

Meeting Agenda

# **City Council Regular Meeting**

Monday, November 22, 20216:00 PMVirtu	Monday, November 22, 2021	6:00 PM	Virtual
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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
- 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 22. Click the following link to sign-up:

https://bellevuewa.gov/council-oral-comms

## 5. Reports of Community Council, Boards and Commissions

a) <u>21-760</u> Arts Commission Recommended Funding Allocations

## 6. Report of the City Manager

## 7. Council Business and New Initiatives

a) <u>21-761</u> Water Supply Development Fund of the Cascade Water Alliance

### 8. Consent Calendar

a)	<u>21-756</u>	Council Minutes Minutes of November 8, 2021 Regular Meeting
b)	<u>ORD 6617</u>	Ordinance (1) authorizing execution of a two-year interagency agreement with the Department of Ecology for a Stormwater Best Management Practices Study in the amount of \$193,520, with the executed interagency agreement to be substantially in the form as the agreement in the Council Library; and (2) amending the 2021-2022 Operating Grants, Donations and Special Reserves Fund to increase the appropriation by \$79,393 to cover the anticipated expenditures in this biennium.
c)	<u>ORD 6618</u>	Ordinance authorizing and providing for acquisition of interests in land for the purpose of constructing the 124th Avenue NE - Ichigo Way (NE 18th Street) to Northup Way (CIP Plan No. PW-R-191); providing for condemnation, appropriation, taking of land and property rights necessary therefore; providing for payment; directing the initiation of appropriate proceedings in the manner provided by law for said condemnation; and establishing an effective date.
d)	<u>ORD 6619</u>	Ordinance of the City of Bellevue updating the school impact fee schedule for Issaquah School District No. 411 and Renton School District No. 403; amending Section 22.18.100 of the Bellevue City Code; providing for severability; and establishing an effective date.
e)	<u>RES 10023</u>	Resolution authorizing execution of a two-year agreement with GHB Window Cleaning Services Inc. for window washing services at Bellevue City Hall, the Bellevue Service Center and the Bellevue District Court, with a three-year renewal option, for a total contract amount including contingency funds not to exceed \$139,750, plus all applicable taxes.
f)	<u>RES 10024</u>	Resolution authorizing execution of a four-year professional services agreement with Pacifica Law Group, LLP to provide Bond Counsel Services and legal counsel services related to general municipal finance, with a one-year renewal option, for a total contract amount not to exceed \$250,000, plus all applicable taxes. The executed Agreement shall be substantially in the form of the Agreement in the Council Library.
g)	<u>RES 10025</u>	Resolution authorizing Amendment 1 of the ManageForce Technical Services agreement to increase spending authority from a not to exceed amount of \$85,000 plus all applicable taxes to a not to exceed amount of \$173,000 plus all applicable taxes and to extend the term through March 1, 2024.

h)	<u>RES 10026</u>	Resolution authorizing the execution of Supplement #5 of the Professional Engineering
		Services Agreement with HDR Engineering, Inc. (Contract No.1750306) in the
		amount of \$535,327.00, plus all applicable taxes, to complete the engineering design
		and to prepare the construction contract documents for the 124th Avenue NE -
		Ichigo Way to Northup Way (CIP Plan No. PW-R-191) project.

- RES 10027 Resolution authorizing the execution of Amendment 1 of the Slalom 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.
- j) <u>RES 10028</u> Resolution authorizing the execution of a five-year general services contract with Stearns, Conrad & Schmidt Consulting Engineers, Inc. dba SCS Field Services (SCS), in an amount not to exceed \$400,000, plus applicable taxes, for the operation, monitoring, reporting and maintenance services on the Landfill Gas collection system located at Airfield Park.
- k) <u>RES 10029</u> Resolution authorizing execution of an Architectural and Engineering Professional Services Agreement with ARC Architects Inc. in an amount including contingency funds not to exceed \$841,126, plus all applicable taxes, for architectural, engineering, and environmental services to complete the first phase of design to support a new operations & maintenance facility for Parks & Community Services.
- I) <u>RES 10030</u> Resolution authorizing execution of an amendment to the professional services contract with LPD Engineering PLLC in the amount of \$102,651, plus applicable taxes, to provide design revisions, additional permit support, engineering, and construction administration to complete the new park in the Newport Hills Neighborhood.
- m) <u>RES 10031</u> Resolution authorizing execution of all documents necessary to implement settlement of the lawsuit Western National Insurance Group v. City of Bellevue et al. (King County Superior Court Cause No. 20-2-05373-2 SEA).

#### 9. Public Hearing

#### 10. Study Session Items

a)	<u>21-758</u>	East Link Connections
b)	<u>21-757</u>	2021 Annual Comprehensive Plan Amendments: Northeast Bellevue and Northwest Bellevue Neighborhood Area Plans
c)	<u>21-759</u>	Best Practices and Recommendations relating to Permanent Supportive Housing

#### 11. Land Use

a) <u>21-755</u> Consideration of the Safegard Self Storage Rezone application submitted by Tia Fergusson of Lake Hills Business Association for a rezone of a 6.4-acre site located at 1015 164th Avenue NE from Office (O) to Community Business (CB). Permit File No. 20-102751-LQ.

#### 12. Other Ordinances, Resolutions and Motions

- a) <u>ORD 6620</u> Ordinance regarding development services under the Bellevue City Code; fees for applications requiring construction, land use, fire, survey, sign, transportation, utility, and clearing & grading review and inspection services; providing for severability; and repealing Ordinance No. 6551.
- b) <u>ORD 6621</u> Ordinance establishing the amount of property taxes to be levied for the year 2022, the second year of the City of Bellevue's 2021-2022 fiscal biennium.
- c) <u>RES 10032</u> Resolution providing for the banking of levy capacity pursuant to RCW 84.55.005, 84.55.0101 and 84.55.092.
- d) <u>ORD 6622</u> Ordinance adopting the modification of the 2021-2022 Biennium Budget and 2021-2027 Capital Investment Program Plan; as both have been previously amended; setting forth the estimated revenues and appropriations; establishing job classifications and pay ranges; 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.

**Meeting Agenda** 

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.