following link to sign-up:

<https://bellevuewa.gov/council-public-hearing>

- a) [21-752](#) Public Hearing on the 2021-2022 Budget and 2021-2027 Capital Investment Program (CIP) Plan Mid-Biennium Update

10. Study Session Items

- a) [21-753](#) Affordable Housing Proposed Land Use Code Amendment
- b) [21-754](#) East Main Station Area Land Use Code Amendment

11. Land Use

12. Other Ordinances, Resolutions and Motions

- a) [ORD 6616](#) Ordinance to amend sections 20.20.120, 20.20.140, 20.20.700, and 20.50.020 of the Land Use Code (LUC) to remove limitations on the number of unrelated persons that may occupy a dwelling unit, and amend LUC 20.30N.140, 20.50.044 and 20.50.046 for clarification and consistency; repealing Ordinance No. 6586; providing for severability; and establishing an effective date.

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.