



# City of Bellevue

450 110th Avenue NE  
Bellevue, WA 98004

## Meeting Agenda City Council Regular Meeting

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Monday, December 13, 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](http://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 December 13. 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) [21-787](#) 2021 Digital Cities Award
  - b) [21-788](#) 2021 Resident Performance Survey

**7. Council Business and New Initiatives**

- a) [21-789](#) Determining Procedure for Election of Mayor and Deputy Mayor at Council's January 3, 2022 Meeting
- b) [21-790](#) Selection of Temporary Chair for January 3, 2022 Council Meeting
- c) [21-791](#) Council Liaison Recommendation for Appointment to the Human Services Commission

**8. Consent Calendar**

- a) [21-792](#) Council Minutes  
*Minutes of November 22, 2021*
- b) [21-793](#) Motion to approve payment of claims and payroll for the period November 1, 2021 - November 30, 2021.
- c) [RES 10039](#) Resolution authorizing execution of a grant agreement with King County for \$1,500,000 through the Flood Reduction Grant Program for the Valley Creek at NE 21st Street Urban Flood Reduction Project, with the executed agreement to be substantially in the form as the agreement in the Council Library.
- d) [RES 10040](#) Resolution approving the A Regional Coalition for Housing (ARCH) 2022 Administrative Budget and Work Program as recommended by the ARCH Executive Board.
- e) [RES 10041](#) Resolution authorizing execution of Amendment No. 2 to the administrative services contract between the City of Bellevue and Premera Blue Cross extending the term through December 31, 2022, and establishing rates and terms for calendar year 2022 medical and prescription drug third party administrator services, in an amount not to exceed \$820,000, plus all applicable taxes.
- f) [RES 10042](#) Resolution authorizing execution of Amendment No. 2 to the professional services agreement between the City of Bellevue and the Benefit Services Group, Inc., extending the term to December 31, 2023, and establishing fees and costs for calendar years 2022-2023 online health benefit enrollment and management services, in an amount not to exceed \$280,000, plus all applicable taxes.
- g) [RES 10043](#) Resolution execution of the ORCA card agreement with King County for the purchase of ORCA cards for City of Bellevue employees for 2022, in an amount not to exceed, \$215,000, plus all applicable taxes.
- h) [RES 10044](#) Resolution authorizing execution of all documents necessary to implement settlement of the claim brought by Alexey Ball in the amount of \$130,000.

- i) [RES 10045](#) Resolution authorizing the purchase of 11 adult changing tables from Harbor Medical Inc. in the amount of \$94,807, plus all applicable taxes, for installation in restrooms throughout the Parks system.
- j) [RES 10046](#) Resolution authorizing execution of an amendment to renew an agreement with Stein, Lotzkar and Starr, P.S., Inc., to provide public defense services for the period January 1, 2022 through December 31, 2025, in the amount of \$915,036 per year plus all applicable taxes for up to 1,812 cases annually, plus other sums as provided for therein, including appeals and court costs.
- k) [RES 10047](#) Resolution authorizing an amendment to an agreement with Cornerstone OnDemand, Inc., in the amount of \$89,924.73, plus all applicable taxes, to add Content Anytime Leadership & Management, Content Anytime Professional Skills, and Diversity, Equity & Inclusion training courses for one year, plus all applicable taxes, with the option to extend the services for an additional year at a 2 percent fee increase.
- l) [RES 10048](#) Resolution authorizing the execution of a contract with Great Western Recreation for the demolition of existing play equipment and the purchase and installation of new play equipment at Cherry Crest Mini Park, in an amount not to exceed \$101,415.16, plus all applicable taxes.
- m) [RES 10049](#) Resolution authorizing the execution of Amendment No. 3 to the Aon Risk Insurance Services West Inc. Professional Service Agreement to increase the total not to exceed amount of \$400,000, plus all applicable taxes to a not to exceed amount of \$480,000, plus all applicable taxes and to extend the term of the Agreement from September 1, 2021 to March 31, 2022.

## 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 December 13. Click the following link to sign-up:*

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

- a) [ORD 6637](#) Public Hearing and action on Ordinance extending an Interim Official Control adopted by Ordinance No. 6585, which amended sections 20.10.440, 20.25A.050, 20.25D.070, 20.25F.010, 20.25L.020, and 20.25P.050 of the Land Use Code (LUC) to allow permanent supportive housing and transitional housing in all land use districts where residential uses and/or hotels and motels are allowed, and to allow Homeless Services Uses in all land use districts where hotels and motels are allowed; amending the definition of Homeless Services Uses in LUC 20.20.455 for conformance and consistency with state law; providing for severability; and establishing an effective date.

**10. Study Session Items**

- a) [21-794](#) Newport Hills Park Name Recommendation

**11. Land Use****12. Other Ordinances, Resolutions and Motions**

- a) [ORD 6631](#) Ordinance adopting the DASH Glendale and Evergreen Court amendment to the Comprehensive Plan (20-114270 AC) of the City of Bellevue pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.
- b) [ORD 6632](#) Ordinance adopting the Comprehensive Transportation Project List (CTPL) Comprehensive Plan Amendment (21-107724 AC), which repeals the CTPL from Volume 2 of the Comprehensive Plan pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.
- c) [ORD 6633](#) Ordinance adopting the Transportation Element Comprehensive Plan Amendment (21-107724 AC), which will amend the Transportation Element of the Comprehensive Plan pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW to incorporate policies and narrative that support a multimodal approach to transportation concurrency; providing for severability; and establishing an effective date.
- d) [ORD 6634](#) Ordinance adopting the Northeast Bellevue Neighborhood Area Plan Comprehensive Plan Amendment (21-100173-AC) pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.
- e) [ORD 6635](#) Ordinance adopting the Northwest Bellevue Neighborhood Area Plan Comprehensive Plan Amendment (21-100174-AC) pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.
- f) [ORD 6636](#) Ordinance adopting the City's 2021 amendments to the Comprehensive Plan as separately set forth in Ordinance Nos. 6631, 6632, 6633, 6634 and 6635, pursuant to the Growth Management Act, Chapter 36.70A RCW, and Chapter 35A.63 RCW; providing for severability; and establishing an effective date.

- g) [21-795](#) ORDINANCE 6627 amending the Land Use Code (LUC) to create a new Part 20.25Q East Main to establish requirements, standards, and design guidelines to implement the new East Main Transit Oriented Development (TOD); amending LUC 20.10.020 Land Use Districts and LUC 20.25H.045 Critical Areas Overlay District for consistency with the new Part 20.25Q LUC; providing for severability; and establishing an effective date.
- h) [21-796](#) ORDINANCE 6628 amending the selected land use designations in the Southwest Bellevue subarea for consistency with revisions to the East Main Transit Oriented Development (EM-TOD) land use designation in the Comprehensive Plan; repealing Ordinance No. 2961, which adopted Concomitant Zoning Agreement No. 6837, where the conditions have been met or are no longer necessary; providing for severability; and establishing an effective date.
- i) [21-797](#) ORDINANCE 6629 amending Bellevue City Code (BCC) 9.18.025 to incorporate and regulate the new East Main Land Use Districts, EM-TOD-H and EM-TOD-L, in the Noise Control Code, Chapter 9.18 BCC; providing for severability; and establishing an effective date.
- j) [21-798](#) ORDINANCE 6630 amending Bellevue City Code (BCC) 22B.10.025 and BCC 22B.10.030 to incorporate and regulate the new East Main Land Use Districts, EM-TOD-H and EM-TOD-L, in the Sign Code, Chapter 22B.10 BCC; 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](mailto: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.**